

Regular Meeting

The Regular Meeting was held on Tuesday June 14th, 2022 at 7:00_{pm} in the Boardroom at Havana Glen

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

Absent: Tiffany Zinger – Councilperson
Dana Bailey – Highway Superintendent

Others: Eleanor Lattin – Historical Society

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance

Resolution #29

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 10th, 2022 meeting be accepted as read

Resolution #30

PAYMENT OF BILLS

On motion of Supervisor Scott, seconded by Councilperson Simpson, 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: \$16,187.⁷⁰
- Highway: \$6,280.⁵³
- Trust & Agency: \$633.¹²

Guest(s): Eleanor Lattin with the Historical Society handed out a 2021 Annual Report and thanked the Town of Montour for their continued support every year.

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Dana Bailey was not at meeting

SUPERVISOR: Supervisor Scott had his report for May 2022 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for May 2022

TOWN CLERK: Gloria submitted her report for May 2022

BUILDING INSPECTOR III: Rick submitted his report for May 2022. He, also, informed the Board that he had met with the people regarding the proposed Solar Project and their lawyer. This is scheduled to go in front of the Planning Board on July 20th, 2022.

LANDFILL: There was a budget meeting earlier in June and a tentative meeting scheduled for June 22nd, 2022

PLANNING BOARD: No meeting in May. Next scheduled meeting is June 15th, 2022

Communications: Received 1st Quarter Charter Franchise Fee of \$839.³²

Unfinished Business: Received the Planning Commission Approval for the proposed Zoning Amendments, Supervisor Scott updated the Board on the Charter Contract – he has sent figures to Lauren Kelly and has not heard back from her yet. Also, let the board know that we interviewed Rebekah Carroll for the Bookkeeper position and we have tried contacting another applicant but she has not contacted us back.

Resolution #31

ZONING AMENDMENT FOR FENCE

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

Approved: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour be allowed to submit a Local Law allowing see-through fences up to 8 feet in height in side and rear yards and 6 feet in height in front yards in the Rural District

Resolution #32

LICENSED CANNABIS FACILITY

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

Approved: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour be allowed to submit a Local Law regarding the allowed locations, regulation of time, place, and manner of cannabis dispensaries and on-site consumption sites through a Special Use Permit application process.

New Business: David went over the Equalization Rate for Cap #1 with the Board

Havana Glen: Down \$413.⁷³ from 2021

Next Meeting: Tuesday July 12th, 2022 @ 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, the meeting be adjourned at 8:01_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk