

Year-end/Organizational Meeting

The year-end/Organizational Meeting was held on Monday December 30th, 2024 at 7:00_{pm} in the Boardroom at Havana Glen. This meeting was advertised in the Review & Express on publish date December 18th, 2024 and was also advertised on the Town's website www.townofmontourny.com

Present: David Scott – Town Supervisor
 Donna Taber – Councilperson
 Robert Simpson – Councilperson
 Breana Yessman – Councilperson
 Brian Stamp – Councilperson
 Gloria Stigers – Town Clerk

Absent: None

Others: 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 #68

BUDGET AMENDMENTS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Bookkeeper to Supervisor be authorized to make the following Budget Amendments:

2024 Budget Modifications General Fund (A)				
Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
A1110.41 TOWN JUSTICE--TELEPHONE	\$600.00	\$134.78		\$734.78
A1220.40 SUPERVISOR-MISC	\$650.00	\$157.28		\$807.28
A1320.1 BOOKKEEPER TO SUP--PER SERV	\$1,000.00	\$11,577.51		\$12,577.51
A1340.1 BUDGET OFFICER--PER SERV	\$0.00	\$600.00		\$600.00
A1355.41 ASSESSOR-- B.O.A. REVIEW	\$350.00	\$600.00		\$950.00
A1620.2 BUILDINGS--EQUIP HIGHWAY SUP	\$1,000.00	\$197.44		\$1,197.44
A1620.40 BUILDINGS--MISC--WEBSITE	\$2,000.00	\$4,146.76		\$6,146.76
A1620.41 BUILDINGS--ELECTRIC	\$1,000.00	\$454.93		\$1,454.93
A1620.49 BUILDINGS--TELEPHONE	\$1,400.00	\$654.22		\$2,054.22
A1680.4 SHARED EQUIP--SOFTWARE SUPP	\$4,000.00	\$3,652.00		\$7,652.00
A1910.4 SPECIAL ITEMS--UNALLOCATED INS	\$19,800.00	\$346.36		\$20,146.36
A7110.1 PARKS--PERSONAL SERVICES	\$20,904.00	\$1,608.00		\$22,512.00
A7110.40 PARKS--MISC	\$19,700.00	\$1,328.39		\$21,028.39
A7110.41 PARKS--ELECTRIC	\$1,600.00	\$3,079.81		\$4,679.81
A7110.43 PARKS--DUMPSTER FEES	\$1,300.00	\$3.07		\$1,303.07

2024 Budget Modifications General Fund (A) Cont'd...

Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
A7110.44 PARKS--MANAGER CONTRACT	\$0.00	\$76.00		\$76.00
A7510.4 HISTORIAN--MUSEUM SUPPORT	\$450.00	\$25.00		\$475.00
A9010.8 EMPLOYEE BENEFITS--RETIREMENT	\$14,030.00	\$5,613.00		\$19,643.00
A9030.8 EMPLOYEE BENEFITS--SOC SECURITY	\$10,230.00	\$2,257.01		\$12,487.01
A9060.8 EMPLOYEE BENEFITS--HOSP/MED INS	\$31,048.00	\$4,808.48		\$35,856.48
A1990.4 SPECIAL ITEMS--CONTINGENCY	\$14,000.00		\$14,000.00	\$0.00
A1990.4 SPECIAL ITEMS--JUDGE/CLAIMS	\$500.00		\$500.00	\$0.00
A1340.4 BUDGET OFFICER--CONTRACTUAL	\$600.00		\$600.00	\$0.00
A1320.45 AUDITOR--BOOKKEEPER CONTRACT	\$13,173.00		\$13,173.00	\$0.00
A1410.12 TOWN CLERK--DEPUTY TOWN CLERK	\$15,618.00		\$2,037.75	\$13,580.25
A1410.2 TOWN CLERK--EQUIP	\$1,500.00		\$940.74	\$559.26
A1420.4 ATTORNEY--CONTRACTUAL	\$5,000.00		\$4,040.00	\$960.00
A1620.44 BUILDINGS--PROPANE	\$3,000.00		\$1,499.00	\$1,501.00
A7110.12 PARKS--MANAGER	\$8,100.00		\$1,825.00	\$6,275.00
A7110.20 PARKS--EQUIP	\$4,000.00		\$2,581.28	\$1,418.72
A9040.8 EMPLOYEE BEN--WORKERS COMP	\$5,610.00		\$1,923.27	\$3,686.73
	\$202,163.00	\$43,120.04	\$43,120.04	\$202,163.00

2024 Budget Amendments General-Outside Town(B)

Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
B3620.40 SAFETY INSP--TRAIN/POSTAGE	\$500.00	\$1,500.00		\$2,000.00
B3620.41 SAFETY INSP--ICC MEMBERSHIP	\$160.00	\$10.00		\$170.00
B9010.8 RETIREMENT	\$1,403.00	\$561.30		\$1,964.30
B6989.41 ECONOMIC DEV--SOIL/WATER	\$1,500.00		\$1,500.00	\$0.00
B8010.4 ZONING B.O.A.--CONTRACTUAL	\$750.00		\$571.30	\$178.70
	\$4,313.00	\$2,071.30	\$2,071.30	\$4,313.00

2024 Budget Amendments Highway Townwide (DA)

Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
DA9010.8 EMPLOYEE BENEFITS--RETIREMENT	\$7,015.00	\$2,806.50		\$9,821.50
DA9060.8 EMPLOYEE BENEFITS--HOSP/MED INS	\$34,300.00		\$2,806.50	\$31,493.50

2024 Budget Amendments Highway Townwide (DB)

Appropriation Code	2024 Budget as modified	Increase	Decrease	New 2024 Budget as modified
DB9010.8 EMPLOYEE BENEFITS--RETIREMENT	\$5,612.00	\$2,245.20		\$7,857.20
DB9060.8 EMPLOYEE BENEFITS--HOSP/MED INS	\$28,063.00		\$2,245.20	\$25,817.80

Resolution #69

PAYMENT OF BILLS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the bills on Abstract #013 be paid in the following manner, after proper audit:

- General: \$9,021.⁸⁰
- Highway: \$24,785.⁰²

Resolution #70

BOND RESOLUTION

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town accepts the Bond Resolution provided to them by Paralegal Alex Neubert from Harris Beach Attorney’s at Law authorizing the acquisition of one snowplow truck stating the maximum estimated cost thereof is \$200,000; appropriating said amount there; and authorizing the issuance of up to \$200,000 in serial bonds of the Town to finance said appropriation

WHEREAS, the Town Board of the Town of Montour (the “Town Board”), Schuyler County, New York (the “Town”) proposes to authorize the issuance of up to \$200,000 in serial bonds of the Town to finance the acquisition of one snowplow truck, including costs incidental thereto and to the financing thereof (the “Project”), at an estimated maximum cost of \$200,000; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town’s serial bonds and bond anticipation notes to be issued to finance the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Montour, Schuyler County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Town is hereby authorized to finance the acquisition of one snowplow truck for use by the Town’s Highway Department at a maximum cost of \$200,000, and to issue serial bonds of the Town (including statutory installment bonds) in the principal amount of \$200,000 or bond anticipation notes in anticipation of such bonds, pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the cost of the aforementioned specific object or purpose.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$200,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$200,000 in serial bonds of the Town, or bond anticipation notes issued in anticipation of such serial bonds and (ii) to the extent necessary, the levy and collection of taxes on all the taxable real property within the Town to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town subject to applicable statutory limits, if any. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town (the "Town Supervisor"). Such bonds and notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for the class of object or purpose authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more object or purpose authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined object or purpose is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town

SECTION 8. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to

designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is hereby further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes authorized by this resolution in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Town Board hereby determines that the Project constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, “SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Town Board

SECTION 12. This resolution shall take effect immediately upon its adoption.

Resolution #71

SOUTHERN TIER ANIMAL CONTROL CONTRACT

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour enter into a one-year contract with Southern Tier Animal Control (STAC) for dog sheltering services

Organizational Portion of Meeting

(The same people were present this the organization portion of the meeting)

Resolution #72

2025 ORGANIZATIONAL DECISIONS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the following organizational decisions for 2025 be accepted as read:

- Time and Day of Meetings: Second Tuesday of the month at 7:00_{pm} except for holidays and if posted otherwise
- Official Newspaper: Watkins Review & Express
- Official Depository: Chemung Canal Trust Company
- Mileage Rate: \$0.⁷⁰ per mile
- Town Officials are approved to attend meetings, conferences, and trainings that are Town related and fee will be covered by the Town

Resolution #73

APPOINTMENTS

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

Adopted: Ayes – 5 Noes – 0

RESOLVED that the following appointments be accepted as read:

- Town Clerk/Tax Collector – Gloria Stigers
- Deputy Town Clerk/Tax Collector – Staci Coston
- Court Clerk – Catrina Decker
- Building Inspector – Richard Carroll
- Bookkeeper-to-Supervisor – Becki Wheeler

- Historian – Eleanor Lattin
- Attorney – Rob Halpin
- Landfill – Brian Stamp
- Seneca Watershed – James Howell
- Schuyler County Planning Commission – Vacant
- Planning Board – Brad Taber
- Board of Assessment Review – Jody Saunders
- Zoning Board of Appeals – Jamie Wade

Next Regular Meeting: Tuesday January 14th, 2025 at 7:00_{pm}

Adjourn: On motion of Councilperson Taber, seconded by Councilperson Stamp, with all-in-favor, the Year-end/Organizational Meeting be adjourned at 7:23_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk