

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

Absent – Mayor King

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

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

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the minutes of December 7, 2017 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 Request for Qualifications for the Water Improvement Project, submissions to be due by January 29, 2018 at 3:00 p.m. at the Montour Falls Village Hall. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan talked to a potential for the Village to obtain a NYSERDA grant. There will be a representative working out the Schuyler County Human Resources building in Montour Falls, in charge of administering the grants. The grants are determined based on population. In order to qualify for the grant the village must go through a process to be designated a “Clean Energy Community”. In order to receive this designation the Village must complete 4 out of 10 action items including Benchmarking, Clean Energy Updates, LED Street Lights, Clean Fleets, Solarize, Unified Solar Permit, Energy Code Enforcement Training, Climate Smart Communities Certification, Community Choice Aggregation, or Energize New York Finance. Once this designation is approved, the Village could apply for a grant of up to \$50,000. Trustee Ryan is proposing that the first 2 steps that the Village should take are to adopt benchmarking requirements for certain municipal buildings, and to adopt the New York State Solar Permit Process. Trustee Lawton stated that he is not comfortable moving forward with these resolutions until he knows more about the process and the grant.

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

**WHEREAS**, the New York State Energy Research and Development Authority (“NYSERDA”), together with the New York Power Authority (“NYPA”) and City University of New York (“CUNY”), developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes;

**WHEREAS**, Village of Montour Falls wants to promote the streamlining of the application process for small-scale photovoltaic system installations by adopting the New York State Unified Solar Permit application form and implementing the new procedures;

**NOW THEREFORE, BE IT RESOLVED**, that Village of Montour Falls adopts the New York State Unified Solar Permit and the document titled "Understanding Solar PV Permitting and Inspecting in New York State;" and

**RESOLVED**, that the Village of Montour Falls Code Enforcement Officer is hereby directed to use the New York State Unified Solar Permit application form and procedures in issuance of building permits for the installation of small-scale solar photovoltaic systems; and

**RESOLVED**, that the fee for solar installations is set by resolution of the Village of Montour Falls Board.

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

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

**WHEREAS**, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

**WHEREAS**, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Village of Montour Falls is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

**WHEREAS**, the Village of Montour Falls Village Board of Trustees desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Village of Montour Falls; and

**WHEREAS**, the Village of Montour Falls Village Board of Trustees desires to establish procedure or guideline for Village of Montour Falls staff to conduct such Building Energy Benchmarking; and

**NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED**, that the following specific policies and procedures are hereby adopted;

### **Building Energy Benchmarking POLICY/procedures**

#### **§1. DEFINITIONS**

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the head of the Department.

(D) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Village of Montour Falls that is 1,000 square feet or larger in size.

(E) "Department" shall mean the Village Clerk of the Village of Montour Falls.

(F) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(G) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(H) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(I) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(J) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(K) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(L) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

#### **§2. APPLICABILITY**

(A) This policy is applicable to all Covered Municipal Buildings as defined in Section 1 of this policy.

(B) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

#### **§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS**

(A) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(B) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

#### **§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION**

(A) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(1) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(B) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(1) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(2) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 4(B)(2)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

#### **§5. MAINTENANCE OF RECORDS**

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

#### **§6. ENFORCEMENT AND ADMINISTRATION**

(A) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(B) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(C) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Village Board of the Village of Montour Falls including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

#### **§7. EFFECTIVE DATE**

This policy shall be effective immediately upon passage.

#### **§8. SEVERABILITY**

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

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

Superintendent Hillyard reported:

- The fire alarm system at the DPW needs some work. Some wires had been chafed between the two buildings. Will be fixed soon.
- The DPW crew has been busy plowing and fixing equipment and vehicles.

Trustee Ryan stated that he would like to look into the wifi installation for the marina and campground. He would like a projection of how much each camper/boater would have to pay each year to cover that cost.

Trustee Chicone stated that the Library needs some work done including new front, side and back doors, handicap accessibility, and crash bars. He reminded the board that the Library gave the Village \$30,000 toward the repairs and that we are just waiting on getting quotes to do them.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving a credit of \$459.91 to the water & sewer account for 109 W. South Street, owned by David Kelly, Acct. # B372 because of a water leak. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond and Deputy Clerk Byers to attend NYS Comptroller Trainings on March 27-29, 2018 and May 22-24, 2018. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$50,049.01, Water Abstract \$6,176.52, Sewer Abstract \$4,488.51, Trust & Agency Abstract \$588.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:07 p.m. p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

January 18, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Kelsey Fiori and Hailley Delisle of Nexamp

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 the January 4, 2018 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Kelsey Fiori and Hailley Delisle were present on behalf of Nexamp, and they showed the board a presentation about their program. The program offers for people/businesses to buy in to a solar farm, therefore benefitting them with a 10% discount on their electric bills. The board heard the presentation and agreed to look into the program more and get back to them.

The board was presented with a quote from NYSEG to convert all of the street lights to LED lamps for a total of \$10,925.56 for 273 cobrahead lights. Trustee Ryan added that if the Village moved forward with this conversion, not only would it save the Village a lot of money on their street lighting bills, but it would also be considered one of the “actions steps” necessary for the Clean Energy Community designation in order to qualify for the NYSERDA grant.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the conversion of 273 cobrahead street lights to LED for an amount not to exceed \$10,925.56. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond informed the board that the MEGA program is on hold for now because it was brought to their attention that if the Village participated in the program they would no longer receive gross receipts tax for anyone that was enrolled in it.

Trustee Smith offered a resolution, seconded by Trustee Ryan to enter into a Shared Services Agreement with the NY Department of Transportation for a period of 4 years. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to temporarily close a portion of West Main Street, Montour Street, Cook Street, Canal Street, West South Street, Owego Street, Henry Street, and Tracy Street for the Shamrock Run to be held on March 17, 2018. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the renewal of a Bond Anticipation Note in the amount of \$695,000.00 for the Sewer Improvement Project. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving invoices for the Regional Wastewater Treatment Plant in the amount of \$79,623.45. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Mayor King appointed Trustee James Ryan as Deputy Mayor.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing James Ryan to be added as an authorized signer on all Village of Montour Falls bank accounts as of January 18, 2018. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. ABSTAINED: Trustee Ryan. Resolution carried.

Mayor King stated that he would like to start working on the budget at the second meeting in February.

Trustee Ryan stated that he would continue to work with the Marina Clerk and Village Clerk to nail down the rates for the upcoming marina season.

Trustee Chicone stated that the Library is currently working on getting quotes for the repairs needed on the building. He will update the board at the next meeting.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$23,192.86, Water Abstract \$1,595.59, Sewer Abstract \$5,360.38. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:22 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

February 15, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michael O’Connell of Larson Design Group

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 the February 1, 2018 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Michael O’Connell gave the following updates:

Sewer Improvement Project – The contractors will hopefully start back up in April, weather permitting.

Trail Project – The Project went out to bid in November, Wenzel was the low bidder and was willing to extend his bid out to March 1, 2018 due to a pending request for an MWBE waiver. Senator Tom O’Mara committed \$50,000 to this project.

Water Improvement Project – Received a grant for \$750,000. Larson Design Group has been selected as the engineer. Larson is presenting a proposal for engineering services in an amount of \$99,000.00.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving a proposal from Larson Design Group for engineering services for the Water Improvement Project in an amount not to exceed \$99,000.00. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Will pursue the purchase of the Appel property as part of the Wellhead Protection Plan
- Used about 100 ton of salt so far, there is about 100 ton left
- The DPW crew has been staggering shifts to cover the snow plowing, which helps the Village save a large amount on overtime.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving and adopting a Section 504 Grievance Procedure. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving and adopting a Discrimination and Harassment Policy. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving and adopting a Fair Housing Policy. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Habitat for Humanity for a waiver of the taxes on a property that they own at 306 W. Broadway because they are a tax exempt organization.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a waiver of taxes in the amount of \$254.75 for 306 W. Broadway, Tax Map #76.20-1-49. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith certifying the 2017 unpaid tax in the amount of \$17,075.05 and authorized the sale of tax sale certificates on March 8, 2018 at 10:00 a.m. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Bruce and Julianne Wich to waive the penalties on their 2017 village taxes because they didn't receive the bill in the mail.

Trustee Chicone offered a resolution, seconded by Trustee Smith denying the request for a waiver of the penalties on the 2017 Village Tax bill for Tax Map #86.07-4-61. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$18,439.93, Water Abstract \$1,088.68, Sewer Abstract \$3,451.19, Capital Projects Abstract \$36.84. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, 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, Vincent Chicone, James Ryan, Philip Smith

Absent – None

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

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 the February 15, 2018 meeting as presented. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Tom Carson was present on behalf of the Cemetery Commission. He was inquiring on the status of the old building at the Cemetery. He stated that the building either needs to be torn down or repaired. Trustee Chicone stated that he wants to buy it and repair it and will get on it immediately.

Katherine Herleman was present to inform the board about the NYSERDA grant. She stated that the Village is working toward the 4 action items that must be completed to make designate the Village as a Clean Energy Community. The board agreed to continue pursuing the action items and working toward applying for the grant.

Trustee Smith offered a resolution, seconded by Trustee Lawton to allow the Paint the Town Purple event to be held at the Fireman’s Field on April 28, 2018 from 11:00 a.m. – 4:00 p.m. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King appointed Bradley Stephens to the Zoning Board of Appeals to fill a vacancy.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving Mayor King’s appointment of Bradley Stephens to the Zoning Board of Appeals.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit toward the sewer bill for Tom & Sheila Hoxie in the amount of \$214.54 because of a water leak. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan changing the name of Appropriation A3410.2 from Fire Department – Fire Chief Vehicle to Fire Department – New Generator. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the following budget amendments:

**GENERAL FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
A1320.41	VILLAGE AUDIT		716.34
A1320.42	JUSTICE AUDIT	500.00	
A1320.43	AUDITOR - TRAVEL/LODGIN	200.00	
A1325.4	TREASURER - CONTRACTUAL		500.00
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		479.00
A1325.44	TREASURER - TRAINING	500.00	
A1355.41	ASSESSMENT - TAX SOFTWARE SUPPORT	479.00	
A1410.1	CLERK - PERSONAL SERVICES		2000.00
A1420.4	LAW - CONTRACTUAL	2016.34	
A1450.44	ELECTIONS - FORMS & SUPPLIES		11.40
A1450.45	ELECTIONS - POSTAGE	11.40	
A1620.411	VILLAGE HALL IMPROVEMENTS	2000.00	

A1620.48	BUILDING - SUPPLIES		2000.00
A1640.2	CENTRAL GARAGE - BUILDING		231.00
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	1131.00	
A1640.45	CENTRAL GARAGE - SUPPLIES		800.00
A1640.491	CENTRAL GARAGE - HAND TOOLS		100.00
A3410.2	FIRE DEPARTMET – NEW GENERATOR		24735.00
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES	4800.00	
A3410.416	FIRE DEPARTMENT - EQUIP CERT TEST	3000.00	
A3410.418	FIRE DEPARTMENT - TRAINING	2000.00	
A3410.420	FIRE DEPARTMENT - GENERATOR REPAIR/MAINT	500.00	
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	4000.00	
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECHN	5000.00	
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE	935.00	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR	1000.00	
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR	1000.00	
A3410.48	FIRE DEPARTMENT - RADIO REPAIR	2000.00	
A3410.49	FIRE DEPARTMENT - GRANT WRITER	500.00	
A3620.2	SAFETY INSPECTION - COMPUTER & SOFTWARE	50.00	
A3620.4	SAFETY INSPECTION - SUPPLIES		100.00
A3620.41	SAFETY INSPECTION - MILEAGE/TRAVEL EXP		200.00
A3620.44	SAFETY INSPECTION - PHONE		300.00
A3620.45	SAFETY INSPECTION - PART TIME CODE MILEAGE	550.00	
A5110.4	STREET MAINTENANCE - CONTRACTUAL	2000.00	
A5110.42	STREET MAINTENANCE - RESURFACING		5000.00
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP REPAIR		2000.00
A5410.4	SIDEWALKS - CONTRACTUAL	5000.00	
A7180.412	MARINA/DOCKS - TREE REMOVAL		700.00
A7180.413	MARINA/DOCKS - PICNIC TABLES		721.70
A7180.414	MARINA/DOCKS - INTERNET		900.00
A7180.45	MARINA/DOCKS - FACILITY REPAIRS	2321.70	
A9010.8	STATE RETIREMENT		327.35
A9050.8	UNEMPLOYMENT INSURANCE	327.35	
		41821.79	41821.79

**WATER FUND**

Account	Description	Amendments (From)	Amendments (To)
F8340.26	TRANSMISSION & DISTRIBUTION - FITTINGS/COPPER		200.00
F8340.43	TRANSMISSION & DISTRIBUTION - HYDRANT/VALV	200.00	
F8340.46	TRANSMISSION & DISTRIBUTION - MAIN VALVES		4315.77
F8340.47	TRANSMISSION & DISTRIBUTION - ENGINEERING	4187.50	
F8340.49	TRANSMISSION & DISTRIBUTION - CATHODIC PROT	128.27	
F9010.8	STATE RETIREMENT		83.32
F9050.8	UNEMPLOYMENT INSURANCE	83.32	
		4599.09	4599.09

**SEWER FUND**

Account	Description	Amendments (From)	Amendments (To)
G8120.42	SANITARY SEWERS - ELECTRICITY		1500.00
G8120.48	SANITARY SEWERS - PUMP STATION MAINT	1500.00	
G8130.411	SEWAGE TREATMENT & DISPOSAL - PAINT RAIL		100.00
G8130.413	SEWAGE TREATMENT & DISPOSAL - EQUIP REPAIR		500.00

G8130.42	SEWAGE TREATMENT & DISPOSAL - ELECTRICITY		3000.00
G8130.45	SEWAGE TREATMENT & DISPOSAL - BLDG REPAIRS	600.00	
G8130.450	SEWAGE TREATMENT & DISPOSAL - VEHICLE MAINT		5000.00
G8130.492	SEWAGE TREATMENT & DISPOSAL - ENGINEERING	8000.00	
G9010.8	STATE RETIREMENT		82.33
G9050.8	UNEMPLOYMENT INSURANCE	82.33	
		10182.33	10182.33

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

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

- 2002 Chevy Truck
- Ferris Walk Behind Mower
- Ferris Zero Turn Mower
- Jumping Jack
- 2 Basketball Hoops
- Truck Racks
- Stihl Leaf Blower
- Echo Line Trimmer
- Plate Tamp
- Line Trimmer

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

Trustee Lawton offered a resolution, seconded by Trustee Ryan to cancel the agreement with Schuyler ARC for cleaning services. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Mayor King to sign any documents in regard to the NYSEDA Clean Energy Community designation, as well as any documents regarding the NYSEDA grant. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by trustee Lawton approving Joyce VanVleet, Jean Parker, Bonita Romeo, and Kathleen Palmesano as election inspectors for the 2018 Village Election. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$34,109.13, Water Abstract \$5,120.78, Sewer Abstract \$5,491.12, Trust & Agency Abstract \$35.09, Capital Projects Abstract \$32.35. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:12 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

March 15, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Karl & Lorna Colburn

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 the March 1, 2018 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Karl and Lorna Colburn have a camper at the Marina. They would like to sell their camper on the lot. The board told them that it is against the rules, but that the Marina Clerk could go through the list and if nobody on the list is interested in the site, then they could sell them together.

