

Regular Board Meeting
Village of Montour Falls

January 6, 2022

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; James Howell, Schuylers County Legislature; M. Jacob Burns, Fire Chief; Emily Byers, Deputy Clerk/Treasurer; Ava Jantzen, Honorary Mayor; Public: Maureen Colonio, Pamela Davis-Acey, and Katie Serrine

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance led by Ava Jantzen.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 12 - General Fund, for the amount of \$45,250.21. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 12 – Water Fund, for the amount of \$4,150.59. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 12 - Sewer Fund, for the amount of \$2,356.09. 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 Abstract no. 12 – Trust and Agency Fund, for the amount of \$1,563.81. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

County Legislator Howell provides the Village Board with updates from the most recent Schuylers County Legislature meeting.

Grants Administrator Demaria notifies the board that the Montour Market has received one bid for the purchase of refrigeration equipment. The grant requires no match funds and the Village will be reimbursed as paid out.

Trustee Chicone offered a resolution, seconded by Trustee Nolan awarding the bid on the Montour Market equipment purchase to sole bidder, B & W Supplies with the purchase amount of \$22,034.39. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Grants Administrator Demaria proposes to the board the pursuit of two FEMA Grants on behalf of the Fire Department.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the submission of two grant applications through FEMA for the Montour Falls Fire Department. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Grants Administrator Demaria informs the board of a grant opportunity with NYSERDA for a full time Climate Justice Fellowship to advance climate justice and clean energy priorities for disadvantaged

communities. They will pay \$37,000 annually to the qualified candidate, and up to \$3,000 for training with no Village match of funds. The grant application deadline is January 31, 2022.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the submission of the Climate Justice Fellowship Grant application. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Fire Chief Burns notifies the board of a NYS mandate for fire departments to have electronic patient care reporting (EPCR). The department must be capable of filing reports at the scene, starting January 1, 2022. He requests the purchase of 2 cellular iPads in the amount of \$719.98, which will be offset by the surrender of two mobile hotspots and a cell phone.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to authorize the Fire Department to purchase two cellular iPads in the amount of \$719.89. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Mayor Ryan notifies the board that a community member, Aidan Thurston, has achieved the rank of Eagle Scout after his efforts to lead a team to serve Burdett Presbyterian Church to clean its cemetery, fix gravestones and then digitally map their locations to a web-based genealogy site. His efforts will preserve the information, which includes graves that date back to the American Revolution and graves of formerly enslaved persons. Aidan is well-known to the Village Board and has visited meetings to speak on several occasions on behalf of Schuyler County Coalition on Underage Drinking and Drugs. Mayor Ryan asks to proclaim March of the year 2022, as Aidan Thurston Recognition Month, for his hard work and determination to better the community he lives in.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the following proclamation:

Aidan Thurston Recognition Month

WHEREAS, Aidan Thurston, of 409 West South Street in Montour Falls, has achieved the rank of Eagle Scout as confirmed by the Scout Leaders and Committee of Troop 2674 of the Boy Scouts of America; and

WHEREAS, Eagle Scout is the highest achievement or rank attainable in the Boys Scouts of America. Since its inception in 1911, only four percent of scouts have earned this rank after a lengthy review process; and

WHEREAS, Aidan coordinated a team to serve the Burdett Presbyterian Church to clean its cemetery, fix gravestones and then digitally map them to link to a web-based genealogy site to preserve the resulting information which includes graves from as early as the American Revolution and includes graves of formerly enslaved persons; and

THEREFORE I, James P. Ryan, as Mayor of the Village of Montour Falls, proclaim March 2022 as "Aidan Thurston Recognition Month" in the Village of Montour Falls, Schuyler County, New York.

The aforementioned proclamation was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Superintendent Hillyard asks the board for permission for the DPW to demolish an old 10x12 structure that is in disrepair and not in use.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Public Works Department to demolish the 10x12 structure that is in disrepair. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Fire Chief Burns reports that the fire department had 573 alarms in 2021 including 35 working fires.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:39 p.m.

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

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

January 20, 2022

7:00 p.m.

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

Also Present: Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Amanda Rodriguez-Demaria, Grant Administration; M. Jacob Burns and Brian Swartwood, Fire Department; Emily Byers, Deputy Clerk/Treasurer; and Public: Katie Serrine

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

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 13 – General Fund, for the amount of \$67,748.90. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 13 – Water Fund, for the amount of \$4,872.94. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 13 – Sewer Fund, for the amount of \$47,626.09. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 13 – Trust and Agency Fund, for the amount of \$191.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Library Representative Westlake provides the Village Board with updates about the library including current hours, status, and services available to the community.

CCE Volunteer Westlake notifies the board of a ‘pop-up’ farmers market scheduled on April 4th, 2022 and the possible request to utilize the carnival grounds depending on the weather.

Dominic Spaccio addresses the board concerning the Village’s decision to Opt-Out of the licensing and establishment of retail cannabis dispensaries and/or on-site consumption establishments within the Village. He states that after considerable research, opting-out has been found to cause more harm than good for the community and that there would be no safety guaranteed unlike the dispensaries.

Trustee Smith offered a resolution, seconded by Trustee Confer to accept the Marina Rules and Regulations form and the New Rules and Practices form as discussed. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith to enter the second public hearing at 7:30 p.m. for the purpose of hearing public comments on Community Development Block Grant Project No. 751PR181-19 for the Collection System Rehab project. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Mayor Ryan updates the room about the Collection System Rehab project. The project was completed in late August 2021. It stayed within the \$750,000.00 budget and the project was 100% funded by the

CDBG grant, meaning no Village funds were used. The project replaced all of the sewer laterals on Owego Street, cleaned & lined approximately 7,300 feet of sewer main, and installed a meter at the Rock Cabin Pump Station.

No public comments.

Trustee Nolan offered a resolution, seconded by Trustee Smith to close the CDBG Grant public hearing at 8:00 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to approve the following bond resolution authorizing the acquisition of one fire fighting vehicle with related apparatus; stating the maximum estimated cost thereof is \$801,653.00; appropriating said amount therefore; and authorizing the issuance of up to \$801,653.00 in serial bonds of the Village to finance said appropriation:

WHEREAS, the Board of Trustees (the "Village Board") the Village of Montour Falls, Schuyler County, New York (the "Village") proposes to undertake the acquisition of one (1) Pierce Custom Heavy Duty Rescue Pumper fire fighting vehicle and related apparatus to be used in connection therewith, including all costs incidental thereto or in connection with the financing thereof, all at an estimated maximum cost of \$801,653 (collectively, the "Project") and to authorize the issuance of \$801,653 in serial bonds of the Village to finance said Project; and

WHEREAS, the Village Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, the Board of Trustees of the Village of Montour Falls, Schuyler County, New York (the "Village") HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the acquisition of one (1) Pierce Custom Heavy Duty Rescue Pumper fire fighting vehicle and related apparatus to be used in connection therewith, including all costs incidental thereto or in connection with the financing thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$801,653, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$801,653 in serial bonds of the Village authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Village in the principal amount of \$801,653 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific object or purpose.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is twenty (20) years, pursuant to subdivision 27. of paragraph (a.) of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution.

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

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

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

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

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

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

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

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

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

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

The Village Clerk polled the Board and the following vote was taken and recorded in the recorded in the public or open session of said meeting: AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing Mayor Ryan to sign the purchase agreement with Churchville Fire Equipment for the acquisition of one fire fighting vehicle for

the total purchase price of \$801,635.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:25 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

February 3rd, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; and Public: Katie Serrine

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

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 14 – General Fund, for the amount of \$30,314.64. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 14 – Water Fund, for the amount of \$381.86. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 14 – Sewer Fund, for the amount of \$31.23. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 14 – Trust and Agency Fund, for the amount of \$191.00. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Superintendent Hillyard updates the board on the details about the search for a new dump trailer. He notes that there is \$6,500.00 saved from a previous sale of equipment, will receive \$3,500.00 for the trade in of the current dump trailer, and an additional \$2,750.00 from the trade in of a zero-turn mower keeping the cost of a replacement trailer to a minimum.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing Superintendent Hillyard to proceed with the purchase of a new dump trailer. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Superintendent Hillyard notifies the board that there were two call-outs to the same address for a broken water meter, two weeks apart. The meter had frozen both times due to improper care and protection of the device. He asks that the board consider collecting the second call-out costs for the incident from the homeowner.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the Village Clerk to bill the homeowner at 233 Owego Street for the second employee call-out and meter base replacement. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 7:29 p.m. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

February 17th, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Philip Smith, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer;
Public: Katie Serrine, and Dominic Spaccio

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

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 15 – General Fund, for the amount of \$41,828.90. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 15 – Water Fund, for the amount of \$6,451.86. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 15 – Sewer Fund, for the amount of \$48,123.71. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 15 – Trust and Agency Fund, for the amount of \$1,115.96. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan awarding the bid on the Montour Market equipment purchase to sole bidder, B & W Supplies with the purchase amount of \$55,701.62. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the mayor to sign an interest application (PON 4600) for the Third-Party Support and Advancing Code Compliance Technology Pilot Program. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the mayor to pursue up to \$75,000 in grant funds for code software/training as part of Advancing Code Compliance Technology Pilot Program. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith resolved, the upcoming General Village Election will be held March 15, 2022 and resolved, the polling place will be located at the Village Hall, 408 West Main Street and will be open between the hours of 12:00 noon and 9:00 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving appointment of election inspectors: Thomas McGarry, Elaine White, Marcia Kasprzyk, and Dane Carl. Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan accepting the 2021 Unpaid Tax List as presented. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith setting the Tax Certificate Sale date as Thursday, March 17, 2022. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing Deputy Clerk Byers to attend the Office of the State Comptroller Government Accounting School virtual training. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the clerk to refund Marleen William's dock deposit in the amount of \$200.00. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the Mayor/Deputy Mayor in cooperation with the Clerk-Treasurer/Deputy Clerk-Treasurer, to approve future marina deposit refunds and disbursements will be contingent to approval by the Village Board. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of February JPC Bills in the amount of \$29,594.80. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to enter into Executive Session at 8:19 p.m. regarding a possible property acquisition. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to exit Executive Session at 8:43 p.m. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:44 p.m. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

March 3rd, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, Philip Smith, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer;
Public: Steven Sears

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

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 16 – General Fund, for the amount of \$92,857.61. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 16 – Water Fund, for the amount of \$16,475.35. 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. 16 – Sewer Fund, for the amount of \$54,639.89. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 16 – Trust and Agency Fund, for the amount of \$191.00. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the mayor to sign Memorandum of Understanding agreement with Cornell University's Design Connect. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

WHEREAS, an agreement was recorded on October 18, 1993 at Liber 13 of Miscellaneous, at Page 546, between the Village of Montour Falls and Marvin W. Kemmerer and Rose Marie Kemmerer granting that the Kemmerer's property located at 3685 County Road 16, Town of Dix be supplied water by the Village of Montour Falls for the five mobile homes on the property.

WHEREAS, Marvin Kemmerer has received a purchase offer for said property by Rolling Hills Properties of NY LLC, a limited liability company located in Avoca, New York that would like to continue said agreement.

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

RESOLVED, to continue the agreement recorded October 18, 1993, with the new owners Rolling Hills Properties of NY LLC, under the same terms and conditions.

Passed by the following vote of all Board of Trustee Members. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the following easement agreement:

THIS EASEMENT AGREEMENT (this "Agreement") by and between the Humane Society of Schuyler County, a Not for Profit Corporation, having an address at PO Box 427, Montour Falls, New York 14865 ("Grantor"), and the Village of Montour Falls, a Municipal Corporation and Political Subdivision of the State of New York, having an address at 408 West Main Street, Montour Falls, New York 14865 ("Grantee").

WHEREAS, Grantor is the owner of the parcel of property situated in the Village of Montour Falls, Schuyler County, New York having tax parcel number 76.19-3-40 (the "Property"); and

WHEREAS, Grantor is the operator of the barge canal adjacent to the Property, and the owner of the property adjacent to the barge canal; and

WHEREAS, Grantee has constructed a pedestrian footbridge over the barge canal connecting with a footpath constructed on Grantee's property (the "Footbridge"), and desires an easement permitting users of the footpath and the Footbridge to cross the Property from the easterly terminus of the Footbridge to Marina Drive; and

WHEREAS, Grantor has determined to grant said easement, pursuant to the terms and conditions herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

1. Grantor hereby grants and conveys to grantee an easement over and upon the Property with a width of six feet, for pedestrian traffic only, along the path as currently located, or as may be relocated by Grantor, with one endpoint of said easement being the easterly terminus of the footbridge, from there following the curvature of the existing creek and then running parallel to State Route 14 in an easterly direction to the other endpoint being the westerly boundary of Marina Drive. All right, title, and interest in and to the Easement Area under this Agreement, which may be used and enjoyed without interfering with the specific rights conveyed by this agreement are reserved to Grantor.

2. The easement granted hereby shall run with the land and shall benefit and burden Grantor and Grantee and their successors and assigns.

3. The parties recognize and agree that (a) this easement shall be used by members of the general public for pedestrian foot traffic between Marina Drive and the Footbridge, and Grantee may grant all members of the general public the right to use such easement for such purpose; and (b) the foregoing notwithstanding, no offer of dedication for public use is intended by this easement and the public shall acquire no rights to the Property by this easement.

4. (a) Grantee shall indemnify, defend and hold harmless Grantor and its officers, agents, contractors, tenants, and any other third parties required in writing by Grantor, from and against any and all losses, costs, damages, liens, claims, liabilities, or expenses (including, but not limited to, reasonable attorneys' fees, court costs, and disbursements) incurred by Grantor arising from or by reason of the access to, or use of the Easement Area by Grantee, or its tenants, occupants, agents, contractors, employees, customers, and invitees, including members of the general public described in Par. 3, above, with the exception of any and all losses, costs, damages, liens, claims, liabilities, or expenses arising solely from the negligence, gross negligence or misconduct of the Grantor. Grantor shall indemnify, defend and hold harmless Grantee from and against any and all losses, costs, damages, liens, claims, liabilities, or expenses arising solely from the negligence, gross negligence or misconduct of the Grantor.

(b) The Grantee's duty to indemnify, defend and hold harmless described above, explicitly applies notwithstanding any section of law pertaining to the filing of a notice of claim or a notice of intention to file a claim as a condition precedent to bringing a civil action against a public institution.

(c) Grantee, at its expenses, shall maintain and keep in force at all times during the term of this Agreement, a policy of comprehensive general public liability insurance, including a contractual liability endorsement, and personal injury liability coverage, from an insurer [reasonably] acceptable to Grantor, which shall include coverage against claims for any injury, death, or damage to persons or property occurring on, in or about the Easement Area described in Par. 1, above, with a combined single limit of not less than One Million Dollars (\$1,000,000.00) with respect to the Easement Area described in Par. 1, and Grantee's use therein. Grantor and its officers, agents, contractors, tenants, and any other third parties required by Grantor, shall be named as additional insureds on such insurance policies. At or within a reasonable time after execution of this agreement, Grantee shall furnish to Grantor: (a) a certificate of insurance evidencing the foregoing coverages, and providing that such insurance policy may not be cancelled on less than thirty (30) days prior written notice to Grantor; and (b) proof of payment of the insurance premium.

5. This agreement may be executed by the parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed an original for all purposes, and all such counterparts shall together constitute but one and the same instrument. A signed copy of this Agreement delivered by facsimile/email shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement. Notwithstanding the foregoing, each party hereto shall deliver original counterpart signatures to the other parties by no later than thirty (30) days after the date hereof.

6. In the event of a default by Grantor or Grantee, the non-defaulting party may seek any and all remedies permitted by law or in equity (including, but not limited to, reasonable attorneys' fees, court costs, and disbursements). Grantor's right herein explicitly applies notwithstanding any section of law pertaining to the filing of a notice of claim or a notice of intention to file a claim as a condition precedent to bringing a civil action against a public institution.

7. Unless specifically stated otherwise in this Agreement, all notices, waivers, and demands required or permitted hereunder shall be in writing and delivered to the addresses set forth above by one of the following methods: (a) hand delivery, whereby delivery is deemed to have occurred at the time of delivery; (b) a nationally recognized overnight courier company, whereby delivery is deemed to have occurred the business day following deposit with the courier; (c) registered United States mail, signature required and postage-prepaid, whereby delivery is deemed to have occurred on the third business day following deposit with the United States Postal Service; or (d) electronic transmission (facsimile or email) provided that the transmission is completed no later than 4:00 p.m. Eastern Time on a business day and the original also is sent via overnight courier or United States mail, whereby delivery is deemed to have occurred at the end of the business day on which electronic transmission is completed.

8. This Agreement may not be modified, amended, or terminated except in a writing signed by each party hereto, upon legal vote of its governing body.

9. Both parties represent and warrant that they have the authority, by legal vote of that party's governing body, to execute this Agreement and each individual signing on behalf of a party to this Agreement states that he or she is the duly authorized representative of the signing party and that his or her signature on this Agreement has been duly authorized by, and creates the binding and enforceable obligation of, the party on whose behalf the representative is signing.

The aforementioned agreement was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to approve the following proclamation:

50th Older Americans Act Nutrition Program

WHEREAS, the Village of Montour Falls is home to citizens aged 60 years old or older whose experiences and wisdom connect us to the past and help us meet the challenges of the future; and

WHEREAS, for 50 years, the Senior Nutrition Program has helped older adults access healthy meals, nutrition education, social opportunities, and other invaluable supports in communities nationwide. This year marks a milestone for both the Older Americans Act, which authorizes the program, and for community living, which is made ever more achievable by community-based resources like the Senior Nutrition Program.

WHEREAS, the older citizens of the Village of Montour Falls are representative of an unprecedented trend in the nation's demographic makeup; and

WHEREAS, older persons are diverse, respected citizens who continue to contribute to our nation's social and economic well-being as they live longer, healthier, and more productive lives, many even starting second careers; and

WHEREAS, as America grows older, each community must strive to understand and address the evolving challenges and needs of our older citizens and the people who care for them; and

WHEREAS, the opportunities and challenges that lie ahead require us to think differently about health and long-term care, and work together to ensure that older Americans can age strong, long and with dignity; and

WHEREAS, the Village of Montour Falls wishes to join in the celebration to honor the Seniors of Schuyler County and to encourage them to "Age Strong, Eat Healthy, and Live Long"; Celebrating the 50th Older Americans Act Nutrition Program

NOW THEREFORE I, James P. Ryan, Mayor of the Village of Montour Falls, do hereby proclaim the month of April 2022 as Senior Nutrition Month.

The aforementioned proclamation was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 7:57 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

March 17th, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, Philip Smith, James Nolan, and Jeffrey Confer

Also Present: Alyssa Hammond, Clerk/Treasurer; Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; Tony & Michelle Nevone, Code Officer; James Howell, Schuyler County Legislature, M. Jacob Burns and Brian Swartwood, Fire Chief
Public: Katie Serrine, Dominic Spaccio

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

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 17 – General Fund, for the amount of \$27,504.99. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 17 – Water Fund, for the amount of \$4,779.65. 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 Abstract no. 17 – Sewer Fund, for the amount of \$45,472.13. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone approving a camera upgrade in the Village Board room by ProAudio Consulting in the amount of \$1300.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Deputy Clerk Byers asks the board to recall a resolution from the previous meeting as shown below, with a corrected page number:

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

WHEREAS, an agreement was recorded on October 18, 1993 at Liber 13 of Miscellaneous, at Page [546](#), between the Village of Montour Falls and Marvin W. Kemmerer and Rose Marie Kemmerer granting that the Kemmerer’s property located at 3685 County Road 16, Town of Dix be supplied water by the Village of Montour Falls for the five mobile homes on the property. WHEREAS, Marvin Kemmerer has received a purchase offer for said property by Rolling Hills Properties of NY LLC, a limited liability company located in Avoca, New York that would like to continue said agreement.

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

RESOLVED, to continue the agreement recorded October 18, 1993, with the new owners Rolling Hills Properties of NY LLC, under the same terms and conditions.

Passed by the following vote of all Board of Trustee Members. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.”

Deputy Clerk Byers will update the minutes from March 3, 2022.

Trustee Smith offered a resolution, seconded by Trustee Confer to schedule budget workshops for

6:00 on April 7th, 2022 and April 21st, 2022 at the Village Hall Board room. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to dedicate the board meeting on April 7th, 2022 for discussion on short-term/vacation rentals and payment of bills. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Village to create a position title of Public Safety Officer. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the Village to create a position title of Climate Justice Fellow. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the Village to create a position title of Project Assistant. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan accepting the Montour Falls Fire Department Roster as presented:

Chief: Brian Swartwood
1st Assistant Chief: Andrew Yessman
2nd Assistant Chief: William Thomas
Captain: Joel Husted
1st Lieutenant: John Horyczun
2nd Lieutenant: Michael Hines

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

Trustee Confer offered a resolution, seconded by Trustee Smith to enter into Executive Session at 7:36 p.m. to discuss possible staffing changes. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to exit Executive Session at 7:48 p.m. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Village to create a position title of Village Treasurer. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 7:49 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

April 7th, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, Philip Smith, James Nolan, and Jeffrey Confer

Also Present: Alyssa Hammond, Clerk/Treasurer; Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; Brian Swartwood, Fire Chief

Public: Katie Serrine

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

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 18 – General Fund, for the amount of \$30,428.10. 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. 18 – Water Fund, for the amount of \$4,862.25. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 18 – Sewer Fund, for the amount of \$47,665.96. 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 Abstract no. 18 – Trust & Agency Fund, for the amount of \$1,719.30. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to set a Public Hearing for April 28, 2022 at 7:15 p.m. for the purpose of hearing public comments on Local Law #2-2022 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2022-2023. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to set a Public Hearing for April 28, 2022 at 7:30 p.m. for the purpose of hearing public comments on the proposed 2022-2023 Village Budget. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith to set a Public Hearing for April 28, 2022 at 7:45 p.m. for the purpose of hearing public comments on Local Law #3-2022 A Local Law to Set the Water and Sewer Rates for the Fiscal Year 2022-2023. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the annual PTO for the water operator to be assigned as follows: Vacation 100 hours, Sick 48 hours and Personal 12 hours. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

The Board discusses short term / vacation rentals within the Village.

Trustee Smith offered a resolution, seconded by Trustee Nolan to enter Executive Session at 8:46 p.m. to discuss a possible property acquisition. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to exit Executive Session at 9:28 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 9:29 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

Regular Board Meeting
Village of Montour Falls

April 21st, 2022

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, Philip Smith, James Nolan, and Jeffrey Confer

Also Present: Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; James Howell, Schuylers County Legislature; Jessica Westlake and Emily Smith, Library Director; Tony and Michelle Nevone

Public: Katie Serrine

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

Legislator Howell provides a summary of the recent Schuylers County Legislature's meeting.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 19 – General Fund, for the amount of \$29,537.39. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 19 – Water Fund, for the amount of \$7,428.57. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 19 – Sewer Fund, for the amount of \$2,161.70. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 19 – Trust & Agency Fund, for the amount of \$1,719.30. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Jessica Westlake introduces the new Library Director, Emily Smith, to the Montour Falls Library.

Trustee Confer offered a resolution, seconded by Trustee approving Amendment No. 5 to the Municipal Solutions Contract dated November 21, 2014 for the Regional Wastewater Treatment Facility for a total increase of \$13,000.00. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing a refund of the \$200.00 dock deposit to Patrick Sexton for Dock# 44S, therefore making it available for rent. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing Schuylers Hospital to utilize the Fireman's Field on Saturday, September 17th, 2022 for Schuylers Hospital Fit Fest. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the hiring of Richard Hartwell as a seasonal employee. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approve the Erie Canal Corp and AARP grant applications. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Building Inspector Nevone addressed the Village Board regarding two properties in the Village: 114-116 Owego Street and 105 Washington Street. He details the multiple code offenses, building and structural hazards, health hazards and safety hazards that effect not only the property but its neighboring properties.

The Village Board supports the Building Inspector working with the Village Lawyer, Robert Halpin, to continue the process of remedying the properties mentioned above.

Trustee Smith offered a resolution, seconded by Trustee Confer granting Superintendent Hillyard authorization to order a truck in an amount not to exceed \$45,000. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:16 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk