

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Philip Smith
Vincent Chicone (arrived at 7:20)

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Greg Cummings, Larson Design Group; Mike & Christina Hughey, Charlie Haeffner, Jim Howell, Mark Swinnerton, Rick Weakland, Scott Gibson, Paul Clifford, Ken Knutsen and Eric Pond of Barton & Loguidice.

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the use of the Montour Falls Fireman's Field on April 25, 2015 for the Paint the Town Purple event to be held by Relay For Life. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the use of the Montour Falls Fireman's Field on August 20, 2015 for the Office For the Aging's summer picnic. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a letter from Jonathan Klimek at Toski & Company asking for an opportunity to write a proposal for independent auditing services. Mr. Klimek stressed that it is a lot of work to put together a proposal; therefore they weren't interested in doing it unless the Village would seriously consider it. All board members agreed that they are happy with our current auditing firm and that although Toski & Company was more than welcome to submit a proposal, it would have to show a significant cost savings in order for the board to consider changing companies.

Trustee Ryan offered a resolution, seconded by Trustee Smith authorizing an increase to the credit card limit to \$5,000. AYES: Trustee Ryan, Trustee Smith, Mayor King. NOES: Trustee Lawton. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the Clerk-Treasurer to attend a New York State Comptroller training on May 19-21, 2015 in Manlius, NY. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the Verizon Wireless Lease Agreement as presented and authorizing the Mayor to sign said agreement. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to accept the following rates for the 2014 Montour Falls Municipal Marina & Campground season:

Campsites

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$20.00	\$120.00	\$408.00	-----
Electric Only: Sites 137-148	\$35.00	\$175.00	\$500.00	-----
Full Hookup: Sites 100-237 (Excluding new "pull through" sites) Water, Sewer, Electric and Cable TV	\$45.00	\$225.00	\$600.00	\$1,744.00
Full Hookup: Sites 238-275 (Including new "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$250.00	\$700.00	\$2,065.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric: 115, 116, 122, 124, 131, 169, 170, 171, 172, 180, 202, 204, 205, 207, 210, 215, 216, 217, 218, 219, 220, 226	-----	-----	-----	\$225.00

Docks

	Daily	Weekly	Monthly	Seasonal
Docks # 1-29	\$35.00	\$85.00	\$165.00	\$670.00
Docks # 30-95	\$35.00	\$85.00	\$240.00	\$1,165.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,165.00
Boat Launch	\$7.00	-----	-----	\$75.00
*Village of Montour Falls/Town of Montour residents, and registered campers or boaters are exempt from launch fee. No launch after 10:00 p.m.				

Additional Fees

Sewer Pump Out *Marina Boaters exempt from pump out fee	\$7.00 per use
Personal Water Craft w/dock	\$50.00 /month
	\$300.00 / season
Pavilion Rental* (non-refundable \$20 deposit)	\$40.00 (Marina Tenants)
	\$60.00 (Non-Marina Tenants)
Park Recreational Center* (non-refundable \$40 deposit)	\$100.00 (Marina Tenants)
	\$125.00 (Non-Marina Tenants)
*Reservation required 5 days in advance. Users are responsible for clean up and disposal of garbage. Village of Montour Falls/Town of Montour residents may use the Pavilion or Park Recreational Center at the "Marina Tenants" rate.	

Village of Montour Falls taxpayers will receive a 10% discount on a seasonal dock or campsite.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan addressed the Board stating that he supports the construction of a regional wastewater treatment plant because in the long run it will save the taxpayers money, he does not foresee the Village of Montour Falls being able to afford to build a new wastewater treatment plant on their own in the future.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to construct a regional wastewater treatment plant jointly with the Village of Watkins Glen. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving an agreement with Harris Beach to act as bond counsel for the Village of Montour Falls for the regional wastewater treatment plant project. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The following resolution was offered by Trustee Ryan, who moved its adoption, seconded by Trustee Lawton, to-wit:

AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE "VILLAGE"), AMENDING AND RESTATING IN ITS ENTIRETY THE BOND RESOLUTION OF THE VILLAGE DATED JUNE 11, 2014 AND AUTHORIZING THE ISSUANCE OF UP TO \$7,181,571 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE VILLAGE'S SHARE OF THE COST OF A REGIONAL WASTEWATER TREATMENT FACILITY BEING UNDERTAKEN JOINTLY WITH THE VILLAGE OF WATKINS GLEN.

WHEREAS, pursuant to a resolution of the Board of Trustees (the "Board") of the Village of Montour Falls, Schuyler County (the "Village" or "Montour Falls") adopted on June 11, 2014, the Village entered into an Inter-municipal Agreement, dated June 22, 2014, with the Village of Watkins Glen ("Watkins Glen"), pursuant to Article 5-G of the New York General Municipal Law (the "IMA"), with respect to the design, planning, acquisition, construction, equipping, replacement and reconstruction of a proposed regional wastewater treatment facility to be undertaken jointly by the Village and Watkins Glen (the "Project"); and

WHEREAS, the Village Board, by Bond Resolution duly adopted on June 11, 2014 (the "Original Bond Resolution"), previously authorized the issuance of serial bonds to finance the estimated cost of the Village's share of the cost of planning and design of the proposed Project (the "Preliminary Actions"); and

WHEREAS, the Village and Watkins Glen have now identified the improvements to be included within the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation's historical Upland Disposal Site ("UDS") 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the "Regional WWTP"); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the "WG Pumping Station"); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v) the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the "MF Pumping Station"); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof; and

WHEREAS, by resolution dated January 20, 2015, the Board of Trustees of the Village of Watkins Glen, acting as lead agency, determined that (i) the actions and improvements of which the Project is a part constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) the Board of Trustees of the Village of Watkins Glen has acted as lead agency for purposes of conducting a coordinated review of the Project for purposes of SEQRA, and (iii) the Project will not result in any significant adverse environmental impacts and issued a "negative declaration" pursuant to SEQRA; and

WHEREAS, the Board now intends to amend and restate the Original Bond Resolution in its entirety pursuant to the terms of this resolution for the purpose of, among other things, (A) expanding the specific objects or purposes for which the bonds are authorized to be issued to include the Village's share of the entire Project cost; (B) increasing the amount of serial bonds authorized to be issued thereunder from \$1,048,512 to \$7,181,571; and (C) determining the period of probable usefulness for the Project, including the Preliminary Actions, as being forty (40) years.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL BOND RESOLUTION IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue up to \$7,181,571 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the 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 Village's share of the cost of the planning, design, acquisition, construction and installation of the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation's historical Upland Disposal Site ("UDS") 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the "Regional WWTP"); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the "WG Pumping Station"); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v) the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the "MF Pumping Station"); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$24,691,000, that pursuant to the IMA the Village's allocated share of such maximum cost of \$7,181,571 and Watkins Glen's allocated share of such maximum cost is \$17,509,429. The Village's allocated share of such cost is hereby appropriated therefore. The plan for the finance thereof shall consist of (i) the issuance by the Village of up to \$7,181,571 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, (ii) the issuance by the Watkins Glen of up to \$17,509,429 in serial bonds of Watkins Glen or bond anticipation notes issued in anticipation thereof for Watkins Glen's share of said appropriation, which indebtedness of Montour Falls shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (iii) the application of any grant funds expected to be received by the Village and/or Watkins Glen with respect to the design, acquisition, construction or installation of the Project to pay down any such bond anticipation notes issued by each the Village and Watkins Glen, and (iv) with respect to the Village, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of its bonds and the interest thereon as the same shall be due and payable.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The temporary use of available funds of the Village, 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

SECTION 5. 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 Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village 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 Village 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 6. 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 bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the 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 relating 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 Treasurer of the Village, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes 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 objects or purposes authorized by other resolutions of the Board, then the power of the 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 objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 7. The Village Treasurer 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 8. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes 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 9. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 10. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the

“Village Law”). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 11. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village’s register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Mayor King addressed Ken Knutsen from Barton & Loguidice in regards to Amendment #3. He asked that Barton & Loguidice take serious consideration in keeping Greg Cummings and Larson Design Group involved in the project, possibly on a sub-contractor level. Superintendent Hillyard added that it has helped to have Larson Design Group on board because the Village resident’s find comfort in having our engineer looking out for our best interest. Mayor Swinnerton addressed the board and stated that Barton & Loguidice is the engineer for the overall project for both Watkins Glen and Montour Falls. Trustee Lawton and Trustee Ryan reiterated the Mayor’s suggestion at taking a serious consideration to keeping Larson Design Group involved in the project.

Ken Knutsen of Barton & Loguidice agreed to have a brainstorming session at the next Joint Project Committee meeting to figure out the mechanics of it. He reminded the board that involving Larson Design Group could result in an increase to the overall project. Eric Pond further explained that having one main engineer is important because it results in a single source responsibility, and it helps eliminate a question of liability.

Greg Cummings of Larson Design Group added that if they were added as a sub-contractor and Barton & Loguidice was the prime contractor it would work out well. He added that Larson Design Group was willing to work with them and would be flexible. He also stated that he thought that Larson Design Group could ultimately save both villages some money on the project. He reminded the board that the February 2, 2015 deadline to put in the hardship funding application had been extended out to March 2, 2015. Rick Weakland replied that they were still going to try to get the application in by February 2, 2015 to make sure it was one of the first ones received.

Mayor King addressed the Barton & Loguidice Contract Amendment No. 3. He stated that there were 3 references to the demolition of the current Watkins Glen Wastewater Treatment Plant in the amendment, and that the demolition cost was not to be included. Ken Knutsen assured him that the only cost included was the design of the demolition, not the demolition itself.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving Amendment No. 3 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving an agreement with Municipal Solutions to act as fiscal advisor for the Regional Wastewater Treatment Facility. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Smith would like it to be heard that he does not agree that the plant should be a joint plant between the Village of Montour Falls and the Village of Watkins Glen, but that it should be a county-wide project. He does not think that it will work out well between the two villages.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the agreement with Larson Design Group for 2015 General Consulting Services. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into an agreement with David Kelly for the lease of his property located at 300 West Main Street for the total cost of Village, Town, County and School taxes on the property. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- He will be setting up a cemetery committee meeting.
- Attended the Council of Governments meeting, saw a drawing of the proposed road/truck entrance that will go from State Route 14 through the Welliver property and out to Main Street. It will cost approximately \$2 million for the road.

Superintendent Hillyard reported that he was excited about a grant that was received from NYSERDA to develop a new comprehensive plan.

Trustee Lawton asked Superintendent Hillyard to have the DPW crew shovel and salt the parking lot and sidewalks at the Fire Department and the Bunker House. He stated that sometimes it is hard to get someone over there to do it because most of the firefighters have other jobs and don't think about it right away, he is afraid of it becoming a liability issue if someone were to slip and fall because it wasn't shoveled. Trustee Smith did not agree that it was necessary, he thought that the volunteer firefighters should be responsible for it. Trustee Chicone, Trustee Lawton, and Trustee Ryan all agreed that the DPW should do it if they notice that it isn't getting done timely.

Trustee Lawton stated that Voucher #506 for Homer Wixson should not be paid by the Village of Montour Falls because it is a bill for a repair at the bunker house, therefore the Fire Department membership should be responsible for it. He also noted that on Voucher #481 for Verizon Wireless, it still had Suzanne Casselberry's name on it and it should be changed.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$28,508.58, Water Abstract \$2,947.47, Sewer Abstract \$3,613.01, Trust & Agency Abstract \$517.23. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith would like to add that he wants the decision on a regional wastewater treatment plant to go to a vote. Trustee Lawton assured him that it would go to a vote if a petition on the bond resolution was received from the eligible voters.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:28 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Philip Smith
Vincent Chicone (arrived at 7:55)

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of December 18, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of January 22, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King shared an invitation with the board to attend the Soil & Water Conservation District Annual Banquet on February 13, 2015 from 11:00 a.m. – 1:00 p.m.

Mayor King reported that Bob James at 277 Steuben Street was the only resident that didn't sign the required paperwork for the backflow preventer project. The Department of Health and the Village will continue to work with him.

The board was presented with the audit report for the 2013-14 fiscal year. Mayor King stated that it was a good report. All members agreed that they didn't see anything of concern.

Trustee Smith offered a resolution, seconded by Trustee Ryan to accept the Audited Basic Financial Statements prepared by Freed Maxick, CPA PC for fiscal year ending May 31, 2014 and forward to appropriate agencies. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to establish a comprehensive plan committee. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King appointed the following members to the Comprehensive Plan Committee:

- | | |
|----------------|----------------------|
| Tom McGarry | Joan Argetsinger |
| Maggie Martin | Sarra Solomon |
| Terry Stewart | James DeRoche |
| Roxanne Leyes | Dean Hillyard |
| Sarah Chicone | Antoinette DiCiaccio |
| Jeffrey Snider | Steven Lawton |

Trustee Ryan would like to speak with the attorney about creating a lighting district.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Trustee Ryan to begin taking to the Village Attorney about creating a lighting district. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Attended the SCOPED Annual Meeting. They will be making some changes to their fee structure. They will have different levels of membership.
- Will be keeping his focus on the Welliver project to ensure that it continues to go smoothly.
- Trustee Ryan attended the Council of Government's meeting in his place.
 - Trustee Ryan reported that there was a presentation from NYSERDA in regards to implementing a solar program to encourage Schuyler County residents to switch to solar power. There will be a program rolling out in March of 2015 that will have an incentive for municipalities to implement solar power systems. They elected new officers. 4th quarter sales tax was down.
- Attended a meeting with a Scott Welliver, Department of Transportation, Judy, and Rick Weakland. They talked about joining the Welliver project and the trail connector project.
- Will meet with the Watkins Glen Mayor and Rick Weakland to talk about Larson staying involved in the regional wastewater treatment plant project.
- They are currently receiving applications for a regional treatment plant operator.
- Will be attending the SCOPED Annual Membership Banquet on February 17, 2015.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of the \$55.00 fee for the Mayor's attendance at the SCOPED Annual Membership Banquet. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- DEC completed their annual inspection of the Wastewater Treatment Plant. It was a great run through of the entire plant. Last year the plant was "marginally compliant", this year the plant is "substantially compliant". We fulfilled most of the suggestions from the inspector that was here a few months ago. Our biggest challenge will be keeping the belt press running.
- Things are going well with snow removal.

Trustee Ryan asked Superintendent Hillyard to put brighter lights on the new Kubota and the Bobcat because they are hard to see when driving down the side of the road in the snow.

Trustee Chicone arrived at 7:55 p.m.

Trustee Ryan stated that he spoke with the Fire Chief in regards to a Knox Box for the Marina gate. The Fire Chief informed him that he had one on order. Trustee Ryan also reported that all of the new LED lighting was installed at the Fire Department.

Trustee Chicone reported that the Library was doing very well. They have planned a bus trip, and they are going to try to plan a different trip each month.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$28,974.96, Water Abstract \$8,172.35, Sewer Abstract \$8,824.14, Trust & Agency Abstract \$1,777.15. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:05 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the minutes of February 5, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard asked the board to set a fee for snow removal. He stated that letters were sent out to some residents asking them to clear their sidewalks immediately. The DPW cleared 3 of them after a couple of days with no response. The board members agreed that the residents should be fined for that. All members also agreed that the Superintendent should keep track of the cost of each occurrence and maybe the village could offer it as a service next year.

Trustee Chicone offered a resolution, seconded by Trustee Lawton setting the rate for snow removal by the DPW at \$100.00 per occurrence. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving a lease agreement with David Kelly for the property located at 236, 238 and 300 West Main Street. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan certifying to the unpaid tax list for 2014 totaling \$12,764.12 and further resolved to schedule the tax sale certificate sale for March 12, 2015. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

All board members agreed to schedule budget workshops for Thursday, February 26, 2015 at 6:00 p.m. and Thursday, March 5, 2015 at 6:00 p.m. A regular board meeting will follow the March 5, 2015 workshop.

Mayor King reported:

- Attended the SCOPED Annual Meeting. Judy Cherry talked about Project Seneca.
- The Joint Project Committee for the Regional Wastewater Treatment Plant has been accepting resumes for the plant operator position.
- Spoke with County Administrator, Tim O’Hearn in regards to the New York State Fire Academy possibly relocating. Mr. O’Hearn seemed confident that there were no plans to close or relocate the facility.
 - Trustee Ryan suggested that the Village consider putting in sidewalks to the Fire Academy. Mayor King agreed that someone should look into it.

Superintendent Hillyard reported:

- The DPW crew has been doing a great job plowing and keeping the roads clear.
- He is looking into a new fire alarm system for the DPW shop.

Trustee Ryan informed the board that he left a message for Attorney Halpin in regards to a lighting district. He would try to meet with him in the coming week.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$15,571.83, Water Abstract \$2,335.21, Sewer Abstract \$2,140.63, Trust & Agency Abstract \$1,445.99. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:47 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, Fire Chief; Chris Brink, HEAL Schuyler

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Chris Brink is here on behalf of HEAL Schuyler. HEAL stands for Healthy Eating Active Living and their goal is decrease obesity by increasing physical activity in the community. They are in the process of developing activity maps for the village and they would like the board's participation in development of them. All board members agreed that it was a great idea and that they would get back to her with any input that they might come up with.

The board received a request from Dennis Johnson, a member of the Glen Regional Corvette Club. The club is interested in holding a corvette show on Main Street sometime in June or July. They would like to hold it on a Saturday afternoon from about Noon to 6:00 p.m. The board members agreed that it was a great idea and asked Clerk-Treasurer Hammond to follow up with them to pinpoint an exact date and time for approval at the next meeting.

Chief Confer asked the board to consider amending the fire contracts with the Town of Montour and Town of Dix so that they are not based on assessed valuation, and to consider making them a 3 year contract. Trustee Lawton stated that he firmly believed that the contracts should be based on assessed valuation. All members agreed to keep the contracts as they are.

Superintendent Hillyard reported:

- The frost is getting very deep, starting to cause some problems with frozen mains and lines.
- There have been at least 3 properties that have had some serious problems with frozen pipes, and that the Village crew has been trying to help them out as much as possible.
- Looking into obtaining a used "V Blade" for the Kubota.
- The work on the front of the Jerlando's building is coming along very nicely. They are doing great work and making it look great.
- Don Cannioto received a building permit to begin work on the 3 apartments that will be behind the bakery.
- The crew working on Charles Mathews' house on Henry Street had to be kicked off the job because they weren't doing things properly. They now have a new crew in there and the work is coming along nicely.

Trustee Ryan informed the board that he met with the Village Attorney, Rob Halpin in regards to a street lighting district. Mr. Halpin stated that other municipalities do operate a separate lighting district and that there are certain requirements that he would look into and get back to him about.

Trustee Lawton met with Superintendent Hillyard and the DPW crew and was very impressed by what a great job they were doing. He said that they all have great work ethic, they keep the shop very clean and organized. He added that having Don Hughey as a temporary employee is a great asset to the village. He suggested that the Village Board write a letter to the crew as a way of showing their appreciation.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$12,429.11, Water Abstract \$1,945.41, Sewer Abstract \$46,789.55, Trust & Agency Abstract \$1,761.35. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:01 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of February 19, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of March 5, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Lori Hausner in regards to her water & sewer bill for her property at 302 W. Broadway. She had a pipe burst in the home and lost a large amount of water. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a credit of \$42.48 toward the sewer portion of the bill for Lori Hausner, Account #B291. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Raymond Hrynko in regards to his water & sewer bill for his property at 120 Ayers Street. A pipe broke under the house and all of the water went back into the ground, rather than into the sewer. He is asking for a credit toward the sewer portion of his bill.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$611.20 for the sewer portion of the bill for Raymond Hrynko, Account #B256. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from John Kuhn in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00 on March 3, 2015. He has since sold his boat, and is requesting that the Village Board refund him his deposit of \$200.00.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$200.00 to John Kuhn, noting that dock #41N would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Glenn Lawrence in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00. On February 19, 2015 his boat was destroyed in a fire at the storage unit where it was being stored. He is asking that the Village Board refund his deposit of \$200.00.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$200.00 to Glenn Lawrence, noting that dock #61N would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a letter from the Marina Manager requesting a 3% increase to his salary for the upcoming 2015 season. The board members suggested raising it 1.5% because they are currently in the process of trying to hire an office clerk, which would eliminate a portion of the manager's duties. They would like to revisit it at the next meeting.

Trustee Smith offered a resolution, seconded by Trustee Chicone accepting the 2014 Annual Water Quality Report and authorizing the distribution to water customers. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith authorizing Mayor King to execute an agreement with Municipal Solutions to act as the fiscal advisor on the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- There is still about \$12,000 available through the Main Street Grant.

- The Village will receive \$15,000 from the Main Street Grant, which will be used for the revitalization of the Kelly property into a public park space.
- Will get in touch with Kate Chesebrough about drafting a drawing for the proposed park.
- Scheduled a phone meeting with a representative from Laberge Group in regards to the trail connector project. Would like to get a final design in place.

Trustee Ryan presented a proposal from the attorney in regards to establishing a lighting district. The attorney proposes that his charges would total \$5,000 for the project. Trustee Ryan asked that it would be revisited at a future meeting.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to set a public hearing for the purpose of hearing comments on the proposed 2015-16 budget for April 16, 2015 at 7:30 p.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Met with Greg Cummings of Larson Design Group. The plan is to begin the Inflow & Infiltration work in the fall.
- The DPW did a really good job with salt this winter, but might order a little bit more next year than he did this year.
- Is looking into obtaining a used "V" plow.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$60,904.79, Water Abstract \$4,079.33, Sewer Abstract \$26,672.90, Trust & Agency Abstract \$532.05. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:40 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Marina Tenants, Wayne & Sue Cook

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of March 19, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Marina tenants, Sue & Wayne Cook were present to request an explanation from the board in regards to the fees for their campsite at the marina. They stated that at the end of last year they signed up to move their camper from site #232 to one of the new infield sites. They asked for an explanation of the fees and why some of the sites are charged for “upgraded electric” and some are charged as “50 amp”. The board explained that the sites that receive a fee for upgraded electric are sites that the tenant paid for the installation of a 50 amp service. The “50 amp” sites are all brand new sites with new services such as cable, water & sewer lines, and the campsite tenant did not pay for the upgraded electric themselves. The site that the Cook’s are moving to is included in the 50 amp rate because it is a brand new site with all new services.

The board members received a request from Shirley Cooper for a credit towards the sewer portion of her bill because she had a water leak that did not go into the sewer.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit of \$10.70 to the sewer bill for Shirley Cooper, Acct # A206. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to enter into an agreement with Harris Beach to act as bond counsel in regards to the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The following resolution was offered by Trustee Lawton, who moved its adoption, seconded by Trustee Chicone, to-wit:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ISSUANCE OF UP TO \$1,800,000 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE COST OF RECONSTRUCTION AND/OR REPLACEMENT OF THE VILLAGE’S SEWAGE COLLECTION AND CONVEYANCE SYSTEM, OR PORTIONS THEREOF, AT A MAXIMUM ESTIMATED COST OF \$1,800,000; AND APPROPRIATING SAID AMOUNT THEREFOR

WHEREAS, the Board of Trustees (the “Board”) of the Village of Montour Falls, Schuyler County (the “Village”) proposes to authorize the issuance of up to \$1,800,000 in serial bonds of the Town to finance the estimated cost of the reconstruction and/or replacement of the Village’s sewage collection and conveyance system, or portions thereof, including the reconstruction, replacement and installation of new piping, related site improvements, and costs incidental to the financing of the foregoing (collectively, the “Project”); and

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

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. It is hereby determined that the Project constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR 617.5(c)(18) and (21)) (“SEQRA”) and is therefore exempt from review under SEQRA.

SECTION 2. The Village is hereby authorized to issue up to \$1,800,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the proposed Project. It is hereby determined that the maximum

estimated cost of the aforementioned specific object or purpose is \$1,800,000 and such cost is hereby appropriated therefor. The estimated maximum cost of the Project, including all costs incidental thereto and the financing thereof, is \$1,800,000 and said amount is hereby appropriated therefor. The plan for the financing thereof shall consist of (i) the issuance of up to \$1,800,000 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, to finance said appropriation, such amount to be reduced or offset by the application of any federal, state and/or local funds or grants which may be received by the Village (ii) the collection of sewer rents and charges and, to the extent necessary, and (iii) and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is thirty (30) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

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 Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village 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 Village 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 Village 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 Treasurer, as the chief fiscal officer of the Village (the "Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of Local Finance Law. Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes 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 any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the 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 objects or purposes is hereby delegated to the Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the Rural Development and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Village Treasurer 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 10. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes 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 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 12. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 13. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 15. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered the following resolution, seconded by Trustee Ryan:

WHEREAS, the Village of Montour Falls has applied to Rural Development for funding for the Wastewater Collection System Rehabilitation; therefore be it

RESOLVED, that the Mayor and Deputy Mayor of the Village of Montour Falls is authorized to execute any and all documents for Rural Development.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- He attended the SCOPED organizational meeting.
- He attended the first meeting of the new Watkins Glen Village Board.
- Spoke with Judy Cherry in regards to the Canal grant, Laberge is working on getting a finalized drawing.
- Have a JPC meeting on April 15th, it will be the first JPC meeting with the new Watkins Glen Board members.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the Clerk-Treasurer to pay \$5,046.45 to Silverline Construction, Inc. to act as the first payment of the new lease agreement. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$9,067.78, Water Abstract \$2,366.88, Sewer Abstract \$678.15, Trust & Agency Abstract \$248.73. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 7:46 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

April 16, 2015

7:00 p.m.

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Village resident Marcia Douglas

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of April 2, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The Mayor announced the following schedule for board meeting dates:

1st & 3rd Thursdays:
May 7, 2015
May 21, 2015
June 18, 2015
July 16, 2015
August 20, 2015
September 17, 2015
October 1, 2015
October 15, 2015
November 5, 2015
November 19, 2015
December 3, 2015
January 7, 2016
January 21, 2016
February 4, 2016
February 18, 2016
March 3, 2016
March 17, 2016
April 7, 2016
April 21, 2016

The Mayor announced the following appointments:

Alyssa Hammond	Clerk-Treasurer
Emily Byers	Deputy Clerk-Treasurer
Historian	Al Sweet
Official Newspaper	Watkins Review; Odessa File
Official Bank	Chemung Canal Trust Company
Cemetery Commission	Michael Hughey
	Tom Carson
	David Zinger

Trustee Smith offered a resolution, seconded by Trustee Lawton approving an agreement with Harold Brown to act as the Marina Manager for the 2015 season for a sum of \$19,986.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving an agreement with Steven Brown to provide janitorial services for the 2015 season for a sum of \$9,600.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to hire Kelly Karius as the Keyboard Specialist at the Montour Marina at a rate of \$10.00/hr. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to hire Jarid Sinsabaugh and Francis Harrison as seasonal laborers at a rate of \$8.75/hr. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

All board members agreed to allow the Clerk-Treasurer to accept payment from Ted Specchio for his dock at the Montour Falls Municipal Marina & Campground although he has not turned in a valid boat registration. He will be required to turn it in immediately upon his arrival to the marina.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the use of the Montour Falls Fireman's Field on August 22, 2015 for the Craft Fair to be held to raise money for Habitat for Humanity. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

The board members received a request from Mark Cooper in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00 and he has since found out that his boat will not be seaworthy this year, and is requesting that the Village Board refund him his deposit of \$200.00.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$200.00 to Mark Cooper, noting that dock #90S would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered the following resolution, seconded by Trustee Ryan:

It is the intent of this Resolution to make available the coverage provided by General Municipal Law Section 209-il-b.

Whenever a volunteer firefighter of the Montour Falls Fire Department provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Montour Falls Fire Department for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Montour Falls Fire Department must immediately cease providing any additional service at the scene of the emergency.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

PUBLIC HEARING 7:30 P.M. 2015-16 Budget

Trustee Ryan offered a resolution, seconded by Trustee Chicone to open the Public Hearing for the purpose of hearing comments on the proposed 2015-16 Village Budget.

No public comments made. Public hearing closed at 7:35 p.m.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the 2015-16 Budget summarized as follows:

	GENERAL	WATER	SEWER
Appropriations	1,409,068	233,373	300,831
Estimated Revenues	1,314,283	233,373	300,831
Appropriated Fund Balance	94,785		
Tax Levy	499,315		
Taxable Assessment	58,742,725		
Tax Rate	8.5000		

AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board members received a request from the Montour Falls Baptist Church in regards to using the Fireman's Field for an event on July 18, 2015. The event would be called Christmas in July and would include vendors and a concession stand.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the Montour Falls First Baptist Church to use the Montour Falls Fireman's Field for a fundraiser event on July 18, 2015. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the closing of West Main Street from Genesee Street to Owego Street from 12:00 noon – 6:00 p.m. on Saturday, July 18, 2015 for the Corvette Club event.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of \$120 to the ARTS Council of the Southern Finger Lakes as payment to become a member of the driving trail. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk-Treasurer Hammond informed the Board of a situation with the Belmont Management (Romeo Village) PILOT Agreement. Belmont Management was charged for Town/County and School taxes because of a lapse in time between the end of the prior PILOT agreement and the renewed agreement. Because of this situation, the clerk is suggesting that the Village refund to them the amounts that would have been paid to the Town, County, and School per the agreement.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a refund in the amount of \$3,159.20 to Romeo Village. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King addressed the board concerning a proposed shared services agreement with Schuyler County for the Highway Superintendent position. Mayor King informs the board that while he does realize that the Village would be saving money with the agreement, he does not think that it is the best idea at the present time. He would like to take more time to really look over the pros and cons and to negotiate the contract, but the County is in a major time crunch and would like an answer as soon as possible. All board members agree that Dean is a valuable asset to the Village, and that they are not comfortable with entering into a shared services agreement right now.

Trustee Smith offered a resolution, seconded by Trustee Lawton declining the offer of a shared services agreement with Schuyler County for the Highway Superintendent position. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- The Falls Harvest Festival will be held again this year, they will be looking for a new person to be in charge of organizing the festival.
- Attended the ribbon cutting ceremony at the Humane Society.
- Had a meeting with Judy Cherry of SCOPED, spoke about the trail project and the main street grant project.
- Attended the dedication ceremony of the newly installed Canal sign, near the entrance of the Catharine Valley Trail.
- Attended a JPC meeting with the new Watkins Glen Village Board members. Went over everything with them from beginning to end. Both Mayor King and Trustee Lawton feel like the meeting went very well.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$44,820.61, Water Abstract \$1,030.41, Sewer Abstract \$21,916.40, Trust & Agency Abstract \$1,570.84. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:55 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Marina Tenants, Paul Stewart

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Marina resident, Paul Stewart was present to ask the board for permission to build a roof structure over his existing deck at his campsite. The structure would not be enclosed, it would be a metal roof with wood framing. Trustee Ryan commented that a structure like that would not be permitted, and that the board is aware that a lot of things have been built over there that shouldn't have. He added that the Village needs to regulate what is built so that the campground sites are not considered permanent. Trustee Ryan assured Mr. Stewart that people that have not been complying with the rules and have built more permanent structures without permission, would be sent letters to address the concerns. Superintendent Hillyard told Mr. Stewart that he would work together with him to come up with a solution for him.

All board members agreed to write a letter stating that each campsite and/or dock will be brought up to the regulations laid out in the lease agreement and rules & regulations sheet. They added that the letter should be hung on each camper and boat at the Marina.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to schedule a public hearing for May 21, 2015 at 7:30 p.m. to hear comments on the repeal of Local Law No. 3 of 2014, and to reinstate the limits on the amount of real property taxes that may be levied by the Village of Montour Falls pursuant to General Municipal Law §3-c. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to schedule a public hearing for May 21, 2015 at 7:45 p.m. to hear comments on the proposed 2015-16 water and sewer rates. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the clerk to issue a refund in the amount of \$103.70 to Raymond Hrynko for the sewer portion of his May 1, 2015 water & sewer bill. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone informed the board that the plexiglass windows at the library need to be replaced. He stated that because of being over the stained glass and because there are no holes in it, it is beginning to melt it. The windows are starting to bow and soon the stained glass will fall out. All board members agree to have them replaced.

Trustee Chicone states that the Library is asking the village to pay the phone bill for the fire alarm line. All board members agree to have the Village be responsible for that bill.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving a refund of \$200.00 to Greg Merrill, noting that dock #85S would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard asked the board to consider paying him for his vacation and personal time that he has accumulated and hasn't had a chance to use. His time would expire on June 1, 2015 if it wasn't used by then. He added that with all of the different projects going on right now, he wouldn't be able to use all of the time up before that date.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to pay Dean Hillyard for any vacation and personal time he has remaining on May 31, 2015. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Received an e-mail from Julie at Community Progress in regards to the Main Street grant. She stated that the proposal fit within the scope of the grant and that she was just waiting on final approval from the state. It should take about 7-10 days for them to respond.
- Odessa school tax was reduced by 1%
- SCOPED agreed to give the Village \$15,000 toward the bridge/trail connector project, but the money cannot be used for the design. Mayor King thinks that the Village should put the design phase out to bid to get it started.

Superintendent Hillyard reported:

- The DPW had a surprise PESH inspection. Fared pretty well, there are just a couple of minor things to remedy, including all of the employees attending a workplace prevention training.
- Spoke with the owner of the Cook Mansion. He will try to follow up with the insurance company in hope of getting more information regarding repairs to the building.
- The Marina is up and running, everything is going well so far.
-

Trustee Chicone stated that he would like to see the outdoor signs replaced at the Library and the Village Hall.

Clerk-Treasurer Hammond informed the board that Trustee Ryan acted as the second signer on the May 1, 2015 payroll. Mayor King was out of town and Trustee Smith had surgery and was not available. The clerk spoke with the auditor and was told that it would be okay to have Trustee Ryan sign it, and that the board should be informed about it at the next meeting.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$18,953.74, Water Abstract \$5,500.22, Sewer Abstract \$5,391.10, Trust & Agency \$647.31. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:00 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Vincent Chicone, Steven Lawton, James Ryan

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer

Mayor King called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance. Cornell Cooperative Extension is preparing to hold a 5k run on June 13, 2015. After discussion, everyone agreed that none of the village streets would need to be closed for the event, but that cones could be placed on the shoulder of the road for safety.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Cornell Cooperative Extension to hold a 5k run on June 13, 2015 on Mary Layton Drive and part of Canal Street. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board received a request from James Bush, dated May 5, 2015, asking for a refund of his seasonal dock fee because he was recently diagnosed with some serious health issues and wouldn't be able to use the dock for the season.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing a refund of the seasonal dock fee, less the fee that would have been charged for the 5 days before the request was received, with the refund totaling \$990.00. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

The board received a request from Martin Edger asking for a credit toward the sewer portion of his bill because he had a water leak in his basement that was not going into the sewer.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing a credit of \$23.35 toward the sewer portion of the May 1, 2015 water & sewer bill for Martin Edger, Account #B414. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the general information sheet that is to be sent with the Village tax bills. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the Schuyler County Real Property Tax Office to print the tax bills for the upcoming 2015 Village taxes. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the following delinquent water & sewer charges be relieved with 2015 village taxes:

Name	Tax Map #	Property Address	Water	Sewer	Total
Stephen Pastore	76.19-2-26	105 Washington St.	-----	\$43.46	\$43.46
Darrell Cole	76.19-2-30	206 Clinton St.	\$349.38	\$279.83	\$629.21
MaryLou Hausner	76.20-1-49	306 W. Broadway St.	\$938.51	\$1,007.73	\$1,946.24
Anthony Misuraca	86.07-2-1.2	241 N. Genesee St.	\$480.00	\$840.07	\$1,320.07
Giovanni DeJesus	86.07-4-17	109 E. Main St.	-----	\$43.46	\$43.46
William Tague	86.08-1-42	308 S. College Ave.	\$282.38	\$254.12	\$536.50
Cliff Morris	86.08-1-58	216 E. South St.	\$305.62	\$257.67	\$563.29
Donald Romeo	76.20-1-56	132 N. Catharine St.	\$243.93	\$106.69	\$350.62
William Summers	76.20-1-42	440 E. Broadway	\$118.70	\$78.89	\$197.59
			\$2,718.52	\$2,911.92	\$5,630.44

AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Mayor King to execute the tax warrant authorizing collection of 2015-16 village taxes (\$499,315.00) and re-levied water & sewer (\$5,630.44) for a total amount of \$504,945.44. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

7:30

Public Hearing

Local Law to Repeal Local Law #3-2014

Trustee Chicone offered a resolution, seconded by Trustee Ryan to open the public hearing for comments on the repeal of Local Law #3-2014.

This local law is intended to repeal Local Law No. 3 of 2014, and to thus reinstate the limits on the amount of real property taxes that may be levied by the Village of Montour Falls pursuant to General Municipal Law §3-c.

No public comments were made. Public hearing closed at 7:34 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to approve Local Law #2-2015, a local law to repeal Local Law #3-2014, and to thus reinstate the limits on the amount of real property taxes that may be levied by the Village of Montour Falls pursuant to General Municipal Law §3-c. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

PUBLIC HEARING

7:40 P.M.

Local Law Amendment to the Code of
The Village of Montour Falls Chapter
156-21 Water rates and Sewer charges

Trustee Lawton offered a resolution, seconded by Trustee Chicone to open the public hearing for comments on the proposed water & sewer rate increase.

Local law amends water rates to \$.500 per hundred (\$5.00 per thousand), sewer rates to \$.620 per hundred (\$.620 per thousand), water base charge to \$2.10 per billing, sewer base charge to \$2.35 per billing, and sewer unit charge to \$53.45 per unit per year.

No public comments were made. Public hearing closed.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to approve Local Law #3-2015 amending the Code of the Village of Montour Falls, Chapter 156-21 Water rates and Sewer charges effective immediately and upon filing with the Secretary of State. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the General Fund checking account to loan the Sewer Fund checking account \$149,197.88 until the money would be available to transfer from the sewer reserves. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the clerk-treasurer to transfer \$14,858.00 to the Water reserves for the UV installation project. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Mayor King reported:

- Met with the new Falls Harvest Festival Coordinator, Danielle Burns.
- Met with the Montour Falls Improvement Association to get support from them regarding the Falls Harvest Festival. The Mayor feels like the festival needs a lot of support this year from other organizations, volunteers, and the Village.
- Met with the planning board regarding the comprehensive plan. Has asked Steve Lawton to be the Village representative on the comprehensive plan committee.
- The Main street grant project has moved forward to the next stage, and is moving along well.
- The Memorial Day service is planned for May 25, 2015 at 9:30 a.m., with guest speaker Stephen A. Spaulding.

Trustee Chicone stated that he met with Carol Pardini, the owner of the Cook Mansion. He is concerned with the future of that building and wants to ensure that it will not be torn down. He added that the building is not taking on any water, and that it is still very structurally sound.

Trustee Lawton stated that the Village needs to pass a local law limiting the parking on the east side of Lee Street. He said it is very difficult to pull a fire truck out of the station if there is a car parked on the east side of the street. All board members agreed that they would set a public hearing for the amendment of the local law at the next meeting.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$27,122.11, Water Abstract \$1,804.74, Sewer Abstract \$5,756.11. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:08 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone

Absent – Trustee Smith

Also Present – Emily Byers, Deputy Clerk; Dean Hillyard, DPW Superintendent

Guests – Edith Davey, Seneca Lake Watershed Management; William Thomas, MF Fire Chief; Michael & Christina Hughey, Michael Thomas, William Ink, Lance VanAlstine, Justin Kibbe & Stephanie Letteer, Becky Ayers, Debra Besley

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Mayor King offered the floor to the public in attendance. Edith Davey of Seneca Lake Watershed Management Plan Project Advisory Committee, asks the Village Board for a representative to attend meetings. The committee meets on the last Tuesday of every other month. The Board agreed they will select a representative to attend these meetings.

Justin Kibbe of 231 Tracy St, describes the drainage issue he experienced during the recent storm. The board discussed the possible causes and solutions. The Board said they will continue to try to resolve the problem.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the following budget amendments:

Budget Amendments

GENERAL FUND

Approp. Code	Account Name	Increase	Decrease
A1110.42	VILLAGE JUSTICE - SCHOOLING		170.00
A1110.43	VILLAGE JUSTICE - FORMS & SUPPLIES		114.39
A1110.44	VILLAGE JUSTICE - PHONE	190.00	
A1110.45	VILLAGE JUSTICE - POSTAGE	220.00	
A1110.46	VILLAGE JUSTICE - SOFTWARE SUPPORT	85.00	
A1110.48	VILLAGE JUSTICE - COURT SECURITY		210.61
A1325.22	TREASURER - OFFICE EQUIPMENT	420.11	
A1325.4	TREASURER - CONTRACTUAL	1125.00	
A1325.41	TREASURER -SUPPLIES		178.23
A1325.42	TREASURER - POSTAGE		382.99
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT	36.99	
A1325.44	TREASURER - TRAINING	141.24	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES	1100.00	
A1362.42	TAX ADVERTISING - POSTAGE/ADS	82.42	
A1460.1	RECORDS MANAGEMENT - PERSONAL SERVICES	0.36	
A1460.4	RECORDS MANAGEMENT - CONTRACTUAL		0.36
A1620.44	BUILDINGS - VILLAGE HALL PHONE	500.00	
A1620.45	BUILDINGS - CLEANING		200.00
A1620.47	BUILDINGS - ROUTINE MAINTENANCE		500.00
A1620.49	BUILDINGS - WEBSITE MAINTENANCE	200.00	
A1640.2	DPW - FIRE DETECTION		1126.00
A1640.41	DPW IMPROVEMENTS		193.00
A1640.42	DPW GAS		43.00
A1640.43	DPW ELECTRIC	70.00	
A1640.44	DPW PHONE	236.00	
A1640.45	CENTRAL GARAGE - SUPPLIES	1126.00	
A1640.492	DPW GENERATOR MAINTENANCE		70.00
A1910.44	FIRE DEPARTMENT WORKERS COMPENSATION		6240.33
A1990.4	CONTINGENT ACCOUNT		4593.40
A2705	GIFTS & DONATIONS		50,000.00
A2705	GIFTS & DONATIONS		1800.00

A3410.1	FIRE DEPARTMENT - STAFFING ASSISTANT		372.15
A3410.2	FIRE DEPARTMENT - QUINT FIREFIGHTING APPARATUS	200,000.00	
A3410.2	FIRE DEPARTMENT - QUINT FIREFIGHTING APPARATUS	50,000.00	
A3410.21	FIRE DEPARTMENT - NEW MINITORS/RADIO/INSTALL		601.00
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	1837.81	
A3410.24	FIRE DEPARTMENT - NEW HOSE		3500.00
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES		5412.00
A3410.28	FIRE DEPARTMENT - BAILOUT SYSTEM		3000.00
A3410.41	FIRE DEPARTMENT - FIRE STATION HEAT	146.92	
A3410.411	FIRE DEPARTMENT - PHYSICALS/IMMUNIZATIONS	160.00	
A3410.412	FIRE DEPARTMENT - RESCUE EQUIP-NEW	1012.00	
A3410.413	FIRE DEPARTMENT - SMALL EQUIP - NEW	18881.10	
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE	719.99	
A3410.415	FIRE DEPARTMENT - SCBA PARTS REPLACE.		1818.11
A3410.416	FIRE DEPARTMENT - EQUIPMENT CERTIFICATION TEST		4180.22
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES		337.25
A3410.418	FIRE DEPARTMENT - TRAINING		944.60
A3410.42	FIRE DEPARTMENT - STATION ELECTRIC	968.24	
A3410.421	FIRE DEPARTMENT - ENERGY EFF. PROGRAM	9921.06	
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND		4000.00
A3410.43	FIRE DEPARTMENT - PHONE	237.36	
A3410.45	FIRE DEPARTMENT - FUEL		561.34
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		335.64
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR		1938.84
A3410.48	FIRE DEPARTMENT - RADIO REPAIR		643.00
A3620.21	SAFETY INSPECTION - ICC BOOKS		272.00
A3620.41	SAFETY INSPECTION - TRAVEL-PHONE-TOOLS	252.00	
A3620.42	SAFETY INSPECTION - TRAINING	20.00	
A3897	REVENUE - STATE AID, CHIPS		51609.04
A5031	INTERFUND TRANSFERS		200,000.00
A5110.2	STREET MAINTENANCE - DUMP TRUCK		24570.58
A5110.22	STREET MAINTENANCE - BOBCAT MILLING ATTACHMENT		14864.00
A5110.23	STREET MAINTENANCE - BOOM MOWER	4525.00	
A5110.26	STREET MAINTENANCE - NEW DUMP TRUCK	24570.58	
A5110.42	STREET MAINTENANCE - RESURFACING	51609.04	
A5110.47	STREET MAINTENANCE - CDL COMPLIANCE	390.00	
A5110.48	STREET MAINTENANCE - HAND TOOLS		390.00
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	770.00	
A5142.2	SNOW REMOVAL - SALT SPREADER	23800.00	
A5142.23	SNOW REMOVAL - EQUIPMENT SNOW BLADE	817.60	
A5142.41	SNOW REMOVAL - SALT	784.50	
A5142.42	SNOW REMOVAL - REPAIRS	1296.33	
A5142.43	SNOW REMOVAL - DE ICING SAND		1196.07
A5410.1	SIDEWALKS - PERSONAL SERVICES		770.00
A5410.4	SIDEWALKS - CONTRACTUAL		4027.50
A599	APPROPRIATED FUND BALANCE		212870.58
A6410.41	PUBLICITY - PROMITIONS & BROCHURES		600.00
A6410.42	PUBLICITY - MISC. ADS & NOTICES	625.00	
A6410.43	PUBLICITY - CHAMBER MEMBERSHIP	24.00	
A7110.4	PARKS - NEW LIGHTING ON FALLS	5232.56	
A7110.43	PARKS - EQUIPMENT REPAIR		482.56
A7110.45	PARKS - BENCHES/PLANTERS		4750.00
A7180.1	MARINA - PERSONAL SERVICES		8936.00
A7180.25	MARINA - EQUIP/WEEDTRIMMER	289.97	
A7180.29	MARINA - ELECTRICAL UPGRADE		3071.15
A7180.411	MARINA - MODIFY CLUBHOUSE BATH	240.98	
A7180.42	MARINA - CONTRACTS	325.00	
A7180.421	MARINA - FUEL	265.39	

A7180.425	MARINA - DUMPSTER	133.00	
A7180.426	MARINA - EQUIPMENT REPAIR	668.65	
A7180.43	MARINA - DOCK REPAIRS	2992.00	
A7180.44	MARINA - ELECTRICITY		2184.24
A7180.45	MARINA - FACILITY REPAIRS	1027.82	
A7180.48	MARINA - CABLE	402.28	
A7180.49	MARINA - TOILET SUPPLIES		1089.70
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	3080.25	
A7550.41	CELEBRATIONS - ELECTRICITY		700.00
A8020.4	PLANNING - CONTRACTUAL		31.76
A8510.41	COMMUNITY BEAUTIFICATION - FLAG REPLACE		127.09
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER		108.22
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS		1002.00
A8560.42	SHADE TREES - NEW PLANTINGS		500.00
A8810.1	CEMETERIES - PERSONAL SERVICES	3267.07	
A8810.22	CEMETERIES - EQUIPMENT - WEEDEATER		0.02
A8810.24	CEMETERIES - LEAF BLOWER/2 MOWERS		253.86
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	685.63	
A8810.45	CEMETERIES - TOILET RENTAL		10.00
A8810.47	CEMETERIES - SURVEYING		2500.00
A9010.8	STATE RETIREMENT		67.97
A9030.8	SOCIAL SECURITY	540.00	
A9050.8	UNEMPLOYMENT INSURANCE	875.46	
A9060.8	HOSPITAL & MEDICAL INSURANCE		1347.49
A9901.9	TRANSFERS TO OTHER FUNDS	212870.58	
	Totals	\$631,798.29	\$631,798.29

WATER FUND

Approp. Code	Account Name	Increase	Decrease
F8310.1	WATER ADMINISTRATION - PERSONAL SERVICES	72.80	
F8310.2	WATER ADMINISTRATION - EQUIPMENT		55.50
F8310.41	WATER ADMINISTRATION - POSTAGE		33.00
F8310.42	WATER ADMINISTRATION - SUPPLIES		82.80
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT	98.50	
F8320.1	SOURCE OF SUPPLY - PERSONAL SERVICES	250.00	
F8320.23	SOURCE OF SUPPLY - BUILDING IMPROVEMENTS		800.00
F8320.41	SOURCE OF SUPPLY - ELECTRICITY	1856.95	
F8320.42	SOURCE OF SUPPLY - LAB FEE		1056.95
F8320.43	SOURCE OF SUPPLY - GENERATOR MAINTENANCE		250.00
F8320.44	SOURCE OF SUPPLY - EQUIP REPAIR	494.09	
F8320.46	SOURCE OF SUPPLY - CHLORINE		494.09
F8340.26	TRANSMISSION & DISTRIBUTION - FITTINGS/COPPER		400.00
F8340.27	TRANSMISSION & DISTRIBUTION - TANK INSPECTIONS	400.00	
F8340.41	TRANSMISSION & DISTRIBUTION - SUPPLIES/REP		2460.00
F8340.43	TRANSMISSION & DISTRIBUTION - HYDRANT/VALV	1576.00	
F8340.46	TRANSMISSION & DISTRIBUTION - MAIN VALVES	884.00	
F8340.47	TRANSMISSION/DISTRIBUTION ENGINEERING		160.00
F8340.52	TRANSMISSION & DISTRIBUTION ENGINEERING	160.00	
F9050.8	UNEMPLOYMENT INSURANCE	238.00	
F9060.8	HOSPITAL & MEDICAL INSURANCE		238.00
	Totals	\$6,030.34	\$6,030.34

SEWER FUND

Approp. Code	Account Name	Increase	Decrease
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G511	APPROPRIATED RESERVES		147056.30
G599	APPROPRIATED FUND BALANCE		23843.69
G8110.1	SEWER ADMINISTRATION - PERSONAL SERVICES	43.40	
G8110.2	SEWER ADMINISTRATION - EQUIPMENT		55.50
G8110.4	SEWER ADMINISTRATION - CONTRACTUAL		100.00
G8110.41	SEWER ADMINISTRATION - POSTAGE	199.00	
G8110.42	SEWER ADMINISTRATION - SUPPLIES		7.56
G8110.43	SEWER ADMINISTRATION - SOFTWARE SUPPORT	98.50	
G8120.1	SANITARY SEWERS - PERSONAL SERVICES	230.56	
G8120.2	SANITARY SEWERS - CARGO ACCESS SYSTEM		12.21
G8120.22	SANITARY SEWERS - 1/2 SHARE OF TRUCK		222.71
G8120.41	SANITARY SEWERS - GAS		327.83
G8120.42	SANITARY SEWERS - ELECTRICITY	1476.60	
G8120.43	SANITARY SEWERS - EQUIP REPAIRS	63.13	
G8120.44	SANITARY SEWERS - LINES/MANHOLES/RISERS		318.75
G8120.45	SANITARY SEWERS - FUEL		184.66
G8120.46	SANITARY SEWERS - GENERATOR MAINTENANCE		420.08
G8120.48	SANITARY SEWERS - PUMP STATION MAINT	3646.20	
G8130.1	SEWAGE TREATMENT - PERSONAL SERVICES		1004.04
G8130.2	SEWAGE TREATMENT - WWTP ROOF		1000.00
G8130.22	SEWAGE TREATMENT - INTERNET	0.45	
G8130.4	SEWAGE TREATMENT - CONTRACT	2091.12	
G8130.41	SEWAGE TREATMENT - GAS	1049.97	
G8130.412	SEWAGE TREATMENT - GENERATOR MAINTENANCE		400.00
G8130.413	SEWAGE TREATMENT - EQUIP REPAIR		41.52
G8130.415	SEWAGE TREATMENT - PUMP MAINTENANCE		1000.00
G8130.42	SEWAGE TREATMENT - ELECTRICITY	4951.27	
G8130.43	SEWAGE TREATMENT - PHONE		142.39
G8130.45	SEWAGE TREATMENT - BLDG REPAIR		3387.13
G8130.450	SEWAGE TREATMENT - VEHICLE MAINTENANCE		748.64
G8130.46	SEWAGE TREATMENT - SUPPLIES		706.13
G8130.47	SEWAGE TREATMENT - PERMITS	35.00	
G8130.48	SEWAGE TREATMENT - DISPOSAL		6594.61
G8130.49	SEWAGE TREATMENT - TRAINING		946.50
G8130.491	SEWAGE TREATMENT - BELT PRESS		3500.00
G8130.492	SEWAGE TREATMENT - ENGINEERING	178937.00	
G9010.8	STATE RETIREMENT		650.38
G9030.8	SOCIAL SECURITY	93.17	
G9050.8	UNEMPLOYMENT INSURANCE	216.30	
G9055.8	DISABILITY INSURANCE		13.32
G9060.8	HOSPITAL & MEDICAL INSURANCE		447.72
	Totals	\$193,131.67	\$193,131.67

AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton requests that the Fire Chief, William Thomas, meet the requirements for the Village Procurement Policy. This policy must be adhered to properly to ensure payment of bills.

Union members of the Village of Montour Falls Public Works Department address the Village Board on the current Union agreement. After some discussion, it was agreed upon that the Village Board of Trustees will consider a memorandum of understanding stating that these employees shall be compensated for ten hour days on holidays during the summer if they are working 10 hour/day work weeks, and eight hours for holidays in the winter season when they are working 8 hour/day work weeks.

Mayor King acknowledged that the Barton and Loguidice Amendment #4 was signed but since that time, the MWBE requirement needs to be applied to the engineering portion of the agreement.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Mayor King to sign Amendment #4 to the Barton & Loguidice Agreement. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Income Survey: The 2010 Statistics failed, the level of income has dropped since so it is necessary to obtain new numbers. This survey is State funded, at no cost to the Village.
- This will be mailed out to owners, but renter's income required as well.
- For the survey to be effective, a 50% return is imperative. Submission date is July 31st, 2015.

Mayor King suggests the Board consider a Bond Anticipation Note (BAN) for payment of work happening now in regards to the Regional Waste Water Treatment Plant.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the issuance of a Bond Anticipation Note for an amount not to exceed \$570,000.00 to be used as short term funding toward current expenses for the Regional Wastewater Treatment Plant, and further authorizing Mayor King and/or Clerk-Treasurer Hammond to execute the documents required for the same. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan reported that the Marina and Campground tenants have voiced concerns over tree trimming and/or removal. He plans to discuss options with Superintendent Dean Hillyard.

Mayor King reported that Cook Mansion has been put up for auction. He has spoken to some interested parties and will pursue any leads in hopes to ensure the preservation of the Historic structure.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$53,858.45, Water Abstract \$14,234.89, Sewer Abstract \$12,512.85, Trust & Agency Abstract \$1,123.06. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:43 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Bill Thomas, Fire Chief; Jeremy Edmister; Jeff Confer; Joel Husted

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

The Village Board was presented with a proposal from EC Cooper to add an insurance rider on the current policy to cover any liabilities in the event of a data breach. The additional rider on the policy will result in an increase of \$333.00 to the current premium.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the addition of Selective's Data Compromise Coverage for an additional \$333.00 per year. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board was presented with a contract amendment from Municipal Solutions. Greg Cummings of Larson Design Group asked that the board hold off on approving the amendment until the next meeting because the contract could change again in the near future.

Jeff Confer was present to update the board on the construction of the new fire truck. He stated that the final inspection was scheduled for August 5, 2015. The truck should be delivered to the station in early September.

Chief Thomas asked the board if they would consider holding on to the old fire truck for a little while after the new truck is delivered. He stated that it would be good to have around for about 6 months while the members are training on how to use the new truck. He added that they would continue to actively try to sell it in the meantime. Trustee Lawton reminded the Chief that the old truck would still require regular maintenance and insurance which is costing the Village money, but that he would agree to keeping it for a short time until the new truck is fully in service.

All board members agreed to keep the old fire truck (GE17) until the training on the new truck is complete, but that they should actively search for a buyer. And that it must be placed up for public sale within 30 days of the new truck being placed into service.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving a contract for cleaning services with Gail McIntyre at the rate of \$15.00 per hour. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond asked the board to consider waiving the water and sewer bill for the property owned by Silverline Construction and leased by the Village of Montour Falls located at 300 W. Main Street. The Village is leasing the property and therefore should not pay water/sewer charges.

Trustee Lawton offered a resolution, seconded by Trustee Chicone waiving the water/sewer bill for the property located at 300 W. Main Street for the duration of the lease agreement between the Village of Montour Falls and Silverline Construction. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan creating the position of Laborer On-Call and Part Time Building Inspector III. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone appointing Ronald Goosen to the position of Acting Village Justice. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone appointing Gregory Larnard to the position of Part Time Building Inspector III. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered the following resolution, seconded by Trustee Lawton:

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls authorizes expenditure of the Sewer Reserve Fund in an amount not to exceed \$147,056.30 to reimburse the General fund for a loan to

cover expenses incurred and paid to Larson Design Group to perform Inflow & Infiltration Investigation Services in the 2014-15 fiscal year.

This resolution is subject to a permissive referendum and will take effect 30 days after this date, unless a petition protesting such action is signed and acknowledged by 20% of the electors on the register for the previous election and filed with the Village Clerk within 30 days.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for the proposed purchase of the property known as the Montour Falls Municipal Marina & Campground. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board completed Part II of the State Environmental Quality Review Act application.

Trustee Ryan offered a resolution, seconded by Trustee Chicone determining that the described action of the Village of Montour Falls purchasing the property owned by the NYS Canal Corporation currently known as the Montour Falls Municipal Marina & Campground will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Mayor King reported:

- We will pursue a \$5,000,000 grant through the Environmental Facilities Corporation.
- We will go through Rural Development for our Inflow & Infiltration and Sewer projects.
- The income survey has been underway. This survey could result in up to \$1,000,000 in grant money.
- Corvette Club will be holding their show on West Main Street this Saturday, July 18.

Superintendent Hillyard reported:

- Will be sending an Order to Remedy violation to David Lower for the garage on his property on South Mulberry Street. The roof caved in over the winter and has not been repaired yet.
- Met with Hunt Engineering today to look over the Welliver site, they are putting together a plan for utilities on the property.
- Looking at drainage on Tracy Street. We will run the flusher machine through that system to see where we can make some changes to help with drainage.
- Starting shoulders and paving on Steuben Street, will be doing paving over the next couple of weeks.
- We haven't had any damaged lights at the falls park recently.
- We have purchased the kayaks and other equipment for the Marina, asked Brownie to get some benchmark pricing for renting them out.
- Used his boat to pull the buoy's out of the Canal at the Marina because they were in the way of boat traffic.
- Genesee Street pump station needed some minor repairs; it amounted to about \$3,000. It would've been much more to hire someone, but Lance and John were able to complete the repairs in-house.
- Planning Board approved a SEQR for the proposed Chicone Builders building.

Trustee Lawton stated that he has been attending the Planning Board meetings for the Comprehensive Plan Committee. He added that they have some great ideas. They are going to be holding focus groups to obtain more public input.

Trustee Chicone reported:

- The library needs lit exit signs.
- The library is interested in using the upstairs of the Village Hall regularly for different events. They would like the board to consider leasing it to them.

Trustee Ryan reported:

- He would like to look into purchasing a small boat for the marina, to be used for projects as Superintendent Hillyard described earlier.
- Would like to consider putting in a bus stop at the Marina for the Schuyler County Transit bus.
- The board should consider assessing a fee for all non-compliant campsites and docks.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to schedule a public hearing on August 20, 2015 at 7:30 p.m. for the purpose of hearing comments on the proposed parking changes on Lee Street. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$187,076.60, Water Abstract \$7,035.68, Sewer Abstract \$9,363.33, Trust & Agency Abstract \$2,601.03. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:22 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; several Marina dock and campsite residents; Jeff Confer; Bill Thomas, Fire Chief

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Marina tenant Marty Roberts stated that there is a major problem with people setting off Chinese lanterns and fireworks. He stated that there have been several incidents where the Chinese lanterns have come back down and landed on docks or near campers and they are all afraid of them catching a boat or camper on fire. All board members agreed to add specific provisions against the use of Chinese lanterns to the rules and regulations for next season.

Marina tenant Jon Sheldon stated that speeding in the marina is a major issue; he is requesting that the village put in a couple more speed bumps. They are afraid that someone is going to get hit. Superintendent Hillyard agreed to install more speed bumps.

Jeff Confer was present to show the board updated pictures of the new fire truck. He stated that everything is still on schedule and they are expecting the truck to be delivered in early September. He added that the department is still in pursuit of a grant for the replacement of air pacs.

Danielle Hautaniemi from Cornell Cooperative Extension came to inform the board that they have rescheduled their 5K walk/run. The event will be held on October 24, 2015, they will be running from their office at the Schuyler County Human Services Complex, down Mary Layton Drive, down Canal Street, onto the Catharine Valley Trail, will continue down the trail and then turn around and come back.

7:40

Public Hearing

Local Law #6-2015 Local Law to
change parking on Lee Street

Trustee Ryan offered a resolution, seconded by Trustee Lawton to open the public hearing for comments on the local law to change parking on Lee Street.

This local law is intended to remove all parking on the east side of Lee Street, with the exception of one handicap parking space in front of 120 Lee Street.

No public comments were made. Public hearing closed at 7:48 p.m.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve Local Law #6-2015, a local law to remove all parking on the east side of Lee Street, with the exception of one handicap parking space in front of 120 Lee Street. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Mayor King to sign a contract with Bella Faccia Construction for the installation of a sidewalk and 8 trees at the Main Street park for an amount not to exceed \$7,159.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a letter from Jolynn Curren stating that she would like the late fees to be waived for her seasonal dock fee, stating that she never received her paperwork and was not aware that she owed a balance. All members agreed that the late fees would not be waived.

All board members approved of a letter addressed to the campers and boaters at the marina & campgrounds. The board agreed to have the clerk send out the letter to all campers and boaters immediately.

Trustee Smith offered a resolution, seconded by Trustee Chicone allowing Colonial Life to offer benefits to employees of the Village of Montour Falls, at no cost to the Village. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: Trustee Lawton. Resolution carried.

The board received a request from Amy Ritter in regards to her water & sewer bill for her property at 318 E. Main Street. She had a water leak on the outside of the home. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a credit of \$402.19 toward the sewer portion of the bill for Amy Ritter, Account #B444. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Emily Byers in regards to her water & sewer bill for the property that she rents at 252 Owego Street. She had a leak in an outside water spigot for an unknown amount of time. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a credit of \$133.53 toward the sewer portion of the bill for Emily Byers, Account #A092. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to close West Main Street from Owego Street to Genesee Street on September 26, 2015 from 11:00 a.m. to 8:30 p.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to waive the open container law on West Main Street from Owego Street to Genesee Street on September 26, 2015 from 1:00 p.m. to 8:00 p.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to close Mills Street from Parks Road to Gano Road on September 26, 2015 from 6:00 p.m. to 8:30 p.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King stated that he would like to look into how the Village can help fund the Harvest Festival. All members agreed that the clerk should consult the auditors and/or the attorney about it.

Mayor King reported:

- Bridge/Trail Connector project is moving along. SCOPED submitted a \$200,000 grant to go toward the main part of the project.
- Had a meeting about the proposed truck entrance to the Welliver property. Will continue discussions on that.
- Met with Cynthia Hill from New York State Alliance of the Arts regarding the possibility of painting a large mural on the side of one of the buildings at the new Main Street Park. She also presented her ideas to the Planning Board; they were fully in support of the idea. There will be more discussion down the road.

Superintendent Hillyard:

- Will be visiting several sewer treatment plants around New York State to see what we want or need for our new proposed regional plant.
- Had a good conversation with Bob Guild regarding his building on Main Street. He is willing to fix the side of the building that will be facing the new Main Street Park.
- Greg Larnard has started, things are going smoothly.
- There are several construction jobs going on in the Village.
- He and Greg will be going around the Village posting Order to Remedy Violations in an attempt to get the Village cleaned up.

Vince stated that the Library board is looking for new members. He stated that they have lost a few members recently.

Trustee Smith reported that the landfill should be closing very soon, they are still waiting on the authorization from the state. There should be some money coming back to the different municipalities once it is shut down for good.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$60,327.57, Water Abstract \$6,004.35, Sewer Abstract \$22,622.24 Trust & Agency Abstract \$4,989.15. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:05 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Marina tenants-Fran Aloj, Bob Pierce, Bill Kelly, Gary Caccia; Jake Burns, Harvest Festival Representative; Bonnie Romeo, Village Resident

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of June 18, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of July 16, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of August 20, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Gary Caccia addressed the board about a letter that the campers and boaters received regarding property maintenance and getting their campsites and docks into compliance. He would like to hear the specific items that they will be looking for so that he can be sure that he doesn't have any issues. Trustee Ryan stated that the main concern is deck sizes, permanent roof structures, outbuildings, and distance between campers. Marina tenant, Bob Pierce, stated that he thought the completion date of October 15, 2015 was unrealistic because some people have already closed up for the winter and left town. All board members assured the gentlemen that they would have some time to complete their projects and that each campsite and/or dock will be looked at on a case by case basis.

Jake Burns addressed the board regarding the Harvest Festival. He informed the board that the event would run from 1:00 p.m. to 7:00 p.m. with the fireworks immediately to follow. He added that the Harvest Festival committee decided to set the date for the festival on the 1st Saturday of October every year from this point forward. He asked that the board consider closing Lee Street for the event so that the inflatables could be placed on the street.

Trustee Smith offered a resolution, seconded by Trustee Ryan to close Lee Street on September 26, 2015 from 11:00 a.m. to 8:00 p.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Bonnie Romeo in regards to her water & sewer bill for her property at 104 W. Broadway. She had a water leak under the home, the water had been leaking from a brass valve into the crawl space. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving a credit of \$264.43 toward the sewer portion of the bill for Bonita Romeo, Account #B283. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Carla Visscher in regards to her water & sewer bill for her property at 110 W. South Street. She had 2 water leaks, one in an outside hose, and the other in the basement of the home. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a credit of \$261.57 toward the sewer portion of the bill for Abe & Carla Visscher, Account #B373. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King stated that he would be setting up a meeting with the cemetery commission very soon. He also updated the board on the surveying at the cemetery. He stated that the surveyors had been up there and done some work but there was still much more to go. He put in a phone call to the owner of the company and told them that he was not satisfied with their work because it was taking so long. He assured the board that he would continue to follow up on it.

Superintendent Hillyard updated the board on the Main Street Park Project. He stated that the trees were being planted today, the DPW would be running conduit in the next couple of days.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving Amendment #1 to the Municipal Solutions Contract dated March 11, 2015. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered the following resolution, seconded by Trustee Lawton:

WHEREAS, the Village of Montour Falls' Board of Trustees has determined that it is in the Village's best interest to apply for funding to assist in the financing of the Village of Watkins Glen/Montour Falls regional wastewater treatment plant project; and

WHEREAS, affordability for both Village's residents and property owners is a significant concern in advancement of the proposed project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Montour Falls authorizes Municipal Solutions to prepare an application for funding through the NYS Water Infrastructure Improvement Act – NYS Water Grants program.
2. The Village of Montour Falls' Board of Trustees hereby authorizes the Village of Watkins Glen serving as the lead community to apply for NYS Water Infrastructure Grant funding and hereby authorizes Mayor Samuel Schimizzi of Watkins Glen to execute the application for NYS Water Grant Assistance.
3. This resolution shall take effect immediately.

AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

The board was presented with a request for a refund of \$35.00 from Pamela Jelliff, who left one night early from the Montour Marina & Campgrounds because of a family emergency.

Trustee Smith offered a resolution approving the refund of \$35.00 to Pamela Jelliff. There was no second on the offered resolution. Resolution denied.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving an agreement with New York Gas & Electric for a fixed electricity program at a rate of \$.0635 per kWh. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported that he received a letter from the DEC stating that they are attempting to purchase the property located behind the row of homes on the west side of North L'Hommedieu Street. He also reported that he met with a few business owners that are interested in starting a business commission, he would continue to follow up on it.

Trustee Lawton offered a resolution, seconded by Trustee Smith declaring the following items as surplus, no longer serving a purpose to the Village, and authorizing the sale of:

- Two (2) – 9'x8' garage doors
- One (1) – 8'x8' garage doors

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- DPW crew is working on the shoulders on Steuben Street, Dalrymple will pave it in late October
- The guys found a major water break behind the Flats on Broadway building. They got it fixed right away.
- He has a meeting with Tom Klaseus of the DOH on September 22, 2015
- The Steuben Street backflow paperwork has been completed and submitted
- He, along with Mark Specchio, Greg Cummings, Harley Conley and a few other people have been visiting waste water treatment plants around the state to get some ideas on what technology and systems they want/don't want to be in place at the new regional waste water treatment plant.
- Will call the Canal Corporation about dredging. The Marina was listed on the schedule to be dredged this year but they had trouble with the equipment and couldn't make it down here.
- New owners of the Cook Mansion home have started working on the building. They are doing a great job and it should turn out much better than it was before the fire. They are going to put a new roof on the whole home, and run all new electric.
- Has been working along with his part time code officer, Greg Larnard, on some property maintenance issues. They have made some phone calls and are already seeing progress.

Trustee Ryan asked Superintendent Hillyard to look into fire alarm prevention at the DPW garage. He also asked him to consider putting in more campsites at the Marina & Campground over the winter.

Trustee Ryan reported to the board that he has looked into a vacant building and vacant lot registration. He shared some sample documents for the board to consider. The board agreed to revisit the issue at a future meeting.

Trustee Smith asked Superintendent Hillyard to address some of the signs around the Village. He stated that there are too many signs along the side of the road and in the parks. He also asked that Mr. Hillyard make contact with the DOT and ask them to mow State Route 14 between the Village of Montour Falls and the Village of Watkins Glen.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$91,820.25, Water Abstract \$3,833.35, Sewer Abstract \$6,951.61, Trust & Agency Abstract \$2,322.26. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:17 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Rick Weakland

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of September 17, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard asked the trustees if they would mind if he had the tree in front of the Village Hall cut down. The tree drops crab-apples and they make a mess all over the sidewalk and cars that park out front of the building.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing Superintendent Hillyard to have the crab apple tree in front of the Village Hall cut down. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered the following resolution, seconded by Trustee Lawton:

WHEREAS, Upstate Cellular Network, d/b/a Verizon Wireless (“Verizon Wireless”) proposes to construct and operate a wireless telecommunications facility (the “Project”) on property to be leased from the Village of Montour Falls (the “Village”) pursuant to that certain Option and Land Lease Agreement between the Village and Verizon Wireless (the “Lease”), located on property at 189 and 195 Cook Street, Village of Montour Falls, County of Schuyler, State of New York, known as Tax Map No. 86.11-1-9 (the “Property”); and

WHEREAS, the facility consists of an approximately 100’ x 100’ portion of the Property sufficient for the installation of Verizon Wireless’ tower, equipment building, associated appurtenances and related equipment, as more particularly shown on the Lease Exhibit attached to the Lease as Attachment A hereto; and

WHEREAS, the Village Board may approve the Lease pursuant to Village Law §1-102(1); and

WHEREAS, the premises to be leased to Verizon Wireless are not needed for Village purposes; and

WHEREAS, the Village Board has determined that entering the Lease is in the best interests of the Village; and

WHEREAS, the Village Board has determined that the rent to be paid by Verizon Wireless is of fair market value; and

WHEREAS, in connection with the Lease, the Village Board has conducted a full and comprehensive single agency review of potentially adverse environmental impacts from the Project pursuant to the State Environmental Quality Review Act (“SEQRA”) and on October 1, 2015 duly issued a Negative Declaration pursuant thereto; and

WHEREAS, the Village Board has reviewed the Project, the Lease and all other materials submitted in connection therewith,

NOW, THEREFORE BE IT RESOLVED that:

1. The Village Board hereby authorizes the Mayor to execute the Lease, substantially in the form attached hereto, to allow Verizon Wireless to construct and operate a wireless telecommunications facility and related infrastructure on the Property for an initial 5 year term with renewals thereafter as described in the Lease for an overall term not to exceed 49 years; and for an initial annual rent of \$15,600.00 with rent increases of 10% per term; and such other terms and conditions as agreed upon by the Village and Verizon Wireless.

2. The Village Board finds that entering the Lease is in the best interest of the Village and

surrounding community because, among other things, the Project will provide an essential service to the Village and the public in general and will have no adverse effect on the health, safety or welfare of the public.

IN WITNESS WHEREOF, this Resolution was properly adopted by the Village Board at its regularly scheduled meeting, the date of which is listed above.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for the proposed construction and operation of a wireless communications facility on property owned by the Village of Montour Falls, located at 189 and 195 Cook Street to be leased by Verizon Wireless. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board completed Part II of the State Environmental Quality Review Act application.

Trustee Smith offered the following resolution, seconded by Trustee Lawton:

WHEREAS, Upstate Cellular Network, d/b/a Verizon Wireless (“Verizon Wireless”) proposes to construct and operate a wireless telecommunications facility (the “Project”) on property to be leased from the Village of Montour Falls (the “Village”) pursuant to that certain Option and Land Lease Agreement between the Village and Verizon Wireless (the “Lease”), located on property at 189 and 195 Cook Street, Village of Montour Falls, County of Schuyler, State of New York, known as Tax Map No. 86.11-1-9 (the “Property”); and

WHEREAS, representatives of Verizon Wireless previously met with Village officials to discuss the Project and the Lease; and

WHEREAS, the Village Board is fully familiar with the proposed location and the surrounding area; and

WHEREAS, the Project is an unlisted action under SEQRA and the Village Board is the only involved agency and, therefore, the Lead Agency; and

WHEREAS, the Village Board has reviewed the Project, the Lease and all other materials submitted in connection therewith.

NOW, THEREFORE, be it resolved by the Village Board that:

Based upon the Village Board’s thorough and careful review of the Project, the Lease, and all other materials submitted in connection therewith, the Village Board hereby determines that the Project and the Lease will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA.

REASONS SUPPORTING THE NEGATIVE DECLARATION

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not Create any adverse change in the existing air quality, water quality or noise levels, nor in solid waste production, nor potential for erosion, nor promote flooding or drainage problems. The Project will produce minimal, if any disturbance of soil and vegetation, with minimal storm run-off.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not adversely affect agricultural, archaeological, historical, natural, or cultural resources. The Project is a public utility which must be located as and where necessary to provide essential wireless telecommunications service. Although a facility of this nature will be visible, its overall visibility will be minimized to the maximum extent possible.

3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species. No plant or animal life will be adversely affected by the Project.

4. Community Plans, Use of Land or Natural Resources. The Project is in keeping with the official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.

5. Growth, Subsequent Development, etc. The Project will not induce any significant or adverse growth or subsequent development.

6. Long Term, Short Term, Cumulative, or Other Effects. The Project will not have any significant adverse long term, short term, cumulative, or other environmental effects.

7. Critical Environmental Area. The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, subdivision 617.14(g).

8. Public Health and Safety. The Project will have no adverse impacts on the public health. The Village Board recognizes that the Project will enable Verizon Wireless to provide reliable wireless telecommunications service to the Village, enabling individuals, businesses and emergency service providers access to this essential service. The Project will promote the general health, safety and welfare of the citizens of the Village by providing access to a modern, reliable system of wireless telecommunications service.

Further, the Village Board finds that none of the criteria for determining significance set forth in §617.7(c)(1)(i)-(xii) would be implicated as a result of this Project.

Notice of this determination of non-significance shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by the Village Board.

IN WITNESS WHEREOF, this Resolution was properly adopted by the Village Board at its regularly scheduled meeting, the date of which is listed above.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving a Service and Marketing Agreement with Time Warner Cable Enterprises to provide cable services to the Montour Falls Municipal Marina & Campground. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorized that the fee be waived for the rental of the Park Recreation Center at the Montour Marina for an end of the season party that will be open to all marina dock and campsite tenants, to be held on September 26, 2015. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a resignation from Al Sweet as the Village Historian. The board asked that the Clerk send him a letter of appreciation from them.

Superintendent Hillyard reported:

- Met with Todd Starring and Sharon Grabowski from the DOT in regards to their replacement of a bridge on State Route 14. They will build a temporary bridge off to the side to accommodate traffic. They plan to start construction in 2018.
- John did a great job managing the WWTP during all of the rain that we have received in the last week.
- Will be setting up a meeting with Barton & Loguidice to go over a list of things that we want and don't want in the new regional wastewater treatment plant.

Trustee Ryan reported:

- The current Marina clerk, Kelly Karius, has given her 2 week notice. She got a new job, she will be fulfilling her position until the end of the Marina season, but will not return next season.
- Would like Dean to look into constructing 5 more seasonal campsites at the Marina.
- Will be looking into an electronic card system for entry into the gate during the off season.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to schedule a public hearing on November 5, 2015 at 7:30 p.m. for the purpose of hearing comments on a proposed local law requiring the registration of vacant properties/lots. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to schedule a public hearing on November 5, 2015 at 8:00 p.m. for the purpose of hearing comments on a proposed local law adopting an Executive Law. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Rick Weakland arrived at 7:40 p.m. to discuss the Net Conservation Benefit in regards to Project Seneca. Rick reminded the board of the situation regarding an eagle's nest on the proposed site for the new regional wastewater treatment plant. An eagle's nest was discovered on the property in the Fall of 2013, there were eggs in that nest in 2014 and 2015. The DEC informed the Joint Project Committee that they

would grant them a “take” permit to continue with construction if they would acquire and preserve an eligible property, that either currently has a nest or has had a nest within the last 5 years. There is a site on Owasco Lake that is eligible, and that appears to be the best option for this project. Rick stressed to the board that it was very important to make a decision quickly on whether or not to continue with the Net Conservation Benefit on this property, or to pursue other options. All board members agreed to continue the Net Conservation Benefit with the Owasco Lake property.

Trustee Lawton shared with the board that he spoke with the owner of Grand Prix Fitness, and that he was very complimentary of Superintendent Hillyard, and that he was very appreciative of his professionalism and willingness to work with him.

Trustee Chicone informed Superintendent Hillyard of the following requests from the Library Board: the back door be turned around so that it opens out, and that a crash bar be installed; the fire box be moved to the basement wall; the old drop box that is in place on the west side of the building to be removed and the new one put in its place; some light bulbs need to be replaced; and all lighting globes need to be put back on.

Trustee Smith reported that he attended a SLAP5 meeting in Canandaigua. He stated that their main concern is Seneca Lake. According to the SLAP 5 committee the lake is very polluted, mostly from winery, farm, and salt runoff. The next meeting will be in Geneva in January.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving an agreement with Larson Design Group for Third Party Review for the Project Seneca Regional Wastewater Treatment Plant & Collection/Conveyance System Upgrades for an amount not to exceed \$62,800.00, to be split between the Village of Montour Falls and the Village of Watkins Glen. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$34,490.30, Water Abstract \$4,507.40, Sewer Abstract \$1,622.84, Trust & Agency Abstract \$2,111.99. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:07 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – Mayor John King

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jake Burns, Jeremy Edmister, Bill Thomas, Harold Brown, Peggy Saunders

Deputy Mayor Smith called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of October 1, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Jake Burns addressed the board in regards to the grant for \$159,429.00 received from the Federal Emergency Management Agency, to be used to purchase 27 new air packs and bottles. The Fire Department would like to proceed with the purchase of these items.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to publish a request for bids for 27 Scott air packs, 54 air pack bottles, and 27 face pieces. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Harold Brown, Marina Manager, reported the following:

- The Marina & Campgrounds earned over \$40,000 in temporary dock rentals, transient campsites, summer storage, etc.
- At the end of the season there were 122 seasonal campsites occupied.
- Only 1 sheriff call all season.
- Held several successful events: Boating for a cure, Memorial Day Service, Kids Day, Nascar festivities, Labor Day festivities.
- Docks 57-68 are almost to the point of being unable to be rented because the water is so low.
- Francis Harrison did a great job as the maintenance man.
- Kelly Karius did a great job as the Office Clerk.

Trustee Lawton informed the board that he would be attending a cemetery commission meeting with Tom Carson, David Zinger, and Mike Hughey. He stated that they had some issues that they would like the board to consider, and that he would report to the board at the next meeting regarding those issues.

Superintendent Hillyard informed the board that he has been dedicating a lot of time toward the Regional Wastewater Treatment Plant. He stated that Larson Design Group is currently working on the 30% review and has found some issues that will need to be addressed with Barton & Loguidice. He would be meeting with them very soon to discuss these issues.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$149,355.23, Water Abstract \$2,085.28, Sewer Abstract \$1,807.67, Trust & Agency Abstract \$532.70. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:26 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John P. King, Trustees Steven Lawton, Vincent Chicone, Philip Smith

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michael & Christina Hughey

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of October 15, 2015 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Bonita Romeo asking for a credit toward the sewer portion of her bill because she had a water leak in her basement that was not going into the sewer.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a credit of \$119.72 toward the sewer portion of the November 1, 2015 water & sewer bill for Bonita Romeo, Account #B283. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the Relay for Life to use the Fireman’s Field on April 30, 2016 for their annual Paint The Town Purple event. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the 2016 Agreement for Janitorial Services with Glen Industries, a division of The Arc of Schuyler for an amount not to exceed \$46.51 per service. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard updated the board on the progress of the Main Street Park. He stated that he was looking at some lighting to install, they would be installing shrubs on the west edge of the property, and they would be installing the benches and bike rack in the coming week.

Superintendent Hillyard informed the board that the Marina gate would be open on Monday thru Friday from 7:00 a.m. – 3:30 p.m. until January 1, 2016, at which time it will be closed permanently until April 1, 2016.

The board received a request from Jolynn Curren for a refund on part of her dock fee for the 2015 boating season. She stated that her boat ran aground for most of the season and they were unable to use the dock for 1 month. All board members agreed that they would not authorize a refund or any sort of compensation due to the fact that she was aware that there was an issue at that dock with low water and that she decided to stay in it despite the issue.

Mayor King reminded the board that the deadline was coming up very soon for the Village to have an opportunity to respond to the DEC in regards to them purchasing the Gates property off of North L’Hommedieu Street. The Town of Montour was prepared to give their blessing to the DEC and would be doing so at their next meeting. All board members agreed that the Village Attorney should write a letter stating that the DEC could purchase the property if they would allow the Village to have access to the 4 acres that are buildable.

Mayor King informed the board that the Town of Montour was willing to give the property currently known as “Catherine Park” on South L’Hommedieu Street, to the Village, if the Village would do all of the paperwork. All board members agreed to proceed with obtaining the property.

Mayor King made the following appointments:
Jeffrey Snider – Village Historian
James Winkler – Health Officer

7:30	Public Hearing	Local Law #4-2015 adoption of a local law requiring the registration of all vacant lots and buildings.
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Trustee Lawton offered a resolution, seconded by Trustee Chicone to open the public hearing for comments on the adoption of a local law requiring the registration of all vacant lots and buildings.

No public comments were made. Public hearing closed at 7:33 p.m.

No action was taken on Local Law #4. Such action would be postponed until the next meeting.

Trustee Chicone offered a resolution, seconded by Trustee Lawton designating the Village Hall, 408 West Main Street as the polling place for the general village election to be held March 15, 2016 between the hours of 12:00p.m.-9:00p.m. and that the positions open for election are 2 Trustee seats and the Mayor seat. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard reported that after visiting several Wastewater Treatment Plants around the state, they brought back some ideas to the engineers and the JPC. They are asking that the board consider an amendment to the Barton & Loguidice contract to reflect a pre-procurement study. This would allow vendors and suppliers to come to the JPC to show them all of their equipment and give them an opportunity to choose from several different vendors/suppliers. The JPC is also asking that the board authorize the purchase of flow meters for an amount not to exceed \$8,000.00. This would allow the engineers to collect more accurate data.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the addition of a Pre-Procurement Study to the agreement with Barton & Loguidice. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the purchase of flow meters for the Regional Wastewater Treatment Plant in an amount not to exceed \$8,000.00. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

8:00

Public Hearing

Local Law #5-2015 Amendment to Chapter 62 Local Law to add an executive law portion to allow for enforcement of building and fire code

Trustee Lawton offered a resolution, seconded by Trustee Chicone to open the public hearing for comments on the addition of an executive law to Chapter 62. This law would allow for the enforcement of the New York State Uniform Fire Prevention and Building Code.

No public comments were made. Public hearing closed at 8:03 p.m.

No action was taken on Local Law #5. Such action would be postponed until the next meeting.

Mayor King reported:

- COGS meeting went well. Sales tax totals are projected to be at a 3% increase.
- Attended the DEC meeting in Avon, New York.
- Attended the JPC 30% review meeting.
- Had a meeting with David Scott in regards to the Gates property.
- Cynthia Hill would be planning a public input meeting in regards to the proposed wall mural
- Janine at the JBK Bridal Shop is putting together a business association.

Trustee Lawton reported that the Planning Board has been working on the Comprehensive Plan and has plans to have it complete by summer/fall of 2016.

Trustee Chicone reported that the Library is really looking to grow, and would like to double their budget by next year.

Superintendent Hillyard reported that Dalrymple would be starting paving on Steuben Street and Marina Rd. in the next couple of days.

Clerk Hammond informed the board of a mistake in the sewer billing for the Montour Falls Fire Department. The meter had been read incorrectly for a number of years and it resulted in the Fire Department being overbilled by thousands of gallons.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing a credit of \$586.85 to be applied to the sewer bill for the Montour Falls Fire Department, Acct #B365. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$29,719.52, Water Abstract \$3,526.08, Sewer Abstract \$2,716.85, Trust & Agency Abstract \$1,965.40. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:48 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan

Absent – Trustee Chicone, Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Bill Thomas, Fire Chief

Mayor King called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance.

Trustee Lawton offered a resolution, seconded by Mayor King approving the minutes of November 5, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

All board members received a sealed bid for Air Paks from Municipal Emergency Services.

Trustee Lawton offered a resolution, seconded by Trustee Ryan accepting a bid from Municipal Emergency Services in the amount of \$151,740.00 for twenty-seven (27) Scott X3 Air Packs, fifty-four (54) Scott 4.5 30 min Cylinders & Valves, and twenty-seven (27) Scott AV3000 HT Facepieces with Kevlar Head Nets. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Fire Chief Thomas reported:

- GE17 has been officially taken out of service.
- GE17 has been placed on the Brinley Mountain website for auction. There are 3 interested agencies.

Trustee Lawton offered a resolution, seconded by Trustee Ryan declaring surplus the following item: 1993 Pierce Pumper, VIN#4P1CT02DXPA000121, with a minimum reserve of \$10,000. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

The board was presented with the new 2016 health insurance rates for all full time, non-union employees. The rates have increased by about 8% for a family plan, and 11% for a subscriber with spouse plan. The board decided that they would stick with the current plan for now, but look into other options for the future.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving an agreement with Larson Design Group for General Consulting Services for the 2016 calendar year. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Mayor King reported:

- Attended a SCOPED Board Meeting on Tuesday.
- Small business Saturday did great in Montour Falls. It was a very successful event.
- Attended a presentation by Tom O'Mara, Phil Palmesano, and Tom Reed regarding key issues for the area in 2016.

Trustee Lawton reported:

- The temporary striping strips that have been placed on Steuben Street is very dangerous, because it gives a driver the impression that they can pass while turning the sharp corner going up the hill.
- Would like to address all of the dogs at one residence on South Street.

Trustee Ryan reported:

- He is currently in discussions with the Village Attorney in regards to a proposed animal control law, and the addition of the executive law, as discussed at a prior board meeting.
- Spoke with the County Animal Control Officer and she stated that in order to better control situations with several dogs, the law would need to give her the authorization to confiscate dogs if the owner has possession of animals over a certain established limit.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$196,789.13, Water Abstract \$14,500.93, Sewer Abstract \$16,315.44, Trust & Agency Abstract \$1,634.06. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:45 p.m. Resolution carried.

Respectfully submitted,
Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Vincent Chicone, Philip Smith

Absent – None

Also Present – Emily Byers, Deputy Clerk

Mayor King called the meeting to order at 12:05 p.m. and asked for the pledge of allegiance.

The board was presented with Amendment No. 5 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. The amendment is an addition of a pre-procurement study.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Amendment No. 5 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to adjourn the meeting at 12:30 p.m. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk