

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 \$76,622.94. 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. 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 \$197.00. 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