

Regular Board Meeting

June 4, 2020

7:00 p.m.

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

Absent – None

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

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

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

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

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

Update on Catharine Valley Water Reclamation Facility:

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

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

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

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

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

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

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

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer