

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

Absent – None

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

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

Amanda Arnold Rodriguez was present on behalf of SCOPED to ask the board to apply for a grant on behalf of the Montour Falls Co-op project. It is a grant to help the group setup exactly how the co-op would be setup and handled. There would be no cost to the Village.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the submission of a Technical Assistance Grant through the New York Climate Smart Community Program on behalf of the Montour Falls Co-Op/Market. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving Change Order #1 to the Streeter Associates Inc. Contract for the Regional Wastewater Treatment Facility, resulting in an increase of \$93,370.00 to the contract, as well as an extension of the completion date to March 24, 2020. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Change Order #1 to the Schuler-Haas Electric Corp. Contract for the Regional Wastewater Treatment Facility, resulting in an increase of \$73,328.18 to the contract, as well as an extension of the completion date to March 24, 2020. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the December Invoices for the Catharine Valley Water Reclamation Facility in the amount of \$1,862,676.46. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the hiring of Thomas Rockwell to the Catharine Valley Water Reclamation Facility. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving a purchase offer for the property formerly owned by Kevin Appel, located at 270 North Seneca Street, Tax Map #76.16-1-8 & 76.16-1-9 for an amount of \$47,000.00 in addition to the payment of the Seller's Attorney fees for an amount of \$4,850.00 and the Real Estate Commission Fees in the amount of \$2,820.00; further authorizing Mayor King to sign the purchase offer along with a \$1,000.00 deposit payable to Cabins to Castles Real Estate. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$16,916.00, Water Abstract \$2,270.99, Sewer Abstract \$7,321.98, Trust & Agency Abstract \$30,000.00. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King informed the board of the 3 grants that were received as part of the most recent round of the Consolidated Funding Application Program. The grants were for the Sewer Improvement Project, the Complete Streets Project, and a grant to study the levy certification issue. Mayor King will have a conference call with the SAM Grant people on January 8th to discuss the bridge/trail project grant that was awarded in 2018.

Superintendent Hillyard reported:

- Pump at Rock Cabin Lift Station has been repaired and is working well.
- Have removed a few dangerous trees around the Village.
- New truck that we purchased from Town of Sennett is working out great.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the hiring of David Patterson into the position of Building Inspector III. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:58 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Kelly Povero of the Montour Falls Library, Michael O’Connell of Larson Design Group, Katie Serrine

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the minutes of the January 2, 2020 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Kelly Povero of the Montour Falls Library was present to give the board an update on the many programs that the Library has going on. She shared a report with the trustees that showed that attendance at the various library programs was steadily increasing for the most part. She stated that Chicone Builders had begun the construction renovation project and that they would be there for about 4-6 weeks.

Michael O’Connell was present on behalf of Larson Design Group. He informed the board that the Water Improvement Project is complete, and that the only thing outstanding is the closing on the purchase of the Appel property. He shared an update about a couple of grants that the Village received for a Sewer Improvement Project, and the Route 14/224 lighting project.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to approve a 2-year Retainer Agreement with Larson Design Group valid January 1, 2020 through December 31, 2021. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond to advertise a Request for Qualifications for an Engineer for the Sewer Improvement Project, CDBG Project #751PR181-19. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond to advertise a Request for Proposals for Grant Administration for the Sewer Improvement Project, CDBG Project #751PR181-19. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the follow rate schedule for the Montour Falls Municipal Marina & Campground:

Campsites

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$25.00	\$130.00	\$420.00	-----
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	-----
Full Hookup: Sites 100-237 (Excluding sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$265.00	\$690.00	\$2,020.00
Full Hookup: Sites 238-275 (Including sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$55.00	\$290.00	\$760.00	\$2,340.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric: 115, 116, 122, 123, 124, 131, 132, 169, 170, 171, 172, 180, 202, 204, 205, 207, 210, 215, 216, 217, 218, 219, 220, 226	-----	-----	-----	\$225.00

Docks

	Daily	Weekly	Monthly	Seasonal
Docks # 1-28	\$40.00	\$90.00	\$175.00	\$900.00
Docks # 30-95	\$40.00	\$105.00	\$265.00	\$1,400.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,400.00
Dock Transfer Fee	-----	-----	-----	\$25.00
Personal Water Craft added to seasonally rented dock	-----	-----	\$65.00	\$310.00
Boat Launch	\$5.00	-----	-----	\$75.00

Storage Fees

Summer Storage - Boat On Trailer	\$60.00/Month or \$250.00/Season
Summer Storage - Trailer Only	\$75.00 per Season
Winter Storage For Boats (October 16 - April 30)	\$4.00 per foot

Additional Fees

Sewer Pump Out (Seasonal Boaters exempt from fee)	\$10.00 per use
Pavilion Rental* (non-refundable \$20 deposit)	\$40.00 (Marina Tenants)
	\$60.00 (Non-Marina Tenants)
Park Recreational Center* (non-refundable \$40 deposit)	\$100.00 (Marina Tenants)
	\$125.00 (Non-Marina Tenants)
*Reservation required 5 days in advance. Users are responsible for clean up and disposal of garbage. Village of Montour Falls/Town of Montour residents may use the Pavilion or Park Recreational Center at the "Marina Tenants" rate.	

Village of Montour Falls taxpayers will receive a 10% discount on all Marina & Campground transactions, along with free boat launch and pumpout.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to amend the Rules & Regulations of the Montour Falls Municipal Marina & Campground, along with the Seasonal Campsite Lease Document to require registration of camper units for sale. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to rent both of the "Yacht Club" docks on a seasonal basis for \$1,792.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving that James Shutt be permitted to keep the platform that was left behind at his dock (50N) by the previous owner, who was given written notice to have it removed. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the January 2020 Invoices for the Catharine Valley Water Reclamation Facility in the amount of \$927,852.72. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving an easement for NYSEG to run the gas and electric lines on Village property along Marina Drive for the new pump station. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to hold a public hearing on February 6, 2020 at 7:30 p.m. for the purpose of hearing comments on proposed Local Law #1-2020, Inspection of Rental Housing – Fees. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to hold a public hearing on February 6, 2020 at 7:45 p.m. for the purpose of hearing comments on the proposed demolition of property located at 102 West South Street, Montour Falls, New York. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing Mayor King to sign a letter of support to designate the proposed U.S. Bicycle Route 11 through Montour Falls. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to enter approve the agreement dated January 10, 2020 with Timothy and Deborah Riley to proceed with the acquisition of the property located at 119 Henry Street, Montour Falls, New York pursuant to Real Property Actions and Proceedings Law Article 19-A. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to have the property located at 300 West Main Street, Montour Falls, New York appraised for purposes of potentially purchasing the property from David Kelly. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$54,047.40, Water Abstract \$10,376.09, Sewer Abstract \$13,480.46, Trust & Agency Abstract \$1,362.43. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:21 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jim Howell, Katie Serrine, Ross Spallone

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 January 16, 2020 meeting as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone certifying the 2019 unpaid tax list in the amount of \$23,701.36. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith authorizing the sale of tax sale certificates on March 10, 2020 at 10:00 a.m. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith confirming that the election will be held on March 18, 2020 from 12:00 noon – 9:00 pm. with voting to take place at the Montour Falls Village Hall, 408 W. Main Street, Montour Falls, New York. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to appoint Rebecca Ayers, Diane Ballard, Bonita Romeo, and Elaine White as election inspectors for the March 18, 2020 Village Election. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to appoint Village Clerk Alyssa Hammond as the Fair Housing Officer for the Village of Montour Falls. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the contract with Davis-Ulmer to perform inspection of the sprinkler system at the Montour Falls Fire Department for a total annual sum of \$800.00 to include 4 quarterly inspections. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to reduce the rate of the EV Connect Charging Station to \$0.15 per kWh. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

Account	Description	Amendments (From)	Amendments (To)
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT	471.07	
A1325.41	TREASURER - SUPPLIES	69.53	
A1325.45	TREASURER - PHONE	300.87	
A1362.42	TAX ADVERTISING - POSTAGE & ADS/TAX SALES	268.5	
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS	1123.48	
A1620.48	BUILDINGS - SUPPLIES	25.33	
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	792.91	
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A	197.03	
A1910.42	FIRE DEPARTMENT INSURANCE	5335	
A1990.4	CONTINGENT ACCOUNT	1413.06	
A3410.28	FIRE DEPARTMENT - BAILOUT SYSTEM	493.33	
A3410.412	FIRE DEPARTMENT - RESCUE EQUIP. - NEW	1500	

A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW	96.96	
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	2831.43	
A3620.42	SAFETY INSPECTION - TRAINING	146.6	
A5110.4	STREET MAINTENANCE - CONTRACUAL	2864.2	
A5110.44	STREET MAINTENANCE - FUEL	1604.21	
A7180.43	MARINA/DOCKS - DOCK REPAIR	668.9	
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		471.07
A1325.4	TREASURER - CONTRACTUAL		300.87
A1325.42	TREASURER - POSTAGE		69.53
A1420.4	LAW - CONTRACTUAL		268.5
A1620.49	BUILDINGS - WEBSITE MAINTENANCE		25.33
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION		792.91
A1640.491	CENTRAL GARAGE - HAND TOOLS		197.03
A1910.41	VILLAGE INSURANCE		5335
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR		493.33
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE		1535
A3410.419	FIRE DEPARTMENT - WEBSITE MAINTENANCE		61.96
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		1102.73
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR		1728.7
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		146.6
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		4468.41
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR		668.9
A9010.8	STATE RETIREMENT		2536.54
		20202.41	20202.41

The foregoing resolution was put to vote by roll call which resulted as follows: AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King updated the board on the Catharine Valley Water Reclamation Facility. He stated that the proposed startup date is February 25, 2020 and that the proposed startup of the pump station is March 10, 2020.

Superintendent Hillyard reported:

- Currently getting estimates on the Village Hall front porch repairs.
- Have had a few trees taken down around the Village and at the Marina that were immediate dangers and had to be done quickly.
- Had a water main break on Falls View Drive on January 30th

Public Hearing

7:30 p.m.

Local Law #1-2020 – Amendment to Chapter 115-9 Rental Registration Fees

Trustee Lawton offered a resolution, seconded by Trustee Chicone to open the public hearing at 7:30 p.m. for the purpose of hearing comments on the proposed Local Law #1-2020 amending the Code of the Village of Montour Falls Chapter 115-9 Rental Registration Fees.

This local law amends the chapter as follows:

- A. (Omit all current language in Section A and replace with the following)
 - A. All fees with respect to the inspection and certification required by this chapter shall be prescribed in accordance with the “Official Fee Schedule” adopted by the Village of Montour Falls Board of Trustees.

No comments made.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to close the public hearing at 7:32 p.m.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving Local Law #1-2020 amending the Code of the Village of Montour Falls Chapter 115-9 Rental Registration Fees as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Public Hearing

7:45 p.m.

Demolition of 102 W. South St.