Debra from Schuyler County Public Health came to update the board on ongoing health issues around the area.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a down payment to Southern Tier Generators for an amount of \$12,367.50 for the new generator at the Fire Department. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving invoices for the Regional Wastewater Treatment Plant for a total of \$380,630.81. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to hold a public hearing on April 5, 2018 at 7:30 p.m. for the purpose of hearing comments on the proposed 2018-19 Village Budget. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Sewer Improvement Project meeting on April 1, 2018
- Changed lights out at the Gateway to LED
- Did repairs to the breaker box at the Marina
- Will be delivering picnic tables to the Marina next week

Trustee Ryan reported that the EV Connect has been ordered and should be on its way very soon.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$27,265.50, Water Abstract \$1,582.24, Sewer Abstract \$3,477.01. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:04 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer; Tina Scriven; Lisa Kessler; Albert Depew

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

Jeff Confer was present on behalf of SCOPED to talk to the board about entering into an MOU with SCOPED so that the Village can be allotted hours for grant writing and other services.

Trustee Chicone offered a resolution, seconded by Trustee Smith to enter into a Memorandum of Understanding with the Schuyler County Partnership for Economic Development (SCOPED) to assist in securing funding for various projects. AYES: Trustee Chicone, Trustee Ryan, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

The board received a letter from Arthur Stamp requesting a refund of \$100.00 for the deposit that he put down on Dock #5S at the Montour Marina.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund of \$100.00 to Arthur Stamp for a deposit paid on Dock #5S. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King offered the following appointments:

Deputy Mayor	James Ryan	
Clerk-Treasurer	Alyssa Hammond	
Deputy Clerk-Treasurer	Emily Byers	
Acting Village Justice	Ronald Goosen	
Village Historian	Jeffrey Snider	
Health Officer	James D. Winkler	
Official Newspaper	Watkins Review	
Official Bank	Chemung Canal Trust Company	
Cemetery Commission	Michael Hughey Tom Carson David Zinger	
Planning Board	Tom McGarry	1 year – 2019
	Harriett Ferrell	2 years – 2020
	Joan Argetsinger	3 years – 2021
	Sarah Chicone	4 years – 2022
	Tom Wiedemann	5 years – 2023
Zoning Board of Appeals	Vacant	1 year – 2019
	Joyce VanVleet	2 years – 2020
	Michael Stamp	3 years – 2021
	Brad Stephens	4 years – 2022
	Carole Gifford	5 years – 2023

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the Mayor's appointments as presented. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the following regular meeting dates:

- May 3, 2018
- May 17, 2018
- June 7, 2018
- June 21, 2018
- July 19, 2018
- August 16, 2018
- September 20, 2018
- October 4, 2018
- October 18, 2018
- November 1, 2018
- November 15, 2018
- December 6, 2018
- December 20, 2018
- January 3, 2019
- January 17, 2019
- February 7, 2019
- February 21, 2019
- March 7, 2019
- March 21, 2019
- April 4, 2019
- April 18, 2019

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

Trustee Lawton offered a resolution, seconded by Trustee Ryan to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for the proposed Water Improvement Project. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

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

Trustee Chicone offered a resolution, seconded by Trustee Smith determining that the described action of the Village of Montour Falls Water Improvement Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

7:30 p.m.    Public Hearing    Proposed 2018-19 Budget

Trustee Smith offered a resolution, seconded by Trustee Chicone to open the Public Hearing for the purpose of hearing comments on the proposed 2018-19 Village Budget.

No public comments made. Public Hearing closed at 7:50 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to approve the 2018-2019 Village Budget, summarized as follows:

	<b>GENERAL</b>	<b>WATER</b>	<b>SEWER</b>
Appropriations	1,423,739	230,254	413,475
Estimated Revenues	1,404,994	230,254	413,475
Appropriated Fund Balance	18,745		
Tax Levy	534,505		
Taxable Assessment	62,944,011		
Tax Rate	8.4918		

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone designating Mayor John P. King as the certifying officer and granting him the authorizing to sign any and all documents related to the CDBG Funding for the Water Improvement Project #751PW30-17. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Lawton certifying that the Village of Montour Falls is categorically excluded as defined in 24 CFR 58.35(a) in regards to the NEPA Classification. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- Regional WWTP bids came in a little bit high. JPC will be looking into more cost savings and/or grant options.
- Spoke at Corning Community College training on project management, it was a great turnout.
- Will be out of town on June 5, 2018 for 3 weeks.

Superintendent Hillyard reported:

- Attended Corning Community College Training to get Code credits.
- Attended Local Roads training
- The N. L'Hommedieu Street bridge construction will go from June through October
- The DPW guys will work on turning on the water at the Marina starting next week.
- Took 3 loads of scrap and junk from the Marina last week.

Trustee Ryan reported that the EV Connect has arrived and will be installed immediately. Will be working with NYSERDA representative on the next steps.

Trustee Chicone stated that the Library is looking for contractors to perform some work on the building. They are trying to obtain quotes but are having a hard time finding contractors that are interested.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$15,223.48, Water Abstract \$149.79, Sewer Abstract \$45,695.60, Trust & Agency Abstract \$588.00, Capital Projects Abstract \$13,722.59. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

May 3, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michael O’Connell of Larson Design Group

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

Trustee Chicone offered a resolution, seconded by Trustee Smith to approve the minutes of the April 26, 2018 meeting as presented. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan reported that the Village of Montour Falls has officially been designated as a Clean Energy Community, therefore making the Village eligible to apply for the NYSERDA grant for \$50,000.

Michael O’Connell presented the following:

**Sewer Improvement Project** – Pay App #4 from Vacri Construction has been submitted in the amount of \$125,949.10. Michael presented Change Order #2 for Vacri Construction adding \$186,396.73 to the construction contract. He also presented Change Order #2 for Larson Design Group adding \$37,000.00.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Change Order #2 for Vacri Construction in the amount of \$186,396.73. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Change Order #2 for Larson Design Group in the amount of \$37,000.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving Payment Application #4 for Vacri Construction in the amount of \$125,949.10. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The project should be done around the end of June.

**Trail Project** – Wenzel Construction started cleaning up the site, getting ready for construction. The bridge will be rehabilitated in the yard at the Welliver property.

**Water Improvement Project** – Drawings are complete, working on construction documents and handbook. There are strict state and federal environmental guidelines that we will need to work under. The project should go out to bid in June.

The board received requests from Tammi Black and Candy Blaha to receive a refund of the daily fee of their campsite because there is a boat on their campsite.

Trustee Smith offered a resolution, seconded by Trustee Chicone denying the request for a refund of Tammi Black’s campsite fee. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone denying the request for a refund of Candy Blaha’s campsite fee. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard stated that he knows about a golf cart for sale for \$2,000.00. The board said that they would think about it and get back to him.



Trustee Chicone stated that he would like to buy the building at the cemetery, and would like the board to come up with an amount for him. All board members agreed to sell it to him for the same price per square foot as a cemetery lot, which works out to be \$10.00 per square foot.

Trustee Chicone stated his concern over the continued use of the upstairs without a valid contract in place. He would like to get a contract in place with him and verify his insurance. He also stated his concern over the Farmer's Market being held on Main Street, he reminded the board that they sent her a letter back in February for it to be moved and that it should be enforced.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$2,749.52, Water Abstract \$93.90, Sewer Abstract \$53.01. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:00 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Vincent Chicone

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

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

Phil Cherry as a member of different community groups to request that the board reconsider their decision to move the farmer’s market out of the Main Street Park. He stated that the market is a great asset to have in the community, and that people look for it there and come religiously every week.

Mayor King replied to Mr. Cherry, and stated that he did some research regarding the board’s decision to not allow the market to operate on Main Street. He was informed that the Village had no right to not allow the market there because there currently is no formal rules for use of the park, it is currently considered a public park and therefore is open to the public for any use. The board agreed to investigate getting a park use agreement in place for future events.

Trustee Lawton offered a resolution, seconded by Trustee Smith to allow the Farmer’s Market to continue with the use of the Main Street Park until a park use agreement is adopted. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the village information sheet that is mailed with the tax bills. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the preparation and printing of the 2018 Village Tax Bills by the Schuyler County Real Property Tax Office. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving the following water & sewer re-levies to be added to the 2018 tax bills:

<b>Tax Map #</b>	<b>Name</b>	<b>Property Address</b>	<b>Amount</b>
76.19-2-26	Stephen Pastore	105 Washington St.	\$42.24
76.19-2-27	Trudy Collins	106 Washington St.	\$2,794.91
76.20-1-17	Thomas Dupay	157 N. L'Hommedieu St.	\$359.07
76.20-1-42	Ken Benedict Real Estate	440 E. Broadway	\$488.72
76.20-1-56	Donald Romeo	132 N. Catharine St.	\$336.99
86.07-2-1.2	Anthony Misuraca	241 N. Genesee St.	\$1,370.48
86.07-4-21	David Lower	103-105 S. Mulberry St.	\$1,807.66
86.07-4-52	Chad Mathews	S. Catharine St.	\$477.86
86.08-1-42	William Tague	308 S. College Ave.	\$919.77
86.08-1-71	Christine Kemp	205 E. Main St.	\$565.84
86.08-1-78	Don-L Harer	304 E. Main St.	\$46.76
<b>Grand Total</b>			<b>\$9,210.30</b>

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

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Mayor King to execute the tax warrant authorizing collection of 2018-19 village taxes (\$534,505.00) and re-levied water & sewer (\$9,210.30) for a total amount of \$543,715.30. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to hold a public hearing on July 19, 2018 at 7:30 p.m. for the purpose of adopting a local law to amend Chapter 156 of the Code of the Village of Montour Falls, water & sewer rates. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with a bid from Homer Wixson for the Marina Office air conditioner. The price to repair the current unit was quoted at \$1,240.00, the price to replace the unit (including a 5/7 year warranty) would be \$2,731.00.

Trustee Smith offered a resolution, seconded by Trustee Ryan to replace the air conditioner unit at the Marina Office, further approving a quote from Homer Wixson for an amount not to exceed \$2,731.00. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The following resolution was offered by Trustee Ryan, and seconded by Trustee Lawton:

**THIRD 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, AS PREVIOUSLY AMENDED AND RESTATED BY THE AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED JANUARY 22, 2015 AND AS FURTHER PREVIOUSLY AMENDED AND RESTATED BY THE SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED OCTOBER 5, 2017 AUTHORIZING THE ISSUANCE OF UP TO \$9,280,00 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, New York (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, following the adoption of the Original Bond Resolution, the Village and Watkins Glen 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, by its Amended and Restated Bond Resolution, adopted on January 22, 2015 (the "First Amended and Restated Bond Resolution"), amended and restated the Original Bond Resolution in its entirety for the purpose of (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 costs; (B) increasing the maximum estimated cost of the improvements authorized to be undertaken and the maximum authorized principal amount of serial bonds to be issued from \$1,048,000 to \$7,181,571; and (C) determining the period of probable usefulness for the Project, including the Preliminary Actions, as being forty (40) years; and

WHEREAS, the Village and Watkins Glen learned that, due to increases in construction costs, the estimated maximum cost of the Project increased beyond the limitation set forth in the First Amended and Restated Bond Resolution; and

WHEREAS, as a result thereof, the Board, by its Second Amended and Restated Bond Resolution, adopted on October 5, 2017 (the "Second Amended and Restated Bond Resolution"), amended and restated the Original Bond Resolution, as amended and restated in its entirety by the First Amended and Restated Bond Resolution, in its entirety for the purposes (i) of increasing in the maximum estimated cost of the Project and the Village's allocated portion thereof, and (ii) increasing the maximum amount of bonds to be issued by the Village to finance its portion of the Project costs; and

WHEREAS, the Village and Watkins Glen have learned that, due to increases in construction costs, the estimated maximum cost of the Project has increased beyond the limitation set forth in the Second Amended and Restated Bond Resolution and as a result thereof, it is necessary to amend the Second Amended and Restated Bond Resolution to authorize (i) an increase in the maximum estimated cost of the Project and the Village's allocated portion thereof, and (ii) an increase in the maximum amount of bonds to be issued by the Village to finance its portion of the Project costs; and

WHEREAS, the Board now intends to amend and restate the Original Bond Resolution, as previously amended and restated by the First Amended and Restated Bond Resolution and by the Second Amended and Restated Bond Resolution, in its entirety pursuant to the terms of this resolution for the purpose of (A) increasing the aggregate cost of the Project from \$27,691,000 to \$32,000,000 and the Village's allocated share of such maximum cost from \$8,054,298 to \$9,280,000; (B) appropriating such increase in the Village's share of the cost of the Project; and (C) increasing the amount of serial bonds authorized to be issued by the Village to finance its share of the cost of the Project from \$8,054,298 to \$9,280,000.

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, AS PREVIOUSLY AMENDED AND RESTATED BY THE FIRST AMENDED AND RESTATED BOND RESOLUTION AND BY THE SECOND AMENDED AND RESTATED BOND RESOLUTION, IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue up to \$9,280,000 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 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 \$32,000,000, that pursuant to the IMA the Village's allocated share of such maximum cost of \$9,280,000 and Watkins Glen's allocated share of such maximum cost is \$22,720,000. The Village's allocated share of such cost is hereby appropriated therefore. The plan of finance for the Project shall consist of (i) the issuance by the Village of up to \$9,280,000 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, which indebtedness shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (ii) the issuance by the Watkins Glen of up to \$22,720,000 in serial bonds of Watkins Glen or bond anticipation notes issued in anticipation thereof to finance Watkins Glen's allocated share of the cost of the Project, 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/or pay Project costs directly, 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 Village 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 Village 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 Smith, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving Regional Wastewater Treatment Plant Invoices totaling \$897,414.99. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- I/I sent another crew to fix lawns, driveways, roads, etc.
- Valve repairs are needed at the WWTP
- Putting pressure on Geiger to get boats moved off of campsites
- Might end up with a few abandoned boats
- New truck should be delivered tomorrow
- Marina needs a pontoon boat to do tree trimming and dock repairs

Trustee Ryan reported:

- He would like to take a look at Geiger's contract
- Need a new contract for the pavilion and rec center rentals

Trustee Lawton offered a resolution, seconded by Trustee Smith to approve the request for an extension on the NYSERDA grant application period in order to complete an energy audit. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to enter into an agreement with the Schuylar County Youth Bureau to get summer employees. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- Attended and spoke at Nurse Appreciation Day
- Spoke to the new Harvest Festival director, her name is Kimberly Pound and she wants to move it back to Main Street.
- Still looking for a speaker for Memorial Day, have JC Argetsinger lined up in case nobody else comes through.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$31,432.95, Water Abstract \$1,983.47, Sewer Abstract \$2,939.34, Trust & Agency Abstract \$721.07. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:23 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Vincent Chicone

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

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

Eleanor Lattin was present to speak to the board about the Falls Harvest Festival. She stated that the committee decided to move the festival back to West Main Street. There is a new director named Kim Pound. They lowered the cost for vendors. Their next meeting would be held at Chemung Canal Trust Company at 5:30 p.m. on June 21, 2018.

Michael O’Connell of Larson Design Group was present to share an update on all of the ongoing projects throughout the village. He presented the board with payment applications from Vacri Construction and Wenzel Contractors.

Trustee Smith offered a resolution, seconded by Trustee Lawton to approve a payment of \$117,241.59 to Vacri Construction for Payment Application #5 on the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to approve a payment of \$13,100.00 to John F. & John P. Wenzel Contractors for Payment Application #1 on the Trail Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Odis Seals requesting a refund of \$50.00 that he paid for trailer storage at the Montour Marina and then ended up changing his mind and didn’t use it.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$50.00 to Odis Seals for the payment of trailer storage. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Patricia Connors requesting a refund of \$200.00 for the deposit on a campsite that she and her husband had at the Montour Marina. They ended up selling their camper and it was moved out of the site before the Marina opened for the season and the site was filled immediately.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$200.00 to Patricia Connors for the deposit paid on campsite #259. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Freed, Maxick, CPAs to perform an audit of the 2017-18 Village and Village Court records. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the following budget amendments:

#### GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1010.2	LEGISLATIVE BOARD - OFFICE 360 SOFTWARE		707.76
A1010.41	LEGISLATIVE BOARD - TRAINING SEMINARS	707.76	
A1325.22	TREASURER - OFFICE EQUIPMENT	31.00	
A1325.4	TREASURER - CONTRACTUAL	56.91	
A1325.41	TREASURER - SUPPLIES		393.81
A1325.42	TREASURER - POSTAGE	159.79	
A1325.44	TREASURER - TRAINING		617.01
A1325.45	TREASURER - PHONE	430.01	
A1362.42	TAX ADVERTISING - POSTAGE & ADS/TAX SALES	27.80	
A1410.1	CLERK - PERSONAL SERVICES		472.00



A1420.4	LAW - CONTRACTUAL	333.11	
A1450.41	ELECTIONS - INSPECTORS		6.40
A1450.43	ELECTIONS - TECHNICIAN		290.00
A1450.42	ELECTIONS - MACHINE INSPECTOR	130.00	
A1450.45	ELECTIONS - POSTAGE	38.60	
A1460.1	RECORDS MANAGEMENT - PERSONAL SERVICES	100.00	
A1460.4	RECORDS MANAGEMENT - CONTRACTUAL	100.00	
A1620.41	BUILDINGS - VILLAGE HALL ALARM TESTING		165.00
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS	165.00	
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	1685.67	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS		110.48
A1640.44	CENTRAL GARAGE - DPW PHONE		111.79
A1640.45	CENTRAL GARAGE - SUPPLIES		1150.08
A1640.46	CENTRAL GARAGE - DUMPSTER		15.00
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION		272.80
A1640.491	CENTRAL GARAGE - HAND TOOLS		25.52
A1990.4	CONTINGENT ACCOUNT	1035.74	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		98.19
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR	98.19	
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES		1.00
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	1.00	
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS	10.00	
A3620.42	SAFETY INSPECTION - TRAINING		10.00
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	87.00	
A5110.4	STREET MAINTENANCE - CONTRACUAL	444.13	
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		444.13
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	82.62	
A5142.24	SNOW REMOVAL - WALK BEHIND SNOW BLOWER	201.00	
A5142.41	SNOW REMOVAL - SALT		2301.30
A5142.42	SNOW REMOVAL - REPAIRS	517.68	
A5142.43	SNOW REMOVAL - DE-ICING SAND	1500.00	
A5182.4	STREET LIGHTING - CONTRACTUAL		526.07
A5410.4	SIDEWALKS - CONTRACTUAL	526.07	
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY	1452.22	
A7110.45	PARKS - BENCHES/PLANTERS	1000.00	
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET		120.00
A7180.418	MARINA/DOCKS - SNACK BAR		95.00
A7180.425	MARINA/DOCKS - DUMPSTER		852.20
A7180.43	MARINA/DOCKS - DOCK REPAIR	3360.53	
A7180.44	MARINA/DOCKS - ELECTRICITY		2888.47
A7180.45	MARINA/DOCKS - FACILITY REPAIR	5000.00	
A7180.48	MARINA/DOCKS - CABLE		4404.86
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	4528.12	
A8020.1	PLANNING - PERSONAL SERVICES	285.00	
A8510.41	COMMUNITY BEAUTIFICATION - FLAG REPLACE		130.00
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER	130.00	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	866.90	
A8560.41	SHADE TREES - REMOVAL		500.00
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	59.82	
A8810.46	CEMETERIES - STONE REPAIRS	500.00	
A9030.8	SOCIAL SECURITY		1973.07
A9050.8	UNEMPLOYMENT INSURANCE		276.84
A9060.8	HOSPITAL & MEDICAL INSURANCE		6692.89

25651.67

25651.67

**WATER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
F8320.49	SOURCE OF SUPPLY - BACKFLOW PREVENTION	5000.00	
F8320.491	SOURCE OF SUPPLY - ENGINEERING	5000.00	
F8340.26	TRANSMISSION & DISTRIBUTION - FITTINGS/COPPER		702.90
F8340.41	TRANSMISSION & DISTRIBUTION - SUPPLIES	2582.90	
F8340.47	TRANSMISSION & DISTRIBUTION - ENGINEERING		11880.00
F9050.8	UNEMPLOYMENT INSURANCE		74.97
F9060.8	HOSPITAL & MEDICAL INSURANCE	74.97	
		12657.87	12657.87

**SEWER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
G8120.42	SANITARY SEWERS - ELECTRICITY		865.36
G8120.48	SANITARY SEWERS - PUMP STATION MAINTENANCE	865.36	
G8130.1	SEWAGE TREATMENT & DISPOSAL - PERSONAL SERVICES	1.00	
G8130.11	SEWAGE TREATMENT & DISPOSAL - SUPT PERS SERVICES		1.00
G8130.4	SEWAGE TREATMENT & DISPOSAL - CONTRACTUAL		403.89
G8130.415	SEWAGE TREATMENT & DISPOSAL - PUMP MAINT	403.89	
G9050.8	UNEMPLOYMENT INSURANCE		69.61
G9060.8	HOSPITAL & MEDICAL INSURANCE	69.61	
		1339.86	1339.86

Superintendent Hillyard reported:

- The new truck has arrived.
- Vacri Construction is finishing up the Sewer Improvement Project, going around patching up roads and driveways that they tore up.
- DPW crew has been very busy at the Cemetery and the Marina
- There are a handful of boats on the back row in the campground section of the Marina that will most likely be abandoned and we will need to take possession of them. The marina clerk has made several attempts to contact the owners of these boats with no success.
- There are several dock sites that left a bunch of junk laying around at the end of last season. The DPW guys will be going around picking stuff up if we can't get ahold of the owners.
- A couple of kids were caught vandalizing some equipment at the Marina. The Schuyler County Sheriff's Department is dealing with them.
- Would like to purchase a pontoon boat to use for tree trimming, dock repairs, etc.

Trustee Smith offered a resolution, seconded by Trustee Ryan to authorize the purchase of a pontoon boat for no greater than \$3,000.00 for use at the Montour Marina. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard shared with the board that he found a truck cap and bed slide on Craigslist for \$500.00, he stated that the 2 of the items together were worth much more than that and that it would be a great deal. Superintendent Hillyard stated that he would pay for the items with cash and that he could then be reimbursed by the Village.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Superintendent Hillyard to purchase a truck cap and bed slide for \$500.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan presented the board with a revised version of the Recreation Center and Pavilion Agreement for the Marina.

Trustee Smith offered a resolution, seconded by Trustee Lawton accepting the Recreation Center and Pavilion Rental Agreement as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 021 \$1,113.50, Trust & Agency Abstract #021 \$5,459.74. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 022 \$72,312.40, Water Abstract 022 \$16,809.83, Sewer Abstract 022 \$21,685.55, Trust & Agency Abstract 022 \$1,002.09, Capital Projects Abstract 022 \$243,192.22. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 001 \$19,655.06, Water Abstract 001 \$960.00, Sewer Abstract 001 \$500.00, Trust & Agency Abstract 001 \$164.28. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:13 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

June 21, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Phil Cherry, Fred Sibley and Cindy Emerson of the Library Board; Bradley Sick of Larson Design Group; Amanda Arnold-Rodriguez; Katherine Herleman; Eleanor Lattin; Kim Pound; Tina Scriven

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

Kim Pound and Eleanor Lattin were present on behalf of the Montour Falls Harvest Festival Committee. Kim is the new director of the festival. The committee has decided to move the festival back to West Main Street this year. They lowered the fee for the vendors this year, and they already have some vendors signed up. They will be coming back to the board to get their formal approval on street closures, and to keep them updated on any new information.

Phil Cherry, Fred Sibley and Cindy Emerson are present on behalf of the Montour Falls Library Board. The library is in the process of applying for a grant for renovations that need to be done to the building. They already have \$30,000 set aside to go towards the renovations, but they are hoping to get the grant so that they can do much more. Phil would like to meet with Dean Hillyard to go through the building and prioritize the items that need attention.

Amanda Arnold-Rodriguez is present to speak to the board about the TAP grant that she is currently preparing an application for. She stated that the planning and writing of the grant application is going well. The grant would pay for sidewalks and bicycle paths with a major focus on safety.

Trustee Lawton offered a resolution, seconded by Trustee Smith to partner with Schuyler County Partnership for Economic Development for technical assistance in relation to the Small-Scale Manufacturing Program through Smart Growth America. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit of \$1,272.20 to the water & sewer account for 106 Washington Street, owned by Trudy Collins, Acct. #B280 because of a water leak. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Cayuga Medical Center to use the fireman's field for a Schuyler Fall Family Fit Festival featuring Strong Kids, Safe Kids. The festival would be held on September 29, 2018 from 9:00 a.m. to 2:00 p.m. They would provide insurance certificates for all vendors that participate.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing use of the fireman's field on September 29, 2018 by Cayuga Medical Center for their Family Fit Festival. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a settlement offer from Charter Communications/Time Warner Cable to settle a franchise fee underpayment claim that was filed by Computel Consultants. The settlement offer is for \$1,987.43, the original claim was for \$2,495.97. The difference in the settlement offer is because part of the claim was outside of the 6 year statute of limitations. The Computel representative states that the Village can deny the offer and request the entire claim amount because of Time Warner's lack of response for a 5 year period since the claim was made, and that the Village can request that interest be paid on that amount as well. The Village Board decided that rather than spend any more time trying to fight for the claim, they would accept the offer and move forward.

Trustee Lawton offered a resolution, seconded by Trustee Chicone accepting a settlement of \$1,987.43 from Charter Communications for a franchise fee underpayment claim. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a request from Joanne Parke to place a bench in the She-Qua-Ga Falls Park in memory of her late son who grew up in Montour Falls.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the placement of a bench that would be purchased by Joanne Parke in memory of Timothy Mundt to be placed in the She-Qua-Ga Falls Park. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to open the Public Hearing at 7:30 p.m. for the purpose of hearing comments on the proposed Consolidated Funding Application for Community Development Block Grant Funding.

Bradley Sick of Larson Design Group was present to speak to the public about the CDBG Grant Application and the process involved.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the Public Hearing at 7:39 p.m. Resolution carried.

Katherine Herlemen was present to update the board on the energy smart moves that are being made throughout the village. The energy audit is underway and the cost of it will be borne by the grant if it is received. The grant writing is underway and it looks like a great grant application. She would like the board to consider becoming a Climate Smart Community, this designation would allow more grant opportunities including through the DEC. The board members agreed that they would like to move forward with the CSC program designation.

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

WHEREAS, the Village of Montour Falls (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Montour Falls, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) Build a climate-smart community.**
- 2) Inventory emissions, set goals, a plan for climate action.**
- 3) Decrease energy use.**
- 4) Shift to clean, renewable energy.**
- 5) Use climate-smart materials management.**
- 6) Implement climate-smart land use.**
- 7) Enhance community resilience to climate change.**
- 8) Support a green innovation economy.**
- 9) Inform and inspire the public.**
- 10) Engage in an evolving process of climate action.**

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone to approve the following budget amendments to the 2017-2018 FY Budget:

**GENERAL FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		90.43
A1110.45	VILLAGE JUSTICES - POSTAGE	90.43	
A1210.4	MAYOR - CONTRACTUAL-TRAINING	173.96	
A1210.41	MAYOR - PHONE		115.09
A1325.4	TREASURER - CONTRACTUAL	694.64	
A1325.41	TREASURER - SUPPLIES		100.00
A1325.42	TREASURER - POSTAGE		225.50
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT	530.00	
A1325.44	TREASURER - TRAINING		188.96
A1325.45	TREASURER - PHONE		769.05
A1355.2	ASSESSMENT - TAX COMPUTER	21.00	
A1355.41	ASSESSMENT - TAX SOFTWARE SUPPORT		409.00
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS	59.84	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES	328.16	
A1410.1	CLERK - PERSONAL SERVICES		80.75
A1640.2	CENTRAL GARAGE - BUILDING	1031.00	
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS		941.19
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS		72.38
A1640.43	CENTRAL GARAGE - ELECTRIC	531.03	
A1640.45	CENTRAL GARAGE - SUPPLIES		353.87
A1640.491	CENTRAL GARAGE - HAND TOOLS		194.59
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	6769.39	
A3410.24	FIRE DEPARTMENT - NEW HOSE	1163.41	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		7751.13
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR		181.67
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	6645.03	
A3620.43	SAFETY INSPECTION - FUEL	34.07	
A3620.44	SAFETY INSPECTION - PHONE		34.07
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	18647.02	
A5110.11	STREET MAINTENANCE - PERSONAL SUPV.	2.50	
A5110.2	STREET MAINTENANCE - DUMP TRUCK		45249.81
A5110.4	STREET MAINTENANCE - CONTRACUAL	1386.88	
A5110.42	STREET MAINTENANCE - RESURFACING		1152.26
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT	1677.61	
A5110.44	STREET MAINTENANCE - FUEL	5021.97	
A5110.45	STREET MAINTENANCE - SIGNS	619.02	
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING	1027.00	
A5110.47	STREET MAINTENANCE - CDL COMPLIANCE & HEARING		221.83
A5110.48	STREET MAINTENANCE - HAND TOOLS	529.82	
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	6294.57	
A5182.4	STREET LIGHTING - CONTRACTUAL		32.22
A5410.4	SIDEWALKS - CONTRACTUAL	4853.23	
A7110.41	PARKS - ELECTRICITY	32.22	
A7180.417	MARINA/DOCKS - OFFICE SUPPLIES		10.34
A7180.418	MARINA/DOCKS - SNACK BAR		754.22
A7180.425	MARINA/DOCKS - DUMPSTER		241.15

A7180.43	MARINA/DOCKS - DOCK REPAIR	916.82	
A7180.44	MARINA/DOCKS - ELECTRICITY		989.53
A7180.45	MARINA/DOCKS - FACILITY REPAIR	1078.42	
A7550.41	CELEBRATIONS - ELECTRICITY	517.74	
A7550.42	CELEBRATIONS - MEMORIAL DAY CEREMONY		517.74
A8020.41	PLANNING - UPDATE CODE BOOK	351.26	
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER		351.26
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	220.00	
A8810.46	CEMETERIES - STONE REPAIRS		220.00
A9030.8	SOCIAL SECURITY		104.35
A9040.8	WORKERS COMPENSATION	5166.54	
A9060.8	HOSPITAL & MEDICAL INSURANCE		5062.19
		66414.58	66414.58

**WATER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
F8320.41	SOURCE OF SUPPLY - ELECTRICITY		826.76
F8320.42	SOURCE OF SUPPLY - LAB FEE	333.04	
F8320.43	SOURCE OF SUPPLY - GENERATOR MAINTENANCE	500.00	
F8320.44	SOURCE OF SUPPLY - EQUIPMENT REPAIR		6.28
F8340.41	TRANSMISSION & DISTRIBUTION - SUPPLIES/REPAIRS	2310.40	
F8340.47	TRANSMISSION & DISTRIBUTION - ENGINEERING		189.60
F8340.49	TRANSMISSION & DISTRIBUTION - CATHODIC PROTECTION	189.60	
F9030.8	SOCIAL SECURITY	46.56	
F9055.8	DISABILITY INSURANCE		0.13
F9060.8	HOSPITAL & MEDICAL INSURANCE		2356.83
		3379.60	3379.60

**SEWER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
G8120.41	SANITARY SEWERS - GAS	324.22	
G8120.42	SANITARY SEWERS - ELECTRICITY		324.22
G8130.4	SEWAGE TREATMENT & DISPOSAL - CONTRACTUAL		555.00
G8130.450	SEWAGE TREATMENT & DISPOSAL - VEHICLE MAINT	567.37	
G8130.48	SEWAGE TREATMENT & DISPOSAL - DISPOSAL		12.37
G8130.492	SEWAGE TREATMENT & DISPOSAL - ENGINEERING	1965.79	
G9030.8	SOCIAL SECURITY	201.56	
G9055.8	DISABILITY INSURANCE	0.78	
G9060.8	HOSPITAL & MEDICAL INSURANCE		2168.13
		3059.72	3059.72

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

The board received a quote from the Flower Divas flower shop to freshen up the landscaping out front of the Village Hall. The quote was for \$450.00 for relaying of bricks, mulch, weeding and planting flowers.

Trustee Smith offered a resolution, seconded by Trustee Lawton to authorize Flower Divas to do landscaping at the Village Hall for an amount not to exceed \$450.00. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan stated that the loading at the Regional Wastewater Treatment Plant was done on one side and that the fill from it would be moved to the other side at the end of August. He also reported that an appraisal should be done on the Hayes property very soon.

Superintendent Hillyard stated that the Sewer Improvement Project is mostly complete. He thinks that Vacri Construction did a great job and has heard a lot of compliments on their work from Village residents. The bridge at the Marina needs some repairs. The bridge was inspected by DOT and was red flagged. After speaking to the engineer at the DOT and a representative from Hunt Engineers the lifted the red flag temporarily until Hunt Engineers comes up with a solution for the repair.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 022 \$36,738.56, Water Abstract 022 \$207.14, Sewer Abstract 022 \$17.34. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 002 \$27,078.54, Water Abstract 002 \$23,124.11, Sewer Abstract 002 \$3,427.38, Trustee & Agency Abstract 002 \$190.36. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer



UNAPPROVED

Regular Board Meeting

July 19, 2018

7:00 p.m.

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

Absent – None

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

Guests – Katherine Herleman, CEC Coordinator/Educator; Amanda Rodriguez, SCOPED; Michael O’Connell, Larson Design Group; Michael Griffin, Design Engineer NYS DOT; Jeffrey Confer,

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

Mayor King offered the floor for public participation, but no public present.

Michael O’Connell offers the Board updates on each project in the Village

Sewer Rehab project:

Mr. O’Connell states the rehab work has been completed, and the Contractor’s Final Pay App #6 was submitted for \$178,060.65 which includes all work and final retainage. LDG has reviewed and approved. The Village will need to approve a final adjusting change order to remove the remaining \$80,794.82 out of Vacri’s contract. Certificate of Substantial Completion is being processed. The Village will need to pass a resolution of project completeness, this and other documents are required to closeout of the RD Grant. He assumes at least a month, maybe more, to close-out the project. There are remaining funds the Village can utilize for sewer related needs.

Trail Project:

Mr. O’Connell states the project work is on schedule, construction should continue through the summer. The substantial completion date is mid-September.

CDBG Grant/UV System/Water Improvement Project:

There was a bid opening on June 27<sup>th</sup> and had two bidders which were Vacri Construction and Wenzel Contractors. LDG recommends the Village award Wenzel Contracting after the release of funds is obtained. The plan is to issue Notice to Proceed which will take place in August 2018, followed by construction completion in November 2018.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing to award the Water Improvement Project Contract to John F. and John P. Wenzel Contractors Inc. for an amount not to exceed \$394,983.00, the award shall be contingent on the Release of Funds from the CDBG Grant. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Mayor King updates the Board on the recent JPC meeting, needs approval from both Village’s to pay invoices pertaining to the Joint Waste Water Treatment Plant. Also, Larson Design Group and Watkins Glen International have come up with a long-term solution to the enormous amount of waste the track and its events produces. The plan is for the track to install and maintain a 750,000-gallon tank for storage of waste so they can in turn send the waste to the plant in increments, not all at once. The JPC has approved this as a valid long-term solution.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of the Regional Wastewater Treatment Plant July 2018 Invoices in the amount of \$554,514.53. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: Trustee Smith. Resolution carried.

Trustee Chicone arrives to the meeting at 7:20 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Smith to accept the JPC decision regarding the waste storage tank at Watkins Glen International. AYES: Trustee Ryan, Trustee Smith, Mayor King. NOES: Trustee Lawton. Resolution carried.

Mayor King advises the board that it is 7:30 p.m. and time for the Public Hearing of Water & Sewer Rates for the 2018-19 Fiscal Year.

PUBLIC HEARING

7:30 p.m.

Local Law #1-2018 Amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into a Public Hearing to hear comments about the proposed change to the Water and Sewer Rates.

Local law amends water rates to \$0.535 per hundred gallons (\$5.35/thousand); water base charge to \$2.90 per billing; sewer rates to \$0.950 per hundred gallons (\$9.50/thousand); sewer base charge to \$2.55 per billing; and sewer unit charge to \$53.89 per 48,000 gallons of usage per year.

No public present.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to close the Public Hearing.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving Local Law #1-2018, amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges as proposed. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: Trustee Lawton. Resolution carried.

NYS DOT Engineer Michael Griffin presents to the Village Board proposed State Route 14 Project set for the year 2020. With use of visual aids, he describes the paving, curbing, and sidewalks that are included with this project. The Board asks questions and offers information as part of the process. There will be a public meeting in the future prior to moving forward.

Clean Energy Communities Coordinator Katherine Herleman addresses the Board providing them with updates and asks for approval of two resolutions necessary to continue the Grant application. She asks the Board to help collect Letters of Support for the Climate Smart Communities Grant. She would like to thank Trustee Ryan, Mayor King, and the Village Board for helping Montour Falls emerge as Energy Leaders.

Trustee Ryan offered a resolution, seconded by Trustee Lawton, authorizing the submittal of the 2018 CFA Climate Smart Communities Grant. The Village affirms the availability of \$9,000.00 for the 50% local share. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offers a resolution, seconded by Trustee Chicone, authorizing the Mayor of Montour Falls to establish a Sustainability Committee consisting of at least one board member, the Superintendent, a Clerk, at least one resident and a subject matter expert. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan, along with the Village Board and Mayor King, thanks Katherine Herleman and Amanda Rodriguez.

Superintendent Hillyard states he and the Village crew have been in the Village Marina repairing docks, taking down trees, etc. The DEC has concerns about the bridge over the Canal and Hunt Engineers have been monitoring the status frequently. He states that Harold Brown is willing to sell his golf cart to the Village for \$2,000.00.

Trustee Smith offers a resolution, seconded by Trustee Chicone, authorizing the purchase of Harold Brown's golf cart for \$2,000.00. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$56,265.02, Water Abstract \$2,637.53, Sewer Abstract \$5,726.62, Trust & Agency Abstract \$136.91, Capital Projects Abstract \$191,160.65. 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 9:23 p.m. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

UNAPPROVED

Regular Board Meeting

August 16, 2018

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Amanda Arnold-Rodriguez, Mike Hughey, Tom Carson, Kelly Povero, Doug & Carol Moss, Eric Castillo, Karl Colburn,

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

Mayor King started the meeting with an overview of the flooding event that occurred on August 14<sup>th</sup>.

Robert James was present to air several miscellaneous grievances to the board. The board heard his concerns.

Doug and Carol Moss are Village residents that live on Rock Cabin Road. They have some major issues since the flooding event on August 14<sup>th</sup>. They have large rocks that were washed down the hill behind their house and landed up against their house. This has caused a huge amount of water to be diverted into their house and into their basement. They are unable to get rid of the rocks and water on their own. They believe that the rocks were washed down the hill because of a lack of drainage at the top of the hill on N. L'Hommedieu Street/County Route 8. Mayor King stated that the Village is unable to do work on private property, but that he would speak to Schuyler County Soil & Water to ask that they help them rectify the situation.

Eric Castillo was present as a boater at the Montour Marina. He stated that he helped with the evacuation and water rescue of the Marina tenants during the flood. He stated that he was concerned with some electrical issues that might come up as a result of the flooding. Trustee Ryan stated that he has already had JAC Contracting start replacing some of the electric pedestals and services due to the emergency situation at hand.

Kelly Povero was here on behalf of the Montour Falls Library. She is spearheading the construction project and the grant funding for that project. She gave the board an update on that grant funding and what the next steps are.

Amanda Arnold-Rodriguez was present on behalf of SCOPED to present the board with the TAP grant application that was submitted for the DOT State Route 14 Project. She asked that the board make a resolution authorizing the match funds for that project. The match funds would be \$100,358.00, which is 20% of the total project cost of \$501,791.00.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the match funds of \$100,358.00 for the DOT State Route 14 Project TAP Grant. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Tom Carson expressed his concern about a building at the cemetery that the board had previously spoke about tearing down, at which time Trustee Chicone showed interest in purchasing it and rehabilitating it. Mr. Carson explained that he is concerned that nothing has happened with the building and that the board needs to make a decision on what is going to be done and when. Trustee Chicone replied that he still wants to purchase it and he thought that the process was already in motion. The issue was tabled and will be addressed at a later meeting.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$1,235.43 to Karl & Lorna Colburn for 111 unused days at their former Campsite #108. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund of \$542.64 to Rebecca Moorehead for 114 unused days at her former Dock #16N. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund of \$603.72 to Garry Cantliffe for 78 unused days at his former Dock #42S. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Teresa Rinebold sent a letter requesting that the Boy Scout Troop 41 would be allowed to use, free of charge, 3 tent campsites at the Montour Marina from Friday, September 14, 2018 through Sunday, September 16, 2018 in exchange for clean up around the Marina and Campground.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Boy Scout Troop 41 to use 3 tent campsites at the Montour Marina in exchange for cleanup around the Marina and Campground. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the payment of \$132,560.00 to John F. and John P. Wenzel Contractors Inc. for Payment Application #2. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with an appraisal report of the property owned by Ruth Hayes that is to the east of the Marina property. The property, which consists of 4 acres of land, was appraised at \$15,000.00. All board members agreed to keep moving forward toward the purchase of the property, and to share the appraisal findings with Ruth Hayes so that she can come back with an offer of how much she would like to sell it for.

Trustee Smith offered a resolution, seconded by Trustee Chicone that the Village of Montour Falls, location code 40301 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members of the clerk of this body:

Title	Standard Work Day (hrs per day)
Clerk-Treasurer	7.5
Deputy Clerk-Treasurer	7
Superintendent of Public Works	8
Building Inspector	4
Municipal Worker	8
Foreman	8
Court Clerk	6
Village Mayor	6
Village Trustee	6

Title	Name	Social Security Number	Registration Number	Standard Work Day	Term	Participates in time keeping system	Days/Month based on record of activities
<b>ELECTED OFFICIALS</b>							
Trustee	James P. Ryan	xxx	xxx	6.0	4/1/18-3/31/22	N	0.53
Trustee	Philip J. Smith	xxx	xxx	6.0	4/1/18-3/31/22	N	0.53
Trustee	Steven G. Lawton	xxx	xxx	6.0	4/1/16-3/31/20	N	0.63
<b>APPOINTED OFFICIALS</b>							
Clerk-Treasurer	Alyssa Hammond	xxx	xxx	7.5	4/1/16-3/31/20	N	24.16
Court Clerk	Deborah Riley	xxx	xxx	6.0	4/1/18-3/31/22	N	3.39

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

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

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE "VILLAGE") AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE VILLAGE'S TAX-EXEMPT OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE VILLAGE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED**

**WHEREAS**, the Village of Montour Falls, Schuyler County, New York (the "Village") previously has issued bond and notes (the "Tax-Exempt Obligations"), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

**WHEREAS**, the Village intends to issue additional series of Tax-Exempt Obligations in the future; and

**WHEREAS**, in order to ensure that the interest on the Village's Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the Village complies with its tax certifications relating to the Tax-Exempt Obligations, the Board of Trustees has determined, based on the advice of the Village's Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Procedures").

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Montour Falls, Schuyler County, New York (the "Board"), as follows:

**Section 1.** The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

**Section 2.** The Board hereby appoints the Village Treasurer of the Village to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the Village Treasurer, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the Village, as the Village Treasurer deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Village Treasurer, as such Designated Tax Compliance Official, to delegate to such other Village officials or employees as the Village Treasurer shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

**Section 3.** This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported that he went to a meeting at the Catharine Court Apartments. They reported that they will be repaving their parking lots. They also shared that they currently have 4 vacancies, they used to have a long waiting list, so the fact that they have 4 vacancies is concerning.

Trustee Ryan shared that the Energy grant and CFA grant have been submitted.

Trustee Lawton shared that the Comprehensive Plan Committee is still working on the update to the zoning regulations, and that they are currently focusing on short term rentals.

Trustee Smith expressed his continued frustration with the signs that are placed in the grassy island area in front of the Dollar General/Grand Prix Fitness. The land is owned by the Village and he feels that they should not be there because they are a distraction to drivers and are difficult for the Village DPW crew to mow around.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the DPW to remove the signs that are on the Village owned property in front of 140 N. Catharine St. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$157,062.09, Water Abstract \$15,683.54, Sewer Abstract \$16,835.79, Trust & Agency Abstract \$2,088.40, Capital Projects Abstract \$310,620.65. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:56 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer