

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, Schuyler 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 Schuyler 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 Schuyler Hospital to utilize the Fireman's Field on Saturday, September 17th, 2022 for Schuyler 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