Trustee Lawton offered a resolution, seconded by Trustee Smith to open the public hearing at 7:45 p.m. for the purpose of hearing comments on the proposed demolition of 102 W. South Street.

Katie Serrine asked that when the property is demolished that the board consider donating the materials to the Finger Lakes Reuse Center. The board informed her that the disposal of the materials will be up to the contractor that does the demolition, but that the board would suggest it to them.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to close the public hearing at 7:55 p.m.

Trustee Smith offered a resolution, seconded by Trustee Lawton ordering that the property at 102 W. South Street be demolished immediately, and that the Village seek bids for the demolition and removal, at which the expense will be added to the property taxes for said parcel. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Need to purchase a new leaf box, it will be between about \$5,600-\$6,800
- Will be piggybacking on the county bid pricing for the street resurfacing.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Superintendent Hillyard to purchase a new leaf box for an amount not to exceed \$6,800.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan reported:

- EV Chargers are being installed at the Montour House
- Working with a company to get a quote on an elevator at the Village Hall

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$78,296.18, Water Abstract \$12,391.89, Sewer Abstract \$11,502.78. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:03 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

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

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

Mayor King appointed Stephanie Monroe to the Village of Montour Falls Planning Board and Linda Confer as the Village spokesperson for the Schuyler County Planning Commission.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Mayor’s Appointments. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: Trustee Lawton. Resolution carried.

Mayor King reported:

- Presented at the SCOPED Annual Meeting
- Catharine Valley Water Reclamation Facility is behind schedule by about a month. They would like to startup when it is warmer outside. Watkins Glen will be put online first, with Montour to follow shortly after. The force main work is on hold temporarily. All buildings have been erected. Filters and Ultraviolet Disinfection are in place.
- Bridge Project – Met with Scott Welliver and his daughter Anne, and Greg Cummings. It has been determined that we can’t use the Welliver bridge, and a new one will need to be purchased.

Superintendent Hillyard reported:

- Rock Cabin Pump Station needs an emergency repair which will be about \$17,000.
- Measured all of the sidewalks around the Village that need to be replaced. It will need to go out to bid to get them done. Mike Hughey will put together a list of them.

Trustee Ryan reported:

- Larson Design Group completed the lighting study. They estimate that it would be about \$760,000 for light fixtures.
- Complete Streets – Engineer is doing study to determine street “hit list”.
- Climate Smart money was awarded to study how much it will cost to certify the levy.
- The food co-op will be a non-profit or a “B Corp”
- Will be setting up a phone conference on why we were denied the TAP Grant

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$54,993.16, Water Abstract \$6,440.64, Sewer Abstract \$7,091.04, Trust & Agency Abstract \$2,094.84. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 7:50 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Nicola Ostrander, Brian Swartwood, Jeff Confer, Jake Burns, Tom McGarry, Katie Serrine, Elizabeth Watson, James Pierce

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

Elizabeth Watson was present on behalf of HEAL Schuylers. They are working on different health initiatives around the county. They are putting together walking programs to try to encourage residents to get out and walk.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to set a public hearing for March 19, 2020 at 7:30 p.m. for the purpose of hearing comments on the proposed changes to the Zoning of the Village of Montour Falls. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the Intermunicipal Agreement with Schuylers County regarding the \$50,000 requested funds for the Trail Connector Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

WHEREAS in connection with NY14/Catherine Creek Deck Replacement, NY 14 and NY 224 paving, sidewalk and signal upgrades project, PIN 6108.67 in the Village of Montour Falls by resolution, requested and authorized the New York State Department of Transportation to proceed with the necessary arrangements to incorporate a proposed installation of underground conduit for future village street lighting and black powder coat for the traffic signal systems, with the cost of said underground conduit for a future street lighting and black powder coat for the traffic signal systems, and necessary work in connection therewith to be borne by the Village of Montour Falls, and

WHEREAS the Village Board desires that the said underground conduit for future village street lighting and black powder coat for the traffic signal systems, the Village share of which is based on the “additional cost” method is estimated to cost \$198,556.63 (one hundred ninety-eight thousand, five hundred fifty-six and 63/100 dollars), be constructed at the sole expense of the Village of Montour Falls, in connection with the above mentioned State project, as set forth in the plans for said project.

NOW, THEREFORE, it is

RESOLVED, that pursuant to Section 10, Subdivision 27, of the State Highway Law, the sum of \$198,556.63 (one hundred ninety-eight thousand, five hundred fifty-six and 63/100 dollars) is hereby appropriated to cover the cost of the Installation of underground conduit for future village street lighting and black powder coat for the traffic signal systems, and the Village Treasurer is hereby authorized and directed to deposit such sum with the State Comptroller within seven (7) days following passage of this resolution, and be it

FURTHER RESOLVED, that a copy of this resolution be filed with the State Comptroller and with the State Commissioner of Transportation; it being understood that upon completion of the said Installation of underground conduit for future village street lighting and black powder coat for the traffic signal systems, in the Village of Montour Falls, the Commissioner of the Transportation of the State of New York shall transmit to this Village Board a statement showing the actual costs and expenses of such work and shall notify the Village Treasurer of the amount due from or to be returned to the Village, as the case may be, and that any sum due the State of New York shall be paid by the Village of Montour Falls within ninety (90) days after the date of transmittal of said statement, and the funds therefore shall be raised according to the statutes in such cases made and provided; and be it

FURTHER RESOLVED, the Village of Montour Falls will maintain said underground conduit for future village street lighting and black powder coat for the traffic signal systems after construction thereof as set forth above and will make ample provision each year for such maintenance, and

BE IT FURTHER RESOLVED: That the clerk of the Village Board of Montour Falls is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

The foregoing resolution was put to vote by roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

A resolution authorizing the State of New York to incorporate the Installation of underground conduit for future village street lighting and black powder coat for the traffic signal systems for the Village of Montour Falls in the contract of NY14/Catherine Creek Deck Replacement, NY 14 and NY 224 paving, sidewalk and signal upgrades project, PIN 6108.67 in the Village of Montour Falls located in Schuylar County.

WHEREAS, Section 10, Subdivision 27, of the State Highway Law provides, in part, that the Commissioner of Transportation shall have power, upon the request of the municipality, to perform for and at the expense of such municipality, any work of construction or reconstruction, including the removal and relocation of facilities, provided the Commissioner of Transportation deems it practicable to perform such work in connection with the performance of any work of construction, reconstruction, or improvement; and

WHEREAS, the State of New York is presently preparing contract plans for the construction, reconstruction, or improvement of NY14/Catherine Creek Deck Replacement, NY 14 and NY 224 paving, sidewalk and signal upgrades, PIN 6108.67 in the Village of Montour Falls, which involves construction within the route which the Village of Montour Falls contemplated using for the Installation of underground conduit for future village street lighting and black powder coat for the traffic signal systems, and

WHEREAS, said construction, reconstruction, or improvement can be undertaken in conjunction with the construction of the aforesaid NY14/Catherine Creek Deck Replacement, NY 14 and NY 224 paving, sidewalk and signal upgrades project, PIN 6108.67 in the Village of Montour Falls at a substantial ultimate savings to the Village of Montour Falls, now therefore be it

RESOLVED that the Village of Montour Falls, in regular meeting convened, petitions the New York State Department of Transportation as follows:

Petition 1. The State of New York is hereby authorized to proceed with the necessary arrangements to incorporate the proposed underground conduit for a future village street lighting and black powder coat for the traffic signal systems in the contract for the construction, reconstruction, or improvement of NY14/Catherine Creek Deck Replacement, NY 14 and NY 224 paving, sidewalk and signal upgrades, PIN 6108.67 in the Village of Montour Falls with the cost of said construction and necessary work in connection therewith to be borne by the Village of Montour Falls.

Petition 2. The Village of Montour Falls will maintain said underground conduit for future street lighting system and black powder coat for the traffic signal systems subsequent to the construction thereof.

Petition 3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED: That the clerk of the Village Board of Montour Falls is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

The foregoing resolution was put to vote by roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

On motion by Trustee Lawton, seconded by Trustee Chicone, unanimously authorized Mayor John P. King to execute any and all agreements with the New York State Department of Transportation regarding the State's construction project NY 14 / Catherine Creek NY 14 & 224 Paving and Sidewalk, PIN 6108.67. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- Attended the CVWRF construction meeting

- Electrical contractor is on site doing the electrical work
- Tested the wet-well sinking. It sunk about 9 inches all together.
- Watkins Glen pump station is finished.
- Will not demolish our current plant until about 5-6 months after plant is up and running.
- Decided not to use Welliver bridge because it is in very bad condition. Will need to buy a new bridge. Putting Request for Proposals together now for the new bridge.

Superintendent Hillyard reported:

- Rock Cabin lift station needs some major work. They are working on repairing a pump right now.
- Put in the ability to bypass the lift station if needed.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$8,992.88, Sewer Abstract \$768.42, Trust & Agency Abstract \$346.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:35 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

March 19, 2020

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; Dean Hillyard, DPW Superintendent

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

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$25,137.17, Water Abstract \$5,266.48, Sewer Abstract \$59,838.09, Trust & Agency Abstract \$1,396.56. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond opened Engineer Qualification submissions for the 2019 CDBG Sewer Improvement Project. The only submission was from Larson Design Group.

Trustee Smith offered a resolution, seconded by Trustee Ryan to select Larson Design Group as the Engineer for the 2019 CDBG Sewer Improvement Project. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond opened Proposals for Grant Administration for the 2019 CDBG Sewer Improvement Project. There were 3 submissions, and they are as follows:

Jacalyn Spoon – \$2,430.00
Nichola Ostrander – \$37,500.00
Municipal Solutions – \$20,000.00

Due to the major discrepancy in the proposals, the board agrees to table the issue for now to get a better comparison of the proposals.

Mayor King shared the status of the bridge project with the board.

Superintendent Hillyard updated the board on the status of the FEMA reimbursement, as well as the current situation regarding COVID-19.

Clerk Hammond informed the board that the closing for the Appel property is scheduled for March 26th.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:33 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

April 2, 2020

7:00 p.m.

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

Absent – None

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

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Trustee Smith offered a resolution, seconded by Trustee Chicone to set a public hearing for April 20, 2020 at 7:15 p.m. for the purpose of hearing comments on the 2020-2021 Proposed Village Budget. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Union Contract for the period of June 1, 2020 through May 31, 2023. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond informed the board that she has been communicating with the Department of Health regarding the opening of the Marina & Campground. There is no update yet on when that can take place, but she will keep the board updated with any information that she receives.

Clerk Hammond shared her concerns regarding the Grant Administration proposal from Jacalyn Spoon for the Sewer Improvement Project. The proposal from Ms. Spoon was significantly less than the other proposals that were received for the same project. This raised a red flag, therefore Clerk Hammond did a thorough comparison of the proposals. After speaking with Ms. Spoon on the phone, she stated that the proposal was an estimate based on the amount of time she thinks the administration will take. Another concern was that the proposal was based on 1 year of service, rather than the 2-year project time frame. Another concern was that the hours that she had estimated for the work didn't seem consistent with the other 2 proposals that were received, which were both from companies that had done several of these grants before so they were familiar with the time that was needed to complete the grant. The final concern that stuck out was that Ms. Spoon didn't list any prior experience performing grant administration for CDBG. Clerk Hammond shared her concerns with Charles Pillion at CDBG and he stated that the Village had a right to dismiss a bid if they didn't think that the bid specifications were met, or if they thought that the proposal did not align with the scope of work.

Trustee Chicone offered a resolution, seconded by Trustee Smith to dismiss the proposal from Jacalyn Spoon, DBA Blue Spoon Farm for the Grant Administration for the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to approve the proposal from Municipal Solutions for the Grant Administration for the 2020 Sewer Improvement Project for an amount not to exceed \$20,000.00. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the proposal from Larson Design Group for the Engineering for the 2020 Sewer Improvement Project for an amount not to exceed \$125,000.00. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Have been putting safety measures in place to ensure the safety of our DPW employees
- Paving will begin in mid-May
- Dock work was estimated at \$36,000

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$18,041.06, Sewer Abstract \$16,005.77, Capital Projects Abstract \$61,720.58. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the Montour Market to move forward with the grant application through USDA Rural Development on behalf of the Village. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 7:53 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

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

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Trustee Smith offered a resolution, seconded by Trustee Chicone that the Village will only use \$20,000 for the Appropriated Fund Balance, therefore raising the tax rate to \$8.659113. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Mayor King. NOES: Trustee Lawton. 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 Sanitary Sewer System Improvement Project. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

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

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

WHEREAS, the Village of Montour Falls administers the sanitary sewer system rehabilitation project serving the Village; and

WHEREAS, the Village has considered the condition of the sanitary sewer collection system and other sewer system components currently in use and necessary for proper operation of the sanitary sewer system; and

WHEREAS, a project is proposed to rehabilitate these various components; and

WHEREAS, this project is more fully described in documents prepared by Larson Design Group, a professional engineering consulting firm; and

WHEREAS, these improvements will correct significant issues related to safety and efficient operation of the facilities; and

WHEREAS, the Village Board recognizes the need to complete SEQR proceedings for this project;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF MONTOUR FALLS THAT

1. The proposed rehabilitation project is declared to be a Type II action for State Environmental Quality Review Act purposes, and no further action will be required.
2. This Resolution shall take effect immediately.
3. A certified copy of this Resolution shall be forwarded to the NYS Department of Environmental Conservation's Regional Permit Administration for confirmation of this as a Type II action.

The foregoing resolution was duly put to vote by roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the Catharine Valley Water Reclamation Facility April 2020 Invoices in the amount of \$1,435,098.45. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to open the public hearing at 7:15 p.m. for the purpose of hearing comments on the 2020-2021 Proposed Budget.

No public comments made.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the public hearing at 7:21 p.m.

Trustee Smith offered a resolution, seconded by Trustee Chicone to schedule a public hearing for April 30, 2020 at 7:00 p.m. for the purpose of hearing comments on Local Law #2-2020, A Local Law to Override the Tax Levy Limit for Fiscal Year 2020-2021. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$124,975.29, Water Abstract \$5,256.63, Sewer Abstract \$3,410.35, Trust & Agency Abstract \$1,742.56. 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 7:58 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Special Board Meeting
Public Hearing

April 30, 2020

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Jake Burns, Fire Chief; David Laky, Sealand Contractors

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Public Hearing

7:00 p.m.

Local Law #2-2020 A Local Law to
Override the Tax Levy Limit for Fiscal
Year 2020-2021

Trustee Ryan offered a resolution, seconded by Trustee Chicone to open the public hearing for the purpose of hearing comments on the proposed Local Law #2-2020.

No public present. No comments made.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to close the public hearing at 7:03 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Local Law #2-2020 A Local Law to Override the Tax Levy Limit for Fiscal Year 2020-2021 as follows:

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Montour Falls to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Montour Falls, County of Schuyler, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The foregoing resolution was put to vote by roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to approve the 2020-2021 Village Budget, summarized as follows:

GENERAL

WATER

SEWER

Appropriations	1,536,837	305,555	770,509
Estimated Revenues	899,630	263,820	563,786
Appropriated Fund Balance	20,000	41,735	206,723
Tax Levy	617,207		
Taxable Assessment	71,278,201		
Tax Rate	8.6591		

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

David Laky of Sealand Contractors is the Project Manager for the Route 14/224 Repaving and Reconstruction Project. He came to the board meeting to introduce himself to the board and let them know that they can reach out to him with any questions or concerns. The project will take approximately 18 months from start to finish and will be done in 2 phases.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 7:36 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

May 7, 2020

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

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Paradiso's Bakery asked the board for permission to hold a BBQ on the sidewalk in front of the Bakery. The event would be on May 25th. Paradiso's would ensure that everyone wears masks and practices social distancing.

Trustee Lawton offered a resolution, seconded by trustee Chicone permitting Paradiso's Village Bakery to hold a BBQ outside at 320 West Main Street, furthermore, waiving the operating permit fee for the event. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond informed the board of a situation at the Marina in which Mr. & Mrs. Hollenbeck purchased a camper from a woman who had a seasonal campsite in the park. The couple was informed by the seller at the time of purchase that they could leave the camper on the campsite. The seller was informed at least 3-4 times by both the Marina Manager and the Clerk that she could not sell the camper on the site, that if it was sold then it must be removed. The couple was informed that they must remove the camper, and they are requesting that the board waive the rule for this special circumstance since the couple is elderly and their son has a campsite at the Marina, and they purchased it to be closer to him.

Trustee Smith offered a resolution, seconded by Trustee Lawton to deny the request for a waiver of the rules for Mr. & Mrs. Hollenbeck, therefore requiring that they have the camper removed immediately. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Terrance Carroll, Clean Energy Communities Coordinator of the Southern Tier Cornell Cooperative Extension of Tompkins County and Louis Vogel of Taitem Engineering made a presentation to the board about the proposed NYStretch Code Energy Code. The board stated that they would like to adopt the code and will address it at a future meeting.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$9,255.93, Water Abstract \$498.50, Sewer Abstract \$816.92. 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 8:14 p.m.

Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

May 21, 2020

7:00 p.m.

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

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the following water and sewer re-levies to be added to the 2020 tax bills:

Name	Tax Map #	Property Address	Amount
Tiffany Hill	76.14-1-5	380 N. Catharine St.	\$1,535.41
Stephen Pastore	76.19-2-26	105 Washington St.	\$75.52
Michael Jenkins	76.19-2-44	109 Clinton St.	\$329.87
Jennifer Obremski Tappan	86.07-2-4	223 N. Genesee St.	\$83.68
Arthur Allen	86.07-4-45	102 W. South St.	\$75.52
David Lower	86.07-4-21	103-105 S. Mulberry St.	\$2,132.99
David Lower	86.07-4-77	114 Owego St.	\$88.23
David Lower	86.07-4-77	116 Owego St.	\$158.31
Don-L Harer	86.08-1-78	304 E. Main St.	\$75.52
Citi Mortgage	86.26-1-11	119 Henry St.	<u>\$75.52</u>
		Grand Total	\$4,630.57

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

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Mayor King to execute the tax warrant authorizing collection of 2020-21 village taxes (\$617,206.00) and re-levied water & sewer (\$4,630.57) for a total amount of \$621,836.57. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the Village Information Sheet that is to be mailed with the 2020 Tax Bills. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the Water Quality Report for 2019 Calendar Year. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving the following meeting dates for the Board of Trustees:

June 4, 2020
June 18, 2020
July 16, 2020
August 20, 2020
September 17, 2020
October 1, 2020
October 15, 2020
November 5, 2020
November 19, 2020
December 3, 2020
December 17, 2020
January 7, 2021
January 21, 2021
February 4, 2021
February 18, 2021
March 4, 2021

March 18, 2021
April 1, 2021
April 15, 2021
May 6, 2021
May 20, 2021

The foregoing resolution was put to vote by roll call which resulted as follows: AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving the hiring of Michael Merrill, Michael Mosher, Donald Hughey, and Jeffrey Blim as seasonal employees. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a contract with Steven Brown for janitorial services at the Montour Falls Municipal Marina & Campground for the 2020 season in an amount of \$9,600.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the May 2020 Invoices for the Catharine Valley Water Reclamation Facility in the amount of \$625,972.97. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: Trustee Smith. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving Amendment No. 2 to the Municipal Solutions Contract dated November 21, 2014 for the Regional Wastewater Treatment Facility for a total increase of \$24,000.00 and an update to the hourly rate of \$142.00. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the Worksite Agreement with the Schuyler County Youth Bureau for the year 2020. 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 \$190,719.42, Water Abstract \$5,444.17, Sewer Abstract \$5,694.79, Trust & Agency Abstract \$400.00. 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 7:49 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

June 4, 2020

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; Dean Hillyard, DPW Superintendent

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

This meeting was held via Zoom Videoconferencing due to the COVID-19 Pandemic Social Distancing Guidelines.

Trustee Lawton offered a resolution, seconded by Trustee Smith to set a public hearing for June 18, 2020 at 7:30 p.m. for the purpose of hearing comments on Local Law #3-2020 amending Chapter 156 Water and Sewer Rates. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to set a public hearing for June 18, 2020 at 7:45 p.m. for the purpose of hearing comments on Local Law #4-2020 amending the Zoning of the Village of Montour Falls. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Update on Catharine Valley Water Reclamation Facility:

- Clerk Hammond working with Village of Watkins Glen Clerk to figure out the insurance for the new plant.
- Trustee Ryan shared the new emblem with the board. It still needs to be approved by the JPC.
- Mayor King shared the “open items” list with the board, which was a list of the things that must be done in order for the plant to startup.
- Watkins should be online with the new plant by June 15, 2020, Montour Falls will follow within 1 or 2 weeks after that.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to not pay the salaries of the Village of Watkins Glen employees or the Workers Compensation Insurance from the Joint Project Budget until the Catharine Valley Water Reclamation Facility is officially up and running.

Clerk Hammond shared with the board the list of items that was approved by CDBG for the remaining use of the CDBG Funds that were awarded for the Water Improvement Project. There was \$156,109.36 remaining in the grant, of which will be used as follows:

Grant Administration:	\$8,020.20
Engineering:	\$22,500.00
Water Repairs:	\$107,500.00
Fire Department Extractor:	\$7,615.00
Contingency:	<u>\$10,474.16</u>
Grand Total:	\$156,109.36

DOT has started work on Route 14. They started at the north end of the Village near Marina Drive. Trustee Ryan and Mayor King drafted a letter to be sent to Ayers Street residents regarding the closing off of the south end of Ayers Street. Working with engineers to ensure that the north entrance will be wide enough for emergency personnel to enter with a fire truck.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract 021 \$20,771.92, Water Abstract 021 \$3,213.12, Sewer Abstract 021 \$3,823.03, Trust & Agency Abstract 021 \$1,396.56. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract 001 \$18,670.78, Sewer Abstract 001 \$53.26. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 7:49 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

June 18, 2020

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; Tom McGarry

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 Lawton to award the bid for the procurement of a pre-engineered, pre-fabricated pedestrian bridge for the Catharine Valley Trail Connector Project to Silverline Construction, Inc. for an amount not to exceed \$109,000.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

PUBLIC HEARING 7:30 p.m. Local Law #3-2020 Amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges

Trustee Lawton offered a resolution, seconded by Trustee Smith to enter into a Public Hearing to hear comments on the proposed changes to the Water and Sewer Rates.

Local law amends water rates to \$0.628 per hundred gallons (\$6.28/thousand); water base charge to \$3.16 per billing; water rates outside the Village to \$1.256 per hundred gallons (\$12.56/thousand); water base charge outside the Village to \$6.32 per billing; sewer rates to \$0.759 per hundred gallons (\$7.59/thousand); sewer base charge to \$3.38 per billing; and sewer unit charge to \$318.29 per 41,464 gallons of usage per year.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the Public Hearing at 7:32 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving Local Law #3-2020, amending the Code of the Village of Montour Falls Chapter 156-21 water Rates and Sewer Charges as proposed. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the June 2020 invoices of the Catharine Valley Water Reclamation Facility (AKA Regional Wastewater Treatment Plant) in the amount of \$839,387.47. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Public Hearing 7:45 Local Law #4-2020 Amending the Code of the Village of Montour Falls Chapter 160 – Zoning and Subdivision of Land

Trustee Smith offered a resolution, seconded by Trustee Lawton to enter into a Public Hearing to hear comments on the proposed changes to the Code of the Village of Montour Falls Chapter 160 Zoning and Subdivision of Land.

Tom McGarry was present as the chairman of the Planning Board to address any questions the board had about the proposed Zoning changes.

Trustee Smith offered a resolution, seconded by Trustee Ryan to close the Public Hearing at 7:52 p.m.

Trustee Smith 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 Local Law #4-2020 Amending the Code of the Village of Montour Falls Chapter 160 – Zoning and Subdivision of Land. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

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

Trustee Ryan offered a resolution, seconded by Trustee Lawton determining that the described action of Local Law #4-2020 Amending the Code of the Village of Montour Falls Chapter 160 Zoning and Subdivision of Land will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adopt Local Law #4-2020 with the proposed changes to Chapter 160 Zoning and Subdivision of Land. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Building Inspector Ross Spallone was present to speak to the board about some electrical issues at the Montour Marina. He stated that there are currently 32 dock sites with illegal electrical hookups. Most of them are major liability issues for the Village and need to be fixed immediately. The board asked Mr. Spallone to come up with a plan for the repairs and contact each dock tenant immediately.

The board received a request of William Wilson located at 208 Walker Street to waive the penalties on his water & sewer bill.

Trustee Smith offered a resolution, seconded by Trustee Chicone denying a waiver of the penalties for the water & sewer bill of William Wilson, Account #B407. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the following budget amendments to the 2019-2020 Fiscal Year Budget:

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1010.4	LEGISLATIVE BOARD - CONTRACTUAL	200.00	
A1010.41	LEGISLATIVE BOARD - TRAINING SEMINARS	1000.00	
A1110.42	VILLAGE JUSTICES - SCHOOLING	179.37	
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		385.47
A1110.45	VILLAGE JUSTICES - POSTAGE	206.10	
A1210.4	MAYOR - CONTRACTUAL TRAINING	835.00	
A1210.41	MAYOR - PHONE		81.13
A1320.41	AUDITOR - VILLAGE AUDIT		4266.08
A1325.22	TREASURER - OFFICE EQUIPMENT	500.00	
A1325.4	TREASURER - CONTRACTUAL		566.16
A1325.41	TREASURER - SUPPLIES	198.23	
A1325.42	TREASURER - POSTAGE		420.90
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		40.00
A1325.44	TREASURER - TRAINING	500.00	
A1325.45	TREASURER - PHONE		803.53
A1355.41	ASSESSMENT - TAX SOFTWARE SUPPORT		515.00
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS	112.98	
A1355.43	ASSESSMENT - POSTAGE		261.70
A1362.42	TAX ADVERTISING - POSTAGE & ADS/TAX SALES		231.34
A1410.1	CLERK - PERSONAL SERVICES		2875.60
A1420.4	LAW - CONTRACTUAL		735.00
A1450.41	ELECTIONS - INSPECTORS	177.99	
A1450.43	ELECTIONS - TECHNICIAN	500.00	
A1450.44	ELECTIONS - FORMS & SUPPLIES		135.78
A1620.41	BUILDINGS - VILLAGE HALL ALARM TESTING		110.00
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS		1795.72
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	2009.47	
A1620.42	BUILDINGS - VILLAGE HALL HEAT-GAS	846.51	
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC	196.15	
A1620.48	BUILDINGS - SUPPLIES		1380.07
A1640.44	CENTRAL GARAGE - DPW PHONE		403.59
A1640.45	CENTRAL GARAGE - SUPPLIES	1297.50	
A1640.491	CENTRAL GARAGE - HAND TOOLS		926.23
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A	32.32	

A1910.42	FIRE DEPARTMENT INSURANCE	4672.41	
A3410.1	FIRE DEPARTMENT - FIRE CHIEF STAFFING	121.00	
A3410.2	FIRE DEPARTMENT - FIRE CHIEF VEHICLE		1121.98
A3410.21	FIRE DEPARTMENT - NEW MONITORS		1045.00
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR		2065.89
A3410.24	FIRE DEPARTMENT - NEW HOSE	3000.00	
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES	3000.00	
A3410.28	FIRE DEPARTMENT - BAILOUT SYSTEM	6.67	
A3410.4	FIRE DEPARTMENT - CONTRACTUAL	1000.00	
A3410.41	FIRE DEPARTMENT - FIRE STATION HEAT		601.22
A3410.411	FIRE DEPARTMENT - PHYSICALS/IMMUNIZ.	3461.00	
A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW		171.47
A3410.415	FIRE DEPARTMENT - SCBA PARTS REPLACE	997.52	
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST	6758.89	
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES		767.78
A3410.418	FIRE DEPARTMENT - TRAINING	1008.29	
A3410.42	FIRE DEPARTMENT - STATION ELECTRIC	2342.22	
A3410.420	FIRE DEPARTMENT - GENERATOR REPAIR/MAINT	500.00	
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	1168.57	
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECH	3000.00	
A3410.43	FIRE DEPARTMENT - PHONE		78.16
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		15028.41
A3410.45	FIRE DEPARTMENT - FUEL	1464.75	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		43533.21
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR		687.44
A3410.48	FIRE DEPARTMENT - RADIO REPAIR	680.00	
A3410.49	FIRE DEPARTMENT - GRANT WRITER	500.00	
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES	1092.75	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER		1092.75
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	8507.73	
A5110.11	STREET MAINTENANCE - PERSONAL SUPV.	0.01	
A5110.2	STREET MAINTENANCE - TRUCK		15000.00
A5110.4	STREET MAINTENANCE - CONTRACUAL		8612.46
A5110.42	STREET MAINTENANCE - RESURFACING		58035.58
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		10758.51
A5110.44	STREET MAINTENANCE - FUEL	5287.10	
A5110.45	STREET MAINTENANCE - SIGNS	318.41	
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING	13.45	
A5142.41	SNOW REMOVAL - SALT		987.52
A5142.42	SNOW REMOVAL - REPAIRS	3129.23	
A5182.4	STREET LIGHTING - CONTRACTUAL	6298.12	
A6410.41	PUBLICITY - PROMOTIONS & BROCHURES	500.00	
A6410.42	PUBLICITY - MISC. ADS & NOTICES		210.92
A6410.43	PUBLICITY - CHAMBER MEMBERSHIP		534.00
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION	10.00	
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY	183.27	
A7110.4	PARKS - LIGHTING REPAIRS/REPLACEMENTS	374.94	
A7110.41	PARKS - ELECTRICITY	2284.43	
A7110.43	PARKS - EQUIPMENT REPAIR	179.60	
A7180.1	MARINA/DOCKS - PERSONAL SERVICES	2875.60	
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	1232.02	
A7180.41	MARINA/DOCKS - LEASE & PERMIT	6846.63	
A7180.45	MARINA/DOCKS - FACILITY REPAIR	399.13	
A7180.47	MARINA/DOCKS - WATER & SEWER		399.13
A8560.41	SHADE TREES - REMOVAL	2191.31	

A8560.42	SHADE TREES - NEW PLANTINGS	308.61	
A8810.22	CEMETERIES - EQUIPMENT - WEEDEATER		260.99
A8810.24	CEMETERIES - LEAF BLOWER/2 MOWERS	260.99	
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	126.50	
A8810.45	CEMETERIES - TOILET RENTAL		126.50
A9030.8	SOCIAL SECURITY		3300.22
A9040.8	WORKERS COMPENSATION	7566.30	
A9040.81	WORKERS COMPENSATION - FIRE DEPT	2207.50	
A9950.92	TRANSFERS TO MACHINERY RESERVE-FIRE	3089.00	
A2680	INSURANCE RECOVERIES	32639.94	
A3897	STATE AID, CHIPS HIGHWAY AID	49956.93	
		180,352.44	180,352.44

WATER FUND

Account	Description	Amendments (From)	Amendments (To)
F8310.2	WATER ADMINISTRATION - EQUIPMENT	200.00	
F8310.41	WATER ADMINISTRATION - POSTAGE	110.00	
F8310.42	WATER ADMINISTRATION - SUPPLIES	317.49	
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT		627.49
F8320.1	PERSONAL SERVICES	1761.89	
F8320.41	ELECTRICITY		7205.14
F8320.42	LAB FEE		1180.00
F8320.44	EQUIPMENT REPAIR	4559.62	
F8320.46	CHLORINE		443.52
F8320.49	BACKFLOW PREVENTION	3755.83	
F8320.491	UV ENGINEERING	3813.21	
F8340.1	PERSONAL SERVICES		2829.86
F8340.2	METER REPLACEMENT	15714.74	
F8340.26	FITTINGS/COPPER	1067.97	
F8340.47	ENGINEERING		3300.00
F9010.8	STATE RETIREMENT		45.45
F9030.8	SOCIAL SECURITY		433.72
F9050.8	UNEMPLOYMENT INSURANCE	479.17	
F9901.9	TRANSFERS TO OTHER FUNDS		15714.74
		31,779.92	31,779.92

SEWER FUND

Account	Description	Amendments (From)	Amendments (To)
G8110.1	PERSONAL SERVICES	317.00	
G8110.2	EQUIPMENT	200.00	
G8110.4	CONTRACTUAL	85.12	
G8110.41	POSTAGE	110.00	
G8110.42	SUPPLIES	325.09	
G8110.43	SOFTWARE SUPPORT		347.50
G8120.1	PERSONAL SERVICES		2490.95
G8120.41	GAS	222.08	
G8120.42	ELECTRICITY		3645.76
G8120.43	EQUIPMENT REPAIRS		197.56
G8120.44	LINES/MANHOLES/RISERS	2498.98	
G8120.45	FUEL	904.21	

G8120.46	GENERATOR MAINTENANCE AGREEMENT	786.43	
G8120.48	PUMP STATION MAINTENANCE		28762.32
G8120.49	SEWER MAIN REPAIRS	1500.00	
G8130.1	PERSONAL SERVICES	3961.39	
G8130.2	WWTP ROOF	1000.00	
G8130.22	INTERNET CONNECTION	460.00	
G8130.4	CONTRACTUAL		1601.00
G8130.41	GAS	141.54	
G8130.411	PAINT RAIL	500.00	
G8130.412	GENERATOR MAINTENANCE	500.00	
G8130.413	PLANT EQUIPMENT REPAIR	2998.19	
G8130.414	INTERNET CONNECTION	499.09	
G8130.42	ELECTRICITY		6612.78
G8130.43	PHONE	275.09	
G8130.44	DUMPSTER		135.00
G8130.45	BUILDING REPAIRS	4961.84	
G8130.450	VEHICLE MAINTENANCE	504.45	
G8130.46	SUPPLIES	1673.29	
G8130.47	PERMITS		271.08
G8130.48	DISPOSAL	13637.17	
G8130.49	TRAINING	794.00	
G8130.492	ENGINEERING	19728.92	
G9010.8	STATE RETIREMENT	334.99	
G9030.8	SOCIAL SECURITY		359.81
G9050.8	UNEMPLOYMENT INSURANCE	1068.58	
G9055.8	DISABILITY INSURANCE	25.06	
G9060.8	HOSPITAL & MEDICAL INSURANCE	2523.35	
G9710.62	SERIAL BONDS - PRINCIPAL - 1972		41000.00
G9950.9	TRANSFER TO SEWER RESERVE	22887.90	
		85,423.76	85,423.76

The foregoing resolution was put to vote by roll call which resulted in the following: AYES: Trustee Lawton, Trustee Ryan, 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 021 \$7,066.82, Water Abstract 021 \$2,234.34, Sewer Abstract 021 \$622.30. AYES: Trustee Lawton, Trustee Ryan, 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 \$4,623.50, Water Abstract 002 \$178.00, Sewer Abstract 002 \$86.49. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Donald & Becky Ayers; Deb Besley

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

Don and Becky Ayers were present to get information on the Sewer Debt charge on their water and sewer bill. He asked the board to consider adjusting his sewer debt charge because his daughters moved out of his house and built a house next door. Since his debt charge is based on the last years' usage, he would like it to be adjusted taking into consideration the amount that will be transferred to his daughters' new bill. His charge is currently based on 2.1 EDU's and his daughters are now being billed for 0.5 EDU's so the board agreed to adjust his charge to 1.6 EDU's.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of the June 18, 2020 meeting. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone appointing John P. King as the Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with all NYS CDBG projects. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving a credit of \$135.38 to the sewer portion of the bill for Shree Ram Hospitality, 100 Clawson Blvd., Account #C473. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving a credit of \$100.42 to the sewer portion of the bill for Kristy Wood, 132 Turner Park, Account #B424. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund of \$200.00 to Timothy Benjamin for a deposit on boat slip #50N, therefore making that slip available to be rented. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Catharine Valley Water Reclamation Facility

- Facility is up and running. Both villages are online.
- Had a tour with JPC group on Tuesday
- A lot of site work, paving, etc still needs to be done, and will be completed in September
- Will hold a ribbon cutting ceremony in mid-September
- Waiting on a quote for demolition of the drying beds

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the July 2020 invoices for the Catharine Valley Water Reclamation Facility in the amount of \$448,366.32. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Schuler-Haas Change Order #2 in the amount of \$29,926.13 for the Catharine Valley Water Reclamation Facility. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Schuler-Haas Change Order #3 in the amount of \$41,902.87 for the Catharine Valley Water Reclamation Facility. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by trustee Chicone approving Kahr's Construction Change Order #1 in the amount of \$4,806.70 for the Catharine Valley Water Reclamation Facility. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the Amended IMA dated June 23, 2020. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Emily Byers and Vincent Chicone to be added as authorized signers on the Village checking and savings accounts at Chemung Canal Trust Company. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving Vince Chicone to be added as an authorized signer on CDBG Requests for Funds. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Dump truck is in very bad shape and is on its way out. Will need to be replaced very soon. We are also looking at quotes to fix it, but it probably will not be worth fixing.
- 109 E Main Street has a tree that is in very bad shape, but it is within 1' of the Village's Right of Way and therefore the Village can't have it removed.
- Village has been cleaning up the former Appel property that we purchased recently. It is shaping up very nicely.
- Put in a new valve at the old Shepard Niles property so that the water can be shut off if there are any issues.
- Working out some issues with our new pump station.
- Would like to put Bruce Thatcher on payroll for electrical issues at the Marina. He is a retired, licensed electrician.
- Had to have a camper removed from the marina because he was causing trouble.
- Removed a huge log from behind a boat.

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

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1010.42	LEGISLATIVE BOARD - OFFICE 360 CONTRACT	900.00	
A1110.11	VILLAGE JUSTICES - ACTING JUSTICE	500.00	
A1110.42	VILLAGE JUSTICES - SCHOOLING	15.63	
A1110.44	VILLAGE JUSTICES - PHONE	204.60	
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT	628.93	
A1110.48	VILLAGE JUSTICES - COURT SECURITY	178.24	
A1325.4	TREASURER - CONTRACTUAL		15.71
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS		19.76
A1410.1	CLERK - PERSONAL SERVICES	20.50	
A1450.41	ELECTIONS - INSPECTORS	322.01	
A1460.1	RECORDS MANAGEMENT OFFICER - PERS SERV	100.00	
A1460.4	RECORDS MANAGEMENT OFFICER - CONTRACTUAL	100.00	
A1620.42	BUILDINGS - VILLAGE HALL HEAT-GAS		52.22
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC	15.25	
A1620.44	BUILDINGS - VILLAGE HALL OFFICES PHONE	359.72	
A1620.45	BUILDINGS - CLEANING	946.69	
A1620.46	BUILDINGS - LIBRARY ALARM TESTING	350.00	
A1620.47	BUILDINGS - VILLAGE HALL MAINTENANCE	233.57	
A1620.48	BUILDINGS - SUPPLIES		168.83
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	203.94	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS	1161.51	
A1640.43	CENTRAL GARAGE - DPW ELECTRIC		159.48
A1640.45	CENTRAL GARAGE - SUPPLIES		530.73
A1640.46	CENTRAL GARAGE - DUMPSTER		0.30
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE	770.00	
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION	1041.99	
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS	260.00	

A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A	170.65	
A1910.41	VILLAGE INSURANCE	2071.53	
A1910.42	FIRE DEPARTMENT INSURANCE		199.00
A1920.4	MUNICIPAL ASSOCIATION DUES	161.00	
A3410.2	FIRE DEPARTMENT - FIRE CHIEF VEHICLE	1121.98	
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR		573.36
A3410.41	FIRE DEPARTMENT - FIRE STATION HEAT		49.88
A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW		471.98
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES		927.22
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES	378.50	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	219.25	
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE	200.00	
A3620.4	SAFETY INSPECTION - SUPPLIES	41.79	
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		48.72
A3620.42	SAFETY INSPECTION - TRAINING	276.40	
A3620.43	SAFETY INSPECTION - FUEL	200.00	
A3620.44	SAFETY INSPECTION - PHONE	557.94	
A3620.45	SAFETY INSPECTION - MILEAGE - PART TIME OFFICER	1000.00	
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	309.35	
A5110.42	STREET MAINTENANCE - RESURFACING		73030.99
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		6510.00
A5110.44	STREET MAINTENANCE - FUEL		653.66
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN	900.00	
A5110.48	STREET MAINTENANCE - HAND TOOLS	946.33	
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	6973.00	
A5182.4	STREET LIGHTING - CONTRACTUAL		981.42
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY		105.25
A7110.41	PARKS - ELECTRICITY		93.43
A7110.42	PARKS - LEASE PAYMENT FOR KELLY PROPERTY	2500.00	
A7110.43	PARKS - EQUIPMENT REPAIR	792.85	
A7180.1	MARINA/DOCKS - PERSONAL SERVICES	251.40	
A7180.212	MARINA/DOCKS - FENCING	1000.00	
A7180.22	MARINA/DOCKS - NEW MOWER	1488.82	
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER		69.00
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	3647.98	
A7180.412	MARINA/DOCKS - TREE REMOVAL	1750.00	
A7180.413	MARINA/DOCKS - PICNIC TABLES	404.57	
A7180.414	MARINA/DOCKS - INTERNET	173.65	
A7180.415	MARINA/DOCKS - PRINTING & MAILING	1264.00	
A7180.417	MARINA/DOCKS - OFFICE SUPPLIES	148.99	
A7180.418	MARINA/DOCKS - SNACK BAR		710.25
A7180.42	MARINA/DOCKS - CONTRACTS	1138.50	
A7180.421	MARINA/DOCKS - FUEL	218.34	
A7180.425	MARINA/DOCKS - DUMPSTER		373.00
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR		141.44
A7180.43	MARINA/DOCKS - DOCK REPAIR	5775.12	
A7180.44	MARINA/DOCKS - ELECTRICITY	2080.59	
A7180.45	MARINA/DOCKS - FACILITY REPAIR	2172.21	
A7180.46	MARINA/DOCKS - PHONE	587.77	
A7180.48	MARINA/DOCKS - CABLE	15008.17	
A7180.49	MARINA/DOCKS - TOILET SUPPLIES	98.91	
A7510.41	HISTORIAN - CONTRACTUAL	50.00	
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	3000.00	
A7550.41	CELEBRATIONS - ELECTRICITY	700.00	
A7550.42	CELEBRATIONS - MEMORIAL DAY CEREMONY	200.00	

A7550.43	CELEBRATIONS - EVENT SECURITY	500.00	
A8020.1	PLANNING - PERSONAL SERVICES	167.91	
A8020.41	PLANNING - UPDATE CODE BOOK	1505.00	
A8020.43	PLANNING - MISCELLANEOUS ADVERTISING	100.00	
A8510.41	COMMUNITY BEAUTIFICATION - FLAG REPLACE	771.00	
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER	680.00	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	1811.50	
A8560.42	SHADE TREES - NEW PLANTINGS	66.39	
A8810.1	CEMETERIES - PERSONAL SERVICES	270.42	
A8810.24	CEMETERIES - LEAF BLOWER/2 MOWERS	49.06	
A8810.25	CEMETERIES - SOFTWARE	500.00	
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	479.24	
A8810.45	CEMETERIES - TOILET RENTAL		75.00
A8810.46	CEMETERIES - STONE REPAIRS	490.00	
A9030.8	SOCIAL SECURITY		52.71
A9040.8	WORKERS COMPENSATION	46.70	
A9050.8	UNEMPLOYMENT INSURANCE	1302.81	
A9055.8	DISABILITY INSURANCE	97.47	
A9060.8	HOSPITAL & MEDICAL INSURANCE		3549.67
A1001	REAL PROPERTY TAXES		22.60
A1081	OTHER PAYMENTS IN LIEU OF TAXES	510.49	
A1090	INTEREST & PENALTIES ON REAL PROP TAXES	2036.00	
A1120	NONPROPERTY TAX DISTRIBUTION BY COUNTY		2325.20
A1130	UTILITIES GROSS RECEIPTS TAX	1476.81	
A1170	FRANCHISE TAXES		7829.08
A1230	TREASURER FEES	96.25	
A2001	MARINA DOCKS & CAMP CHARGES		16516.25
A2110	ZONING FEES	3467.00	
A2190	SALE OF CEMETERY LOTS		2300.00
A2192	CHARGES FOR CEMETERY SERVICES	750.00	
A2262	FIRE PROTECTION SERVICES - OTHER GOVTS	1610.00	
A2401	INTEREST & EARNINGS		886.57
A2401R	INTEREST & EARNINGS - RESERVES - SIDEWALK	248.33	
A2401RM	INTEREST & EARNINGS - RESERVES - MACHINERY	80.13	
A2410	RENTAL OF REAL PROPERTY	619.21	
A2540	BINGO LICENSES		200.00
A2610	FINES & FORFEITED BAIL	5418.00	
A2650	SALES OF SCRAP & EXCESS MATERIALS		824.50
A2665	SALE OF EQUIPMENT - SURPLUS	29375.00	
A2701	REFUNDS OF PRIOR YEARS EXPENDITURES	764.52	
A2770	MISCELLANEOUS REVENUE	59.89	
A3005	MORTGAGE TAX		3174.09
		123,641.30	123,641.30

WATER FUND

Account	Description	Amendments (From)	Amendments (To)
F8310.2	WATER ADMINISTRATION - EQUIPMENT		200.00
F8310.41	WATER ADMINISTRATION - POSTAGE		110.00
F8310.42	WATER ADMINISTRATION - SUPPLIES		317.49
F8320.1	PERSONAL SERVICES		1761.89
F8320.41	ELECTRICITY		2161.31
F8320.44	EQUIPMENT REPAIR		4559.62

F8320.46	CHLORINE		52.30
F8320.49	BACKFLOW PREVENTION		3755.83
F8320.491	UV ENGINEERING		89.47
F8340.1	PERSONAL SERVICES		411.38
F8340.212	DUMP TRUCK	15000.00	
F8340.26	FITTINGS/COPPER		1067.97
F9030.8	SOCIAL SECURITY		33.57
F9050.8	UNEMPLOYMENT INSURANCE		479.17
		15000.00	15000.00

SEWER FUND

Account	Description	Amendments (From)	Amendments (To)
G8110.1	PERSONAL SERVICES		38.00
G8110.41	POSTAGE		7.50
G8110.42	SUPPLIES		25.99
G8120.1	PERSONAL SERVICES		22.48
G8120.41	GAS		68.52
G8120.42	ELECTRICITY		399.82
G8120.44	LINES/MANHOLES/RISERS		83.75
G8120.48	PUMP STATION MAINTENANCE		283.14
G8130.1	PERSONAL SERVICES		232.95
G8130.4	CONTRACTUAL		555.00
G8130.41	GAS		25.21
G8130.44	DUMPSTER		45.00
G8130.46	SUPPLIES		129.06
G9030.8	SOCIAL SECURITY		22.45
G9060.8	HOSPITAL & MEDICAL INSURANCE		2178.54
G9950.9	TRANSFER TO SEWER RESERVE	4117.41	
		4117.41	4117.41

The foregoing resolution was put to vote by roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Mayor King reported that he is still chasing the SAM Grant for the bridge project.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract 021 \$18,166.99, Water Abstract 021 \$2,474.40, Sewer Abstract 021 \$2,178.54, Trust & Agency Abstract 021 \$1,606.93. AYES: Trustee Lawton, Trustee Ryan, 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 003 \$90,100.00, Water Abstract 002 \$5,118.02, Sewer Abstract 002 \$49,822.42, Trust & Agency Abstract 003 \$1,819.50. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Zoom Board Meeting
Village of Montour Falls

August 6, 2020

7:00 p.m.

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

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

Mayor John King called the meeting to order at 7:00 p.m.

No public participation.

Trustee Lawton offered a motion, seconded by Trustee Ryan to approve the award of the Additional Water System construction contract to the low bidder, John F. and John P. Wenzel Contractors, Inc. for the sum of \$121,000.00. Approval to award is contingent on engineer review/written approval of the submitted bonds, insurances, and agreements. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Michael O'Connell states that this must be spent by the end of the year and this project will race to coincide with the DOT project on State Route 14.

Trustee Smith offered a resolution, seconded by Trustee Lawton to authorize the payment of bills, on General Abstract \$19,991.74, Water Abstract \$0.00, Sewer Abstract \$0.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Mayor King informs the group that Alyssa Hammond, Village Clerk/Treasurer, will be working from home for the rest of this year.

Superintendent Hillyard speaks about the WWTP on Marina Drive has been taken down, in the process of removal the contractor found formic lite in the walls adding \$5000 - \$10,000 to the project cost.

Mayor King states that the drying beds removal will have a separate bid process but may not happen for a while due to the fullness/wetness of the area.

Fire Chief Burns notifies the board that they would like to pursue upgrading the tech rescue equipment and will need funds due to the cancellation of fundraising events as a result of the pandemic.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 7:12 p.m. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

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

Also Present –Dean Hillyard, DPW Superintendent; Philip Cherry, CCE Director; James Howell, Schuyler County Legislature; Jessica Westlake, MF Library; and Emily Byers, Deputy Clerk

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

Public participation

Philip Cherry, CCE Schuyler, states that Marissa Nolan was hired for the Montour Market. As a Library Trustee, he informs the board that the renovations have been completed and the contractor did a fantastic job. He asks the Village Board for \$950 to finish the railing.

Trustee Smith offers a resolution, seconded by Trustee Lawton, approving the expense of \$950 for the completion of a railing at the Montour Falls Library. AYES: Trustees Ryan, Lawton, Chicone, Smith. NOES: none. Resolution carried.

Jessica Westlake, speaking on behalf of the Montour Falls Library, requests the use of the Main Street Park to hold “Storytime.” The group will adhere to all guidelines set forth by the CDC. The Library will notify the Clerk’s Office of dates/times.

Trustee Chicone offers a resolution, seconded by Trustee Smith, allowing the Montour Falls Library use the Main Street Park for Storytime at no cost. AYES: Trustees Chicone, Smith, Lawton, Ryan. NOES: none. Resolution carried.

James Howell, Schuyler County Legislature, speaks about difficulties the county is facing, the impact of major events being cancelled and the finance committee working on the county budget.

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

Whereas, the Village Board (the “Board”) of the Village of Montour Falls (the “Village”) has authorized and directed the Village’s Code Enforcement Department to initiate and pursue a special proceeding pursuant to New York State Real Property Actions and Proceedings Law Article 19-A (the “Proceeding”) to have the property located at 119 Henry Street (the “Property”) judicially declared to be abandoned, with title the Property vested in the Village upon the consummation of the Proceeding; and

Whereas, the Village has entered into an agreement with Deborah and Timothy J. Riley (the “Rileys”) pursuant to which the Rileys will pay for all costs of the Proceeding and have committed to raze the structure on the Property, in consideration for which the Village shall convey the Property to the Rileys following the Village’s acquisition of the title thereto; and

Whereas, the Village’s Code Enforcement officer has found the Property to be vacant, in non-compliance with a variety of code provisions, and has prohibited occupancy thereof; and

Whereas, the Board finds and determines based upon the information provided by the Code Enforcement Officer and its own notice that the Property is abandoned and in a severe state of disrepair and constitutes a public nuisance dangerous to the health and welfare of the residents of the Village; and

Whereas, by paying for the cost of the proceeding and agreeing to acquire the Property from the Village and committing to raze the structures thereon and thereby eliminate a public nuisance the Rileys have conferred a benefit upon the Village in excess of the value of the Property; and

Whereas, the Village has assessed the environmental impacts of conveying the Property to the Rileys and has determined that such an action will not result in any potentially significant negative environmental impacts.

NOW, THEREFORE, be it resolved as follows:

RESOLVED, that the Village is authorized to convey title to the Property to the Rileys; and

RESOLVED, that the Mayor is authorized to sign any and all documentation and agreements on behalf of the Village as may be necessary to give effect to the foregoing resolutions.

AYES: Trustees Smith, Ryan, Lawton, Chicone. NOES: none. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the Summer Recreation contract and payment of \$3000.00. AYES: Trustees Smith, Lawton, Ryan, Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan appointing Sherry Habbershaw and Steve Lawton to the governing board of the Montour Falls Housing Authority, replacing Allen Sweet and Dr. George Norton. AYES: Trustees Ryan, Chicone, Smith. NOES: None. Abstain: Steve Lawton. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the Montour Falls Housing Authority's request to remove penalties from the water & sewer bill in the amount of \$103.55. AYES: Trustees Ryan, Lawton, Chicone, Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing an hourly wage increase for Emily Byers from \$16.00 to \$18.00. AYES: Trustees Ryan, Smith, Lawton, Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to re-establish the position of Account Clerk Part-Time. AYES: Trustees Smith, Ryan, Chicone, Lawton. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton appointing Amy Mangus to the position of Account Clerk Part-Time. AYES: Trustees Smith, Chicone, Ryan, Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the hire of Bruce Thatcher at \$25.00/hr. AYES: Trustees Chicone, Smith, Ryan, Lawton. NOES: None. Resolution carried.

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

RESOLVED, By the Board of Trustees of the Village of Montour Falls that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

The foregoing resolution was put to vote by roll call and resulted as follows: AYES: Trustees Chicone, Smith, Ryan, Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the JPC August 2020 Invoices in the amount of \$688,718.78. AYES: Trustees Chicone, Ryan, Lawton. NOES: Trustee Smith. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorize payment in the amount of \$37,800.00 for the demolition of the drying beds located on Marina Drive. AYES: Trustees Chicone, Lawton, Ryan. NOES: Trustee Smith. Resolution carried.

Mayor King reported:

- The Regional Wastewater Treatment Facility will have a ribbon cutting ceremony at the end of September.
- The Village will partner with Larson Design Group to create a virtual tour of the facility.

- Helene Fraboni wrote to the Village Board to express concerns with the SR 14 Project.

Superintendent Hillard reported:

- The WWTP has been torn down
- Marina electric updates are coming along, some still not complying
- Sealand has completed several sidewalks along State Route 14
- The lot behind Quinlan's has been converted into a space that can be driven through
- Several catch basins in the Village have been updated
- Installed sign on S. L'Hommedieu Street – 'Caution Hidden Drive'
- Falls Park lighting has been vandalized and is not working, looking into new options
- Put signs up in Marina/Campground that restrict swimming/jumping into the canal
- Speed limit sign used to slow traffic at the marina on weekends, and placed in the Village during the week
- Installing speed bumps at the Marina, will need more
- The Appel property is being cleaned up; Schuyler County helped the Village to tear down the old trailer on the property.
- FEMA has asked for pictures of the marina bridge, and to ensure proper permits were obtained prior to repairs
- Pre-Construction meeting held last week included Larson Design Group, Wenzel Contractors, and Sealand to discuss the start of the additional water system improvement project which will involve coordination with the State Route 14 project
- He is compiling a prioritized list of sidewalks that will be replaced in the next fiscal year
- The marina lighting issue has been resolved

Trustee Ryan reported:

- Amanda Rodriguez has been hired as a Grants Administrator and is currently working with Larson Design Group on the Complete Streets lighting project
- The election is being held September 15th, 2020, and to ensure a smooth transfer will be verified at the September 17th Village Board Meeting.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on General Abstract \$75,872.40, Water Abstract \$3,578.13, Sewer Abstract \$226.11, Trust & Agency Abstract \$194.00 and Water Improvement Project \$1,910.76. AYES: Trustees Lawton, Smith, Chicone, Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:27 p.m. AYES: Trustee Smith, Chicone, Ryan, Lawton. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Regular Board Meeting

September 10, 2020

7:00 p.m.

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

Absent – Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer

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

This meeting was held via Zoom Videoconference.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the appointments of Carole Gifford and Elaine White as election inspectors for the 2020 Village Election, furthermore appointing Lorna King as an alternate election inspector. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$26,076.06, Water Abstract \$1,918.02, Sewer Abstract \$190.62. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 7:20 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

September 17, 2020

7:00 p.m.

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

Absent – Trustee Chicone

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michelle & John Kearn, Jessica Franzese, Patrick & Heather Sexton

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 a quote from Apgar Construction for repair of the Village Hall front porch for the amount of \$4,200.00. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Dean Hillyard reported:

- Wenzel has been working on the route 14 water main valves as part of the CDBG Water Improvement Project
- Had a meeting with DOT about the route 14 project
- Jeff Confer looking at a plan to replace sidewalks and curbing throughout the Village
- There is a problem with the UV system, it is out of warranty, working on getting a quote for the repair

Trustee Ryan reported:

- Noticed that the speed limit trailer has been parked on Steuben Street, it really seems to be working to slow cars down
- Fire Department has been working at BC Cate school each morning helping with temperature checks
- Attended the Regional Planning Board meeting

The following appointments were made to the Village Board to take effect 9/18/2020:

Mayor – James P. Ryan – Term to expire 3/31/2024

Trustee – James Nolan – Term to expire 3/31/2024

Trustee – Jeffrey Confer – Term to expire 3/31/2024 (to fill James Ryan's seat)

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$31,171.25, Water Abstract \$3,496.01, Sewer Abstract \$1,536.66. 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 8:22 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk; James Howell, Michael Hughey, Kerri Munley, Mary Hollenbeck, Michael Hollenbeck, and John Swinkler

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

Public participation

Mary Hollenbeck addressed the Village Board regarding a campsite at the Montour Falls Marina.

John Swinkler addressed the Village Board on behalf of Mary Hollenbeck and family.

James Howell, Schuyler County Legislature, speaks to the board about the county’s budget status and the commitment they have made to no layoffs.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving the following mayoral appointments:

Deputy Mayor	Vincent Chicone
Village Trustee	Jeffrey Confer
Clerk-Treasurer	Alyssa Hammond
Deputy Clerk-Treasurer	Emily Byers

AYES: Trustees Smith, Nolan, Chicone, Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on General Abstract \$70,686.56, Water Abstract \$8,908.24, Sewer Abstract \$99,165.61 and Trust & Agency \$3,187.33. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Mayor Ryan gives an grants update submitted by Amanda Rodriguez DeMaria, President of Ascend Collaborative Development.

Trustee Smith offered a resolution, seconded by Trustee Nolan to add Emily Byers as an authorized signer on all Village of Montour Falls bank accounts as of August 1, 2020. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to authorize an extension of Municipal Solutions Amendment No. 1 to Contract dated May 1, 2018 for Water System Improvements administered by CDBG. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Superintendent Hillyard reported to the board:

- Hiring a new temporary employee
- Had a DOT meeting – no betterment available from Route 14 project
- Snow Removal – consider new piece of equipment to maintain new sidewalk
- NYS DEC – cleaning out She-Qua-Gua Falls
- NYS DOH – required testing will not be provided this year due to COVID, approximate cost to Village \$1,000 - \$1,200
- Larson Design Group – will be focusing on Owego Street sewer laterals, Rock Cabin infiltration issue, and other identified hot spots
- Wenzel Contracting – has been replacing valves and hydrants in the Village

Trustee Confer has been working with NYS DOT to secure pricing for 2500 ft of new curbing proposed for Broadway, Mulberry, South, and possibly Walker Streets. He wants to better the community and be beneficial to the Village.

Trustee Nolan offers his thanks regarding the speed trailer being placed near BC Cate Elementary School. He is happy and excited to be a part of the Village Board.

Trustee Smith expressed concerns of residents in the Village not feeling safe, and that families have put homes up for sale due to their safety concerns.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:30 p.m.
AYES: Trustees Smith, Chicone, Nolan, Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Jake Burns, Fire Chief; Emily Byers, Deputy Clerk;
James Howell, Schuyler County Legislature; Justin Stillman, Lee Ann Stillman, Moe
Colunio, Jody Saunders, Amber Nolan, and Avery Nolan

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

Public participation

Justin Stillman voiced his concerns for public safety in the Village due to increased criminal activity, and drug abuse in our normally peaceful community.

Additionally, Moe Colunio voiced her concerns for public safety in regards to several problematic areas that are in the Village. For example, the Fireman’s Carnival Grounds in which the property has been vandalized by the group of kids that hang out there. She encouraged the Village to remove the playground in an attempt to discourage this as a gathering place.

Jody Saunders reports to the board that she had to call the Sheriff’s Department to remove two people who were trespassing on her property in the early morning hours.

Public Participation closed

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on General Abstract \$143,033.83, Water Abstract \$662.60, Sewer Abstract \$46,963.22. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan:

WHEREAS, the Code Enforcement Officer for the Village of Montour Falls has notified the Board of Trustees that the property located at 305 North L’Hommedieu Street (the “Property”) is in violation of various provisions of the New York State Property Maintenance Code and abandoned within the meaning of Article 19-A of the New York State Real Property Actions and Proceedings Law (the “Law”);

NOW, THEREFORE, the Board of Trustees hereby resolves as follows:

RESOLVED, that the Code Enforcement Officer is authorized and directed to pursue abandonment proceedings in accordance with the Law with respect to the Property so as to vest title to the Property in the Village of Montour Falls, and take all necessary actions in connection therewith; and further

RESOLVED, that the Code Enforcement Officer is authorized and directed to engage Robert L. Halpin, Esq., attorney for the Village of Montour Falls, to represent the Village of Montour Falls in connection with such proceedings.

AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone approving Amendment No. 9 to the Larson Design Group Contract for the Regional Wastewater Project, resulting in an \$159,176.00 increase to the contract for additional engineering services. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the October 2020 Invoices for the Catharine Valley Water Reclamation Facility in the amount of \$223,031.49. AYES: Trustees Chicone, Confer and Nolan. NOES: Trustee Smith. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the Amended and Restated Inter-municipal Agreement (IMA) with the Village of Watkins Glen for the Catharine Valley Water Reclamation Facility. AYES: Trustees Chicone, Confer and Nolan. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the following appointments:

Village Historian	Gary Emerson
JPC Representative	Vincent Chicone
JPC Representative Alternate	James Nolan

AYES: Trustees Chicone, Confer and Nolan. NOES: Trustee Smith. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan stating the Village will not be recognizing or setting Halloween hours the year due to Covid-19. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing a credit to account B283 in the amount of \$3.52 to water and \$4.25 to sewer resulting from the Route 14 Project crew using the homeowner's water spicket. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing payment of \$2000.00 to Whitmore Fence Company due to the required change order to fence project at 220 N. L'Hommedieu Street. AYES: Trustees Chicone, Confer and Nolan. NOES: Trustee Smith. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing Amanda Demaria of Ascend Collaborative Development to pursue the USDA Solid Waste Management Grant. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Superintendent Hillyard reported to the board:

- Ross Spallone, Code Enforcement Officer leaving June 2021. Replacement will be necessary.
- Snow Removal –Ventrac machine will include a plow, broom, blower, spreader, mower and can be used in many ways, by each department
- There have been multiple reports of vandalism in Village parks, addressed
- Marina electrical issues – some leasee's have removed the electric rather than comply with code
- Wenzel Contracting - Genesee Street valve repair

Trustee Confer offered a motion, seconded by Trustee Nolan authorizing the purchase of the Ventrac Equipment in the amount of \$52,896.80. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Fire Chief Burns reports to the board:

- Answered 378 alarms
- E16 is out of service
- Requests road closures be communicated to FD
- PPE – received 750 N95 masks
- Purchased EMS cabinet from Odessa FD for \$100

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:32 p.m. AYES: Trustees Smith, Chicone, Nolan, Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Present – Mayor James Ryan, Trustees Philip Smith, Jeffrey Confer, Vincent Chicone

Absent – Trustee James Nolan

Also Present –Dean Hillyard, DPW Superintendent

Mayor John 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 Chicone authorizing the payment of bills, on General Abstract \$42,652.45, Water Abstract \$9,804.91, Sewer Abstract \$49,079.70 and Trust & Agency Abstract \$1,659.38. AYES: Trustee Smith, Trustee Chicone, Trustee Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to place a composting bin in the Village for use by Village residents. AYES: Trustee Smith, Trustee Chicone, Trustee Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving a 5 year contract with the I Am Responding software at a rate of \$650.00/year. AYES: Trustee Smith, Trustee Chicone, Trustee Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the following budget amendments:

General Fund

Account	Description	Amendments (From)	Amendments (To)
A1320.42	AUDITOR - JUSTICE AUDIT	500.00	
A1320.43	AUDITOR - TRAVEL/LODGING	200.00	
A1325.22	TREASURER - OFFICE EQUIPMENT		300.00
A1325.4	TREASURER - CONTRACTUAL		800.00
A1325.41	TREASURER - SUPPLIES		600.00
A1325.44	TREASURER - TRAINING	1000.00	
A1420.4	LAW - CONTRACTUAL	236.00	
A1450.41	ELECTIONS - INSPECTORS		236.00
A1910.41	VILLAGE INSURANCE		14736.94
A1910.42	FIRE DEPARTMENT INSURANCE	6684.34	
A1990.4	CONTINGENT ACCOUNT	8052.60	
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST	208.26	
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES		208.26
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		7778.10
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES	7000.00	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER		7000.00
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE		805.00
A3620.21	SAFETY INSPECTION - CODE SOFTWARE	1455.00	
A3620.4	SAFETY INSPECTION - SUPPLIES		650.00
A7180.418	MARINA/DOCKS - SNACK BAR		700.00
A7180.422	MARINA/DOCKS - SECURITY OFFICER CONTRACT	3000.00	
A7180.45	MARINA/DOCKS - FACILITY REPAIR	700.00	
A7180.47	MARINA/DOCKS - WATER & SEWER		3000.00
A8020.1	PLANNING - PERSONAL SERVICES	300.00	
A8020.4	PLANNING - CONTRACTUAL		300.00
A4389	FEDERAL AID - OTHER PUBLIC SAFETY	7778.10	
		37114.30	37114.30

The foregoing resolution was put to vote by roll call and resulted as follows: AYES: Trustee Smith, Trustee Chicone, Trustee Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:30 p.m. AYES: Trustee Smith, Trustee Chicone, Trustee Confer. NOES: None. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk; Kelly Povero, Montour Falls Library; Carl Blowers, Mark Taylor, Jim Pierce, Katie Serrine, Judy Cherry

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

No Public participation

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on General Abstract \$85,380.19. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Water Abstract \$8,376.68. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Sewer Abstract \$1,771.80. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Trust & Agency Abstract \$1,305.56. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving Change Order NO. 001 to the John F. and John P. Wenzel Contract for the Additional Water System Improvement Project, resulting in an \$4,750.00 increase to the contract for additional services. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing payment of invoice #104757 submitted by Wenzel Landscaping LLC in the amount of \$102,172.50. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Kelly Povero, Montour Falls Library, reports to the board:

- Renovations/Construction complete
- Scheduling a ribbon cutting ceremony with the Chamber of Commerce in mid-January
- Library State aid has been cut by 25+%
- Computer use is by appt only
- Grants awarded to assist with internet needs for school

Mark Taylor presents his proposal for the reuse of the WWTP site on Marina Drive. He requested Village approval to pursue grants to conduct a feasibility study and cost benefit analysis for the property and its reuse.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Mark Taylor to continue an exploratory investigation into funding necessary for an engineering feasibility study. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to designate the Village of Montour Falls Board of Trustees as Lead Agency on any funding opportunities that result from the exploratory investigation conducted by Mark Taylor. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Mayor's Report:

- JPC meeting – Larson Design Group presented the final cut video on the Catharine Valley Water Reclamation Facility.
- Composting – collection bin placed at Montour Market for community use
- Relax Inn – met with owner

- Amanda Demaria – finishing up some grant issues
- Department of State – meeting regarding Climate Smart Bronze Certification
- Hallway lights – Result of grant funding from NYSERDA, mini splits are not complete
- No parking warning should go out via CODE RED system
- Sidewalk damage on S. Catharine St.

Superintendent Hillyard reports to the board:

- Sewer – moved to wellsite, working on hanger and buildings on property
- Safety Inspection – obtaining quotes for demolition of 102 W. South Street
- Streets – readying spreaders and Ventrac for weather
- Leaf Pick-up – ends December 1st must be bagged after
- Patching street on L’Hommedieu St
- Crew put up Christmas lights and star
- Cemetery – Foreman Hughey doing a great job, burials still happening until unable
- N. Genesee St. leaking valve repaired by Water dept.
- DOT – 14 Project – several issues being addressed, will be working into December, meeting on Nov. 24th
- Joint Plant – Fluodine training

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:50 p.m.
 AYES: Trustees Smith, Chicone, Nolan, Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Jake Burns, Fire Chief; Amanda Demaria, Ascend Collaborative Development; Mike Hines and son, Katie Serrine

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

No Public participation

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on General Abstract \$44,967.99. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Water Abstract \$7,448.27. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Sewer Abstract \$864.72. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing Mayor Ryan to sign a document allowing Larson Design Group to issue a certificate of Substantial Completion to John F. and John P. Wenzel for the Additional Water System Improvement Project and approve final payment, Pay App No. 2, in the amount of \$23,577.50. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone denying late fee waive requested on account A191. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the hire of WSP USA, Inc. for the purpose of facilitating the Greenhouse Gas Inventory for the Village as part of the Climate Smart Grant. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Amanda DeMaria informs the board on opportunities for grants, including the Target Area Building Renovation Grant through the NYS Office of Community Renewal Main Street Program. With enough interest in utilizing these grant funds, the Village would then apply.

- Commercial Building Owners may apply for up to \$50,000 for renovations, this grant requires 25% match by the building owner. The funds can be used for the purpose of renovating the exterior façade, storefront or interior of a commercial structure. Due to COVID-19, funds may also be utilized to pay for modifications for safety of employees or customers, including infrastructure for outdoor dining, increased outdoor space modifications if necessary due to indoor space limitations, physical barriers such as clear dividers for safety, POS systems to decrease cash payments and increase online sales, and upgrades to ventilation systems.

- Residential/Multifamily Building Owners may apply for a matching grant of up to \$100,000 for exterior façade and/or interior renovations for a residential/multifamily building located in the target area. This grant will also require a 25% match from the building owners. Due to COVID-19, grant funds may be utilized to pay for building modifications to make the building safer for residents, including upgrades to ventilation systems.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Amanda DeMaria to pursue the Target Area Building Renovation Grant offered by the NYS Office of Community Renewal Main Street Program contingent to adequate interest by Commercial and/or Residential/Multifamily Building Owners. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the hire of a grant funded Full Time Sustainability person to a one-year contract contingent upon the Solid Waste Disposal and Composting grant being awarded to the Village. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the appointment of Orville Carter to the Village of Montour Falls Planning Board. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Mayor's Report:

- Met with Michael Stamp regarding Village Insurance.
- Amanda and Jim attended a Local Government meeting with the NYS Dept. of State
- Meeting scheduled with Schuyler County DSS, County Administration & Sheriff's Dept.

Superintendent Hillyard reports to the board:

- Genesee Street Pump Station roof has been completed after asbestos testing was negative
- NYSERDA project on hold, information to Planning Board regarding Mini Splits for Village Hall
- Tree removed at 102 W. South Street; demolition contract awarded
- NYS DOT meeting – 41.15% of Route 14 project completed as of 12/21/2020
- Altitude valve cost \$14,000 has been installed to help regulate overflowing
- Sewer – issue at McGillicuddy's over the weekend, happy with the assistance he received

Fire Chief Burns reports to the board that the Fire Department has planned a Santa Parade. The fire trucks will lead Santa through the Village for the children to enjoy. The scheduled date for the parade is December 19th, 2020 at 4:00 p.m. Additionally, the Fire Department is a drop off site for letters to Santa.

Trustee Chicone offers a motion, seconded by Trustee Nolan to enter into Executive Session at 7:28 p.m., for the purpose of discussing staffing changes. AYES: Trustee Smith, Chicone, Confer, and Nolan. NOES: none. Motion carried.

Trustee Chicone offered a motion, seconded by Trustee Smith to exit the Executive Session and to resume the regular board meeting at 8:10 p.m. AYES: Trustee Smith Chicone, Nolan, and Confer. NOES: none. Motion Carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to authorize an increase of hours for employee Amy Mangus from two days a week to three days a week. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:20 p.m. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

December 17th, 2020

7:00 p.m.

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Seth Janke and family

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

No Public participation

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 012 - General Fund, for the amount of \$7,054.79. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 012 - Water Fund, for the amount of \$70.00. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 012 - Sewer Fund, for the amount of \$46,883.84. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the appointment Steve Lawton to the Village of Montour Falls Zoning Board of Appeals. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Regional Wastewater Treatment Plant December 2020 JPC Invoices totaling \$346,365.06. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the CBDG Budget Modification #3 as presented, decreasing Public Water by \$2,203.10, increasing Public Facility by \$163.10, increasing Engineering by \$2,100.00 and decreasing Program Administration by \$60.00 for the Montour Falls Water Improvements Project. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing CBDG Draw #8 in the amount of \$156,109.36 for the Water Improvements Project. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Public Hearing

7:15 p.m.

CDBG Water Improvement Project

Trustee Smith offered a resolution, seconded by Trustee Nolan to open the Public Hearing at 7:15 p.m. for the purpose of hearing comments on the Village of Montour Falls current Community Development Block Grant (CDBG) Project #751PW30-17 Water Improvement Project.

Clerk/Treasurer Hammond presented an update on the Water Improvement Project, in which the Village was awarded \$750,000.00.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the Public Hearing at 7:22 p.m. Resolution carried.

Superintendent Hillyard reports to the board:

- Snow removal during recent storm has gone well
- Village will be responsible for parallel parking along State Route 14
- The salt spreader has been taken off T5
- P&J are in the process of repairing the Genesee St Pump Station

- Finger Lakes Roofing has completed roof replacement at Genesee St Pump Station and working on a partial roof at the DPW
- Schamel Bros. will be working on the Marina docks this coming week

Public Hearing 7:30 p.m. CDBG Wastewater Improvement Project

Trustee Smith offered a resolution, seconded by Trustee Confer to open the Public Hearing at 7:30 p.m. for the purpose of hearing comments on the Village of Montour Falls current Community Development Block Grant (CDBG) Project #751PR155-18 Wastewater Improvements Project.

Clerk/Treasurer Hammond presented an update on the Wastewater Improvements Project, in which the Village was awarded \$1,000,000.00.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the Public Hearing at 7:35 p.m. Resolution carried.

Trustee Chicone offered a motion, seconded by Trustee Smith to offer \$15,000.00 for the purchase of the vacant lot on the corner of W. Main and Henry Streets. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer notes that he has reached out to several businesses and multifamily/residential building owners to provide information on the Main Street Grant and many have expressed interest.

Mayor's Report:

- Met with Fire Chief to discuss truck replacement plan
- Set up meeting with GST Boces about phones, cameras, zoom, etc.
- JPC Meeting – bills
- Greenhouse Gas Inventory is tabled currently
- Sustainability Meeting – lots of opportunities, including free energy audits with HeatSmart FLX
- South Street building demolition has been completed
- Pedestrian bridge will be delivered in January, John King coordinating the unload/placement of
- Village Hall Kitchen proposal

Trustee Smith offered a motion, seconded by Trustee Nolan authorizing upgrades to the Village Hall break room in the amount of \$6500.00. AYES: Trustee Smith Chicone, Nolan, and Confer. NOES: none. Resolution Carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:00 p.m. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk