

## Regular Meeting

The regular meeting was held June 8<sup>th</sup>, 2021 in the Boardroom at Havana Glen

**Present:** David Scott – Supervisor  
Donna Taber – Councilperson  
Breana Yessman – Councilperson  
Tiffany Zinger – Councilperson  
Dana Bailey – Highway Superintendent  
Gloria Stigers – Town Clerk

**Absent:** Robert Simpson – Councilperson  
Dean Hillyard – Building Inspector III

**Others Present:** Jim Howell – County Legislature (in at 7:12pm)

**Pledge of Allegiance:** Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance at 7:00pm

### Resolution #24

#### READING OF MINUTES

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the minutes from May 11<sup>th</sup>, 2021 meeting be accepted as read

### Resolution #25

#### PAYMENT OF BILLS

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the bills on Abstract #006 be paid in the following manner, after proper audit

- General: \$9,284.<sup>86</sup>
- Highway: \$41,960.<sup>94</sup>
- Trust & Agency: \$832.<sup>02</sup>

**Guests:** Jim Howell, County Legislature, asked the Board their opinion on proposed ideas at the County level for the Watkins Glen Middle School (Apartments) auditorium. The County leases the auditorium and is looking to make specific upgrades to the auditorium with the ARPA money the County receives with the outlook of the auditorium being run like a Clemens Center.

### **Town Officials & Committee Members Reports:**

Highway: Highway Superintendent Dana Bailey reported they have chip sealed Mills Rd, Crans Rd, and Mitchell Hollow. They also put dust oil on Stewart Rd. They have done some road side mowing to make the deer visible and will do it again at a later date and will cut it way back the next time.

Supervisor: Supervisor Scott had his report for May 2021 ready for the board to look over

Justice: Judge Spaccio sent over his report for May 2021

Town Clerk: Gloria submitted her report for May 2021

Building Inspector III: Dean submitted his report for May 2021

Landfill: Next meeting is Wednesday 6/9/21

Planning Board: Sherry Habbershaw submitted her minutes for May 2021. Supervisor Scott is meeting with Attorney Halpin on 6/9/21 to discuss recreational marijuana

**Communications:** Received Charter Franchise Fee of \$787.<sup>65</sup>, received Sales Tax from the County of \$18,963.<sup>65</sup>, and Supervisor Scott discussed the State Equalization Rate

**Unfinished Business:** Supervisor Scott explained to the board that there is one neighbor that does not agree with Stephen DeGloria putting up an 8' fence. Supervisor Scott read the letter from the neighbor explaining their reasons. The planning board will now discuss what to do at their next meeting on 6/16/21

**New Business:** The board reviewed the Intermunicipal Agreement Regarding Services to be Provided Relating to Soil and Water Conservation. Also, discussed Cliff Lott is on the Board of Review and Breana Yessman as our Landfill Rep.

### **Resolution #26**

#### INTERMUNICIPAL AGREEMENT

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that the Town of Montour enter into this Agreement with Schuyler County Soil and Water Conservation District

### **Resolution #27**

#### APPOINTMENTS

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

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Cliff Lott is appointed as a Board of Review member and Breana Yessman appointed as the Town of Montour Landfill Representative

**Havana Glen:** Clerk Gloria explained to the board how people reserve multiple sites and then don't use them all and they only pay for what they used rather than what they reserved. Along with that, some people just don't show up at all. The board suggested asking for a credit card to hold their reservation, allow them to cancel up to 2-days before their reservation, and charge their card for one night if they don't cancel or show. The board also suggested doing reservations on-line. Gloria will look into other campgrounds cancellation policies and will keep a no-show list for this year. This issue will be discussed again at a later date before any



changes are made. Clerk Gloria informed the board that Public Health paid \$37.<sup>50</sup> for Pavilion 3 on Thursday June 24<sup>th</sup>. However, after they paid, they were gifted a pavilion from someone else to have their picnic at. So, Public Health is wondering if they can be refunded. The board agreed to refunding Public Health \$37.<sup>50</sup>. Clerk Gloria reported that the Park has brought in \$6,628.<sup>47</sup> so far this year. Which is up \$3,375.<sup>46</sup> from last year.

**Resolution #28**

**REFUND FOR PUBLIC HEALTH**

On motion of Supervisor Scott, seconded by Councilperson Zinger, the following resolution was

**Adopted: Ayes – 4 Noes – 0**

**RESOLVED** that Clerk Gloria be allowed to refund \$37.<sup>50</sup> to Public Health for their Pavilion cancellation.

**Next Regular Meeting:** Tuesday July 13<sup>th</sup>, 2021 at 7:00pm

**Adjourn:** On motion of Councilperson Taber, seconded by Councilperson Zinger, the meeting be adjourned at 8:23pm

Respectfully Submitted:  Gloria Stigers, Town Clerk