

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 Smith, 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