

Regular Board Meeting
Village of Montour Falls

January 5, 2023

7:00 pm

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; James Howell, County Legislator; and Emily Byers, Village Clerk

Mayor Ryan called the meeting to order at 7:00 pm

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 11 – General Fund, for the amount of \$88,079.36. 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. 11 – Water Fund, for the amount of \$7,492.61. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 11 – Sewer Fund, for the amount of \$46,107.79. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 11 – Trust & Agency Fund, for the amount of \$1,840.26. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Legislator Howell provides the board with a summary of activities at the Schuyler County Legislative meeting.

Trustees Smith offered a resolution, seconded by Trustee Chicone to approve the following resolution:

RESOLUTION BY THE VILLAGE OF MONTOUR FALLS

WHEREAS, a Project for the TAP Owego Street Stormwater Improvements, Village of Montour Falls, Schuyler County, P.I.N. 6755.62 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Montour Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of TAP Owego Street Stormwater Improvements, Village of Montour Falls, Schuyler County,

NOW, THEREFORE, the Montour Falls Village Board, duly convened does hereby

RESOLVED, that the Montour Falls Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Montour Falls Village Board hereby authorizes the Village of Montour Falls to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$145,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Montour Falls shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Montour Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Montour Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local

share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

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

Trustees Chicone offered a resolution, seconded by Trustee Nolan to approve the following resolution:

RESOLUTION DESIGNATING FAIR HOUSING OFFICER, SECTION 3 OFFICER
AND LABOR STANDARDS OFFICER FOR THE VILLAGE OF MONTOUR FALLS

WHEREAS, the Village of Montour Falls is a recipient of the Community Development Block Grant (CDBG) funding through the United States Department of Homes and Community Renewal, administered by the New York State Governor's Office for Small Cities; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village is responsible for taking specific actions to affirmatively further fair housing (AFFH) practices in the Village; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village be responsible for ensuring compliance with Section 3 of the Housing and Urban Development Act of 1968, as amended, including the appointment of a Section 3 Officer to oversee compliance; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village to be responsible for ensuring compliance with Davis Bacon and Related Labor Standards Acts including the appointment of a Labor Standards Officer to review and/or oversee compliance; now, therefore, be it

RESOLVED, that it is the policy of the Village to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap or disability, or familial status or national origin, and that discrimination in the sale, rental, leasing, financing of housing to be used for construction of housing, or in the provision of brokerage services, because of race, color, religion, ancestry, sex, national origin, handicap or disability, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Housing Law); and be it further

RESOLVED, that Clerk of the Village, shall be designated as the Fair Housing Officer for the Village of Montour Falls; and be it further

RESOLVED, that Clerk of the Village shall be designated as the Section 3 Officer for the Village of Montour Falls; and be it further

RESOLVED, that Clerk of the Village shall be designated as the Labor Standards Officer for the Village of Montour Falls; and be it further

RESOLVED, that these positions of Fair Housing Officer, Section 3 Officer and Labor Standards Officer shall be renewed annually.

RESOLVED, that the Village Board of Trustees may, on its own initiative or on petition, amend, supplement, or repeal the provisions of this resolution in conformity with applicable rules and regulations and in their interpretation and application, the provisions of this resolution shall be held to be minimum requirements, adopted for the promotion of the public health, morals, safety, or the general welfare. Whenever the requirements of this resolution are at variance with the requirements of any other lawfully adopted rules, regulations, or ordinances, the most restrictive, or that imposing the highest standards, shall govern; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a Public Hearing on Thursday, the 19th day of January, 2023 at 7:15 p.m. for the purpose of hearing comments on Local Law No. 1 of the year 2023, a proposed local law adopted amending Chapter 147 of the Village of Montour Falls Code pertaining to the enforcement of parking regulations. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to schedule a Public Hearing on Thursday, the 19th day of January, 2023 at 7:30 p.m. for the purpose of hearing comments relative to the submission of an application to Empire State Development for financial assistance under the Restore NY Communities Initiative. This project is for the redevelopment of the property located at North Genesee Street, Montour Falls, NY 14865; Parcel# 76.19-4-36. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving the hiring of Barry Garrabrant as a security guard for a period of three to six months. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the hiring of Brent Miller as a security guard for a period of three to six months. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:24 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; Tony Nevone, Code Officer; Robert Halpin, Village Attorney; Kerri Green, SCOPED; Legislator Gary Grey; Joseph Fazzary, District Attorney; and Emily Byers, Village Clerk

Public: Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 13 – General Fund, for the amount of \$41,062.92. 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 – Water Fund, for the amount of \$9,479.21. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 13 – Sewer Fund, for the amount of \$46,087.86. 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 – Trust & Agency Fund, for the amount of \$1,643.26. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

District Attorney Fazzary discussed a potential project with the Village Board and answered questions regarding.

PUBLIC HEARING

7:15 P.M.

Local Law #1-2023 Amending the
Village Code, Chapter 147,
Village Parking Enforcement

Trustee Chicone offered a resolution, seconded by Trustee Smith to enter into public hearing at 7:15 p.m. for the purpose of hearing comments on proposed changes to the Village Code Chapter 147. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

The proposed local law is as follows:

§ 147-34: The following Village officers are appointed as parking enforcement officers, and as such are authorized to enforce the provisions of this chapter pertaining to parking:

- A. Mayor
- B. Village Clerk
- C. DPW Superintendent
- D. Code Officials
- E. Village Trustees
- F. Public Safety Officers

These officers are authorized to issue appearance tickets requiring any party alleged to have violated the provisions of this chapter pertaining to parking to answer such charges in Village Court.

No public comment.

Trustee Chicone offered a resolution, seconded by Trustee Smith to exit the public hearing at 7:30 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving Local Law #1-2023 amending the Code of the Village of Montour Falls Chapter 147 by adding 147-43 Village Parking Enforcement as presented. AYES: Trustee Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustees Chicone offered a resolution, seconded by Trustee Nolan to enter into public hearing at 7:30 p.m. for the purpose of hearing comments on the application to Restore NY. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

SCOPED Economic Developer Kerri Green provides a summary of the project to the group. If approved the grant will be used to fund the rehabilitation of the Welliver property located at 220 North Genesee Street, Montour Falls, NY 14865; Parcel # 76.19-4-36. The grant requires a 10% match and will award up to two million dollars. The application is due the end of next week.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit the public hearing at 7:52 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to approve the following resolution:

Resolution by the Village of Montour Falls Board of Trustees approving and endorsing the application to the Restore NY Communities Initiative Municipal Grant Program; and

WHEREAS the Village of Montour Falls is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Village of Montour Falls has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of property located at North Genesee Street, Montour Falls, NY 14865; Parcel # 76.19-4-36. The purpose of this project will be to redevelop this former manufacturing facility located in Montour Falls, NY (58k sq ft), which has been underutilized for over a decade and now has the opportunity to be repurposed for a future development project. Montour Falls is situated minutes from Watkins Glen (DRI Winner) and is a finalist for the NY Forward Grant (2022).

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in Montour Falls, New York.

NOW THEREFORE BE IT RESOLVED that the Village of Montour Falls Board of Trustees hereby supports and will sponsor an application for Restore NY funding for the property located at Genesee Street N, Montour Falls, NY 14865; Parcel # 76.19-4-36 and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Mayor of Montour Falls is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

The aforementioned resolution 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 Chicone approving a rate increase of Brandi Garrabrant due to increased responsibilities. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Grant Coordinator Amanda Demaria discusses the application for a no match grant to construct a composting facility at the current Village dump.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving and endorsing the application to the U.S. Environmental Protection Agency's Solid Waste Infrastructure for Recycling Grant Program. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a rate increase for Brandi Garrabrant due to increased responsibilities. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a 6% increase in Marina rates as follows:

Montour Falls Municipal Marina and Campground				
Rates & Fees For 2023				
607-210-4124				
Campsites				
	Daily	Weekly	Monthly	Seasonal
Tent Sites *** (2 week time limit on tent camping)***	\$25.00	\$130.00	xxx	xxx
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	xxx
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	\$2,406.00
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	\$2,745.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Docks				
	Daily	Weekly	Monthly	Seasonal
Docks # 1-28	\$40.00	\$90.00	\$290.00	\$1,219.00
Docks # 30-95	\$40.00	\$105.00	\$380.00	\$1,749.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,749.00
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	\$65.00/Month or \$260.00/Season			
Summer Storage - Trailer Only	\$80.00 per Season			
Winter Storage For Boats (October 16 - April 30)	\$6.00 per foot			
Additional Fees				
Sewer Pump Out (Seasonal Boaters exempt from fee)	\$10.00 per use			
Pavilion Rental*	\$40.00 (Marina Tenants)			
(non-refundable \$20 deposit)	\$60.00 (Non-Marina Tenants)			
Park Recreational Center*	\$100.00 (Marina Tenants)			
(non-refundable \$40 deposit)	\$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 rate sheet was put to vote and resulted in the following vote: AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Mayor to attend the Dept. of Energy Conference in Washington DC and included travel expenses. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of quoted materials to facilitate temporary outdoor seating on W. Main Street for businesses. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of a Scada system for the lift station on L'Hommedieu Street. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to enter into Executive Session to discuss possible staff disciplinary action at 9:18 p.m. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to exit the Executive Session at 9:58 p.m. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:58 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; and Emily Byers, Village Clerk

Public: Channing Dolliver-Myers, Cheryl Dolliver, and Katie Serrine

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

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 14 – General Fund, for the amount of \$29,618.70. 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. 14 – Water Fund, for the amount of \$3,210.50. 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. 14 – Sewer Fund, for the amount of \$1,343.04. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 14 – Trust & Agency Fund, for the amount of \$1,430.32. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustees Chicone offered a resolution, seconded by Trustee Nolan to approve the following resolution:

A RESOLUTION OF THE VILLAGE OF MONTOUR FALLS ADOPTING
THE SCHUYLER COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Village of Montour Falls recognizes the threat that natural hazards pose to people and property within the Village of Montour Falls; and

WHEREAS, the Village of Montour Falls has prepared a multi-hazard mitigation plan, hereby known as the Schuyler County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Schuyler County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Montour Falls from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Village of Montour Falls demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Schuyler County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED, THAT:

The Village of Montour Falls adopts the Schuyler County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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

Trustee Nolan offered a resolution, seconded by Trustee Smith to not renew the camper agreement for site 120 in the Marina and Campground. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to extend the current lease agreement with the Montour Falls Library to 2030. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer accepting the 2022 Unpaid Tax List as presented. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone setting the Tax Certificate Sale date as Thursday, March 9, 2023 at 10:00 a.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of three ramps and the barriers necessary to proceed with the outside dining project on W. Main Street. 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 8:04 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Brian Swartwood, Fire Chief; Laurie Thompson, Treasurer; and Emily Byers, Village Clerk

Public: Dominick Smith, Katie Serrine

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

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 15 – General Fund, for the amount of \$64,604.70. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 15 – Water Fund, for the amount of \$24,022.53. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 15 – Sewer Fund, for the amount of \$65,059.27. AYES: Trustees Chicone, Smith, 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 & Agency Fund, for the amount of \$1,233.32. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Town of Dix Supervisor Dominick Smith asks the Village Board to consider expanding the Fire Contract to cover additional areas in the Town of Dix. The Board agreed to support their request if there is an absolute need and if the fire chief agrees there will be no negative effects for the Village residents.

Amanda Demaria provides the board with updates on the remaining and upcoming grant opportunities including details of the SAFER grant, the SWIFR Grant, the LWRP grant, and ZEV grants.

Trustee Chicone offered a resolution, seconded by Trustee Confer acknowledging the review and acceptance of the Body Camera Policy, furthermore, making no changes at this time. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to offer the property at 114-116 Owego Street to JG Franzese Enterprises for the amount owed for Village taxes, if no interest then County will foreclose for non-payment. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting the 2023 Building Permit as updated by the Code Officer. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone acknowledging the Pop Up Farmers Market being held Thursday, April 6th, 2023. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session at 8:12 p.m. for the purpose of discussing Village property. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit executive session at 8:34 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to pursue the sale of property located at 305 N. L'Hommedieu Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to continue working with Jeffrey and Valerie Snider to acknowledge the Village's interest in the property on W. Main Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:36 p.m.
AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk