

Regular Board Meeting

January 17, 2013

7:00p.m.

Present - Mayor John King, Trustees Ellen Mathers, James Howell,
James Ryan, Phil Joe Smith.

Absent - None.

Also present - Clerk-Treasurer Suzanne Casselberry,
Village Superintendent Dean Hillyard,
Village resident Steve Lawton.

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

Trustee Ryan offered a resolution, seconded by Trustee Smith to approve the minutes of the December 13, 2012 meeting as presented.
AYES: Trustee Smith, Trustee Ryan, Trustee Howell, Trustee Mathers.
NOES: None. Resolution carried.

NO PUBLIC PARTICIPATION

Mayor King suggested the Village of Montour Falls Comprehensive Plan should be reviewed for the possibility of updating. He will inquire of the Planning Board if they would consider taking on the project.

Mayor King noted that a representative is needed for the Countywide Comprehensive Plan. Depending on the meeting day and time, both Trustee Howell and Trustee Ryan expressed willingness to serve on that committee.

Mayor King and Trustee Howell updated the board members on the joint Wastewater Treatment Plant that is a part of Project Seneca. Trustee Smith expressed concern that village residents are hearing through the media that the village is committed with Watkins Glen on this project. Mayor King clarified that the Village of Montour Falls is committed to the engineering design of the project. Grant funds in amount of \$300,000 have been acquired toward the high level detailed engineering design. Trustee Howell reviewed that no real commitment will be made until an estimate of the construction is determined and an intermunicipal agreement (with Village of Watkins Glen) is developed for the capital construction and the operation. Mayor noted the Village of Odessa and Village of Burdett will not be participating as there are no funds for installation of collection systems. Mayor King also recalled the village has an estimate of cost for rehabilitation of the existing wastewater treatment facility prepared by Larson Design Group and will be referenced when the engineers cost estimate for a new plant is developed. Board agreed public informational meetings will be important. Board agreed that on behalf of the village, Larson Design Group should be involved to review the engineer's details of the new design as they are available.

Trustee Smith offered a resolution, seconded by Trustee Howell to proceed with abandoned boat process, take title and dispose of three boats left in the marina storage yard, 31 Trojan NY4279BW, 33' Trojan NY3925DF owned by Brian Williams and a 37' Boatel houseboat NY2325ED owned by Joey Clague. AYES: Trustee Smith, Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing bids to be taken for sale of 37' Boatel houseboat. AYES: Trustee Smith, Trustee Ryan, Trustee Howell, Trustee Mathers. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith to accept the following rates for the 2013 marina season

Campsite	Daily	Weekly	Monthly	Seasonal
Tent Site	\$20.00	\$120.00	\$408.00	
Full Hookup Sites 100-237 (Excluding new "pull through" sites) Water, Sewer and Cable TV	\$45.00	\$225.00	\$600.00	\$1630.00
Full Hookup Sites 238-275 (Including new "pull through" sites) Water, Sewer And Cable TV	\$50.00	\$250.00	\$700.00	\$1930.00
Additional fee for grandfathered attached screen room or enclosed porch				\$ 200.00
Additional fee for sites with Upgraded electric 115,116,122,169,170,171,172, 180,210,215,216,217,218,219, 220,226				\$ 225.00

Docks	Daily	Weekly (2 wk max)	Monthly (3 mon min)	Seasonal
Docks 1-29	\$35.00	\$81.00	\$163.00	\$ 620.00
Docks 30-95	\$35.00	\$81.00	\$235.00	\$1080.00
Pontoons (using two slips docks 1-29)				\$1080.00
Boat Launch	\$7.00			\$ 75.00

Village of Montour Falls/Town of Montour residents, registered campers or boaters exempt from fee. No launch after 10:00pm

Sewer Pump Out Fee: \$5.00 per use
Marina boaters exempt from fee

Pavilion Fee: \$60.00

Reservation required 5 days in advance. Users are responsible for clean up and disposal of garbage. May be used by marina tenant at no charge however the tenant may not sponsor outside organization without fee.

AYES: Trustee Ryan, Trustee Smith, Trustee Howell, Trustee Mathers.
NOES: None. Resolution carried.

Trustee Ryan suggested using the land in the unsuitable dock areas for tent or pop up campers. Mayor King felt those area should be fewer after having made dock repairs last year.

Trustee Smith offered a resolution seconded by Trustee Howell approving of a 3% increase to marina manager agreement equal an increase of \$573.40. AYES: Trustee Smith, Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Board members received notification the new owners of 241 N. Genesee Street(former Falls Lounge) is seeking a license to serve beer, wine and liquor. Board agreed to waive the required 30 day advance notification required by state agency.

Trustee Ryan offered a resolution, seconded by Trustee Howell authorizing General Code Publication to update the Code of Montour Falls Book with local laws for 2012 for an estimated cost of \$1335.00 to \$1695.00. AYES: Trustee Ryan, Trustee Howell, Trustee Smith, Trustee Mathers. NOES: None. Resolution carried.

Fire Chief Jeff Confer reported the fire station emergency generator parts have been delivered and the equipment is expected to be repaired in the near future.

Fire Chief Jeff Confer discussed with the board, the Town of Dix fire protection agreement and the town's reduction of the contract amount by 15% due to the town's tax cap. Fire Chief indicated this could be made up in a subsequent year however he will be reviewing the department budget to reduce by \$7885.00.

Trustee Smith offered a resolution seconded by Trustee Howell to redraft the 2013 fire protection agreement with the Town of Dix for a contractual amount of \$44,685.00. AYES: Trustee Smith, Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Trustee Howell offered a resolution seconded by Trustee Smith encouraging the fire department to pursue other avenues of funding for the annual fire budget. AYES: Trustee Howell, Trustee Smith, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Trustee Howell offered a resolution, seconded by Trustee Mathers resolved, the upcoming General Village Election will be held March 19, 2013 and resolved, the polling place will be located at the Village Hall, 408 West Main Street and will be open between the hours of 12:00noon and 9:00p.m.. AYES: Trustee Howell, Trustee Mathers, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving appointment of election inspectors, Jean Parker, Shirley Callahan, Sally Michel, Beatrice Smyder and alternates Nancy Crouch, Ellen Mathers, Kathy Palmisano. AYES: Trustee Ryan, Trustee Smith, Trustee Howell. ABSTAINED: Trustee Mathers. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Mathers approving an agreement with the ARC of Schuyler, Glen Industries for cleaning services for Village Hall, twice per month for a fee of \$41.77 per cleaning. AYES: Trustee Smith, Trustee Mathers, Trustee Ryan. ABSTAINED: Trustee Howell. Resolution carried.

Board discussed the use of the Catharine Family Park, believed to be owned by the Town of Montour. Village Superintendent indicated the village has been mowing the area, placed picnic tables and is being utilized. He also believed there is a NYSDEC easement through the area to Catharine Creek. Mayor King felt this was an idea location for a dog park, if there were an organization willing to pursue it.

Board members examined the sales tax report for quarter ending Dec 2012.

Trustee Smith offered a resolution, seconded by Trustee Howell approving the following budget amendments:

GENERAL FUND BUDGET AMENDMENTS

Approp. Code	2012-13 budget	Increase	Decrease	Modified Budget
A1910.41 Village Insurance	29000.00	1400.00		30400.00
A1910.42 Fire Depart Insurance	16000.00		1920.00	14080.00
A1910.44 Fire Dept WorkerComp	26000.00	5974.00		31974.00
A1910.43 Village Worker Comp	27500.00		3400.00	24100.00
A3410.421 Energy Efficient-fire	2000.00		2000.00	0.00
A1920.4 Association Dues	1200.00		54.00	1146.00

A5142.21 Snow pusher plow	3000.00	840.00		3840.00
A5110.26 Street used dump truck	5000.00		840.00	4160.00
A1110.47 Court Copier	0.00	517.00		517.00
A1110.43 Court Forms	600.00		300.00	300.00
A1110.45 Court Postage	750.00		217.00	533.00
A9060.8 Health Insurance	74937.00		14470.00	60467.00
A1325.1 Clerk-Treas Payroll	38923.00	14470.00		53393.00
A1210.4 Mayor Training	1500.00		500.00	1000.00
A1210.41 Mayor phone	240.00	500.00		740.00
A1325.41 Clerk Supplies	3000.00		250.00	2750.00
A3620.4 Code Supplies	250.00	116.00		366.00
a3620.41 Code Tools	650.00	52.00		702.00
A3620.43 Code Fuel	200.00		200.00	0.00
A3620.42 Code Training	200.00	32.00		232.00
A1325.22 Clerk Equip	300.00	250.00		550.00
Totals	231250.00	24151.00	24151.00	231250.00

WATER FUND BUDGET AMENDMENTS	2012-13 budget	Increase	Decrease	Modified Budget
Approp. Code				
F8320.491 Water Chlorine Contact	0.00	461.00		461.00
F8320.46 Chlorine	1800.00		461.00	1339.00
F8340.23 Portable Lighting	500.00	500.00		1000.00
F8320.44 Equipment Repair	2500.00		500.00	2000.00
Totals	4800.00	961.00	961.00	4800.00

SEWER FUND BUDGET AMENDMENTS	2012-13 budget	Increase	Decrease	Modified Budget
Approp. Code				
G8130.45 Bulding Repair	7000.00	2000.00		9000.00
G8130.42 Electric	7800.00		2000.00	5800.00
Totals	14800.00	2000.00	2000.00	14800.00

AYES: Trustee Howell, Trustee Smith, Trustee Ryan, Trustee Mathers.

NOES: None.

Board agreed to meeting dates for February and March 2013 on the first and third Thursdays at 7:00p.m.

Trustee Smith offered a resolution, seconded by Trustee Howell to permit Mr. William Christoffels of the Old Havana Courthouse Theater to utilize the theater for a one time fashion show on February 9th between 3-5 p.m. AYES: Trustee Smith, Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- Council of Governments(COG) meeting is January 23rd and is open to all interested board members
- Next meeting of steering committee of Project Seneca will be January 28th at Welliver office building, and for the work group (includes WWTP Operators & supervisors) will be February 14th 4:30pm at SCOPED.

- Encouraged that interest in a local business association is evolving
- Quinlan Pharmacy has received certification for MEDICAID Prescriptions
- Invitation to Youth Court on January 22nd at 6p.m.
- Letter from NYS Assemblyman describing legislation to address bank foreclosure and the upkeep and maintenance of properties
- Provided a year end summary article for SchuyLines.com
- Is searching out a suitable wireless webcam for the Falls

Village Superintendent reported:

- Two water main breaks have been repaired, one Dec 30 at Falls View Drive and the second on Jan 14 at Shepard Niles parking lot. Both leaks were identified by increase in water pumping and the new leak detector. They were clean circle breaks, likely due to frost and no worn pipe was identified. Expressed appreciation for the updated tools, safety gear to work with.
- Snow removal overtime on recent holiday weekends was necessary.
- Installed new spreader on 1 ton truck
- Computer controller on salt spreader with history of annual replacement has been replaced with a new brand of equipment with hopes it will break the replacement cycle.
- Bench seats repaired in three village trucks
- MVA with snow plow truck required plow repair of \$1200.

Code Officer report:

- Inquiry on the Seneca Realty property along Catharine Creek. Much of the land is in the flood plain in accordance with the 1984 flood maps. Soil & Water Conservation District will look into possibility of grants for protection of well site.
- New home on Canal Street is in place

Trustee Ryan inquired of Code Officer Dean Hillyard the level of response to the rental unit registration and encouraged the second phase of the legislation be adopted by the present board.

Trustee Howell noted a television special addressing the controversial topic of "fracking" should be airing next Tuesday evening at 9pm on NBC.

Trustee Mathers announced the Montour Falls Memorial Library will have a fundraising breakfast at the Montour Falls Moose Lodge on Sunday, January 20th.

Trustee Ryan reported:

- Suggested the DPW work force purchase material to rebuild the picnic tables at the marina during the winter
- Examine budget and make playground equipment purchases and installation before the season opens

Trustee Ryan recalled the tragic incident in West Webster on Christmas eve and proposed pursuing preventative measures countywide or at minimum within the village to protect volunteer firefighters during a emergency response to locations with a history of domestic incidents. Board members offered support to Trustee Ryan to proceed by speaking with Schuyler County Emergency Management.

Trustee Howell offered a resolution seconded by Trustee Mathers authorizing payment of bills on General Abstract \$45,631.23, Water Abstract \$10,138.75, Sewer Abstract \$8,683.20 AYES: Trustee Howell, Trustee Mathers, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a motion, seconded by Trustee Howell to adjourn the meeting at 8:40p.m. Carried.

Respectfully submitted,
Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting

February 7, 2013

7:00p.m.

Present - Mayor John King, Trustees James Howell,
James Ryan, Phil Joe Smith.

Absent - Trustee Ellen Mathers.

Also present - Clerk-Treasurer Suzanne Casselberry,
Village resident Steve Lawton.

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

Trustee Smith offered a resolution, seconded by Trustee Howell to approve the minutes of the January 17, 2013 meeting as presented.

AYES: Trustee Smith, Trustee Ryan, Trustee Howell.

NOES: None. Resolution carried.

Mayor King reported the Montour Falls Gateway Project is scheduled to take approximately 40 days to complete. He has been advised the village will be responsible for the expense of the sign boards for the gateway sign and the kiosk.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve request of the American Cancer Society Paint the Town Purple to use the firemen's festival grounds on April 27, 2013 for the Relay for Life kickoff contingent that the fire department has no activity planned for that date. AYES: Trustee Smith, Trustee Ryan, Trustee Howell.

NOES: None. Resolution carried.

A letter was received from Stacy Husted, Chairperson for the Falls Harvest Festival scheduled this year for October 19th. The festival is seeking assistance from the village again by way of closing West Main Street, use of Bennett Hill Park, parking lots on Main Street and on Tracy Street.

Trustee Smith offered a resolution seconded by Trustee Ryan to approve closing of West Main Street for the Falls Harvest Festival on October 19, 2013, and resolved to permit use of Tracy Street and Main Street parking lots and Bennett Hill Park. AYES: Trustee Smith, Trustee Ryan, Trustee Howell. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan certifying the 2012 unpaid village tax in amount of \$13,339.91 and authorized the sale of tax sale certificates on March 12, 2013 at 10:00a.m. and resolved parcels pending tax foreclosure will be excluded from the sale of tax sale certificates. AYES: Trustee Smith, Trustee Ryan, Trustee Howell. NOES: None. Resolution carried.

Trustee Ryan reported having examined the average marina profit and suggested the board look at ways to increase profit margin. With assistance from the Deputy Clerk he is looking at computer software and equipment for the marina operation adding internet for online booking. He is contemplating having the system in place for season opening.

Trustee Ryan reported bids for the abandoned houseboat will be accepted through February 28th 10:00am. Off Shore Marine has been contacted to assist with the disposal of the two wooden boats having less than salvage value.

Clerk noted she is speaking with JP Morgan Chase on a program for accepting credit card payments.

Clerk noted the storm water permit for the marina improvement project is still open and requires assistance from the project engineer and the storm water inspector to close out the permit. Chemung County Coalition has offered to assist with the process.

Mayor King updated the board on Phase I of Project Seneca, being the joint wastewater treatment plant. Mayor King had met with Greg Cumming of Larson Design Group along with Trustee Howell and Dean Hillyard to review the information to date. The steering committee meets monthly, the technical group (operators/supt) meet bi weekly and a meeting with Mayor King, Trustee Howell, Larson Design Group's Greg Cumming will take place with the Project Manager, Rick Weakland also on a bi-weekly schedule. Trustee Smith expressed concern for the level of commitment to a joint wastewater treatment plant. He commented that the infiltration will still be a problem for Montour Falls that will not be corrected with construction of a new treatment plant. Mayor King and Trustee Howell both agreed and stated that the commitment continues until the detailed design is completed and it is determined how construction costs will affect the sewer rates. Trustee Howell added that funds are available to the village now and the NYSDEC Environmental Facilities Corp is interested in funding the project if it is proven viable and cost effective. Phase II & III of the Project Seneca will be redevelopment of the properties. Mayor King noted that he has toured the local sites with LaBarge to facilitate some future planning. Mayor King will be meeting with the Planning Board Feb 13th to request their assistance with this project and other village wide planning.

Trustee Howell reported he and Mayor King attended the kickoff meeting for the countywide comprehensive plan. Committee will be meeting monthly. Mayor King noted that the village planning board may also be asked to look at the joint comprehensive plan for updating.

A draft of the Rental Inspection Law was reviewed by the Board. Trustee Howell commended Trustee Ryan on his effort and commitment to this legislation.

Trustee Ryan offered a resolution, seconded by Trustee Howell to schedule a public hearing on Local Law#1-2013 Rental Inspection Law for March 7, 2013 at 7:30p.m.. AYES: Trustee Ryan, Trustee Howell, Trustee Smith. NOES: None. Resolution carried.

Board agreed to meet for a budget workshop at 6:30p.m. on March 7th, prior to the next regular meeting.

Trustee Smith offered a resolution, seconded by Trustee Howell to enter into executive session for a personnel matter. AYES: Trustee Smith, Trustee Howell, Trustee Ryan. NOES: None. Carried.

Trustee Smith offered a resolution, seconded by Trustee Howell to adjourn the executive session and resume the regular meeting. AYES: Trustee Smith, Trustee Howell, Trustee Ryan. NOES: None. Carried.

Mayor King announced he has received a letter from Clerk-Treasurer Suzanne Casselberry advising the board of her decision to retire as of May 29, 2013. She has agreed to further assist with the transition on a part-time basis after May 29th as needed.

Mayor King offered a resolution seconded by Trustee Smith to accept the letter from Clerk-Treasurer Suzanne Casselberry resigning from position as of May 29, 2013. AYES: Trustee Smith, Trustee Howell, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Mayor King reported:

- Attended the Council of Government meeting and expressed the village would not be interested in pursuing county-wide code enforcement.
- The Montour Falls Improvement Association has completed their fund raising effort with sale of 55 bricks to surround the base of the sign planned for SheQuaGa Falls.
- Attended the SCOPED meeting and reported loan has been made to J.R. Dill for expansion of that winery.
- Will be attending a fund raiser for the Humane Society and fire department on Saturday February 9th

Trustee Howell reported:

- He has investigated the wellhead protection plan and reported that identifying sources of contaminants in out laying areas is the first item that will need to be addressed. He has spoken with the Water Operator John Raplee and reviewed the necessary steps to be taken to prepare this plan for adoption as law.
- Suggested the board discuss and consider non-union healthcare coverage after retirement.

Trustee Smith inquired about lighting of the Falls both the top section of the Falls and the landscape lights. Mayor to speak with Village Supt. Dean Hillyard on the status of the project.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing payment of bills on General Abstract \$24,241.69, Water Abstract \$2,922.53, Sewer Abstract \$12,175.45, Capital Projects \$1,744.52. AYES: Trustee Smith, Trustee Ryan, Trustee Howell. NOES: None. Resolution carried.

Trustee Smith offered a motion to adjourn the meeting at 8:30p.m. seconded by Trustee Ryan. Carried.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting

February 21, 2013

7:00p.m.

Present - Mayor John King, Trustees James Howell,
James Ryan, Ellen Mathers.

Absent - Trustee Phil Joe Smith.

Also present - Clerk-Treasurer Suzanne Casselberry,
Village Superintendent Dean Hillyard
Village resident Steve Lawton.

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

Trustee Ryan offered a resolution, seconded by Trustee Howell to approve the minutes of the February 7, 2013 meeting as presented.

AYES: Trustee Howell, Trustee Ryan, Trustee Mathers.

NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Mathers to approve Mayor King's appointment of Maggie Martin to the Planning Board to fill a vacancy that will expire April 1, 2017. AYES: Trustee Howell, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Trustee Jim Ryan discussed with the board his plan for purchasing and utilizing computer and software for the marina. The Campground Manager software purchase price may be split into two payments. This will allow the marina to be computerized and enable use of booking reservations online. Total cost in the current fiscal year will be \$3,508.85 and will include computer, software, printer, internet access. The cost in the next fiscal year will be \$3355.65 and will include second installment of software and internet. Trustee Howell inquired if the marina manager is aware of these plans and if he will require training. Trustee Ryan indicated training will be necessary, however he understands the program is user-friendly. Trustee Howell acknowledged the effort on Trustee Ryan's time to develop this concept. Trustee Ryan noted it was completed with assistance from Alyssa the Deputy Clerk.

Trustee Ryan offered a resolution seconded by Trustee Howell to approve the purchase of a computer system, internet for marina and the Campground Manager software for use at the Montour Falls Municipal Marina & Campground at a cost of \$3508.85 in fiscal year 2013 and \$3355.65 in fiscal year 2014. AYES: Trustee Ryan, Trustee Howell, Trustee Mathers. NOES: None. Resolution carried.

Board members reviewed the recently received 2013 Community Water Inspection from NYS Department of Health. Trustee Howell noted that the village will need to begin preparing plans for UV disinfection at the wellsite.

A request was received from Dora Minichello on behalf of her mother, Patricia Drake, for consideration of the sewer portion of the recent bill at 247 N. Genesee Street. A water pipe burst and flooded the first floor, damaging floors. The home has been unoccupied since November.

Trustee Howell offered a resolution, seconded by Trustee Mathers to dismiss the sewer charge of \$249.59 and sewer penalties of \$20.23. AYES: Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Mayor King advised the board, the county will be consolidating the number of polling places for the general election and will utilize the fire station as the polling place. Village elections will remain at the Village Hall.

Village Superintendent Dean Hillyard remarked how the new tools (i.e. plasma cutter) that have been purchased over the past year have assisted the DPW with numerous vehicle/equipment repairs at a cost savings.

- Dean noted the DPW is utilizing a process learned at the Cornell Local Roads that spreads a pre-treatment of brine solution on hills prior to snow storm. He feels the process has been helpful at the onset of snowfall. He also added the county is interested in the process.
- An example of shared services is ongoing with the county's use of village bucket truck. It is loaned out and any necessary repairs are made prior to return.
- Ten picnic tables have been built for the marina
- The library furnaces installed in 2004 have rusted heat exchange units and will need to be replaced possibly as early as 2013-14 budget
- Has a photo book of village buildings thanks to Mike Stamp of E.C. Cooper agency who for insurance purposes took the photos that will also aid to identify and document any repairs/improvements.
- Final delivery of road salt has been received from the 2012 allotment. and no further storage will be required. His plans for building a salt storage building will eliminate future need for storage at the Cargill Salt facility in Lansing.

Trustee Ryan suggested that in addition to buildings, the village should maintain an inventory (photos) of tools and equipment for other loss records. He also suggested a fire detection system for the DPW buildings storing equipment be priced for upcoming budget.

Mayor King recalled the time he served on the Planning Board being spent reviewing site plans rather than actually planning. Mayor King felt it is important to have a vision for the future with all the current projects. He met with the Village Planning Board and reviewed the phases of Project Seneca, Rt 14 & Catharine Marsh, Main Street Gateway Project and encouraged the group to assist with plans for future to include updating the 2007 Comprehensive Plan. County Planner was invited and made a presentation and Brian Williams will make a presentation next week for the planning board.

Mayor King noted RFP's for consulting services with the County-wide Comprehensive Plan are out. The project consultant budget is \$36,000. The Village agreed to contribute \$2500.00 from 2013-14 budget.

Trustee Howell reported having attended the Schuyler County Environmental Management Council meeting along with Watkins Glen Mayor Mark Swinnerton to explain the regional wastewater treatment plant. The EMC will now have a representative on the steering committee for the project.

Trustee Ryan discussed with the board his idea to hire a seasonal maintenance employee with skills for landscaping as well as general maintenance, strictly for the marina under supervision of the DPW. He would prefer to have the individual start April however lack of adequate budgeted funds delays implementation for a new budget.

Trustee Howell offered a resolution, seconded by Trustee Ryan to enter into executive session for a personnel matter. AYES: Trustee Howell, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Trustee Howell offered a resolution to adjourn the executive session, seconded by Trustee Mathers. AYES: Trustee Howell, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Trustee Mathers offered a resolution seconded by Trustee Howell authorizing payment of bills on General Abstract \$21,552.68, Water Abstract \$2,859.67, Sewer Abstract \$2,015.28. AYES: Trustee Mathers, Trustee Howell, Trustee Ryan. NOES: None. Resolution carried.

Trustee Howell offered a motion, seconded by Trustee Mathers to adjourn the meeting at 8:35p.m.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting

March 7, 2013

6:30p.m.

Present- Mayor John King, Trustees Ellen Mathers, James Ryan, Phil Joe Smith.

Absent - Trustee James Howell.

Also present- Suzanne Casselberry, Clerk-Treasurer,
Dean Hillyard, Village Superintendent, Steve Lawton
Mike & Christina Hughey.

Village Board met at 6:30p.m. for a budget workshop.

Mayor King opened the public meeting at 7:25p.m. and asked for the Pledge of Allegiance.

The minutes of the February 21, 2013 meeting were presented.

Trustee Smith offered a resolution, seconded by Trustee Mathers to approve the minutes of the February 21, 2013 meeting as presented. AYES: Trustee Smith, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Mathers increasing the fee for a tax search to \$25.00 effective immediately. AYES: Trustee Smith, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

Trustee Mathers offered a resolution, seconded by Trustee Ryan approving of the Application for Refund and Credit of 2012 Real Property Taxes for parcel 86.07-3-65 assessed to tax exempt US Postal Service and as recommended by the Schuyler County Real Property Tax Director and further authorized the tax warrant be reduced by \$1,366.14. AYES: Trustee Mathers, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

A request was received from Mark Rice for consideration of the sewer portion of the billing for 212 West Main Street due to water pipe break.

Trustee Smith offered a resolution, seconded by Trustee Mathers to issue a credit for the sewer charge in an amount of \$88.92 for account at 212 West Main Street. AYES: Trustee Smith, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

PUBLIC HEARING

7:30p.m.

Local Law #1-2013

Mayor King opened the public hearing for the purpose of hearing comments on Local Law #1-2013 establishing inspection requirements for rental housing. Mayor noted the purpose of the two part legislation is to permit inspections for fire safety to all rental units.

No comments were voiced.

Trustee Smith offered a resolution, seconded by Trustee Ryan determining that the action of local law #1-2013 requiring inspection of units offered for rent in the Village of Montour Falls will result in no significant adverse environmental impacts and issued a negative declaration. AYES: Trustee Smith, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Mathers to adopt Local Law #1-2013 establishing inspection requirements for rental housing. AYES: Trustee Ryan, Trustee Mathers, Trustee Smith. NOES: None. Resolution carried.

Village Superintendent Dean Hillyard discussed the proposal received from Haas Landscape Architect for the NYSDEC Forestry Grant. Dean reviewed the drawing for planting 20 trees that includes a large amount of excavating for each tree that the village work forces will perform as part of the in-

kind labor. A contractor will need to be hired to install the trees and place the pervious pavers. Property owners will need to be contacted as many are not aware of the project. Haas Landscape Architect proposes to order the trees, secure the contractor and make one inspection. Haas fee is not part of the \$23,501 project budget nor is the contractor. Dean explained to the board that the work force will be very busy this spring with the gateway project, the tree project, routine spring work and opening of the marina. Dean expressed concern for increased cost of the trees priced two years ago. The cost of landscape contractor and the landscape architect proposal will add to the project budget and have to be absorbed by the village. Board suggested reducing the number of trees and the quantity of pervious pavers.

Trustee Smith offered a resolution seconded by Trustee Ryan to accept the proposal from Haas Landscape Architect to provide services for the NYS DEC Forestry Grant for an amount not to exceed \$3,200.00. AYES: Trustee Smith, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Village Superintendent Dean Hillyard updated the board on the progress of the sign committee for the gateway project. The panels to be placed in the kiosk at the Montour House will be \$8,179.50 for color and \$6,167.00 for black and white. The sign and kiosk structure will be provided by the contractor and the panels for the gateway sign and kiosk are the responsibility of the village.

Trustee Smith offered a resolution, seconded by Trustee Ryan to order black and white panels for the kiosk for a maximum cost of \$6,167.00. AYES: Trustee Smith, Trustee Ryan, Trustee Mathers. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith having acquired ownership of the two wooden abandoned boats at the marina, authorize Off Shore Marine to dispose of one 31' Trojan NY 4279 BW, one 33' Trojan NY3925DF by April 15. AYES: Trustee Ryan, Trustee Smith, Trustee Mathers. NOES: None. Resolution carried.

Trustee Ryan suggested pursuing the idea of burying the third abandoned boat, a 1971 houseboat for use as playground in the marina. Safety issues should be addressed and regulations for burying items of this sort should be researched.

Board members reviewed the Annual Water Quality Report for 2012 that will be mailed to each paying customer. Dean reported the meter replacements should continue to decrease the water loss percentage as well as the water main breaks that have been identified and repaired.

Village Superintendent Dean Hillyard reported:

- DPW work forces attended Dig Safely seminar today
- Mike Hughey attended the Advocacy Day in Albany to rally support for increase to highway aid funds
- A DPW work force continues to make in-house equipment repairs.
- Electrician and materials are set up for Falls Park walkway lighting installation when weather permits.
- DPW work forces have been making improvements at the former clubhouse building at the marina, adding ceiling fans and flooring that will allow the building to be used.
- Will be assisting with marina improvements by clearing and preparing a location for the Off Shore Marine building and leveling area around the outbuilding near the creek.

Trustee Ryan commented that he would like to see a new sign for the marina and have it designed similar to the gateway sign.

Mayor King reported the phase II of Project Seneca has provided a drawing for development of lands if phase I proceeds that included additional camping, bridge to trail and improvements to Aunt Sarah Falls parking. Mayor also noted that the fee for Larson Design to oversee the developing design of a joint WWTP on the village's behalf will be paid from project funds. Mayor also noted that the planning board is actively meeting and reviewing the comprehensive plan.

Trustee Smith reported the Environmental Management Council met last week and heard a presentation on the joint WWTP and development of the Catharine Marsh. He added that the group was not interested in seeing the marsh developed. Mayor noted that adding interpretative signage would be educational.

Trustee Smith offered a resolution seconded by Trustee Ryan to adjourn the meeting at 8:20p.m. for an executive session on personal matters as they relate to salaries. AYES: Trustee Smith, Trustee Ryan, Trustee Mathers. Carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the executive session at 8:50p.m. AYES: Trustee Smith, Trustee Ryan, Trustee Mathers. Carried.

Trustee Mathers offered a resolution, seconded by Trustee Ryan authorizing payment of bills on General Abstract \$15,393.19; Water Abstract \$2,975.42; Sewer Abstract \$4,555.72. AYES: Trustee Mathers, Trustee Ryan, Trustee Smith. NOES: None. Carried unanimously.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting. Carried.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting &
Budget Workshop

March 21, 2013

6:00p.m.

Present- Mayor John King, Trustees Ellen Mathers, James Ryan, Phil Joe Smith, James Howell

Absent - None.

Also present- Suzanne Casselberry, Clerk-Treasurer, Alyssa Hammond, Deputy Clerk-Treasurer
Dean Hillyard, Village Superintendent
newly elected Trustee Steve Lawton

Village Board met at 6:00p.m. for a budget workshop. Fire Chief Jeff Confer reviewed his request for the 2013-14 budget with the board.

Mayor King called the regular board meeting to order at 7:00pm and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Howell to approve the minutes of March 7, 2013 as presented. AYES: Trustee Smith, Trustee Howell, Trustee Mathers, Trustee Ryan. NOES: None. Resolution carried.

PUBLIC PARTICIPATION

Steve Lawton expressed his appreciation to the outgoing board members, Jim Howell and Ellen Mathers.

Fire Chief Jeff Confer presented to the board the fire department's request for change in their by-laws specifically the elected officers titles of foreman, first and second assistant foreman to Captain, First Lieutenant and Second Lieutenant.

Trustee Smith offered a resolution, seconded by Trustee Mathers to approve the change in by-laws of the Montour Falls Fire Department to modify titles of Foreman and Assistant Foreman to Captain and Lieutenant. AYES: Trustee Smith, Trustee Mathers, Trustee Howell, Trustee Ryan. NOES: None. Resolution carried.

Fire Chief Jeff Confer also advised the board he plans to take officers to the Harrisburg Fire Show the end of May again this year.

Trustee Ryan spoke about the possible need for a vendor permit for use in the marina to help monitor and control and he will look at using the existing peddler/solicitor permit with modification to fee schedule.

Village Superintendent Dean Hillyard advised the board:

- He is preparing for the gateway project to start on Monday 3/25. They are looking for locations to place removed fill. Kiosk is in process.
- Successfully completed the Grade 2B water operator's license class. He presently holds both Grade C and Grade 2B water operator license.
- Items noted in the recent PESH walk through at the DPW are being addressed.

Mayor King shared with the board he received a letter from Jeannette Frank of the Schuyler ARC in support of the adoption of the rental inspection law.

Mayor King advised the board in connection with "Project Seneca" and the study of a joint wastewater treatment plant, a \$48,000 matching grant application is being submitted on behalf of the Village of Watkins Glen and Montour Falls for preliminary engineering study of sewer infiltration of the both collection systems. Montour Falls would share in the study for cost of \$2,400. These funds would come from budgeted engineering funds in the sewer fund. Mayor King and Trustee Howell both spoke in favor of taking

advantage of these opportunities at an affordable cost that will also enable intelligent decisions to be made for the future of a wastewater treatment facility.

Trustee Howell offered a resolution, seconded by Trustee Ryan to expend \$2,450 of sewer engineering funds as a match for an LGE grant to study the sewer infrastructure inefficiencies of both Montour Falls and Watkins Glen from the 2012-13 budget year. AYES: Trustee Howell, Trustee Ryan, Trustee Mathers. NOES: Trustee Smith. Resolution carried.

Mayor King reported the next County Consolidated Comprehensive Plan meeting is scheduled for March 26th and consultant proposals will be reviewed and selected.

Trustee Howell having completed 4 years as a Village Trustee commented on the experience gained that will be used as he pursues the elected position of county legislator. He encouraged the board to look at a health insurance plan for retirees in future budget processes. Trustee Howell also noted he will assist with the wellhead protection plan.

Trustee Mathers who is completing a 2 year term commented that communication has been a plus for the operation of the village, adding the Village Superintendent is also an asset to the operation. She presented her comparisons of "tablets" for use by Village Board in next year's budget.

Trustee Smith reported the Environmental Management Council heard presentation from Gas Free Seneca on the gas storage facility at NYSEG location during their last session.

Trustee Howell offered a resolution, seconded by Trustee Mathers authorizing payment of bills on General Abstract \$24,204.01, Water Abstract \$2,413.25, Sewer Abstract \$47,167.87, Capital Project Gateway Improvement \$9,697.50. AYES: Trustee Howell, Trustee Mathers, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Mathers offered a motion, seconded by Trustee Howell to adjourn. Carried.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting

April 4, 2013

7:00p.m.

Present- Mayor John King, Trustees Steven Lawton, James Ryan, Phil Joe Smith, Vincent Chicone.

Absent - None.

Also present- Suzanne Casselberry, Clerk-Treasurer, Alyssa Hammond, Deputy Clerk-Treasurer
Dean Hillyard, Village Superintendent
Former Village Trustee James Howell

Mayor King called the regular board meeting to order at 7:00pm and asked for the Pledge of Allegiance.

Mayor King welcomed newly elected Trustees, Steve Lawton and Vince Chicone.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving of the minutes of March 21, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Terry Horgan spoke to the board about the water & sewer billing for his car wash and his concern for the increase in water gallons billed. It was discovered in December 2012 the water billing for months of Feb through December 2012 for the car wash was under billed. Terry stated this was the village's mistake and he feels that it is a village problem, not his and is not willing to pay. Board examined the gallons billed on the new meter and agreed the water was consumed and not billed and is his responsibility. Board shared the water consumption history with Terry and he will review it.

Board agreed to modify the dog law to require owners to clean up behind their dogs and to file complaints with the Sheriff. Attorney Halpin will work on the language.

Board members received copies of the tentative budget reflecting a 1.8% increase. Trustee Smith questioned salaries of Trustees and Mayor. Mayor King indicated the Mayor's salary could be changed from \$4,800 to \$4,500. and noted the Trustees salary increased by 950.00 rather than \$1,000.

Trustee Ryan offered a resolution, seconded by Trustee Smith to schedule a public hearing on the 2013-14 budget for Thursday, April 18th at 7:30p.m. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution seconded by Trustee Smith to schedule a public hearing on the 2013-14 water & sewer rates for May 2, 2013 at 7:30p.m. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution seconded by Trustee Lawton to hire Emily Byers as part time Deputy Clerk Trainee at \$10.00/hour to start April 8th. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution seconded by Trustee Lawton to order a wooden play set for the marina from Thyme Stands Still Farms delivered and installed for \$2,275.00 and resolved to authorize a \$200.00 down payment. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan informed the board the marina residents are interested in a craft fair again this year the weekend of the annual yard sale in August.

Trustee Ryan offered a resolution, seconded by Trustee Smith to permit the marina residents to hold a craft fair this summer during village wide yard sale day. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Mayor King advised the board, there is a matching NYS Library Construction Grant being offered for library building improvements that could include a new furnace. Board agreed any upgrade lighting for the library to energy efficient lighting should be at the expense of the library.

Trustee Smith offered a resolution, seconded by Trustee Ryan to submit a letter of intent to apply for a library construction grant. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule joint spring trash pickup with the Town of Montour for Saturday, May 11, 2013. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Village Supt. Dean Hillyard reviewed the Gateway Improvement Project noting that the gateway "wings" will be moved 6' to the east. There will be a "trade off" off curbing from the west side to the east side. Trustee Smith inquired about a new traffic signal.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to add the following text to Town of Dix fire protection agreement for 2013 "The Village shall provide to the Town a summary of its expenditures for monies spent covered by this agreement within three months of the end of the village fiscal year". AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Village Supt. Dean Hillyard reported salt spreaders are being removed readying trucks for spring. Brush pickup will resume using biodegradable bags. They are making improvements to the DPW ceiling and lighting in accordance with PESH walk-through.

Mayor King reported:

- He announced the Lakeside Veterinarian will be receiving an award in Albany on May 6th and he will plan to attend.
- He would like to consider submitting the rental law for an achievement award through NY Conference of Mayors.
- "Our Place" the local child care center previously sponsored through the Schuyler Co Child Care Center is on their own now and need to establish a board. He invited interested persons to make their desires known.
- There may be a new round of NY Main Street grants offered in June and he believes the village could benefit.

Trustee Ryan reported on the county-wide comprehensive plan that a consultant has been selected that best represents an overall wholesome plan concept.

Trustee Ryan reported the house boat was sold and has been relocated within the marina. Abandoned wooden boats have been removed. The former clubhouse is accessible from the outside for bath room facilities for boaters. Village Supt noted that the facility has new flooring, ceiling fans have been replaced, a stove has been reinstalled and by adding a refrigerator the building is ready for use.

Trustee Smith reported for budget purposes the landfill fee for the 2013-14 year will remain the same.

Board approved of Trustee Lawton's attendance at the April 19th NYCOM workshop for newly elected officials in Fairport NY.

Mayor King advised the board of the county wide comprehensive plan input session on April 18th at the fire station at 7:00p.m.

Trustee Ryan offered a resolution, seconded by Trustee Smith authorizing payment of bills on General Abstract \$8,905.90, Water Abstract \$1,691.65, Sewer Abstract \$6,898.58. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Carried unanimously.

Trustee Smith offered a motion, seconded by Trustee Ryan to adjourn the meeting at 8:40p.m. Carried.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

Regular Board Meeting

April 18, 2013

7:00 p.m.

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

Absent – None.

Also Present – Suzanne Casselberry, Clerk-Treasurer
Alyssa Hammond, Deputy Clerk-Treasurer
Dean Hillyard, Village Superintendent
Village Residents, Mike and Christina Hughey

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of April 4, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Chief Confer reported:

- Members will be doing OSHA training and auto extrication training at the NYS Fire Academy.
- The FEMA Grant for a fire truck was denied, and they will be reapplying in July.
- Recruit NY will be held April 27, 2013 at the Fireman's Field alongside the Paint The Town Purple Event.
- A few members will be attending the fire show in Harrisburg, PA in May as a training activity and may be able to purchase some equipment at a discounted price.

Dean Hillyard reported on the Gateway Project:

- A meeting was held with Dean, Nelson & Streeter, Dept. of Transportation, and Delta about the gateway project. Nelson & Streeter has been working on sidewalks, curbing, electrical, the kiosk, and removing trees.
- Jessel from Haas Landscaping came down to look at the changes that had been made to the project regarding the movement of the structures by 6' from their original proposed location. She will also contact the DEC to speak to them about any changes that may need to be made to the Forestry Grant.
- Frank Smalley is considering putting in a new sign.
- Mike Cook wants to wait to decide what to do with his parking lot until the project is further along and the signs are up, so that he knows what will work best.

Trustee Ryan expressed his concern for the lack of flagmen for the Gateway Project. He stated that there have been times that one lane of traffic is completely blocked off and there is no one flagging to direct the traffic safely. Dean replied that he had already spoken to them about it once, and that he would do so again.

Trustee Smith offered a resolution, seconded by Trustee Chicone to schedule a public hearing on the Amendment to Code of the Village of Montour Falls Chapter 156 A (1), (2) water & sewer rates for May 16, 2013 at 7:30 p.m. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

The Mayor announced the following appointments:

Clerk-Treasurer
Deputy Clerk
Historian
Official Newspaper
Official Bank

Suzanne Casselberry
Alyssa Hammond
Al Sweet
Watkins Review; Odessa File
Chemung Canal Trust Co.

Beautification Committee

Suzanne Casselberry
Sharon Wiedemer
Ruth Likoudis

Cemetery Commission	Fred Scott, Chairperson Tom Carson Mike Hughey
Fire Commissioners	Timothy Riley 5yr 2018
Board of Appeals	Carol Gifford 5yr 2018
Housing Authority	Paul Wayland 5yr 2018

The Mayor announced that in lieu of the regular Village Board meeting for May 2, 2013 there will instead be a joint meeting with the Village of Montour Falls Board, and the Village of Watkins Glen Board to hear a presentation by Barton & Loguidice on the proposed joint wastewater treatment facility at the Chamber of Commerce conference room at 7:00 p.m.

The Mayor announced the following schedule of meeting dates for the Village Board:

1st & 3rd Thursdays:

April 4, 2013
 April 18, 2013
 May 2, 2013
 May 16, 2013
 June 6, 2013
 June 20, 2013
 July 4, 2013 Holiday-No meeting
 July 18, 2013
 August 1, 2013
 August 15, 2013
 September 5, 2013
 September 19, 2013
 October 3, 2013
 October 17, 2013
 November 7, 2013
 November 21, 2013
 December 5, 2013
 December 19, 2013
 January 2, 2014
 January 16, 2014
 February 6, 2014
 February 20, 2014
 March 6, 2014
 March 20, 2014

Trustee Ryan reported that he will be working on an amendment to the current permit from the Department of Health for the operation of the Marina. The current permit allows for the Marina to rent 161 campsites. This does not include overflow tent sites on busy weekends. Trustee Ryan will be pursuing an amendment to add specific tent sites to the permit. He also reported that he sent a letter to Charles Giustiniani denying his request for reimbursement for the cost of a repair made to his dock. Trustee Ryan asked the DPW to put caution tape on the dock until a Village approved contractor could inspect it to insure that the repair was adequate.

The Mayor announced that the Village of Montour Falls/Town of Montour Annual Spring Clean-Up Collection Day would be held on May 11, 2013 from 8:00 a.m. to 12:00 noon at the Town of Montour Barns.

PUBLIC HEARING 7:30 p.m. 2013-14 Budget

Trustee Smith offered a resolution, seconded by Trustee Ryan to open the Public Hearing for the purpose of hearing comments on the 2013-2014 Village Budget. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

No public comments made. Public Hearing closed at 7:35 p.m.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the 2013-14 Budget summarized as follows:

	GENERAL	WATER	SEWER
Appropriations	1,365,128	202,336	315,950
Estimated Revenue	764,622	202,336	315,950
Appropriated Fund Balance	150,000		
Tax Levy	450,506		
Taxable Assessment	55,068,018		
Tax Rate	8.1809		

AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving modifications to the procurement policy to reflect the current requirements of Section 103 of the General Municipal Law specifically purchase contracts under \$20,000 and public works contracts under \$35,000 are not subject to competitive bidding process. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King stated that he sent a draft of an amendment to the dog law and that the enforcement of the law would be changed to Sheriff/Law Enforcement, rather than Village Justice.

Dean Hillyard reported:

- Stewart Thomas from the DEC came to inspect the Waste Water Treatment Plant and it passed inspection.
- The water is on at the Marina.
- He has been working with NYSEG to get the electric turned on at the Marina.
- The guys will be working on the campground bathrooms, replacing the roof, and other needed repairs.
- They will be replacing some fencing at the Marina.
- They will be installing a gravel area for Off Shore Marine.
- Off Shore Marine is working on getting a building to work out of, and they are also waiting on the gas tank to be installed.
- The playset has been delivered to the Marina and will be put into place soon.
- More tree work will be done at the Marina.
- Summer help will start Monday, April 22.
- Mowing equipment is serviced and ready to be used.
- The DPW has started to pick up brush.

Mayor King reported:

- He met with Dennis Redmond about his complaint about a Schuyler County Sherriff Deputy.
- He met with Mike Stamp and asked him to work on getting the Village insurance rates lowered.
- He was made aware of another Main Street grant that will be coming up and he would like to make sure that Main Street and Catharine Street business owners are made aware of the opportunity to see if they would be interested in it.
- He would like to ask SCOPED to work on the Library building grant to replace the furnaces.

Trustee Ryan reported that there continues to be a wasp problem at the Marina that needs to be addressed right away. Dean replied that he is aware of it and that they will be planting some grass seed this year and hopefully it will help take care of the problem.

Trustee Ryan also stated that he would like the DPW to look into a maintenance system on the battery cables of the trucks as to avoid a fire.

Dean informed the Board that NYSEG was asking for a security deposit before they would turn on the electric at the Marina, but that he was still working on a way to get them to waive it. He also stated that he was going to look into the cost of leaving the electric on for the winter.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the bills on General Abstract \$109,180.93 Water Abstract \$1,068.35 Sewer Abstract \$3,658.52 Capital Projects Abstract \$59,236.21. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a motion, seconded by Trustee Lawton to adjourn the meeting at 8:15 p.m., Carried.

Respectfully submitted,

Alyssa Hammond, Deputy Clerk-Treasurer

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

Absent – None.

Also Present – Suzanne Casselberry, Clerk-Treasurer
Alyssa Hammond, Deputy Clerk-Treasurer
Dean Hillyard, Village Superintendent
Bob Patel, Village Business Owner

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the minutes of April 18, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Dean Hillyard reported on the Gateway Project:

- The plantings are almost finished.
- Nelson-Streeter will be working on the back parking area behind the stores in the coming days
- The structure for the welcome sign is completed.
- The project is expected to be completed by May 24th.

Trustee Ryan asked the superintendent if The Cleaning Factory would be moving their vehicle vacuum unit or if it would remain in the same place. He has a concern that if it stays in the same place it might cause a greater risk for someone hitting the gateway structure. Dean stated that he is working with Mike Cook to find a better location for the vacuum unit, but that ultimately it is his private property and he is allowed to keep it in the same location if he so desires.

Trustee Chicone gave an update on the sign that will be installed in the gateway structure, he said that the sign would be going to the fabricator next week and it will be done in about 3-4 weeks.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the kiosk sign design as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Dean Hillyard informed the board that Delta was requesting a supplemental agreement for additional funds for inspection hours that were not initially expected. The supplemental agreement will be for \$6,000.00. Dean stated that the project is slightly under budget, and that he was willing to negotiate with Delta to pay only a portion of it, if the board agreed to do so.

Trustee Smith offered a resolution, seconded by Trustee Chicone to allow the Superintendent to use his own discretion to negotiate with Delta on any additional funds for additional inspection hours. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: Trustee Lawton. Resolution carried.

Dean Hillyard reported that the Village received 2 bids for the tree planting project. The low bid was \$23,000 from Elliott Landscaping, and the other bid was \$35,000 from Nelson & Streeter. Both bids included the trees and the pavers. Dean stated that he had to look more closely at each bid to determine whether or not enough money was budgeted to complete the project.

Mayor King informed the board of a conflict in the spelling of the falls, and that there have been many different spellings over the years. He stated that he spoke to Al Sweet, the Village Historian, and that he was willing to do some research and make a final determination on the official spelling.

Mayor King shared information about Computel Consultants, which is a utility billing analysis company. Computel will look at the utility bills for the Village and determine any inaccuracies. Any money that is recovered from the audit would be split between the Village and Computel. Trustee Lawton added that he heard of a similar company through NYCOM that does the same analysis, and that he thinks that the cost is less. All board members agreed that the Clerk should look into both programs and get the audit process started.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to open the Public Hearing for the purpose of hearing comments on the water & sewer rate increase. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Local law amends water rates to \$.445 per hundred (\$4.45/thousand), water administrative rates to \$1.88 per billing, and sewer rates to \$.473 per hundred (\$4.73/thousand).

No public comments made. Public Hearing closed at 7:35 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Smith to approve Local Law #2-2013 amending the Code of the Village of Montour Falls, Chapter 156-21 Water rates and sewer charges effective immediately and upon filing with Secretary of State. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with a letter from Bob Patel, owner of the Relax Inn at 100 Clawson Blvd. The letter was a request for the Village to repair the sidewalk on the Clawson Blvd. side of the motel. The board informed Mr. Patel that it is the responsibility of the property owner to repair their own sidewalk; however the Village will assist with the removal and disposal of the old sidewalk.

Mayor King informed the board of a compliance review that was performed by the USDA on the Fire Department building. The board members were provided with a questionnaire from the USDA that they are asked to complete. The USDA representative stated that they might be able to assist the Village in obtaining a loan for a fire truck. Trustee Ryan asked that the Clerk look into all available means of funding including: USDA loans, any available state funding programs through the Office of Fire Prevention, and bonds.

Trustee Smith offered a resolution, seconded by Trustee Lawton to waive the open container law for the annual fire department festival, taking place at the fireman’s field on the dates June 6, 7, 8, 2013. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the following delinquent water & sewer charges be re-levied to 2013 Village taxes:

				<u>Sewer</u>	<u>Water</u>	<u>Total</u>
B374	Christopher Horey	106 W. South St.	86.07-4-71	42.12	-----	42.12
B443	Ron Havens	116 N. College Ave.	86.08-1-88	21.06	-----	21.06
B465	Giovanni DeJesus	109 E. Main St.	86.07-4-17	172.08	-----	172.08

AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Mayor King to execute the tax warrant authorizing collection of 2013-14 Village taxes (\$450,506.00) and re-levied water & sewer (\$235.26) for a total amount of \$450,741.26. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to approve the general information sheet that is to be sent with the Village tax bills. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Mayor King appointed Trustee Chicone to be the Montour Library liaison on behalf of the Village.

Trustee Smith offered a resolution, seconded by Trustee Lawton to appoint Alyssa Hammond as Clerk-Treasurer as of June 1, 2013. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to appoint Emily Byers as Deputy Clerk-Treasurer as of June 1, 2013. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to add Alyssa Hammond as an authorized signer on all Village of Montour Falls bank accounts as of May 30, 2013. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize the payment of all unused sick time as of May 29, 2013 to the retiring Clerk-Treasurer, Suzanne Casselberry. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to buy back cemetery lot, Section Smelzer, Lot 295 from Marilyn Brown for \$350.00. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to authorize the following budget amendments:

GENERAL FUND BUDGET AMENDMENTS				
Appropriation Code	2012-13 Budget	Increase	Decrease	Modified Budget
A1110.44 Court Phone	500.00	62.00		562.00
A1110.42 Court School	275.00		132.75	142.25
A1110.43 Court Supplies	300.00		36.00	264.00
A1325.1 Clerk Treas Payroll	53393.00	15617.00		69010.00
A1325.42 Postage	1200.00	64.00		1264.00
A1325.41 Clerk Supplies	2750.00		450.00	2300.00
A1320.41 Audit	7300.00		399.25	6900.75
A1362.41 Tax Adv Filing Fees	1000.00	1045.00		2045.00
A1420.4 Law	5000.00	1060.00		6060.00
A1010.4 Legislative Cont	500.00		185.00	315.00
A1450.44 Election Forms	500.00		280.00	220.00
A1450.43 Election Technician	180.00	280.00		460.00
A1620.45 Village Hall Cleaning	2500.00	500.00		3000.00
A1620.47 Village Hall Routine Maint	2500.00		1200.00	1300.00
A1620.48 Village Hall Supplies	2000.00	700.00		2700.00
A1640.21 Salt Bldg	10600.00		1000.00	9600.00
A1640.45 Central Garage Supplies	2500.00	1000.00		3500.00
A1640.47 Central Garage Clothing Allo	2500.00		98.00	2402.00
A1640.49 Central Garage outerwear	500.00	98.00		598.00
A1910.41 Village Insurance	30400.00	35.00		30435.00
A1910.43 Work Comp Village	24100.00		38.00	24062.00
A1920.4 Municipal Dues	1146.00	3.00		1149.00
A1990.4 Contingency	20000.00		20000.00	0.00
A3620.41 Codes Mileage/Travel	702.00	260.00		962.00
A3620.2 Codes Computer	400.00		142.70	257.30
A3620.4 Codes Supplies	366.00		55.04	310.96
A5142.1 Snow Payroll	17500.00		4600.00	12900.00
A5110.1 Street Payroll	74151.00	14500.00		88651.00
A8810.1 Cemetery Payroll	14929.00		8200.00	6729.00
A7180.1 Marina Payroll	17129.00	4000.00		21129.00
A5110.11 Streets Payroll	31800.00	1224.00		33024.00

A5410.1 Sidewalk Payroll	4500.00		4325.00	175.00
A5110.26 Used Dump Truck	4160.00	1000.00		5160.00
A5110.4 Streets	8500.00	4200.00		12700.00
A5110.43 Street Vehicle/Equip Maint	20000.00	4700.00		24700.00
A5110.44 Fuel	25000.00		2000.00	23000.00
A511.45 Signs	2000.00		1200.00	800.00
A5110.47 CDL Compliance	2000.00		190.00	1810.00
A5110.48 Streets Hand Tools	1000.00		824.00	176.00
A5110.49 Radio Repair	200.00		200.00	0.00
A5110.23 Chain Saw	630.00		630.00	0.00
A5110.46 Training	1000.00		570.00	430.00
A5182.4 Street Lighting	28500.00		2656.00	25844.00
A5142.42 Snow Repairs	3000.00	1079.00		4079.00
A5142.43 Salt	10000.00		2775.00	7225.00
A5410.4 Sidewalks	17000.00		4704.26	12295.74
A6410.43Chamber Membership	534.00	534.00		1068.00
A6410.44Finger Lakes Assoc	325.00		325.00	0.00
A6410.41 Brochures	600.00		193.00	407.00
A7110.43 Parks Equip Repairs	1500.00		635.00	865.00
A7110.41 parks Elec	1000.00	480.00		1480.00
A7110.45 Benches	1200.00	155.00		1355.00
A7180.45 Marina Facility Repairs	10000.00	4000.00		14000.00
A7180.417 Geese Management	600.00		600.00	0.00
A7180.412 Tree Removal	3500.00		400.00	3100.00
A7180.43 Marina Docks	7000.00	4400.00		11400.00
A7180.47 Marina Water/Sewer	12000.00	130.00		12130.00
A7180.49 Marina Toilet Supplies	5000.00		2400.00	2600.00
A7180.44 Marina electric	48000.00		5130.00	42870.00
A8020.1 Planning	400.00		211.34	188.66
A8020.4 Planning Contract.	500.00	23.00		523.00
A8020.41 Code Book Update	2500.00	188.34		2688.34
A8810.22 Cemetery Equipment	300.00	550.00		850.00
A8810.42 Cemetery Equip Repair	2000.00		550.00	1450.00
A9010.8 Retirement	34106.00	2303.00		36409.00
A9030.8 FICA	18800.00	2315.00		21115.00
A9050.8 Unemployment Ins.	5313.00	885.00		6198.00
A9060.8 Health Ins	60467.00		55.00	60412.00
A3410.1 Fire Dept Staffing	1500.00		1000.00	500.00
A3410.2 FEMA Protective Gear	1000.00		1000.00	0.00
A3410.21 New Monitors	2500.00		1650.00	850.00

A3410.23 Protective Gear	10500.00	3692.50		14192.50
A3410.24 New Hose	5500.00		1792.00	3708.00
A3410.41 Station Heat	6200.00		2600.00	3600.00
A3410.412 Rescue New	1550.00	2900.00		4450.00
A3410.415 SCBA Parts /Repair	5800.00	1000.00		6800.00
A3410.42 Station Elec	7000.00	850.00		7850.00
A3410.46 Apparatus Repair	14000.00	2230.00		16230.00
A3410.413 Small Equip New	3500.00	175.00		3675.00
A3410.414 Software Maint	800.00		175.00	625.00
A3410.420 Generator Maint	6050.00	2800.00		8850.00
A3410.422 Emergency Repairs	3000.00		3000.00	0.00
A3410.48 Radio Repair	2700.00		2430.50	269.50
Totals	743,356.00	81,037.84	81,037.84	743,356.00

WATER FUND BUDGET AMENDMENTS				
	2012-13 Budget	Increase	Decrease	Modified Budget
Appropriation Code				
F8320.1 Payroll	26411.00	2400.00		28811.00
F8340.1 Payroll	22152.00		2400.00	19752.00
F8310.42 Supplies	500.00	100.00		600.00
F8340.43 Hydrant valves	2500.00	650.00		3150.00
F8340.44 Fuel	1000.00	1100.00		2100.00
F8340.46 Main Valves	1200.00		1200.00	0.00
F8340.47 Engineering	5000.00		5000.00	0.00
F8340.2 Meter Replace	30000.00		3988.00	26012.00
F8320.23 Bldg Improvement	2000.00		2000.00	0.00
F8320.42 Lab Fee	2200.00		65.02	2134.98
F9010.8 Retirement	7415.00	2301.00		9716.00
F9050.8 Unemployment	1155.00	282.02		1437.02
F9060.8 Health Ins	16290.00	7820.00		24110.00
Totals	117,823.00	14,653.02	14,653.02	117,823.00

SEWER FUND BUDGET AMENDMENTS				
Appropriation Code	2012-13 Budget	Increase	Decrease	Modified Budget
G8120.1 Sewer Payroll	15085.00		5072.00	10013.00
G8130.1 WWTP Payroll	28278.00	5072.00		33350.00
G8120.48 Pump Sta Maintenance	3000.00	1000.00		4000.00
G8120.45 Fuel	1000.00	1000.00		2000.00
G8120.44 Lines, Manhole Repairs	3000.00		1500.00	1500.00
G8120.49 Sewer Main Repair	1000.00		1000.00	0.00

G8120.43 Equipment Repairs	1000.00		706.00	294.00
G8120.42 Pump St Electricity	3200.00		94.00	3106.00
G8120.41 Pump St Gas	2200.00		500.00	1700.00
G8130.410 Flow Meter	600.00	320.00		920.00
G8130.41 Gas	650.00		230.00	420.00
G8130.42 Elec	5800.00	1200.00		7000.00
G8130.22 WWTP Internet	840.00	20.00		860.00
G8130.413 WWTP Equip Repair	1000.00	4000.00		5000.00
G8130.43 WWTP Phone	1200.00	6.00		1206.00
G8130.46 WWTP Supplies	1500.00	536.00		2036.00
G8130.48 WWTP Disposal	12000.00	1000.00		13000.00
G8130.492 Engineering	16000.00		4207.21	11792.79
G8130.491 WWTP Belt Press	3500.00		3261.00	239.00
G9050.8 Unemployment Ins.	1232.00	115.21		1347.21
G9010.8 Retirement	7909.00	2301.00		10210.00
Totals	109,994.00	16,570.21	16,570.21	109,994.00

AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing that \$21,000.00 in water fund be designated for water well cleaning and pump replacement. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the transfer of resurfacing funds in the amount of \$40,000.00 to the Street Repair Reserve. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule a public hearing for the amendment to the Code of the Village of Montour Falls Chapter 51, Article I, Dogs for June 20, 2013 at 7:30 p.m. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Dean reported that he would be pursuing abandoned property and property maintenance issues throughout the Village. He also stated that he is looking to obtain signs intended to notify rescue workers that a house is vacant in the event of a fire or other emergency.

Trustee Smith reported that it is anticipated that the Landfill should be closing soon, and that there would be no fees due from the Village this year, because the Landfill savings will cover the 2013-14 expenses.

The superintendent informed the board that Larson Engineer would be attending the June 6, 2013 meeting to talk about the upcoming UV disinfection program that the Village will have to implement, and the backup plan if the belt press stops working.

Trustee Ryan reported that Off Shore Marine has pulled all of the boats they were expected to pull with the exception of one that still owes them money from last year. He questioned how the situation with NYSEG was rectified in regards to them requiring a deposit to turn on the electric. The superintendent replied that the Village provided an irrevocable letter of credit from the bank to NYSEG to satisfy their security deposit requirement, and service was turned on.

Trustee Ryan offered a resolution, seconded by Trustee Lawton declining a refund of boat slip fees to Chester & Joanne Spicer. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan addressed a letter that was received from Mary Ann Cashdollar, a boater at Dock #52N, expressing her concern for a boat that is next to hers that has scaffolding built over it to prevent the roof from leaking; the board agreed that they should be asked to remove it. Mrs. Cashdollar also expressed concern that there are many boats in the Marina that do not carry liability insurance. The board agreed that everyone should be required to provide the Village with proof of liability insurance and a valid registration.

The Village Superintendent provided the board with pictures of wooden structures that have been built at the marina. A few boaters have built these structures with the intention of them being a "screen-house" but they do not fit the guidelines put forth in the boat slip lease agreement. They had intentions of putting on a permanent roof, and one structure has poured concrete in the ground. The board agreed that these structures would be considered permanent and should not be allowed.

Trustee Smith offered a resolution, seconded by Trustee Ryan to deny the construction of and use of a wooden structure as a screen house at the Montour Marina. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Mayor King shared a complaint that he received regarding a piece of a boat that had been converted into a bar that belonged to Andrew Garner at Dock #84N. It had been removed by the Village DPW because it was thought to be abandoned at the Marina. Mr. Garner wanted it returned to him, but it had already been disposed of. The board members agreed that he was not permitted to have it there.

Mayor King informed the board that Off Shore Marine would be charging additional fees for anyone that needed to be put in the water after May 15. The Village Superintendent stated that he would talk to him about the additional fees and see if he would change his policy, as a grace period to July 1 is granted to dock tenants.

Mayor King reported the following:

- Sidle Insurance wanted to quote insurance for the Village, but the board agreed that the Village was too busy right now to work on that, and maybe he could do it another year.
- EC Cooper is working on trying to reduce the Village insurance
- He met with village resident, Bob James regarding what Mr. James deems as a drainage issue that he believes is washing out his driveway. Mr. King replied that the Village has done all they would do for him, and that the Village is not responsible for the problem.

Trustee Lawton shared some materials with the board that he obtained at the NYCOM workshop that he recently attended.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the bills on General Abstract \$54,524.95 Water Abstract \$4,913.07 Sewer Abstract \$10,067.91 Capital Projects-MF Gateway Abstract \$233,134.79. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a motion, seconded by Trustee Smith to adjourn the meeting at 9:08 p.m., Carried.

Respectfully Submitted,

Alyssa Hammond, Deputy Clerk-Treasurer

Regular Board Meeting

June 6, 2013

7:00 p.m.

Present – Mayor John King, Trustees Steven Lawton, James Ryan, Phil Joe Smith

Absent – Trustee Vincent Chicone

Also Present – Alyssa Hammond, Deputy Clerk-Treasurer
Dean Hillyard, Village Superintendent
Greg Cummings, Larson Design Group
John Raplee, Village Wastewater Treatment Plant Operator
Colin Diehl, MRB Group

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of May 16, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Fire Chief was not present to give his report.

Colin Diehl of MRB Group introduced himself to the Board and asked them to keep MRB in mind if they needed any assistance on future projects.

Greg Cummings from Larson Design Group gave the following update:

New York State Department of Health is now requiring that the Village implement redundant disinfection. Therefore, the Village will be implementing the ultraviolet treatment in the next couple of years to comply with this requirement. They are also requiring that a hydraulic analysis is performed on the system. The Village could pursue a grant to fund these projects, also adding in the replacement of Owego Street water lines. The grant is due in September 2013. Larson will work on the grant for the Village for no charge, and provide a cost analysis of the project.

The wastewater treatment plant belt press will not last much longer, so the Village needs to look at solutions for that. The DEC is requiring that it be replaced as soon as possible. Because of the proposed "Project Seneca" the Village might want to consider setting up an arrangement to rent one in the case of the current belt press completely failing.

The Village needs to come up with an Inflow & Infiltration Work Plan. Would the Village be interested in pursuing a planning grant for this project? The application for this grant is also due in September.

Project Seneca update: The project is still in the early planning stages, there still needs to be technical studies done on how to run the plant, how much cost will be incurred, and where to put it.

Trustee Smith asked Mr. Cummings if the current Village of Montour Falls plant could be fixed and stay in commission for many more years. Mr. Cummings replied that there could be some things fixed, but that the regulations are getting more strict and the plant is currently using very old equipment and there might be a lot more money put into it than it is worth.

Mr. Cummings shared that there is another TEP grant coming up that the Village might be interested in, and if so someone representing the Village must attend a mandatory meeting on June 17 in Binghamton.

Mr. Cummings and Mr. Raplee were excused from the meeting.

The Village Superintendent gave his report:

- NYSEG said that the new lights might be on by the weekend
- When he called NYSEG today to ask why the lights hadn't been turned on yet, he was told that they needed \$290.00 per hookup to get them turned on. A check was driven down immediately by a Village employee.
- The gateway sign is nearing completion.
- He has been responsible all week for inspecting the Gateway Project because Delta will not do any more inspections
- The project is well under budget
- Met with Mike Haas, Elliott's Landscaping, and the Mayor about placement of the trees for the tree planting project.

- Will talk to the business owners on Main Street to make sure that they don't have any issues with the placement of the trees.

Trustee Smith offered a resolution, seconded by Trustee Lawton to give the Clerk permission to purchase 6 Apple iPad's for the Village Board members and the Village Clerk's office. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls authorizes expenditure of the Sewer Reserve Fund in an amount not to exceed \$83,000.00 to be used to cover the purchase of a sewer jet machine, and to make repairs to the Rock Cabin Pump Station in the 2013-14 fiscal year.

This resolution is subject to a permissive referendum and will take effect 30 days after this date, unless a petition protesting such action is signed and acknowledged by 20% of the electors on the register for the previous election and filed with the Village Clerk within 30 days.

The adoption of the foregoing resolution was seconded and put to a vote on roll call, which resulted as follows AYES: Trustee Ryan, Trustee Lawton, Trustee Smith. NOES: None.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the renewal of the monthly curbside recycling contract with Arrowhead Disposal for the upcoming year June 1, 2013 through May 31, 2014. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan suggested that the Board should come up with more specific regulations for screen houses, and that if they are going to allow more elaborate ones then the person should be charged an extra fee for it.

Trustee Smith offered a resolution, seconded by Trustee Lawton to give a refund to Steven Thayer in the amount of \$300. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

The Village Superintendent informed the Board of an electrical problem that happened at the Marina because of a hole that had been dug, and a laundry rack placed in the ground by a Marina tenant a few years ago. The underground wires have been unknowingly getting more damaged over the years and finally wore out. The failure caused two campers to lose some items including a microwave, convection oven, and sound system/DVD player. Minard LaFever came to fix the problem for no charge.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to replace the items for the two campers that were damaged because of the electrical problem. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

The Superintendent also reported that JAC Contracting had installed two 50 amp services to campers at the Marina upon the request of the tenant. The change in service was paid for by the tenant, and there might be a few more getting done in the near future. Also, the Village crew is working on repairing picnic tables for the Marina.

Trustee Smith offered a resolution, seconded by Trustee Ryan to authorize a payment to Nelson & Streeter in the amount of \$99,515.80 for the Gateway Project. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the amendment to the narrative of the NYS Forestry Grant to say that the work will be done by the contractor rather than in-kind services and volunteers. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Mayor King gave his report:

- Rick Weakland, the Project Manager of Project Seneca will be out of town until August, so all meetings for the Project will be on hold until then.
- Had a meeting with Brian Williams from SCOPED to arrange for him to look into some grants for the revitalization of Aunt Sarah's Falls parking area, and a link from the Catharine Valley Trail into the Montour Marina.
- Sidle Insurance is interested in quoting the Village Insurance, but he believes that the Village is too busy to pursue that as of right now. Maybe they could look into next year.
- Schuyler County Sales tax is at \$19,800 for the 1st quarter.
- He will speak to Tom McGarry about writing the Library grant.

- Reminder to the Board that there will be no Village Board meeting on July 4, 2013.

Trustee Lawton offered a resolution, seconded by Trustee Smith to shut off the water to the Montour Car Wash if he hasn't paid by June 17, 2013. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith reported that the Landfill Commission received the permission from the New York State DEC to begin the closing procedures of the Landfill.

Trustee Smith offered a resolution, seconded by Trustee Lawton to notify William Christoffels that the building cannot be used on the 1st and 3rd Thursdays between 7:00 p.m. - 9:00 p.m. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the bills on General Abstract #001 for \$28,562.92 Water Abstract #001 for \$530.20 Sewer Abstract #001 for \$632.49 Trustee & Agency Abstract #001 for \$237.87. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve the bills on General Abstract #020 for \$2,752.94 AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to accept the bid from Elliott Landscaping for the NYS Forestry Project. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a motion, seconded by Trustee Ryan to adjourn the meeting at 9:04 p.m., Carried.

Respectfully Submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

June 20, 2013

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the minutes of June 6, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Chief Confer gave his report:

- The Fire Department provided EMS coverage and an all-terrain vehicle to be available at the “Live Like Liz” event on the Catharine Valley Trail on June 2, 2013.
- The Fireman’s Festival was a success this year.
- The Fire Department is working on obtaining a system that will enable the firemen to receive text messages when there is an emergency. This system should cut down on the amount of radios the Fire Department will need to purchase and repair each year.
- The Fire Department building is in need of some minor repairs including a coat of paint on the exterior of the building, the “Bunker House” is also in need of a fresh coat of paint.
- The bunker program will be starting up again in August, there are already three (3) students that are signed up for the program and plan to move into the house in August.

Chief Confer informed the Board that he, the Mayor, and the Clerk met with Thomas Becker of the USDA to fill out a pre-application for a loan for a new fire truck. The maximum cost of the truck would be \$550,000. The Chief is hopeful that after potential grant money, fire department contribution, trade in of the old truck, and cost savings the vehicle could be closer to \$470,000. There will be 5-7 bidders on this vehicle, which will show an opportunity to cut costs. The Chief planned to get a bond for the entire purchase of the vehicle, and to use the money that the Village has set aside in the reserves to purchase a used ladder truck.

Trustee Ryan wanted it on the record that he would not be willing to approve the purchase of a vehicle that has “E-1” in the name.

Chief Confer went on to say that because of the major increase in the cost of vehicles over the years, the Village would have to get the bond longer than the 5-6 years that they have done in the past. Trustee Lawton asked the Chief if he had considered purchasing a “Quint” which is a combine ladder truck and engine. Chief Confer replied that he hadn’t looked into that. Trustee Lawton and Trustee Ryan agreed that there should be a cost analysis done on purchasing a Quint as opposed to purchasing two separate vehicles.

Trustee Smith offered a resolution, seconded by Trustee Chicone designating the New York Secretary of State as the Village’s agent for service of notices of claim. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone designating the Village Clerk-Treasurer as the agent-in-fact to which the Secretary of State will forward any notices of claim on the Village. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone imposing a 90 day time limit for filing a notice of claim on the Village. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

PUBLIC HEARING

7:30 P.M.

Local Law Amendment to the Code of the Village of Montour Falls Section 51-2 and 51-8
Dogs – Prohibited Acts and Enforcement

Local Law amends Section 51-2 of the Code of the Village of Montour Falls by adding a paragraph prohibiting the act of leaving dog waste on any property within the Village of Montour Falls except property owned by the dog owner.

Local Law amends Section 51-8 of the Code of the Village of Montour Falls by amending the words to say that enforcement should be done by the animal control officer of the Schuyler County Sheriff's Department or any other authorized enforcement official.

No public present. Public hearing closed.

Trustee Lawton offered a resolution, seconded by Trustee Smith to approve Local Law #3-2013 amending the Code of the Village of Montour Falls Section 51-2 and 51-8; Dogs – Prohibited Acts and Enforcement. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the following budget amendments:

Budget Amendments

GENERAL FUND

Approp. Code	Account Name	Increase	Decrease
A1110.42	VILLAGE JUSTICE SCHOOLING	114.00	
A1110.45	VILLAGE JUSTICE POSTAGE		114.00
A1325.1	TREASURER PAYROLL	2005.41	
A1410.1	CLERK PAYROLL		1252.19
A1325.41	TREASURER SUPPLIES		753.22
A3410.45	FIRE DEPT FUEL	78.89	
A3410.48	FIRE DEPT RADIO REPAIR	899.97	
A3410.21	FIRE DEPT MONITORS	815.00	
A3410.413	FIRE DEPT SMALL EQUIP NEW	801.00	
A3410.415	FIRE DEPT SCBA PARTS REPLACE	1295.27	
A3410.418	FIRE DEPT TRAINING	171.62	
A3410.23	FIRE DEPT HELMETS/PROTECT GEAR		400.00
A3410.433	FIRE DEPT BUNKER PROGRAM		1500.00
A3410.44	FIRE DEPT BUILDING MAINT		604.00
A3410.46	FIRE DEPT APPARATUS REPAIR		700.00
A3410.47	FIRE DEPT SMALL EQUIP REPAIR		536.00
A3410.417	FIRE DEPT RESCUE SUPPLIES		321.75
A3620.1	CODES PAYROLL	733.85	
A3620.41	CODES TOOLS	61.17	
A5110.1	STREETS PAYROLL		468.68
A5142.2	STREETS SALT SPREADER		326.34
A5110.45	STREETS SIGNS	108.68	
A5110.46	STREETS TRAINING	46.88	
A5110.48	STREETS HAND TOOLS	15.75	
A5110.4	STREETS		171.31
A5182.4	STREET LIGHTING	1858.85	
A5410.4	SIDEWALKS		1858.85
A6410.42	MISCELLANEOUS ADS	49.00	
A6410.41	PROMOTIONS		49.00
A7180.1	MARINA PAYROLL	1053.00	
A7180.42	MARINA CONTRACTS	95.00	
A7180.421	MARINA FUEL	102.00	
A7180.43	MARINA DOCKS	31.00	
A7180.45	MARINA FACILITY REPAIR	243.00	
A7180.49	MARINA SUPPLIES	267.00	
A7180.44	MARINA ELECTRIC		1791.00
A9030.8	SOCIAL SECURITY	341.00	
A8810.1	CEMETERY PAYROLL		120.00
A8020.1	PLANNING		49.00
A9055.8	DISABILITY INSURANCE		154.00

A3410.1	FIRE CHIEF STAFFING		18.00
		Totals	\$11,187.34 \$11,187.34

WATER FUND

Approp. Code	Account Name	Increase	Decrease
F8310.1	WATER ADMIN PAYROLL	33.00	
F8310.41	WATER ADMIN POSTAGE		33.00
F8320.23	WATER SUPPLY BLDG IMPROVEMENTS	130.00	
F8320.44	WATER SUPPLY EQUIP REPAIRS		130.00
F8340.44	WATER TRANSMISSION FUEL	278.00	
F8340.42	WATER TRANSMISSION ELECTRIC		278.00
F8340.49	WATER TRANSMISSION - CATHODIC PROT	10.00	
F8340.41	WATER TRANSMISSION SUPPLIES		10.00
F9060.8	HOSPITAL & MEDICAL INSURANCE	859.00	
F9030.8	SOCIAL SECURITY		408.00
F8340.1	WATER TRANSMISSION PAYROLL		451.00
		Totals	\$1,310.00 \$1,310.00

SEWER FUND

Approp. Code	Account Name	Increase	Decrease
G8120.45	SEWER FUEL	378.00	
G8120.21	SEWER LATERAL CAMERA		378.00
G8130.43	WWTP PHONE	32.00	
G8130.44	WWTP DUMPSTER		32.00
G8130.48	WWTP DISPOSAL	892.00	
G8130.491	WWTP BELT PRESS	36.00	
G8130.45	WWTP BUILDING REPAIRS		928.00
		Totals	\$1,338.00 \$1,338.00

AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to enter into executive session for a personnel matter. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the executive session and resume the regular meeting. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to hire Suzanne Casselberry as part time Account Clerk at \$25.00/hour effective immediately. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Mayor King reported:

- He met with the Planning Board to give them some things to work on at their upcoming monthly meetings.
- The new lights at the Gateway have been turned on.
- The Southern Tier Library System awarded the Montour Falls Library a grant for \$5,178 to go towards the purchase of two new furnaces for the Library.
- The Board needs to come up with some ideas for how the old Yacht Club building can be used.
- Off Shore Marine is still waiting for power to be installed to their new gas pumps.

Trustee Ryan reported:

- Power also needs to be repaired to the existing panel box, and ran to the building that Off Shore Marine will be using, the gas pumps, and the Marina sign.

- The old bathroom building at the Marina needs a new roof.
- The Village should look into a new energy provider, and that we might consider talking to Bonnie Scott from Ambit Energy. Trustee Smith added that they should look at the cost of changing our street lighting to LED lamps.
- The Village should consider implementing a community alert program, which would alert Village residents of any emergencies, or community happenings.

Trustee Smith reported:

- He received a complaint from a Marina resident about the lack of cleanliness in the bathrooms and showers at the Marina. Trustee Ryan agreed to talk to the Marina janitor immediately.
- The lines at the Landfill are in the process of being cut off.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing payment of bills on General Abstract #020 for \$18,598.41, Water Abstract #020 for \$3,127.19, Sewer Abstract #020 for \$3,185.99, Trust & Agency Abstract #020 for \$1,651.93. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing payment of bills on General Abstract #002 for \$22,732.64, Water Abstract #002 for \$2,204.06, Sewer Abstract #002 for \$1,256.29, MF Gateway Project Abstract #002 for \$99,515.80, Trust & Agency Abstract #002 for \$847.32. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:35 p.m. Carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Jeffrey Confer, Fire Chief; Peggy Saunders; Harold Brown, Marina Manager; Dan McCarty, Marina Resident; Shirley Cooper, Village Resident; Jake Burns, Fire Dept. Officer; Timothy Riley, Fire Dept. Commissioner.

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving the minutes of June 20, 2013 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Village resident, Shirley Cooper expressed her frustration with the impact that the new Main Street Gateway improvements have made on her property. Among her concerns were the following: she can no longer make a left hand turn out of her driveway; she is afraid that when a snow plow comes through it will push the snow into her driveway and plow her in; the trees that were installed next to her property will be dropping many leaves and she does not want to be responsible to clean up after it; the lights that were installed in the median are very bright and light up her whole house at night. Mrs. Cooper feels like she should be compensated for the frustration of only being able to go one way out of her driveway.

In response to Mrs. Cooper's concerns: Superintendent Hillyard told her that he would keep the trees trimmed, and that the Village would be responsible for raking any leaves that fell on Village property, but that Mrs. Cooper would be responsible for whatever was on her own property. Mayor King responded that the Village could look into getting lower wattage bulbs for the street lights so they won't be so distracting. Mayor King also noted that the Village could not approve any sort of compensation for her frustrations as it is similar to a situation where someone lives on a one way street and would only be able to access and exit their driveway going one way.

Dan McCarty introduced himself as a camper at the Marina, and informed the Board of his plans to modify his existing grandfathered screen room because he is replacing his camper and he needs to modify the screen room to make it fit with the new camper. Mr. Hillyard informed him that he would need Board approval to modify the screen room because his was grandfathered in, and should be removed upon replacement of the existing camping unit. The Board agreed to discuss the matter further at the next board meeting.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the payment of Delta Engineers Invoice #20 in the amount of \$16,785.83. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the Mayor to sign an agreement with Larson Design Group for Professional Engineering Services for the Village's Water System. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Mayor King informed the Board of two marathons that are coming up. The first marathon is on August 18th, and will be put on by the Finger Lakes Running and Triathlon Company; they will be doing a half marathon with about 300 participants that will include the Catharine Valley Trail and some Village streets including: Genesee Street, Main Street, and Montour Street. The second walk would be put on by Cornell Cooperative Extension; they will be doing a 5K run/walk from their office at 323 Owego St. down the Catharine Valley Trail on October 19, 2013.

Chief Confer came to speak to the Board about a new fire truck. He obtained the following soft bids for a Quint Aerial Truck: Pierce Manufacturing - \$850,000; Four Guys Manufacturing - \$640,000-\$670,000; and Ferrara Manufacturing - \$650,000-\$680,000. Four Guys and Ferrara did not meet all of the specifications that were asked for, but would be able to in an official bid.

Trustee Ryan stated that he had spoken to a consultant about coming in and doing a study to determine whether or not it is necessary to have an aerial truck. This company, RFG Fire Rescue Consulting, would perform an Apparatus Fleet Review and would have his determination in about 3 weeks. He would charge no more than \$1,000. Chief Confer agreed that it would be a good idea to hire the consultant.

Timothy Riley informed the Board that at a recent meeting the Fire Commissioners thought that it wasn't necessary to have an aerial truck, while the Fire Officers disagreed and thought that it was necessary.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to retain RFG Fire Rescue Consulting to perform a Fire Department Apparatus Fleet Review for a maximum fee of \$1,000.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Chief Confer went on to say that any communications with the USDA regarding the pre application for a loan are put on hold until we have a more clear idea of what apparatus will be purchased and the amount of money that will need to be borrowed.

Marina Manager Harold Brown addressed the Board with his mid-season report:

- Trustee Ryan has been a great representative to the Marina and has been very helpful
- There are 160 campsites full and paid
- There are 33 people on the waiting list for seasonal campsites
- There have been 14 brand new camping units brought in this season so far
- We have brought in approximately \$20,000 in revenue from the temporary campsites
- There are 161 dock slips filled out of 180
- 29 dock slips are open, some due to lack of interest and some because they are in bad shape or the slip has a 50 amp electrical service and only 30 amp is needed
- Off Shore Marine fixed a dock that was in very bad shape
- There are 20 boats in temporary summer storage
- There are 20 empty trailers in temporary summer storage
- The Montour Marina won 1st place in the Montour Falls Fireman's Festival Parade
- Temporary sites were full for 4th of July weekend, will be full for NASCAR and Labor Day weekend. The pavilion has been full every weekend all season.
- There needs to be "No Smoking" signs hung up at the new playground.
- There needs to be more speed limit signs, and "children at play" signs hung up around the park.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Laberge to perform a study on the proposed bridge to go over the canal at the entrance to the Montour Marina and to pay \$500.00 toward the total cost of the study upon its conclusion. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Mayor King addressed the board concerning the application to the Office of Parks, Recreation and Historic Preservation and the Canal Corporation for the proposed Boardwalk/Bridge project. The application, which is due by August 12, 2013, requires that the Village commit to spending 10% toward the total cost of the project which could range from \$300,000-\$500,000, making the Village's share \$30,000-\$50,000. The board members agreed that the Village could not afford \$50,000 and if the total project came to actually be that much then the Village might want to back out. Trustee Ryan asked that the board be assured that they can back out of the project at any time. Trustee Smith thought that the board should wait for the Laberge study to be complete to see if there was an idea of how much the project would cost. Mayor King responded that the study would not be complete before the due date of the application. The board agreed to wait for the August 1, 2013 meeting to give them time to speak with Brian Williams of SCOPED to see if it would be possible to back out of the project once the resolution is made.

Mayor King asked Trustee Lawton to look into implementing a community alert program for Village residents. Trustee Lawton stated that he would talk to the Schuyler County Sheriff about their current system.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing a refund to Heather Calloway in the amount of \$181.50 for the payment of 2013-14 winter storage. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: Trustee Ryan. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Village Clerk-Treasurer to obtain bids for credit card services. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- JAC contracting is working on getting power to the gas pumps and the building at the Marina

- Had a meeting with Barry Adler, the owner of the Falls Home, about why the Falls Home is not using Quinlan's Pharmacy for their business. Mr. Adler stated that they might look to Quinlan's in the future.
- The council of government's meeting is Wednesday, July 24th at 7:00 p.m.

Trustee Ryan reported that the County Comprehensive Plan meeting was cancelled for the month. He stated that at the next meeting he is going to suggest that more concrete planning is done, because up to this point there hasn't been much planning being done. He is also going to request that there is a comprehensive study done by the county on the consolidation of fire services.

Trustee Chicone shared his notes from the Library board meeting.

Superintendent Hillyard reported:

- Bert Singerhoff will be coming on July 22 to look at the furnace at the Library.
- Schuyler Hospital is moving along on their expansion/renovation project.
- Action needs to be taken on the salt building as soon as possible or the Village will be charged for the storage of salt in August.
- The sewer jet flusher was delivered today.
- Working on getting some items listed on Auctions International.
- Off Shore Marine repaired dock #63, and are going to look at dock #64 and give us a quote on repairing that one as well.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing payment of bills on General Abstract \$97,129.33, Water Abstract \$3,934.03, Sewer Abstract \$3,193.12, Trust & Agency Abstract \$1,821.15. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:17 p.m. Carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

August 1, 2013

7:00 p.m.

Present – Mayor John King, Trustees Steven Lawton, Phil Joe Smith, Vincent Chicone

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Harold Brown, Marina Manager; Shirley Cooper, Village Resident; Mike & Christina Hughey, Village Residents.

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of July 18, 2013 as presented. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Village resident, Shirley Cooper asked the Village Board to come up with a solution for the lights at the Montour Falls Gateway. She said that they are very bright and they shine into her house at night and light up her house. She asks that a shield be put on the lights or that they are turned off. The Superintendent replied that he hadn't looked into the situation yet, but that he would work on it.

Mayor King updated the Board about the pavers that will be installed at the Falls Park. He stated that the sale of pavers was very successful, and that they will cover about a 6'x6' area in the park. The DPW will install a pole for the sign to be hung on, and they will be doing the excavation. Mike Elliott will be installing the pavers and will furnish red bricks for the border around the pavers. The work performed by Mike Elliott will be paid for by the Montour Falls Improvement Association.

Mayor King presented the Board with an update on the NY Main Street Grant Application. SCOPED will be sending in the application, and Julie Chevalier with Community Progress will be the applicant. 322 W. Main Street and 314 W. Main Street will be participants in the grant for the development of their buildings to include residential units, and improvements to the streetscape and signage.

WHEREAS, the New York State *Office of Community Renewal* has announced a 2013 round of grant funding for the New York Main Street Grant Program through the NYS Consolidated Funding Application, and

WHEREAS, Community Progress, Inc., with the assistance of Schuyler County Partnership for Economic Development, intends to submit an application to this program as follows:

- in the amount of up to \$152,000 for assistance to property owners in developing their buildings, including residential units, in the Target Area of 322 West Main Street to 314 West Main Street in the Village of Montour Falls;
- plus an amount of up to \$15,000 Streetscape and Signage improvements related to these building developments;
- plus up to \$13,500 for administrative and program delivery expenses to be paid from grant funds to CPI and SCOPED; for a total Grant amount of up to \$180,500; and

WHEREAS, a number of property owners in the Village of Montour Falls have been assisted with previous rounds of the NY Main Street Program, with outstanding results; and

WHEREAS, the grant guidelines require that the grant application has the support of the local municipality,

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls supports the application by Community Progress, Inc. to the 2013 round of the New York State Main Street Grant Program in the amount up to \$180,500 as outlined above.

The adoption of the foregoing resolution was seconded and put to a vote on roll call, which resulted as follows AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None.

Mayor King informed the board that the lease agreement with the Montour Falls Library was expired, and that it needed to be renewed. He suggested that they change the agreement to 10 years rather than 7 years, and that the Village board member that acts on the Library board be allowed to vote at the Library board meetings.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to allow the Clerk-Treasurer to sign up for a Gross Receipts Tax audit with Computel Consultants. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to send the Clerk-Treasurer to the NYCOM Conference from September 9 thru September 13 in Saratoga Springs. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to send a letter of support for the Souther Tier Central Regional Planning and Development Board to apply for the NYSERDA Cleaner Greener Phase II Implementation Grant. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Marina Manager, Harold Brown reported the following:

- The washers at the Marina Laundromat are fixed.
- The roof on the old bathroom has been repaired by Chris Yoder.
- Asked Chris Yoder for a quote to construct a second pavilion.
- A marina tenant bought a new camper from Camping World and traded in their old one; Camping World was supposed to remove the old one on delivery of the new one but refused to do so because the tires were flat. The old camper has been in a rentable site for several weeks and Camping World will not reply to requests to have it removed.
- New trees should be installed in the new campground area.

All trustees agreed that according to the rules of the Marina when a camper unit is removed or replaced the "grand-fathered" screen porch must also be removed.

Mayor King addressed the board concerning the grant application for the construction of a bridge over the canal at the entrance to the Montour Marina. The grant application deadline is August 12, 2013. Trustee Lawton expressed concern over the long term effect regarding liability, and maintenance of the bridge. Trustee Chicone added that it would need to be inspected every year.

All trustees agreed to not pursue the CFA Application to NYS Office of Parks, Recreation, and Historic Preservation at this time. All trustees suggested that we look at it at another year when there is more time to plan for it. Trustee Smith commended Mayor King for the work that he has put into the project, and encouraged him to pursue it again at a later date.

Trustee Chicone informed the board that the signs for the Gateway have been shipped and should arrive any day.

Mayor King reported:

- Had a meeting with the Fire Department Commissioners about the possible purchase of a new fire truck. The commissioners support the idea of obtaining a consultant to do an independent review of the Fire Department fleet and what the next step should be.
- Asked the fire commissioners to supply the village board with a quarterly report of their actions as fire commissioners.
- Sales tax numbers are down from the last year.
- In January our share of sales tax will be decreased by 4%.
- The formal library grant has been submitted, have yet to hear from them.

Superintendent Hillyard reported:

- The work on the library furnaces started today.
- Will inform Mr. McCarty that his screen porch must go if he replaces his camper.
- Will inform Mr. McLeod that he must remove his roof structure, as it does not comply with the rules of the Marina.
- Working on rental inspections, checking things such as: smoke and carbon dioxide detectors, heat sources, chimneys, plumbing, bathrooms, etc. An inspection is required whenever there is a change in tenancy.
- Working on property maintenance in the Village.
- DEC working on lines at Shepard Niles.

- Talking with Chuck Peacock about kiosk for the Catharine Valley Trail that will be placed behind the old pharmacy building.

Trustee Lawton reported that he looked into a community alert system for the Village. He found that "Code Red" would be the most efficient system for the Village to use. The Village of Watkins Glen is currently using this system. There is no equipment investment. There is already about 80% of the population in the system. There is an option to send an immediate broadcast through a smartphone, rather than get on a computer to send it. The Sheriff's Department and the Fire Department could also have access to the system to inform village residents of any emergencies. The cost of the system is based on population, therefore according to our 2010 census of 1711 people in the Village the cost would be \$2,500 a year, with a minimum 3 year commitment. Mayor King replied that this is something that we can look into at a later date, and something that should be budgeted for.

Mayor King asked Trustee Smith to work on putting together an employee manual for the Village of Montour Falls.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the purchase of a new computer. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$18,030.17, Water Abstract \$1,434.48, Sewer Abstract \$46,944.69, Capital Projects - MF Gateway Abstract \$16,785.83. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:30 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Harold Brown, Marina Manager; Peggy Saunders, Shirley Cooper, Village Resident; Mike & Christina Hughey, Village Residents; Former Fire Chief Tom Carson; Jean Parker, Village Resident.

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the minutes of August 1, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Village resident, Shirley Cooper asked the Village Board to come up with a solution for the lights at the Montour Falls Gateway. She said that they are very bright and they shine into her house at night and light up her house. She asks that a shield be put on the lights or that they are turned off. Mayor King informed her that the Superintendent had looked into it, and that the bulbs couldn't be changed, but they are still looking into some sort of shield.

Former Fire Chief Tom Carson addressed the board concerning the possible purchase of a new fire truck. Mr. Carson stated that although he agrees that GE-17 and GE-16 both need to be replaced/repared, he thinks it might be a better idea to rely on Watkins Glen for a ladder truck. He reminded the board that Watkins Glen has a 75' ladder truck and that they would be available for mutual aid if it was needed. Trustee Ryan responded that the independent study that was done by Ron Graner stated that the Village of Montour Falls should have a ladder truck with a minimum aerial device of 100'. The board agreed to speak about the issue more in depth at the September 19th regular board meeting.

Humane Society of Schuyler County was requesting that the Village Board allow them to do a fundraiser at the intersection of State Route 14 and Marina Rd. The Humane Society would stand on State Route 14 in the center of the road and collect funds from passersby, similar to a "Hit the Boot" campaign. All trustees agreed that the proposed intersection was too busy to hold such a function, and that it could be very dangerous.

Trustee Ryan made a resolution, seconded by Trustee Lawton denying the request of the Humane Society of Schuyler County to hold a fundraiser at the intersection of Marina Rd. and State Route 14. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to declare October 9th as Unity Day. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Bill Christoffels addressed the board requesting that they consider becoming the fiscal sponsor for the Old Havana Theatre so that they may apply for grants. Trustee Ryan stated that he didn't think that the Village would be allowed to do that, but that we would look into it.

Village resident, Jean Parker inquired about a possible business that might be looking into moving into the old Big M building. Mayor King informed her that the business is called B & W Towing, and that they came to him as a courtesy to see what he thought about the idea. Mayor King went on to explain that they would need to have site plan approval by the Planning Board, and that the Village Board couldn't do anything about it if that was granted. Mayor King also added that at this point in time B & W Towing had not submitted a site plan application, and he wasn't sure if they planned to or not.

Marina Manager reported:

- Approximately 600 people in the Marina over the weekend.
- Birthday party at the pavilion, it was covered in grass and had very few picnic tables.
- The electric was out for 2 hours on the front row because the electric panel was not equipped to handle the amount of campers that were plugged into it.
- Purchased fire rings, now each campsite and dock has one.
- Will be in need of several picnic tables next year.
- Marina cleaner, Steve Brown helped fix a problem with a hot water heater in the new bathrooms.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving the payment of Delta Invoice #21 and Invoice #22 in the amounts of \$2,843.23 and \$1,770.83 respectively. AYES: Trustee Ryan, Trustee Chicone, Mayor King. NOES: Trustee Lawton. Resolution carried.

Mayor King addressed some flooding issues that went on in the Village during the last big storm that came through. He mentioned that Ralph Haesloop on E. South St. had a few feet of water in his home because of drainage issues from a neighboring property. Trustee Lawton added that there was a problem at the home of Lucille Hessling on N. L'Hommedieu St. Foreman, Mike Hughey stated that the DPW planned to dig excavate on both sides of the culvert pipe near Mrs. Hessling's house, which should fix the problem.

Mayor King updated the Board on Project Seneca. The focus right now is looking into all of the alternatives to a regional wastewater treatment plant. Larson Design Group is coming up with an estimate on what it would take to keep the current plant in service for 30 more years. They are also looking into the cost of building a brand new Village wastewater treatment plant. Trustee Ryan added that the major benefit of building a regional plant would be the funding opportunities that are available.

Mayor King asked the board members to think about some people that might be interested in joining the Beautification Committee and the Sign Committee.

Trustee Ryan stated that the Village should look into installing an emergency alert button in the Village Clerk's office that would be tied to the Sheriff's Department in case of an emergency.

Trustee Ryan reported:

- Looking into purchasing cleaning and sanitation products from Ecolab for the Marina bathrooms for next season.
- The budget is in line to put a laborer at the Marina next season, whom will also be available to the DPW if needed.
- Would like to look into turning some of the temporary sites on the front row into permanent sites, and upgrading the other temporary sites that would remain.
- Would like to put a gate up at the entrance to the Marina by the end of the season.

Trustee Lawton reported:

- Very impressed by Ron Graner with his Apparatus Review. It was obvious that he gave a very unbiased opinion on the current situation at the Fire Department.
- Would like to do some research on solar powered street lighting.

The board set the grand opening ceremony for the Montour Falls Gateway for October 19, 2013.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$150,964.50, Water Abstract \$8,116.64, Sewer Abstract \$11,461.83, Capital Projects - MF Gateway Abstract \$41,481.20, Trust & Agency Abstract \$2,242.33. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:20 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Jeff Confer, Fire Chief; Bonnie Romeo, Village resident

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of September 5, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Village resident, Bonnie Romeo came to the Village Board to inquire about rumors of a towing and truck repair shop moving into the old Big M building at 140 N. Catharine St. She stated that she was very opposed to that idea. Mayor King responded that the Village Board didn't really have anything to do with it. The potential buyers would need to submit a site plan application to the Planning Board, a public hearing would need to be held, and it would need to go the Schuyler County Planning Commission. Mayor King added that as of this date the company has not submitted a site plan application.

Clerk-Treasurer provided the Board with a report on the findings of the Time Warner Cable Franchise Fee Audit. The audit found that Time Warner Cable underpaid the Village a total of \$2,495.98 for the period of April 2007 through August 2009. The audit showed that since August 2009 Time Warner Cable has paid the appropriate fees due to the Village. The underpayment was due to an error in their calculation.

Trustee Smith offered a resolution, seconded by Trustee Chicone to file a claim with Time Warner Cable to recover the underpaid Franchise Fees. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

All trustees agreed that a statement be included on the claim that opposes the pass through of underpaid franchise fees to the Time Warner Cable users in the Village. Although, Time Warner Cable will still have the right to pass these fees on to the users, the Village's opposition will be expressed.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the following budget amendments:

GENERAL FUND BUDGET AMENDMENTS

Approp. Code	2013-14 Budget	Increase	Decrease	Modified Budget
A1325.41 TREASURER - SUPPLIES	2200.00		300.00	1900.00
A1325.4 TREASURER - CONTRACTUAL	0.00	300.00		300.00
A3410.48 FIRE DEPT - RADIO REPAIR	2700.00		1500.00	1200.00
A3410.21 FIRE DEPT - NEW MONITORS	0.00	1500.00		1500.00
A3620.41 SAFETY INSPECTION - TRAVEL	850.00		100.00	750.00
A3620.42 SAFETY INSPECTION - TRAINING	250.00	100.00		350.00
A8020.4 PLANNING - CONTRACTUAL	500.00		49.50	450.50
A7510.41 HISTORIAN - CONTRACTUAL	50.00	49.50		99.50
Totals	6550.00	1949.50	1949.50	6550.00

AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan suggested that the Village Board consider the purchase of a new fire truck as an emergency acquisition for purposes of lower interest rates, grants, etc. According to the report done by Ron Graner, the ladder truck needs to be taken out of service immediately, and replaced. Mr. Graner's suggestion is for the truck to be replaced with a Quint.

Trustee Lawton offered a resolution, seconded by Trustee Smith that the Village declare an emergency situation in the Fire Department requiring the replacement of the aerial apparatus, and that the Village board direct the Fire Department to investigate the purchase of a Quint Fire Apparatus with a minimum of 100' aerial, to replace both the current aerial ladder and the current pumper. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the Village Clerk-Treasurer to contact Bond Council to obtain a bond resolution for the acquisition of a Quint Fire Apparatus, to be approved at the next board meeting. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Fire Chief Confer reported:

- The fire department ordered hose that we budgeted for.
- Hired a company to come in and paint the outside of the fire station, they will be in next week, and the department will be paying 50% of the cost.
- Would like to sit down with the Supervisors of the Town of Montour and Town of Dix to go over the fire contracts for next year.
- The Chemical Emergency Response Team was sent to a suspected meth lab fire on Route 224, had the fire out very quickly, the Chief was very proud of the team and their quick response.

Mayor King reported:

- A suggestion that the Village look into hiring someone to look after the planters and trimming of the trees on Main St.
- Asked the board to come up with suggestions for a sign committee, to be in charge of ideas for better signage in the Village. Trustee Ryan suggested that the Village invest in nicer posts for the stop signs.
- A suggestion that the Village look into a sidewalk replacement program. He noted that there are several areas where the sidewalks are very dangerous because of cracks and lifts, and that most residents can't afford to replace their own sidewalk, so the Village should consider budgeting to do a certain amount each year.
- Project Seneca is still moving along with investigation of the different alternatives regarding the replacement/repair of the Wastewater Treatment Plant.

Superintendent Hillyard reported:

- GFI outlets were installed at the Marina, per the request of the insurance company.
- New furnaces at the Library are working well.
- Making headway with property maintenance issues throughout the Village.
- The kiosk will be going in very soon in the parking lot behind the stores.
- Received an updated estimate for the repairs to the Rock Cabin Pump Station and they came in below the original estimate, that work will be starting soon.
- A valve at the Wastewater Treatment Plant that has been in disrepair for a while will be getting replaced next week.
- The new lights have been installed at the Falls Park, only 2 have been vandalized so far.
- Is still looking for a solution for Shirley Cooper's issue with the lights at the Montour Falls Gateway.

Trustee Ryan reported:

- Will be setting up a meeting with the Marina Manager, Mayor, Village Clerk, and myself to look over the Marina documents and rules for next year, and some issues that need to be taken care of.
- The Village should consider improving 5 sites that are currently being used as temporary sites, and converting them to 5 permanent sites.
- Met with the Planning Board about some changes that they wanted included in the County Comprehensive Plan.

Trustee Lawton reported that he looked into solar powered street lighting, and that it was a very expensive project. The board members agreed that it would not be reasonable to do at this time.

Trustee Smith reported about the Schuyler County Landfill: there was not hauling done this month, testing will be done very soon which will give them the go ahead to close down the landfill.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$42,827.99, Water Abstract \$3,756.44, Sewer Abstract \$3,110.75, Capital Projects - MF Gateway Abstract \$4,614.06, Trust & Agency Abstract \$1,198.19. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:20 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

October 3, 2013

7:00 p.m.

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

Absent – Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Marina tenants, Dale & Joanne Spicer; Village Resident, Shirley Cooper

Mayor King called the regular board meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the minutes of September 19, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Dale Spicer informed the board that in the middle of April, 2013 he paid for a dock at the Montour Marina for the 2013 season. He put his boat in a couple of weeks early and started setting up a canopy and other things for when the season opened. There were two incidents with fishermen near his dock. The fishermen would park on his section of lawn in front of his dock, they parked very close to the canopy that he was putting up, and one of them had a dog running loose. Mr. Spicer asked them to leave, they refused to do so. Mr. Spicer and his wife decided that they didn't want to stay at the Marina. They sent a request to the Village Board for their money back, at which time the Village Board denied their request. Mr. Spicer decided to leave the Marina even though he wouldn't get a refund. On October 2, 2013 he returned to the Marina just to check it out and the dock that he paid for had another boat in it, and had been rented to someone else. Mr. Spicer is requesting that the Village Board reconsider his refund. The Board stated that they would look into the matter and get back to him.

Shirley Cooper asked the board if there had been any solution to the bright lights at the Gateway that shine brightly into her windows at night. Superintendent Hillyard stated that he had a name of a person who dealt with similar lights and similar requests and that he would be getting in touch with him.

The board members agreed that someone should take an inventory of street lights that are no longer needed, or areas that need more street lighting.

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

WHEREAS, the Monterey Shock Incarceration Correctional Facility makes inmate work crews available to all local government entities within Schuyler, Steuben, Chemung and Tompkins Counties, and

WHEREAS, the Monterey Shock Incarceration Correctional Facility work crew supplied 472,266 hours of labor during the period of January 1, 2009 through July 31, 2013, and

WHEREAS, the monetary value of such Monterey Shock Incarceration Correctional Facility work crew hours calculated at minimum wage represents a savings to taxpayers, in excess of \$3.4 million of which \$1.97 million benefits New York State agencies including Elmira Southport Correctional Facilities, Elmira Psychiatric Center, Willard DTC, Department of Transportation, Department of Environmental Conservation, State Parks and the State Fire Academy, and

WHEREAS, Schuyler County communities and organizations including the Villages of Watkins Glen, Montour Falls and Odessa, and the Towns of Orange and Tyrone, Camp Gorton Boy Scout facilities, Watkins Glen State Park, New York State Fire Academy, Catharine Creek floodplain, and numerous cemeteries throughout the County have utilized the Monterey Shock Incarceration Correctional Facility work crews to the benefit of taxpayers in Schuyler County, and

WHEREAS, in 2012 the Monterey Shock Incarceration Correctional Facility work crew hours for Schuyler County municipalities totaled 22,500 hours which represents a savings to Schuyler County taxpayers of \$391,725.

WHEREAS, the impact on the Schuyler County taxpayers absent the benefit of the aforementioned savings would be an increase in the property tax rate equaling .30 per thousand which represents a tax rate increase of 3.6%.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Montour Falls urges the Governor and Department of Correctional Services Acting Commissioner not to close the Monterey Shock Incarceration Correctional Facility, and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be sent to the Honorable Governor Andrew M. Cuomo, Honorable Senator Thomas F. O'Mara, Honorable Assemblyman Philip Palmesano, and New York State Department of Correctional Services Acting Commissioner Anthony J. Annucci.

AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

All board members agreed that the Mayor should also send a letter along with the resolution to Governor Cuomo's office stating the board's opposition to the closing of Camp Monterey.

Trustee Lawton offered a resolution, seconded by Trustee Chicone waiving the open container law on West Main Street, between Owego Street and Genesee Street on October 19, 2013 from 1:00 pm. To 8:00 p.m. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan permitting Robert Howell to leave his boat docked at the Montour Marina for the winter, Mr. Howell must pay \$6.00/foot for storage in addition to the electric bill for the dock, and will have no vehicular access in the event that a gate is installed at the entrance to the Marina. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan suggested that the Village look into a vacant property tax to impose on all of the vacant parcels in the Village.

Village Clerk-Treasurer supplied the board with samples of other municipal sidewalk programs.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to increase the wage of Deputy Clerk, Emily Byers to \$10.50/hr. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Has been stressing to Project Seneca team that they need to put more focus on to what will happen to Montour Falls in Phase 2 of the project.
- Asked Jack Benjamin to work with Scott Welliver about a possible sale of his property to potentially be used in Phase 2 of the project.
- Larson Design Group will lay out a plan on how much of an increase will be our maximum that we will allow.
- Will be setting up a presentation from Barton & Loguidice for the next board meeting.

All board members agreed to cancel the next regular board meeting on October 17, 2013 due to the absence of Mayor King. The further agreed to re-schedule that meeting for Thursday, October 10, 2013.

Superintendent Hillyard reported:

- Soil & Water and the Town of Montour were a huge help in cleaning out the culvert on N. L'Hommedieu to help prevent any further flooding of that area.
- County crew helped with paving at the DPW and the Marina.
- DPW crew has been setting blocks for the new salt building
- DEC inspected the fuel tanks at the DPW, the Village crew had to replace the existing legs on the tank with new steel legs.
- A valve was repaired at the Wastewater Treatment Plant and now the trickling filter system is in working order, all work was done by Village employees.
- Received a new quote for the repairs to the Rock Cabin Pump Station, and the quote came in approximately \$10,000 below the original quote.
- Well #3 will be repaired in 4-6 weeks.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$11,461.19, Water Abstract \$1,741.27, Sewer Abstract \$323.25, Trust & Agency Abstract \$380.24. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:04 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Greg Cummings, Geta Devi, Carol Peters, Tom Peters, Jim Howell, Jack Benjamin, Dawn Burlew, Shannon Harty, Maggie Martin

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

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of October 3, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered the following resolution, seconded by Trustee Smith:

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Montour Falls, Schuyler County, New York, as follows:

Section 1. The purchase of a fire fighting vehicle and apparatus, for the Village of Montour Falls, Schuyler County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$850,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of:

- a) the issuance of \$650,000 bonds of said Village hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) the expenditure of \$200,000 Capital Reserve Fund monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Montour Falls, Schuyler County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board members agreed to have the Clerk set up an informational meeting with the Village of Watkins Glen board for Project Seneca.

Carol Peters on behalf of the Schuyler County Humane Society is attending in response to the board's denial to hold a fundraiser on State Route 14. She asked if the board would be willing to consider a different location. The board agreed that if she came up with a different location, to bring it back and present it to them, and they might be willing to entertain the idea.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to close West Main Street from State Route 14 to Henry Street from 1:00-1:30 p.m. for the Gateway Ribbon Cutting Ceremony. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

The board heard a presentation on Project Seneca from Shannon Harty from Barton & Loguidice.

Trustee Smith offered a resolution, seconded by Trustee Lawton to refund the New York State Fire Academy \$4,562.55 for their overpayment on their water and sewer bill. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith suggested that the Board show diligence in assuring that the New York State Fire Academy does not get moved out of Montour Falls.

Trustee Smith offered a resolution, seconded by Trustee Lawton to offer Richard & Lois Badger \$500.00 for the damages that were done to their boat canvas at the Montour Falls Municipal Marina & Campground on September 27, 2013. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$80,985.45, Water Abstract \$1,298.18, Sewer Abstract \$2,780.59, Trust & Agency Abstract \$1,202.34. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 10:00 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Smith

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

Clerk Hammond informed the board that the bond resolution that was adopted at the October 10, 2013 board meeting was made null because it was not advertised timely. Therefore, the board would need to adopt the resolution again.

Trustee Lawton offered the following resolution, seconded by Trustee Ryan:

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Montour Falls, Schuyler County, New York, as follows:

Section 1. The purchase of a new, unused fire fighting vehicle and apparatus, for the Village of Montour Falls, Schuyler County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$850,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of:

- a) the issuance of \$650,000 bonds of said Village hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) the expenditure of \$200,000 Capital Reserve Fund monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Montour Falls, Schuyler County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The Board along with the Board of Trustees of the Village of Watkins Glen heard a presentation on Project Seneca from Shannon Harty from Barton & Loguidice.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to set Trick or Treat hours for the Village of Montour Falls for 6:00 p.m. – 8:00 p.m. on October 31, 2013. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$50,785.52, Water Abstract \$14,020.11, Sewer Abstract \$18,924.94, Trust & Agency Abstract \$615.78. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:25 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Jim Howell

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

Trustee Lawton offered a resolution, seconded by Trustee Smith approving the minutes of October 10, 2013 and October 28, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond informed the board of village resident Rocky Teeter's request for payment of \$200.00 for 2 pictures that he loaned the village that hang in the Village Hall. All board members agreed that they would not authorize payment of \$200.00 for the pictures and that they should be returned to Mr. Teeter with many thanks for allowing the use of them.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing payment of \$35.00 to Mr. Spicer for the rental of his seasonal dock to another marina customer for one day. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board agreed to have the Village Clerk send a letter to Fred Scott thanking him for his service as cemetery commissioner for several years.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the Village Clerk to provide the list of everyone that has been buried in Montour Cemetery to be placed on a cemetery research website. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The board received a letter from Lue Hessling thanking the DPW for their efforts in cleaning out the culvert next to her house which resulted in several flooding issues over many years. The board agreed to have the Village Clerk send a letter to the New York State Department of Environmental Conservation, Schuyler County Soil & Water Conservation, and Town of Montour, who all assisted in the cleanup, along with all of the DPW employees to thank them for their efforts.

The Village Clerk received a request from Adam Lawton asking the Village Board to waive the penalties on his water and sewer bill because his bill was stuck in the incorrect post office box and he did not receive it until after the due date.

Trustee Smith offered a resolution, seconded by Trustee Ryan to waive the penalties in the amount of \$7.54 on his water and sewer bill. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Be it so noted that Trustee Lawton did not vote on the resolution regarding the waiver of Adam Lawton's water and sewer penalties.

Mayor King reported:

- Update on Project Seneca regarding some updated financial figures, and that they are in the beginning stages of developing a memorandum of understanding (MOU).
- He spoke with Phil Palmesano and Tim O'Hearn about assuring that the Fire Academy does not get moved out of Montour Falls, they both agreed that they help out. The Mayor also left a message for Tom O'Mara.
- He attended the Catharine Court harvest dinner on behalf of the Village.
- He provided the amended lease to the Montour Falls Library and is waiting to receive the signed agreement back from them.

Superintendent Hillyard reported:

- He has been working on the hospital's building project, they are just finishing up with Phase B2 – Fit Out. It includes a new entryway, is looking very nice.
- He has been performing some rental inspections.
- DPW should be done picking up leaves by the end of next week.

- The DPW will be watching the weather closely and salting the roads before they leave for the day if it looks like it will be icy, in an attempt to save on call outs.
- Will be using the same brine solution that was used last year on the roads.
- He attended the Planning Board meeting on November 20th and it went very well. He asked the planning board to come up with some ideas for vacant properties in the village and to consider possible alterations to the zoning to keep up with the future outlook of the Village.

Trustee Ryan reported:

- The Countywide Comprehensive Plan will be completed in December, the Planning Board has had some great input on the Montour Falls section of the comprehensive plan.
- Now that the marina is closed he would like to look into putting a gate up.
- Suggested to Trustee Chicone that he tell the Library board that the Village board needs to approve the replacement of the interior door at the Library.
- Has been in contact with Fire Chief Confer about a possible New York State grant and has provided past grant applications to the Chief's grant writer so she can complete the application.

Trustee Chicone asked Superintendent Hillyard to put a crash bar on the rear door to the Library, and to have the alarm fixed at the Library.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$54,709.98, Water Abstract \$4,136.26, Sewer Abstract \$4,454.98, Trust & Agency Abstract \$2,024.34. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:38 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Fire Chief Jeffrey Confer, Greg Cummings

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

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of November 21, 2013 as presented. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Chief Confer reported:

- The fire contracts for Town of Montour and Town of Dix were approved. Town of Montour contract is \$50,875.00 and Town of Dix contract is \$52,910.00.
- Village share of the fire department budget is down to 49% from the 50% that it was last year because the Town of Montour assessment went up which made their share of the budget go up.
- Generator at the fire station is now working.
- The permissive referendum period for the bond resolution on the new truck has passed, there were no petitions made against it in that 30 day time period.
- A pre-application was sent to USDA so that we could get a funding scenario from them.
- The Fire Fighters Assistance grant application has been completed and filed, with the help of a grant writer.
- Will be going to different political offices to obtain letters of support for our application.

Trustee Smith offered a resolution, seconded by Trustee Ryan to declare the 1978 Seagrave Ladder Truck as surplus therefore authorizing Chief Confer to salvage it. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Schuyler County Buildings and Grounds requested a waiver of water and sewer penalties in the amount of \$48.13 because they had sent a check for the water and sewer bill and we never received it. They put a stop payment order on the check and would be mailing out a new one immediately.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to waive the penalties in the amount of \$48.13 for Schuyler County Buildings and Grounds, at 323 Owego St. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Greg Cummings from Larson Design Group told the board that they were going to request an extension from the Department of Health on the time frame that they gave for the completion of the UV Project. The water samples proved that the Village's water is very hard, which could potentially damage the UV system. Trustee Lawton questioned whether there was a secondary option for disinfection rather than the UV. Mr. Cummings replied that the Department of Health was really pushing for the UV disinfection. We will also be looking into other UV manufacturers that have a system that will still operate effectively with hard water. The board agreed to table the issue until the next meeting when Mr. Cummings would update the board on the response from the Department of Health.

Mayor King informed the board that a public input meeting would be held on December 11, 2013 at 7:00 p.m. at the Montour Falls Fire Department. Along with the Village of Montour Falls board members, Village of Watkins Glen board members, a representative from DEC, Greg Cummings from Larson Design Group, and a representative from Barton & Loguidice will all be present.

Superintendent Hillyard informed the board of damage that was done in the Village Court room by an unruly defendant that had been brought in for an arraignment. The defendant made a large hole in the wall. Upon speaking to the court clerk, she and Mr. Hillyard decided that it would be better to remove the whole wall to make one large room that the Village Court and the Town Court would then share. Mr. Hillyard further reported that the Fire Department generator has been repaired and is up and running. He would be in contact with the same company to repair or replace the generator at the Village Hall.

Trustee Ryan informed the board that he would be meeting with the Mayor and the Clerk to go over the Marina rates. He is also working on a vacant property registration and tax.

Trustee Smith informed the board that there has been some interest shown in the Landfill property.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$20,481.27, Water Abstract \$2,392.83, Sewer Abstract \$2,118.23, Trust & Agency Abstract \$1,771.95. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:54 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

January 9, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Fire Chief Jeffrey Confer, Greg Cummings

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

Chief Confer reported:

- The Fire Department filed a grant application along with the Tyrone Fire Department for new radios.
- The members have been preparing the ladder truck to go to salvage.
- Specifications on the new truck are about 90% complete.
- Still waiting to hear from USDA about funding.
- Still waiting to hear about the Fire Fighters Assistance Grant.

Mayor King presented the Library Lease to the board for approval. Trustee Lawton asked the Clerk to send it to the Attorney to see if he has any issues with it. The board agreed to table it for now until the Attorney looks at it.

Glen Industries submitted a contract to the Village for bi-weekly cleaning services at the Village Hall. Trustee Lawton suggested that it be sent to the Attorney for his approval. The board agreed to table the issue for now until the Attorney looks at it.

Tioga Downs requested a letter of support for their proposed expansion into casino gambling.

Trustee Smith offered the following resolution, seconded by Trustee Lawton:

RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region;

Therefore be resolved that the Village of Montour Falls is in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None.

The foregoing Resolution was thereon declared duly adopted.

Trustee Lawton offered a resolution, seconded by Trustee Ryan appointing Trustee Philip J. Smith to the Environmental Management Council on behalf of the Village of Montour Falls. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

All board members agreed to cancel the meeting scheduled for January 16, 2014 and re-schedule it for January 23, 2014 at 7:00 p.m.

Mayor King presented the Memorandum of Understanding for Project Seneca. He reminded the board that it is a non-binding document. All board members agreed that the Lawyer should approve this document and that he should be asked to attend the next meeting to give any feedback on it.

Trustee Ryan offered a resolution, seconded by Trustee Lawton declining the renewal of a Payment in Lieu of Taxes Agreement with Belmont Management (Romeo Village) after the current agreement expires in 2014. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to maintain the Payment in Lieu of Taxes Agreement with Schuyler ARC at \$1,800 per year. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan informed the board that he had met with the Village Clerk and the Mayor regarding the Montour Falls Marina and Campground rates. They had decided that it would be in the Village's best interest to raise the seasonal dock and campsite rates 7% to cover the increased costs that will be incurred this coming year. Among those costs are: a full time maintenance staff member, a full time office staff member, and increase in Village sewer rates, and an increase in electric costs.

Trustee Smith offered a resolution, seconded by Trustee Ryan to accept the following for the 2014 Montour Falls Municipal Marina and Campground season:

Campsites

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$20.00	\$120.00	\$408.00	-----
Electric Only: Sites 137-148	\$35.00	\$175.00	\$500.00	-----
Full Hookup: Sites 100-237 (Excluding new "pull through" sites) Water, Sewer, Electric and Cable TV	\$45.00	\$225.00	\$600.00	\$1,744.00
Full Hookup: Sites 238-275 (Including new "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$250.00	\$700.00	\$2,065.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric: 115, 116, 122, 169, 170, 171, 172, 180, 210, 215, 216, 217, 218, 219, 220, 226	-----	-----	-----	\$225.00

Docks

	Daily	Weekly	Monthly	Seasonal
Docks # 1-29	\$35.00	\$81.00	\$163.00	\$663.00
Docks # 30-95	\$35.00	\$81.00	\$235.00	\$1,155.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,155.00
Boat Launch	\$7.00	-----	-----	\$75.00
*Village of Montour Falls/Town of Montour residents, and registered campers or boaters are exempt from launch fee. No launch after 10:00 p.m.				

Additional Fees

Sewer Pump Out *Marina Boaters exempt from pump out fee	\$7.00 per use
Personal Water Craft w/dock	\$50.00 /month

	\$300.00 / season
Pavilion Rental* (non-refundable \$20 deposit)	\$40.00 (Marina Tenants)
	\$60.00 (Non-Marina Tenants)
Park Recreational Center* (non-refundable \$40 deposit)	\$100.00 (Marina Tenants)
	\$125.00 (Non-Marina Tenants)
*Reservation required 5 days in advance. Users are responsible for clean up and disposal of garbage. Village of Montour Falls/Town of Montour residents may use the Pavilion or Park Recreational Center at the "Marina Tenants" rate.	

AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith to add appropriation codes A3410.49 Fire Department – Grant Writer and G8110.4 Sewer Administration – Contractual to the 2013-14 budget.

AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the following budget amendments:

GENERAL FUND BUDGET AMENDMENTS

	2013-14 Budget	Increase	Decrease	Modified Budget
A1325.4 TREASURER - CONTRACTUAL	300.00	1520.00	0.00	1820.00
A1325.1 TREASURER - PERSONAL SERVICES	34325.00	0.00	1520.00	32805.00
A1620.48 BUILDINGS - SUPPLIES	1500.00	300.00	0.00	1800.00
A1620.411 - VILLAGE HALL IMPROVEMENTS	10000.00	0.00	300.00	9700.00
A1640.45 DPW - SUPPLIES	2500.00	800.00	0.00	3300.00
A1640.47 DPW - CLOTHING ALLOWANCE	2500.00	234.05	0.00	2734.05
A1640.491 DPW - HAND TOOLS	1000.00	900.00	0.00	1900.00
A1640.41 DPW IMPROVEMENTS	6000.00	0.00	1934.05	4065.95
A1910.43 VILLAGE WORKERS COMP	27500.00	382.76	0.00	27882.76
A1910.41 VILLAGE INSURANCE	32000.00	0.00	382.76	31617.24
A3410.413 FIRE DEPT - SMALL EQUIP NEW	3500.00	600.00	0.00	4100.00
A3410.49 FIRE DEPT - GRANT WRITER	0.00	595.00	0.00	595.00
A3410.23 FIRE DEPT - HELMETS/PROTECTIVE GEAR	10500.00	0.00	1195.00	9305.00
A3410.46 FIRE DEPT - APPARATUS REPAIR	14000.00	5200.00	0.00	19200.00
A3410.422 FIRE DEPT - EMERGENCY REPAIR FUND	3000.00	0.00	3000.00	0.00
A3410.415 FIRE DEPT - SCBA PARTS REPLACEMENT	5800.00	0.00	2200.00	3600.00
A3620.41 SAFETY INSPECTION - TRAVEL/PHONE/TOOLS	750.00	228.00	0.00	978.00
A3620.4 SAFETY INSPECTION - SUPPLIES	250.00	0.00	228.00	22.00
A5410.2 SIDEWALKS - EQUIPMENT THUMB	3000.00	40.00	0.00	3040.00
A5410.4 SIDEWALKS - CONTRACTUAL	12000.00	0.00	40.00	11960.00
A7110.4 NEW LIGHTING ON FALLS	1000.00	100.00	0.00	1100.00
A7110.43 PARKS - EQUIPMENT REPAIR	1500.00	0.00	100.00	1400.00
A7180.22 MARINA - NEW MOWER	10000.00	223.10	0.00	10223.10
A7180.426 MARINA - EQUIPMENT REPAIRS	2000.00	0.00	223.10	1776.90
A7180.425 MARINA - DUMPSTER	5100.00	410.00	0.00	5510.00
A7180.49 MARINA - TOILET SUPPLIES	4000.00	0.00	410.00	3590.00
A7180.44 MARINA - ELECTRICITY	42000.00	3700.00	0.00	45700.00
A7180.45 MARINA - FACILITY REPAIRS	10000.00	2500.00	0.00	12500.00
A7180.24 MARINA - BATHROOM UPGRADE - CAMP	3000.00	0.00	3000.00	0.00
A7180.2 MARINA - SIGN	3550.00	0.00	1500.00	2050.00
A7180.43 MARINA - DOCK REPAIRS	7000.00	0.00	1700.00	5300.00
A7550.4 CHRISTMAS DECORATIONS	5000.00	566.00	0.00	5566.00
A7550.41 CELEBRATIONS - ELECTRICITY	700.00	0.00	566.00	134.00
A8020.4 PLANNING - CONTRACTUAL	450.50	112.22	0.00	562.72
A8020.42 PLANNING - COMPREHENSIVE PLAN	2500.00	700.00	0.00	3200.00
A8020.41 PLANNING - UPDATE CODE BOOK	2600.00	0.00	812.22	1787.78
A8810.45 CEMETERY - TOILET RENTAL	400.00	55.00	0.00	455.00
A8810.42 CEMETERY - EQUIPMENT REPAIRS	2000.00	0.00	55.00	1945.00
A9010.8 STATE RETIREMENT	39805.00	8048.00	0.00	47853.00
A1990.4 CONTINGENCY ACCOUNT	20000.00	0.00	8048.00	11952.00

WATER FUND BUDGET AMENDMENTS

	2013-14			
	Budget	Increase	Decrease	Modified Budget
F8310.2 WATER ADMINISTRATION - EQUIPMENT	0.00	224.00	0.00	224.00
F8310.42 WATER ADMINISTRATION - SUPPLIES	500.00	0.00	224.00	276.00
	500.00	224.00	224.00	500.00

SEWER FUND BUDGET AMENDMENTS

	2013-14			
	Budget	Increase	Decrease	Modified Budget
G8110.2 SEWER ADMINISTRATION - EQUIPMENT	0.00	224.00	0.00	224.00
G8110.4 SEWER ADMINISTRATION - CONTRACTUAL	0.00	100.00	0.00	100.00
G8110.42 SEWER ADMINISTRATION - SUPPLIES	500.00	0.00	324.00	176.00
	500.00	324.00	324.00	500.00

AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Board members each received a copy of the 2012-13 audit report.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to accept the Audited Basic Financial Statement prepared by Freed Maxick, CPA PC for fiscal year ending May 31, 2013 and forward to appropriate agencies. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan declaring the following equipment as surplus, no longer serves a purpose for the Village and authorize sale of the 1975 Ford Flusher Truck, 1996 John Deer 755 Tractor, Air-Flo Salt Spreader, and 1962 Kohler Generator. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

The board received a letter from Sherran Horner regarding the sewer bill for her property at 117 Clinton St. They had a water leak in the house, resulting in a very high water bill. They are requesting that the Village would waive the sewer portion of the bill.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing a credit of \$247.09 to the sewer bill for 117 Clinton St. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Greg Cummings presented the board with a cost estimate for the UV disinfection project. The design has been submitted to the Department of Health and they will take about 45 days to review it. The tentative timeline for the project is to go after the funding in 2014 and begin construction in 2015. If the board is interested, Municipal Solutions will perform an income survey of all village residents and any outside water customers. If the survey determines that greater than 51% of the water customers have low to moderate income, it could qualify the Village for grant funding up to \$600,000 toward the water project. The budgetary figure for the UV system is about \$250,000. The additional funds could be used for other water projects, including the replacement of Owego St. water lines.

Greg Cummings presented the board with a cost estimate of the Inflow and Infiltration project. He states that the cost estimate includes the following: televising all 43,000 feet of water lines, GPS locations on all manholes, smoke testing, GIS type mapping, flow meters at both pump stations, up to the minute data, and all engineering fees. This would result in a total cost of \$185,000.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Larson Design Group to move forward with the Inflow and Infiltration project. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee, Smith. NOES: None. Resolution carried.

Mayor King updated the board on Project Seneca. He informed them that they looked into obtaining the Gates property, and having that as the location for a regional plant, but that it added about \$2.5 million to the total project cost. Greg Cummings assured the board that they were still working on trying to get the cost down.

The Mayor suggested that the board consider hiring Kelsey Jones as a consultant to the Planning Board. All board members agreed to entertain a proposal from him.

Superintendent Hillyard informed the board that the Fire Department is looking for a house that they can use for training. He is going to talk to the owners of the vacant, run down houses in the Village and see if they would be willing to let the Fire Department use them.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Superintendent to purchase a vehicle lift for the DPW shop. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$86,010.16, Water Abstract \$20,612.07, Sewer Abstract \$14,768.35, Trust & Agency Abstract \$432.02. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:00 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

January 23, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Fire Chief Jeffrey Confer, Jim Howell

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

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the minutes of January 9, 2014 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone resolved, the upcoming General Village Election will be held March 18, 2014 and resolved, the polling place will be located at the Village Hall, 408 West Main Street and will be open between the hours of 12:00 noon and 9:00 p.m.. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing General Code Publication to update the Code of Montour Falls Book with local laws for 2013 for an estimated cost of \$1880.00 to \$2445.00. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond shared a request from Linda Leonard regarding her water/sewer bill for her home in Rock Cabin Trailer Park. The Clerk explained that the Village does not separately bill each home in the park, rather they send one bill to the whole park, and the park managers bill each resident accordingly. Ms. Leonard had a leak under her house which did not go into the sewer. She was asking for a reprieve on the sewer portion of her bill. The board members denied her request, and agreed that the Rock Cabin Park manager should be making the request, and they would need to show proof of how they calculated Ms. Leonard's bill.

Trustee Ryan informed the board that he would still like to pursue a vacant property registration. It could include a fee based on a percentage of the property tax; it would also include regulations on how long the property can remain vacant, and the mandatory upkeep. He will continue to look into it.

Mayor King informed the board that he would like to raise the sewer rate immediately. This rate increase could ultimately help augment the rate that the Village ends up with no matter what alternative is chosen for the waste water treatment plant. The Mayor would like to get the rate close to what it would be if the Village Board chose to implement Alternative A, which would be to repair the existing waste water treatment plant. All board members agreed that they would consider a \$0.27 per 1,000 gallon increase, raising the rate to \$5.00/1,000 gal.

Trustee Smith offered a resolution, seconded by Trustee Lawton to schedule a public hearing on the sewer rates for Thursday, February 6, 2014 at 7:30 p.m. at the Montour Falls Village Hall. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to increase the Deputy Clerk position from part-time to full-time at 7 hours per day. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Update on Project Seneca:

Trustee Lawton looked over some information regarding the alternatives for the waste water treatment plant. He is questioning whether the repair of the Inflow & Infiltration problem will solve the waste water treatment plant problems. Superintendent Hillyard stated that although it would definitely help the problems, but that the village might still be placed under a consent order by the DEC.

Mayor King expressed that the opportunity to build a regional waste water treatment plant is a once in a lifetime opportunity. It gives the Village the opportunity to have a brand new plant, and receive grants and low/no interest funding toward it, while also spreading the cost among a much larger user base. He added that this is a high level project, with high level exposure and that the village would be missing out on economic development if they didn't pursue it. He explained that the Memorandum of Understanding was complete, and that it is a non-binding document laying the groundwork for how the joint plant would be shared.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the Memorandum of Understanding for Project Seneca. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith abstained from voting on the resolution authorizing the Memorandum of Understanding.

Chief Confer reported:

- USDA returned their funding proposal based on our pre-application, they would be willing to fund \$620,000 and give the Fire Department a grant of \$30,000 toward the purchase. If the Village approved the USDA funding, the first payment would be spring 2016.
- Received quotes for the scrap of the old ladder truck, Swarthout's Recycling - \$200/ton; Champion - \$245/ton; Upstate Shredding - \$287/gross ton.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Chief Confer to take the 1987 Seagrave Ladder Truck to salvage at Upstate Shredding. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to authorize the retainer agreement with Larson Design Group for engineering/consultant assistance as necessary. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the proposal with Larson Design Group for Wastewater Collection System Inflow & Infiltration Investigation Services and SSES Report. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing an agreement with Larson Design Group for Wastewater Collection System Inflow & Infiltration Investigation Services and SSES Report. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- Actual sales tax for the county for 2013 was \$7,310,000, the budgeted amount was \$7,600,000
- The Mayor and Clerk will be meeting with Sidle Insurance to look over options for the Village insurance.

Superintendent Hillyard reported:

- He wants to thank the village board for allowing the DPW to have quality tools and equipment.
- Supplied the Hospital with a temporary certificate of occupancy for Sector 4, it will not be open to the public until the Department of Health completes their inspection.
- The hospital will be putting in new water meters before the project is complete.
- Scott Welliver wants to take down some of the old Shepard Niles buildings, will be working on that very soon.
- Alyssa and Mike Hughey have been working on obtaining cemetery records from Vedder & Scott.
- DPW has been doing some patching on the roads, will continue to work on that.
- DPW took the wall down between the two court rooms in the Village Hall.

Trustee Chicone presented the board with a signed lease agreement from the Montour Falls Library.

All board members agreed that the Village needs to continue to pursue officials about keeping the New York State Fire Academy in Montour Falls.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$38,121.16, Water Abstract \$11,767.13, Sewer Abstract \$4,417.10, Trust & Agency Abstract \$1,006.62. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:58 p.m. Resolution carried.

Respectfully submitted,
Alyssa Hammond, Clerk-Treasurer