

Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting was held on Tuesday November 15th, 2022 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Dana Bailey – Highway Superintendent
Gloria Stigers – Town Clerk

Absent: Rick Carroll – Building Inspector III

Others: None

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

Public Hearing

The Public Hearing was advertised in the Review & Express. This Public Hearing was for the purpose of hearing any and all public comments on the Town of Montour's preliminary budget for FY 2023. There wasn't any public present and the Board did not have any comments regarding the 2023 preliminary budget.

Resolution #51

CLOSE PUBLIC HEARING AND ENTER INTO REGULAR MEETING

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that with no comments to be heard the Public Hearing portion of this meeting be closed and the Town Board enter into the Regular Meeting at 7:07_{pm}

Regular Meeting

The same people who were present for the Public Hearing were also present for the Regular Meeting

Resolution #52

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 October 11th, 2022 meeting be accepted as read

Resolution #53

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 #011 be paid in the following manner, after proper audit

- General: \$12,207.⁰²
- Highway: \$15,793.⁴⁷
- Trust & Agency: \$2,223.¹²

Guest(s): None

Town Officials and Committee Members Reports:

HIGHWAY: Superintendent Bailey informed the Board that the new dump body is done on the GMC 1-ton. SEI came back and looked at the boom mower again. They upped the pressure to 3,000 using the same head and that seems to work fine for what we use it for. They are done hauling in sand and are ready for when the snow comes. Superintendent Bailey also informed the Board that starting in January 2023 there is a new law stating that any municipality that collects electronic recycling will not have to pay to get rid of it anymore.

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

JUSTICE: Judge Spaccio sent over his report October 2022

TOWN CLERK: Gloria submitted her report for October 2022

BUILDING INSPECTOR III: Rick submitted his report for October 2022

LANDFILL: None

PLANNING BOARD: Sherry submitted her minutes for October 2022

Communications: Received 3rd Quarter Sales Tax of \$30,152.⁴⁷, 3rd Quarter Empire Franchise Fee of \$888.⁶⁶, and Romeo Village PILOT of \$1,911.²⁶, discussed the 2023 Training information that came in for Associations of Town. Clerk Gloria informed the Board of how the taxes will be outsourced this year instead of coming to our office and being sent out from here. Supervisor Scott informed the Board that he hasn't heard anything from Charter and once things quiet down he will reach out to them again.

Unfinished Business: Supervisor Scott touched base on the open Board positions

New Business: The Town needs to adopt a local law required by the state that has changes to the Building Code and Energy Conservation Code. The Planning Board will start to discuss terms of tiny homes and RV living terms. Adopt the FY 2023 Preliminary Budget as the Final Budget.

Resolution # 54

AOPTION OF THE FY 2023 BUDGET

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

ADOPTED: Ayes – 4 Noes – 0

RESOLVED that the Preliminary Budget be accepted, as read, as the Final Budget for FY 2023

- General Fund – Town-wide (A)
 - o Appropriations: \$356,101.⁰⁰
 - o Estimated Revenue: \$52,410.⁰⁰
 - o Unexpended Fund Balance: \$70,091.⁰⁰
 - o Amount to be Raised by Tax: \$233,600.⁰⁰

- General Fund – Outside (B)
 - o Appropriations: \$28,130.⁰⁰
 - o Estimated Revenue: \$22,900.⁰⁰
 - o Unexpended Fund Balance: \$3,730.⁰⁰
 - o Amount to be Raised by Tax: \$1,500.⁰⁰

- Highway Fund – Town-wide (DA)
 - o Appropriations: \$273,606.⁰⁰
 - o Estimated Revenue: \$100.⁰⁰
 - o Unexpended Fund Balance: \$25,000.⁰⁰
 - o Amount to be Raised by Tax: \$248,506.⁰⁰

- Highway Fund – Outside (DB)
 - o Appropriations: \$339,456.00
 - o Estimated Revenue: \$175,100.00
 - o Unexpended Fund Balance: \$41,000.00
 - o Amount to be Raised by Tax: \$123,356.00

- Fire Protection District #1 – Montour Falls (SF1)
 - o Appropriations: \$53,361.00
 - o Estimated Revenue: \$300.00
 - o Unexpended Fund Balance: \$0.00
 - o Amount to be Raised by Tax: \$53,061.00

- Fire Protection District #2 – Odessa (SF2)
 - o Appropriations: \$27,443.00
 - o Estimated Revenue: \$300.00
 - o Unexpended Fund Balance: \$0.00
 - o Amount to be Raised by Tax: \$27,143.00

Havana Glen: Down \$2,017.⁶⁷ from 2021

Next Meeting: Tuesday December 13th, 2022 with Public Hearing for adopting local law on the changes to the Building Code and Energy Conservation Code

Adjourn: On motion of Councilperson Yessman, seconded by Councilperson Simpson, the regular meeting be adjourned at 8:14_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk