

Present: Mayor James Ryan, Trustees Jeffrey Confer, & Philip Smith

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

Public: Antoinette and Easton Corbett, Katie Serrine.

Honorary Mayor Easton Corbett called the meeting to order at 7:00 pm. and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Saunders authorizing the payment of bills on Abstract no. 11 – General Fund, for the amount of \$68,833.26. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 11 – Water Fund, for the amount of \$5,226.97. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 11 – Sewer Fund, for the amount of \$43,640.52. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer accepting the following budget workshop dates: February 6 and 20, March 6 and 20, and April 3 and 17; held at 6:00 pm with regular board meeting at 7:00 pm, as scheduled. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Confer establishing that the Special Village Election for Village Justice will be held March 18, 2025. Voting will take place at the Village Hall, 408 W. Main Street, Montour Falls, NY 14865. Polls will be open from 12:00 Noon until 9:00 p.m. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Saunders authorizing the Village Treasurer to override the tax bills for the Village properties at 412 W. Main Street and N. Genesee Street. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Saunders approving the Fire Department request to surplus and donate the following items: ● 10 Turnout Coats ● 11 Turnout Pants ● 4 Hand lights ● 7 Hand tools ● Dry Hydrants Parts ● 13 Bailout Harness. This equipment will be donated to other fire departments in need. Schuyler County EMO will assist with this process. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Confer approving the Fire Department request to surplus and sell GE-16, a 2001 E-One/Saulsberry Rescue Pumper. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Saunders to enter Executive Session to discuss employee matters at 7:36 pm. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit Executive Session at 8:13 pm. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Saunders authorizing the dismissal of the village Code Enforcement Officer contingent upon findings from NYCOM and Schuyler County Civil Service. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Saunders to adjourn the meeting at 8:15 p.m. AYES: Trustees Confer, Smith, Saunders. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk