

Present – Mayor James Ryan, Trustees Vincent Chicone, Phil Jo Smith, James Nolan, and Jeffrey Confer

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; James Howell, Schuyler Co. Legislator; and the Colunio Family

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance led by Henley Colunio.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 017- General Fund, for the amount of \$35,217.90. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 017 - Water Fund, for the amount of \$3,544.34. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 017 - Sewer Fund, for the amount of \$48,460.45. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving March 2021 JPC Invoices in the amount of \$9,701.26. AYES: Trustee Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone awarding the bid on the Sanitary Sewer Improvement Project to the low bidder, Wenzel Landscaping LLC in the amount of \$505,247.00. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the pursuit of USDA grant funding for Fire Fighters and Emergency Responders equipment. AYES: Trustees Smith, Confer, Chicone, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Dean to move forward on the purchase of a pickup truck for an amount not to exceed \$35,000 and a dump truck for an amount not to exceed \$115,000. AYES: Trustees Smith, Confer, Chicone, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the following resolution:

Resolution by the Village of Montour Falls approving and endorsing the Village’s application to the Rural Business Development Grant Program for funding under USDA Rural Business - Cooperative Services.

WHEREAS, the Village of Montour Falls desires to apply for up to \$99,000 in financial assistance through the Rural Business Development Grant Program Application; and

WHEREAS, the application proposes funding to assist Montour Market in the expansion of the physical location at 401 W. Main Street Montour Falls, NY 14865; and

WHEREAS, the proposed funding will contribute to economic development and job creation; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located. NOW, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Rural Business Development Grant Program Application for assistance prepared and to be submitted by the village.

Passed by the following vote of all Board of Trustee Members voting in favor thereof:

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

Trustee Chicone offered a resolution, seconded by Trustee Smith to deny the request made by Mr. Gillemot to waive the late fees from his water/sewer bill. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session to regarding a possible property acquisition at 7:45 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to close the executive session at 8:23 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to set a Public Hearing for April 15th, 2021 at 7:15 p.m. for the purpose of hearing public comments on Local Law #2-2021 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2021-2022. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Larson Design Group to apply for a permit from DEC to dredge between docks as necessary. AYES: Trustees Smith, Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize the outstanding taxes on the property located at 270 N. Seneca Street in the amount of \$588.82 to be waived. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to reimburse Alyssa Hammond for 85 hours in the amount of \$2103.30. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:35 p.m. AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk