

Regular Meeting July 16th, 2024

The regular meeting was held Tuesday July 16th at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Brian Stamp – Councilperson
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Mike Croft – Highway Superintendent

Guest(s): None

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the saying of the Pledge of Allegiance at 7:00_{pm}

Resolution #36

READING OF MINUTES

On motion of Councilperson Taber, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from the June 11th, 2024 meeting be accepted as read

Resolution #37

PAYMENT OF BILLS

On motion of Councilperson Simpson, seconded by Councilperson Yessman, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that Abstract #007 be paid in the following manner, after proper audit:

- General: \$18,727.⁸²
- Highway: \$10,708.³⁶
- Trust & Agency: \$1,008.³⁹

Guest(s): None

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Croft was absent but Supervisor Scott did inform the Board that the Highway Department has been busy on Winton Rd and Fitzpatrick Hill Rd. He also stated that they had a lot of clean-up to do in the Park after that recent storm.

SUPERVISOR: Supervisor Scott had his report for June 2024 ready for the Board to look over

JUSTICE: Justice Decker sent over his report for June 2024

CLERK: Gloria submitted her report for June 2024

BUILDING INSPECTOR III: Rick submitted his report for June 2024

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for June 2024

Communications: Received Mortgage Tax Distribution for October 2023 – March 2024 of \$6,397.¹²

Unfinished Business: None

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New Business: The Board reviewed the Service Proposal Renewal with Ascend, bids that were received for the park survey, and applications for the Park Manager position. The Board was made aware of the Humane Society 2025 Contract Fees being proposed to the Towns. This will be discussed more in the upcoming months between the Towns, the County Legislature and Humane Society. Supervisor Scott informed the Board that Ian Smith, Seneca Watershed Steward, from Finger Lakes Institute stopped in to have a paper signed granting access to the Town owned portion of Catharine Creek to collect field data from the Diversion Channel. This form is filed in the Clerk's Office under Watershed. Justice Decker is interested in applying for funding from the Justice Court Assistance Program and needs the Boards approval to do so.

Resolution #38

On motion of Councilperson Taber, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 5 Noes – 0

Be it RESOLVED that the Board of the Town of Montour authorizes the Montour Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000.⁰⁰.

Havana Glen: Up \$9,534.⁹⁴ from 2023

Next Meeting: Tuesday August 13th, 2024 at 7:00_{pm}

Adjourn: On motion of Councilperson Simpson, seconded by Councilperson Taber, with all-in-favor, the meeting be adjourned at 8:20_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk