

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

Also Present: Dean Hillyard, DPW Superintendent; and Emily Byers, Deputy Clerk/Treasurer

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance by Stanley Graffin.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 09 - General Fund, for the amount of \$35,212.32. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 09 – Water Fund, for the amount of \$4,612.74. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 09 - Sewer Fund, for the amount of \$1,418.47. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 09 – Trust and Agency Fund, for the amount of \$1,258.54. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the following rates for the Montour Falls Municipal Marina and Campground for the 2022 Season:

Montour Falls Municipal Marina and Campground
Rates & Fees For 2022
607-210-4124
Campsites

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$25.00	\$130.00	\$420.00	-----
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	-----
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	\$2,220.00
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	\$2,540.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric:	-----	-----	-----	\$225.00

Docks

	Daily	Weekly	Monthly	Seasonal
Docks # 1-28	\$40.00	\$90.00	\$270.00	\$1,100.00
Docks # 30-95	\$40.00	\$105.00	\$360.00	\$1,600.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,600.00
Dock Transfer Fee	-----	-----	-----	\$25.00
Personal Water Craft added to seasonally rented dock	-----	-----	\$65.00	\$310.00
Boat Launch	\$5.00	-----	-----	\$75.00

AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the Marina and Campground Manager to require seasonal deposits be due by October 15 of each year. AYES: Trustees Nolan, Chicone and Confer. NOES: None. Resolution carried.

Trustee Confer offered the following resolution, seconded by Trustee Nolan authorizing and approving a modification to the 2020 JCAP Application to include the engineering of an elevator at Village Hall.

AYES: Trustees Confer, Chicone and Nolan. NOES: None. Resolution carried.

Public Hearing

7:30 p.m.

Local Law #6-2021
Cannabis Law: Opting Out
of Retail Sales

Trustee Chicone offered a resolution, seconded by Trustee Nolan to open the public hearing at 7:30 p.m. for the purpose of hearing comments on amending Local Law #6-2021, a local law adopted to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Montour Falls. AYES: Trustees Chicone, Confer, and Nolan. NOES: none. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to close the public hearing at 8:08 p.m. AYES: Trustees Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Chicone offered the following resolution, seconded by Trustee Confer:

Cannabis Local Law: Opting Out of Retail Sales

Local Law No. 6 of the year 2021, Village of Montour Falls, County of Schuyler

A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Montour Falls.

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Montour Falls out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

Section 3. Local Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out

The Board of Trustees of the Village of Montour Falls, County of Schuyler, hereby opts-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments from locating and operating within the boundaries of the Village of Montour Falls.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

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

Mark Wilber addresses the Board regarding concerns with the Montour Market Lease document. The matter was tabled.

Trustee Confer offered a resolution, seconded by Trustee Chicone to deny the request for a reduction of the water/sewer bill for 254 Henry Street. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to hold a Public Hearing January 6th, 2022 at 7:15 p.m. for the purpose of hearing comments on Community Development Block Grant (CDBG) Funding. AYES: Trustees Confer, Chicone and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:08 p.m. AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk