

Regular Meeting September 10th, 2024

The regular meeting was held Tuesday September 10th, 2024 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Brian Stamp – Councilperson
Michael Croft – Highway Superintendent
Richard Carroll – Building Inspector
Gloria Stigers – Town Clerk

Absent: Breana Yessman – Councilperson

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 #46

READING OF MINUTES

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from the August 13th, 2024 meeting be accepted as read

Resolution #47

PAYMENT OF BILLS

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that Abstract #009 be paid in the following manner, after proper audit:

- General: \$11,485.²⁰
- Highway: \$38,046.⁵¹
- Trust & Agency: \$1,008.³⁹

Guest(s): None

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Croft informed the Board that Scott has been mowing the landfill and they're working on their second round of roadside mowing. They will be reaching out to Town of Dix and Town of Hector, but they have been very busy, to help with finishing Winton Rd. Schuyler County Highway has extra salt and has offered it to the Town's and we have gotten a couple truck loads, it's not as good as what we normally get but it's free. Superintendent Croft heard about the truck that we have on order and it is at the shop now but won't be ready until around January 2025. The Salt Spreader has been ordered and we should have it around late September. Scott now has his Class B CDL and will resign as a Town Laborer and then apply for the Town Motor Equipment Operator position.

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

JUSTICE: Justice Decker sent over his report for August 2024

CLERK: Gloria submitted her report for August 2024

BUILDING INSPECTOR III: Rick submitted his report for August 2024

LANDFILL: No meeting but one is scheduled for 9/11/24

PLANNING BOARD: Amanda submitted minutes for the August 2024 meeting in Sherry's absence. Gloria will reach out to Amanda about the "signage changes" in the minutes

Communications: Received 2nd Quarter Charter Franchise Fee in the amount of \$1,020.²⁵

Unfinished Business: Supervisor Scott talked to Amanda Rodriguez Demaria about her Service Proposal and decided on a number of \$14,400 maximum for the 2025 year. Supervisor Scott and Gloria will attend another meeting on 9/26/24 to discuss the Humane Society Contract with the other Towns, the Humane Society, and the County. The Public Hearing regarding the Odessa Fire Department becoming a district is on 9/18/24. Gloria informed the Board that she received three possible locations for the previously approved memorial bench to be installed (with pictures) from Kristin Vakiener. After seeing the pictures of the proposed locations and discussion from the Board it was decided that the best location would be near the entrance of the trail that leads to the falls on the opposite side of the walkway from where there is a bench already.

Resolution #48

SERVICE PROPOSAL WITH ASCEND

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town of Montour agrees to the Service Proposal with Ascend Collaborative with a maximum contract price of \$14,400

New Business: The Town received Invoice #2 for the Bridge Project in the amount of \$12,681.¹⁰. Gloria informed the Board of three Park refund requests and a request to set up a hot dog stand in the Park. Each refund is addressed on case-by-case basis. Requests, decisions, and any correspondence is filed in the Town Clerk's Office. The hot dog stand was discussed among the Board and ultimately decided that since there is only one month left of the season the answer is no, but we encourage them to come back next season. Justice Donald Spaccio has submitted his letter of resignation.

Resolution #49

BRIDGE PROJECT INVOICE #2

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Supervisor and/or Bookkeeper-to-the-Supervisor be permitted to move \$12,681.¹⁰ from the Bridge Reserve Fund #0004 to Bank Account #1011 in order to pay Invoice #2 for the Fitzpatrick Hill Road Bridge Project

Resolution #50

RESIGNATION OF DONALD SPACCIO

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

Adopted: Ayes – 4 Noes – 0

RESOLVED that the Town accepts Donald Spaccio's resignation as Town Justice effective 10/7/24

Havana Glen: Up \$10,528.⁸⁸ from 2023

Next Meeting: Tuesday October 8th, 2024 at 7:00_{pm}

Adjourn: On motion of Councilperson Simpson, seconded by Councilperson Taber, with all-in-favor, the meeting be adjourned at 8:24_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk