

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

Regular Board Meeting

February 6, 2014

7:00 p.m.

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

Absent – Trustee Steven Lawton

Also Present – Alyssa Hammond, Clerk-Treasurer, Dean Hillyard, DPW Superintendent

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 23, 2014 as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond informed the board that the public hearing on the sewer rates was not advertised timely and therefore would need to be rescheduled.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule a public hearing on the sewer rates for Thursday, February 20, 2014 at 7:30 p.m. at the Montour Falls Village Hall. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with an application for a cable television franchise agreement with Empire Video Services Corporation. They were also presented with correspondence from Time Warner Cable in response to the application from Empire Video Services Corporation. The letter stated that because of a law that requires all franchise agreements to be exactly the same, there were a couple of items that must be changed in Empire's agreement. Clerk Hammond agreed to contact Empire Video about the changes.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule a public hearing on the application for a cable television franchise agreement with Empire Video Services Corporation for Thursday, March 6, 2014 at 7:30 p.m. at the Montour Falls Village Hall. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the appointment of election inspectors Jean Parker, Shirley Callahan, Kathleen Palmisano, Sally Michel and alternates Joyce VanVleet and Douglas Habbershaw. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

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 26, 2014 for the Relay for Life kickoff. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board was presented with a request from Mercy Flight Central for the Village of Montour Falls to enter into an Agreement of Services and supporting them with a contribution.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to deny the request by Mercy Flight Central to enter into an Agreement of Services and to deny any contribution to them. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond presented the board with a copy of the Dock Lease Agreement for the Montour Falls Municipal Marina & Campground and highlighted some changes to this year's agreement.

Trustee Smith offered a resolution, seconded by Trustee Chicone approved the documents for the Montour Falls Municipal Marina & Campground as presented. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board was informed of an error in the water & sewer billing for the property at 301 E. Main St. Apt. 2 owned by Wayne Nyre. When the water & sewer clerk noticed that the reading for the March 1, 2013 bill at this property was showing no usage, she estimated the bill because she thought that the meter had failed. The bill continued to be estimated from March 1, 2013 through January 1, 2014 when the property manager came in and informed the Deputy Clerk that the property was vacant and had been since December 2012. The owner continued to pay the estimated bills and never informed the clerk's office that the property was vacant and that the bills shouldn't show any usage. Therefore the owner is requesting a credit for the difference between what they paid and what they should have been billed between March 1, 2013 and January 1, 2014.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing a credit to the water & sewer account for 301 E. Main St. Apt. 2 in the amount of \$416.47. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Mayor King shared the draft of the presentation for the public input meeting on the wastewater treatment system to be held at the Montour Falls Fire Station on February 12, 2014 at 7:00 p.m.

Trustee Smith expressed his concern that the Village needs to make a commitment to the project before they have any solid figures on the cost of the project. Mayor King stated that the numbers that have been presented are "on the high side".

Mayor King expressed that he thinks that the regional waste water treatment plant is a once in a lifetime opportunity and the Village would be missing out on economic development if they didn't take advantage of it.

Mayor King informed the board that union negotiations would be starting soon and that a board member would need to sit in on the negotiation meetings. The board agreed to talk about it further at the next meeting.

Superintendent Hillyard reported:

- Shepard Niles will be tearing down about half of their buildings, there will be asbestos abatement involved in the demolition. They will not be removing any of the concrete.
- Schuyler County Humane Society started work on their building on Marina Rd.
- Moody will begin work on Well #3 on Monday, February 10. They will be cleaning the well, and replacing the pump.
- Snow removal has been going well, no major issues.

Trustee Smith suggested that the Village look at replacing the lamp posts on Main Street. He also pointed out that there is a dark spot towards the top of the falls that is not illuminated by the lighting at the bottom. He suggested that another light is installed to illuminate that dark spot.

Mayor King informed the board that Kelsey Jones will be attending the next Planning Board meeting to be held on February 19, 2014 at 7:00 p.m.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$31,038.68, Water Abstract \$9,973.56, Sewer Abstract \$1,661.65, Trust & Agency Abstract \$1,320.07. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to adjourn the meeting at 8:43 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

February 20, 2014

7:00 p.m.

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

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer, Dean Hillyard, DPW Superintendent

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

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of February 6, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan certifying the 2013 unpaid village tax in amount of \$13,771.03 and authorized the sale of tax sale certificates on March 13, 2014 at 10:00a.m. and resolved parcels pending tax foreclosure will be excluded from the sale of tax sale certificates. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

All board members were given information on a proposal from Time Warner Cable to offer phone services to the Village for \$29.99 per line per month. This would result in a savings of \$32.34 per month overall.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to switch the telephone service from Cornerstone to Time Warner. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

All board members were given requests from Village residents Linda Leonard, Rosemary Fulcher, Shirley Cooper, and the Methodist Church requesting a credit to the sewer portion of their bills because of leaks that did not go into the sewer.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing a refund of \$38.12 for the sewer bill for Robinson's Rock Cabin Trailer Park for Linda Leonard's property at Lot 17. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing a refund of \$483.97 for the sewer bill for the Methodist Church. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing a credit of \$23.37 to the sewer bill for Shirley Cooper. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing a credit of \$161.86 to the sewer bill for Rosemary Fulcher. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. 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 \$185,000.00 to fund a proposal from Larson Design Group to perform Inflow & Infiltration Investigation Services 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 Chicone, Trustee Ryan, Trustee Lawton. NOES: None.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the following budget amendment:

SEWER FUND BUDGET AMENDMENTS

Approp. Code	2013-14 Budget	Increase	Decrease	Modified Budget
G9950.9 TRANSFER TO SEWER RESERVE	0.00	3000.00	0.00	3000.00
G2120 SEWER RENTS	226450.00	0.00	3000.00	223450.00
	226450.00	3000.00	3000.00	226450.00

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

Mayor King reported that he attended a luncheon about the Main Street grant with Ken Wilson, Julie Chevalier, Don Cannioto, Gerlando Purpura, Jeff Snider. Meeting was to get everyone up to speed about the grant.

PUBLIC HEARING	7:30 p.m.	Local Law #1 Amendment to the Code of the Village of Montour Falls Chapter 156-21 Sewer charges
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Trustee Ryan offered a resolution, seconded by Trustee Lawton to open the Public Hearing for the purpose of hearing comments on the sewer rate increase. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Local law amends sewer rates to \$0.500 per hundred (\$5.00/thousand).

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone to approve Local Law #1-2014 amending the Code of the Village of Montour Falls, Chapter 156-21 sewer charges effective immediately and upon filing with Secretary of State. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Maya Deroche spoke to the Mayor about possible turning the old post office building, currently owned by David Kelly into a bookstore for the Montour Falls Library. Superintendent Hillyard informed the board that he was going to be meeting with Mr. Kelly in the near future about the building and the property next to it.

Superintendent Hillyard reported:

- Attended 2 Planning Board meetings to get them up to speed on some potential future projects
- Encouraged the Planning Board to continue to meet once a month
- Planning Board will continue working on the Comprehensive Plan
- Scott Welliver still has plans to tear down some of his buildings
- Things are running smoothly at the DPW

Trustee Ryan suggested that we continue to purchase new equipment so that the Village would have the opportunity to turn it over after a few years to be able to make money off of the equipment. Trustee Lawton suggested that Superintendent Hillyard look into a lease program for equipment.

Trustee Ryan reported:

- Would like to make a plan/schedule for dock repairs before the Marina opens.
- Spoke with Watkins Glen Mayor about a vacant property registration
- Would like to look at the sidewalk policy and look into ways to improve the timeliness of sidewalks being cleaned off after a snow storm. He suggested that Superintendent Hillyard have the DPW guys clean sidewalks off immediately 48 hours after a storm and bill the homeowner for it.

Superintendent Hillyard agreed to look into equipment that the Village could use to more easily clean the sidewalks off.

Mayor King asked Trustee Ryan to attend the union negotiation meeting on March 11 at 9:00 a.m.

All board members agreed to have the Clerk contact Paul Mayo for assistance with union negotiations.

Superintendent Hillyard informed the board that he and the clerk have been working on an employee handbook and looking into a violence in the workplace training.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the clerk to seek out an insurance consultant to help with looking over insurance proposals. AYES: Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$27,240.84, Water Abstract \$30,578.18, Sewer Abstract \$4,613.01, Trust & Agency Abstract \$1,261.31. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone 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 – Trustees Vincent Chicone, James Ryan, Steven Lawton, Philip Smith

Absent – Mayor John King

Also Present – Alyssa Hammond, Clerk-Treasurer, Dean Hillyard, DPW Superintendent, Brian Ketchum, Empire Video Services

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

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of February 20, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond informed the board that since the last board meeting, where the board approved a switch from Cornerstone to Time Warner for telephone service, she received a counter-offer from Cornerstone with a rate of \$20.00 per line for 7 of the village phone lines and \$26.00 per line for the other 3 phone lines. The \$26.00 lines would be for copper lines for the alarm line at the Fire Department, and 2 fax lines, one at the Village Hall, and one at the DPW. The 7 other lines would all be ran over a cable connection therefore if there was a cable outage, the phone lines would not work. The copper lines would still work in the event of a cable outage. Trustee Ryan suggested that if the village chooses to stay with Cornerstone, we should require a minimum 3 year contract with the proposed rates.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to stay with Cornerstone for phone services at a reduced rate of \$20.00 per line for 7 lines and \$26.00 per line for 3 lines. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Clerk Hammond informed the board that she is still working with E.C. Cooper and New York State Insurance Fund (NYSIF) to resolve an issue over a re-bill for the Village of Montour Falls Fire Department Workers Comp policy. The re-bill was issued because the Town of Montour and Town of Dix coverage was not included on the original quote from NYSIF. The switch from PERMA to NYSIF should have resulted in an approximate \$12,000 savings, but after the re-bill of \$17,957.68 was issued it turned out to be approximately \$6,000 more than the company that the Village originally switched from. The Clerk was informed that E.C. Cooper provided the workers comp policies to New York State Insurance Fund in 2013 and that they should have quoted it the exact way that the policy was written under PERMA, therefore the error was made on NYSIF's part. The clerk has not made any payment toward the re-bill at this point. Trustee Lawton stated that E.C. Cooper should have caught the mistake before they presented the quote to the Village. All board members agreed that E.C. Cooper should be responsible for rectifying the issue.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the clerk to make the minimum payment toward the NYSIF Workers Comp policy if it is in threat of being cancelled before the issue is resolved. AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Board members reviewed the Annual Water Quality Report for 2013 that will be mailed to each water customer.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the Annual Water Quality Report for 2013 as presented, and approved that it be mailed to all water customers. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Village Superintendent Hillyard reported:

- There was a water main break on N. L'Hommedieu Street
- Mike Hughey went to Albany to represent the Village for a CHIPS program.
- Water valve issue at the corner of Montour St. and E. South St., still working on that issue.
- Has been pressing Schuyler Hospital about replacing their water meters, will continue to press them until they are all installed
- Is interested in doing 20 extra picnic tables for the Marina this year.

Trustee Lawton suggested that the Village Board send a letter to Schuyler Hospital forcing them to install the meters by a certain date or the Village would install them and the Hospital would be forced to reimburse the Village for the meters. Dean asked that he have more time to work with them and try to get them to install them on their own.

Trustee Ryan asked if Dean noticed any major problems with the streets because of all of the snow. Dean said there are definitely some problem areas, but not any more than previous years.

PUBLIC HEARING

7:30 P.M.

EMPIRE VIDEO SERVICES
FRANCHISE AGREEMENT

Deputy Mayor Smith opened the public hearing for the purpose of hearing comments on an application for a cable television franchise agreement with Empire Video Services Corporation.

Brian Ketchum from Empire Video Services Corporation told the board about the company's history.

No other comments were voiced. Public hearing closed at 7:40 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the application for a cable television franchise agreement with Empire Video Services Corporation.

Brian Ketchum asked the board if they would be willing to receive a proposal from Empire for cable, phone, and internet services. The board agreed to receive a proposal.

Trustee Ryan stated that he would like to look into preventative maintenance on the docks at the Montour Marina to help prevent ice damage in the future.

Superintendent Hillyard informed the board that he had a great meeting with David Kelly regarding his property on West Main Street. He will be meeting with him again in the near future to talk about possible uses for the property.

Trustee Smith informed the board that there were no hauling fees for the landfill, and added that he is hopeful that the Village will not have to pay any more money toward the Landfill ever again.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$15,248.82, Water Abstract \$4,022.25, Sewer Abstract \$1,398.92. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:50 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Dean Hillyard, DPW Superintendent, Greg Cummings, Larson Design Group

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 March 6, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board spoke about the new positions that would be implemented at the Montour Marina. Superintendent Hillyard explained that the new marina maintenance position would be in addition to the marina janitorial position. The position would have a full time employee there from Thursday to Monday, and would include mowing, trimming, any minor repairs, watering flowers in the Marina and on Main Street, and other miscellaneous duties. He further explained that he had spoken to Michael Mosher, a regular seasonal Village employee, and that he would be willing to take the position.

Trustee Smith offered a resolution, seconded by Trustee Chicone to create a seasonal laborer position for the Montour Falls Municipal Marina & Campground. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to start the new seasonal laborer position at the Montour Falls Municipal Marina & Campground at \$8.00/hr and to consider a wage increase after 2 months. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond informed the board that in order to have an office position at the marina the Village would be required to pull off of the Civil Service list. The Civil Service will be holding a test for keyboard specialist on April 26, 2014 and would have a new list available by Monday, April 28, 2014. Trustee Lawton suggested that the Clerk look into hiring someone as a “seasonal assistant”. Clerk Hammond agreed to look into it.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to create a new position for keyboard specialist on a seasonal basis to work at the Montour Falls Municipal Marina & Campground office. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Greg Cummings of Larson Design Group presented the board with an update on the I/I Investigation, UV disinfection project, and their response to a letter from Department of Health regarding issues with the water system.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to schedule a public hearing for April 17, 2014 at 7:30 p.m. to hear comments on a local law amending the Code of the Village of Montour Falls Chapter 117-2, 117-76, 117-78, and 117-79 Sewers. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Mayor King updated the board on Project Seneca. He informed them that there was an eagle’s nest found about 330 feet away from the proposed site. An eagle expert will be coming in to look at the nest and see if it is possible to have it moved.

All board members agreed to allow the clerk to pay the minimum amount due on the Workers Compensation policies.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Superintendent Hillyard to purchase a concrete grinder for \$3,500 out of the 2013-14 budget. AYES: Trustee Smith, Trustee Chicone, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Chamber of Commerce agreed to pay \$4,000 toward the cost of new planters, soil, and 2 plantings, with the Village contributing \$2,500.

- Had a meeting with Superintendent Hillyard, Paul Mayo, the union employees, and the union representatives for the initial union meeting. Will be meeting again April 3rd.
- He was invited to the sod turning at the Habitat for Humanity site.
- He was invited to speak at the Nurse Appreciation Day at Schuyler Hospital.
- Will be attending a Main Street grant meeting in April
- ARC still requesting a phase out of their PILOT agreement. Will continue to talk with them.

Superintendent Hillyard reported:

- Met with David Kelly again about his property on West Main Street, will be meeting with him again in regards to a fee for leasing the property.
- Spoke with Mike Nyre, the new owner of 301-303 E. Main St. and 307 E. Main St., and that he might be interested in tearing down the properties in the near future. He would continue to pursue it with Mr. Nyre.
- Took one tree out of the canal, there are a few more that need to be removed.
- DEC gave them a temporary revocable permit to be able to clean out the canal.
- DEC would like to put in a gate at the Seneca Street wellsite.
- Is working on obtaining a Violence in the Workplace program, as it is now required by PESH.
- Making a list of items that are needed at the old Yacht Club building, will have that up and running by middle of June.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$21,618.07, Water Abstract \$1,813.24, Sewer Abstract \$50,461.41, Trust & Agency \$1,702.03. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

April 3, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Dean Hillyard, DPW Superintendent, Jeff Confer, Fire Chief

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 Chicone approving the minutes of March 20, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

1st & 3rd Thursdays

April 3, 2014

April 17, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 17, 2014

August 21, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

November 20, 2014

December 4, 2014

December 18, 2014

January 1, 2015 Holiday – No Meeting

January 15, 2015

February 5, 2015

February 19, 2015

March 5, 2015

March 19, 2015

April 2, 2015

All board members received a copy of a proposal from Angela McInerny from Swan & Sons-Morss Company, Inc. for Risk Management Consultancy Services in the amount of \$2,500. She will be responsible for combing through the insurance proposals that are received and noting any major differences or any areas that might result in cost savings.

Trustee Smith offered a resolution, seconded by Trustee Ryan accepting the proposal from Swan & Sons-Morss Company, Inc. in the amount of \$2,500 for Risk Management Consultancy Services. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan accepting Steve Brown's contract in the amount of \$9,450 for Janitorial Services at the Montour Falls Municipal Marina & Campgrounds. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the issuance of a refund in the amount of \$200 to Noel Spears for dock #22N. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond shared a letter from New York State Department of Motor Vehicles announcing that the Village is eligible to receive Emergency Management License Plates that will allow Village vehicles into emergency incident locations. The plates will be free of charge.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the clerk to request Emergency Management License plates for the DPW Superintendent vehicle and the Wastewater Treatment Plant Operator's vehicle. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The Mayor announced the following appointments:

Clerk-Treasurer	Alyssa Hammond	
Deputy Clerk	Emily Byers	
Historian	Al Sweet	
Official Newspaper	Watkins Review; Odessa File	
Official Bank	Chemung Canal Trust Co.	
Cemetery Commission	Tom Carson	
	Mike Hughey	
Fire Commissioners	Steve Silliman	2019
Planning Board	Tom McGarry	2019
Board of Appeals	James DeRoche	2019
Housing Authority	Sally Michel	2019

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$28,974.82, Water Abstract \$4,538.29, Sewer Abstract \$34,272.79. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- DEC visited the sewer plant and made suggestions for improvements. They requested to be CC'd on all e-mails regarding the Inflow & Infiltration project with Larson Design Group. They also requested copies of any board minutes regarding the I/I project or the sewer system in general.
- Schamel Brothers will be starting the dock repairs next week.
- Waiting on estimates for paving Steuben Street and Genesee Street.
- DPW will be working on patching Owego Street.
- Had a few complaints about water coming up out of toilets due to the sewer line televising that Mr. Rehab has been doing throughout the Village. This should only happen if the house is improperly vented.
- Changed main valve on corner of South Street and Montour Street.
- Has been trying to get in contact with David Kelly again about the vacant property on West Main Street and the possibility of the Village leasing it from him.
- Had a meeting with Michael Nyre, he has plans to take down the dilapidated barn behind 109 N. Catharine Street.

Fire Chief Confer presented the Board with specifications for the proposed new Quint Fire Apparatus. He assured the board that he had already presented the specifications to his membership and received their approval. He reminded the Board that he is still waiting to hear about the grant that they applied for, and that the official application to the USDA would not be submitted until a decision was reached on the grant.

Mayor King reported:

- Had a meeting with Andrew Manzer of Schuyler Hospital about their need to replace the water meters, and Mr. Manzer assured the Mayor that he would be sending a letter to the Village Board regarding the issue.
- Met with the Watkins Glen Chamber and was told that they would be donating a portion of the cost of new planters and plants for Main Street. The total project includes new planters, 2 plantings a year, and soil. The Village's share would be \$2500 and the Chamber would cover the remainder.
- Has a meeting set up with Dennis Fagan to request that the Village not have a decrease in Sales Tax payments for the duration of the Project Seneca financing.
- Met with Kate Douglas from Corning Community College, should be hearing from them soon about a possible upcoming project in Montour Falls.
- Will be having another meeting soon about the Main Street Grant.

Trustee Ryan asked Superintendent Hillyard to look into putting plastic sleeves on the dock posts at the Marina. He was pleased that there wasn't much damage to the docks considering the amount of ice that we had over the winter.

Trustee Smith reported that the Landfill Commission has submitted a proposal to the DEC to shut down the landfill permanently.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule a public hearing on the 2014-2015 Budget for April 17, 2014 at 7:45 p.m. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:23 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

April 17, 2014

7:00 p.m.

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

Absent – Trustee James Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, Fire Chief; Carl Langenfeld, Habitat for Humanity; Rick Weakland, Project Seneca; Greg Cummings, Larson Design Group

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 to adjourn the meeting at 8:03 p.m. for an executive session for union contract negotiation discussion with Paul Mayo, labor negotiator. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the executive session at 8:17 p.m. and resume the regular meeting. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to accept and ratify the union agreement with the Teamster Union for the period June 1, 2014 through May 31, 2017 as written. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Carl Langenfeld from Habitat for Humanity was present to update the board on the upcoming construction of a Habitat for Humanity home on Havana Glen Road. They hope to have the home totally enclosed by summer. The project requires the new owner of the home to put in at least 100 hours of service toward its construction. They will be looking for volunteers to help with the construction.

PUBLIC HEARING 7:30 p.m. Amendment to Local Law #117-2, 117-76, 117-78, and 117-79 Sewers

Trustee Lawton offered a resolution, seconded by Trustee Smith to open the Public Hearing for the purpose of hearing comments on the amendment of Local Law #117-2, 117-76, 117-78, and 117-79 Sewers. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Local Law amends the following:

1. Add under section §117-2 B. insert after item 2 “(3) To impose penalties and fines concerning illegal collection, conveyance, treatment and/ or disposal of sewage.
2. Section §117-76 Access to property; liability of owner. Section A to be modified as:
 - A. The WWTPO and other authorized representatives of the Village of Montour Falls, representatives of the EPA, NYSDEC, NYSDOH and/or Schuyler County Health Department bearing proper credentials and identification shall be permitted to enter upon all nonresidential and residential properties ~~at all times~~ for the purpose of inspection, observation, sampling, flow measurement and testing to ascertain a user's compliance with applicable provisions of federal and state law governing use of the Village of Montour Falls POTW and with the provisions of this chapter. Inspections of residential properties shall be performed in proper observance of the resident's civil rights. Such representative(s) shall have the right to set up on the user's property or property rented/leased by the user such devices as are necessary to conduct sampling or flow measurement. Guard dogs shall be under proper control of the user while the representatives are on the user's property or property rented/leased by the user. Such representative(s) shall additionally have access to and may copy any records the user is required to maintain under this chapter. Where a user has security measures in force which would require proper identification and clearance before entry into the premises, the user shall make necessary arrangements so that upon presentation of suitable identification, inspecting personnel will be permitted to enter, without delay, for the purpose of performing their specific responsibilities. Any person refusing to allow their property to be inspected, refusing to furnish a completed Building Sewer Inspection Form and video of their building sewer by a certified plumber within fourteen (14) days of the date the duly authorized Village employees or representatives are denied admittance to their property, or providing false information on a Building Sewer Inspection Form shall be subject to

the surcharge hereafter provided for. A Building Sewer Inspection Form can be obtained from the Village Clerk's Office. At any future time, if the Village has reason to suspect that an illegal connection may exist on a premise, the owner shall comply with this section.

3. Add after section §117-78 a new section titled §117-79 Public Survey
 - A. At a frequency deemed necessary by the Village, property owner survey forms will be distributed to obtain information regarding sources of sewage flows entering the sewer system. When a property owner receives a survey from the Village, the property owner shall:
 - 1) Within thirty (30) days, complete the survey form to the best of their knowledge and return the completed survey form to the Village or address provided on the survey form.
 - 2) Any person refusing to return the completed survey form within thirty (30) days shall be subject to an inspection of their property as outlined in §117-76. The property owner shall be responsible for all costs incurred to complete the inspection and may, at the Village's discretion, be subject to the fines hereafter provided for in section §117-83.
 - 3) Any person who knowingly provides false information on a completed survey form, shall be subject to an inspection of their property. The property owner shall be responsible for all costs incurred to complete the inspection and may, at the Village's discretion, be subject to the fines hereafter provided for in section §117-83.

No public comments made. Public Hearing closed at 7:32 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Chicone Local Law #2-2014 amending the Code of the Village of Montour Falls, Chapters 117-2, 117-76, 117-78, and 117-79 Sewers effective immediately and upon filing with Secretary of State. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a letter from Cohen Law Group requesting the opportunity to do a free legal assessment of the Village's current Franchise Agreement with Time Warner Cable. The purpose of the assessment would be to assist the Village with the upcoming franchise transfer from Time Warner Cable to Comcast.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Clerk to contact Cohen Law Group and ask them to perform a free legal assessment of the Franchise Agreement with Time Warner Cable. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Rick Weakland from Project Seneca came to present the board with the most updated copy of the Inter Municipal Agreement (IMA) for Project Seneca. He went through some of the notable changes that have been made to the document. He added that the document has been looked at by the Project Seneca task group and attorneys for both the Village of Montour Falls and Village of Watkins Glen. All of these groups have had the opportunity to make any changes that they thought were necessary. All board members were told to look over the agreement and they could talk about it again at a later date.

PUBLIC HEARING

7:45 p.m.

2014-15 Budget

Trustee Smith offered a resolution, seconded by Trustee Chicone to open the Public Hearing for the purpose of hearing comments on the 2014-2015 Village Budget. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

No public comments made. Public Hearing closed at 7:47 p.m.

Greg Cummings of Larson Design Group updated the board members on the I/I study being performed in the Village. He informed the board members that he received a call from a village resident about water damage that had been done to his residence because of the sewer main televising. He put the resident in direct contact with the company that is performing the work, Mr. Rehab. He informed the board that the DEC has requested the village to identify all of the water/sewer lines that the village has that go under levies. They have a new regulation that Larson will find a solution for once they are all identified. He also informed the board that he drafted a letter in response to the DOH letter dated February 25, 2014. He asked that the Mayor sign that letter and return it to DOH right away.

The board was presented with a proposal from Municipal Solutions to perform an income survey and to present their findings in an acceptable way to be able to apply for grant funding of the UV disinfection project.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the Mayor to sign a contract not to exceed \$5,000 with Municipal Solutions to perform an income survey. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a copy of the Schuyler County Legislature's resolution against the Governor's proposed tax freeze. The Legislature is encouraging other public bodies to adopt similar resolutions.

The board was presented with a request for the Village to enter into a Memorandum of Understanding with the Seneca Lake Watershed Council. All board members agreed to table the issue until the next meeting.

Trustee Smith offered a resolution, seconded by Trustee Lawton declaring the 2000 Chevy Dump Truck as surplus, no longer serving a purpose for the Village and authorizing the sale of it. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

All board members agreed to authorize Superintendent Hillyard to begin the process of a lease purchase program for a dump truck to replace the 2000 Chevy Dump Truck that will be going to auction.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$32,487.53, Water Abstract \$1,706.92, Sewer Abstract \$2,619.17, Trust & Agency Abstract \$992.48. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:30 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

May 1, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, Fire Chief; Village Residents, Mike & Christina Hughey; Gary House; Joel Grover

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 Chicone approving the minutes of April 3, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the minutes of April 17, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to hire Donald Hughey and Richard Matwiejow as seasonal laborers at \$8.00/hr. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Fire Chief Confer reported:

- A few members will be traveling to the Harrisburg Expo where they might be able to purchase equipment at up to a 50% discount.
- Working on applying for a retention and recruitment grant for a new digital sign at the Fire Station.

Chief Confer requested that the board members allow him advertise for bids for the new ladder truck. He was informed that the manufacturer's prices would be going up on June 1st. If the board receives bids right now and opens them on May 29th the bids would be valid for 60 days which would lock in the price before the increase. Accepting bids will in no way obligate the village to purchase the vehicle; it would just be to lock in prices until the Village gets news about whether or not they will receive the AFG grant.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the advertisement of an invitation for bids for a 105' Aerial Quint Fire Fighting Apparatus, while reserving the right to deny all bids. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Joel Grover introduced himself to the board as a member of WNYOA (Western New York Off-road Association). He would like to hold a hare scramble event just outside of the Village on private property. The event will be held on October 18th and 19th. It will be a family oriented event sponsored by the American Motorcycle Association and covered 100% under their insurance. Mr. Grover is looking for the support of the Village for the event, he is also interested in involving the Fire Department to have a concession stand.

All board members showed support for the event, and thought it would be great for the community.

PUBLIC HEARING

7:30 P.M

Local Law Amendment to the Code of
The Village of Montour Falls Chapter 140

Trustee Smith offered a resolution, seconded by Trustee Ryan to open the public hearing for the purpose of hearing comments on overriding the tax cap.

Village resident Christina Hughey asked what the board was considering raising the tax to.

Mayor King responded that the tax rate would be discussed further on into the meeting.

No further comments were made.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the public hearing.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to adopt Local Law #3-2014 overriding the tax cap. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Abstain: Trustee Lawton.

Clerk Hammond updated the board on their decision in January to cease the PILOT agreement with the ARC. The Clerk received a letter from the attorney for the ARC that stated that the original agreement was not an official PILOT agreement, it was just a voluntary contribution that the ARC made to the Village, and that the ARC was in no way obligated to uphold the agreement any longer. The ARC will pay the full \$1,800 for 2014, and the payments will be decreased gradually for the next few years, until ultimately they will make no payment.

Clerk Hammond presented the board with a request from Stephen Graver at dock #33N for a dock deposit of \$200 to be transferred over to a summer storage agreement, because the boat would need some repairs and would not be sea-worthy this boating season. All board members agreed that the \$200 deposit could be transferred to a summer storage agreement, but asked the Clerk to remind Mr. Graver that removing his \$200 deposit would mean that his dock would immediately be considered available. Furthermore he should be informed that any work to be done to the boat would have to be done by himself or Off Shore Marina, and lastly that the boat would have to be moved out of its current location on a campsite to an area designated by the Marina Trustee.

Clerk Hammond asked the board for their permission for the Planning Board to meet twice a month, rather than once a month. All board members agreed that it was a good idea, and they didn't have any problem with it.

Mayor King reported:

- The regional WWTP is currently at a standstill because of the eagle's nest that was found in close proximity to the proposed site. There will be an expert coming in very soon to come up with some alternatives.
- Still working on the IMA.
- Himself and Mayor Swinnerton of Village of Watkins Glen will be proposing to the Schuyler County Legislature that the Legislature guarantee that the percentage of sales tax revenue for the 2 villages would not be reduced for the longevity of the Project Seneca funding.
- Spoke with Dennis Fagan about the possible closing Fire Academy, and was informed that the whole thing is currently on hold.
- Met with Harvest Festival team and some of their ideas were to move the time from 12:00-7:00, have more vendors, and to have the fireworks earlier than years' past.

Superintendent Hillyard reported:

- Mike at Delta Engineers has been in contact with him about the Fire Academy, asking questions about municipal utilities, etc.
- Attended a mold & meth lab training and learned tips on how to spot a meth lab.
- Has been to the hospital for several inspections, things are still going good.
- Planning board is working on a SEQR for the Welliver property.
- Summer laborers will be starting on Monday, May 5th
- The guys will be going around with the leaf machine starting next week.
- The Inflow & Infiltration study is moving along.
- Donna Kelley on S. Genesee St. was having a problem with her sewer. The problem is believed to be on her private property, but they will run the camera through it when it comes back from being repaired.

Trustee Ryan reported that the ceiling is hanging in the old bathrooms at the Marina. He also suggested that the Village look into purchasing the property that the Marina is located on, rather than paying for a lease to the Canal Corporation.

Trustee Lawton commended the DPW crew for working together on the problem on Owego St. He was very impressed with everybody working so hard.

Trustee Chicone informed Dean that the gutter on the Schuyler St. side of the Library building needed to be repaired.

Trustee Smith offered a resolution, seconded by Trustee Chicone to approve the 2014-15 Budget summarized as follows:

	GENERAL	WATER	SEWER
Appropriations	1,392,357	230,050	251,750
Estimated Revenue	826,503	230,050	251,750
Appropriated Fund Balance	68,015		
Tax Levy	497,839		
Taxable Assessment	58,569,245		
Tax Rate	8.50		

AYES: Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: Trustee Lawton. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$37,276.26, Water Abstract \$22,933.09, Sewer Abstract \$5,865.68, Trust & Agency Abstract \$1,670.60. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. 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

Regular Board Meeting

May 15, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent

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

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of May 1, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond shared her findings with the board concerning obtaining an ATM machine for the Montour Marina. There are two different options. The first is to purchase the machine, ranging in price from \$2,000-\$2,500. The Village would then be responsible for filling it, emptying it, insuring it, and any malfunctions (outside of the factory warranty). The Village would be able to set a fee for the use of the machine, and would collect 100% of that fee. The other option is to “lease” a machine. For this option the Village would have no upfront cost. A distributor would bring the machine, set it up, and they would be responsible for filling it and any necessary maintenance. For this option, the fee is set by the distributor and the Village would receive a very small portion of that fee.

All board members agreed to try out the ATM leasing option for a trial period to see if it would be worth purchasing.

Montour Falls Fire Department requested that the board waive a portion of the sewer bill for the “Bunker House” because there was a significant water leak that didn’t go into the sewer.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a credit to the sewer bill for the Montour Falls Fire Department Account #B364 in the amount of \$114.93. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond shared with the board an offer from Williamson Law Book to add an online lookup to the Village tax program. The addition to the program will cost \$250.00, and it will add an additional \$120/year to the support fee for the tax program. This addition would allow anyone to access tax information through a link from the Village of Montour Falls website. It will show tax information from 2008-current.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the clerk to purchase the TaxGlance Lookup software to add to the current Williamson Law Book tax program. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. 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 (\$497,839.00) and re-levied water & sewer (\$338.11) for a total amount of \$498,177.11. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond shared with the board, a request from the insurance consultant, Angela McInerny, to hold a meeting on June 26, 2014 to receive proposals from 4 different insurance agents.

Trustee Ryan offered a resolution, seconded by Trustee Smith to cancel the June 19, 2014 meeting, and to re-schedule it for June 26, 2014. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Mayor King asked the board members if they would be available to meet for a joint board meeting with the Village of Watkins Glen on May 21, 2014 at 5:30 p.m. All board members, with the exception of Trustee Chicone, stated that they would be available. Mayor King said that he would get back to them to let them know for sure if that date and time would work.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Clerk to purchase two (2) iPad’s and two (2) “SquareUp” credit card readers to be used at the Village Clerk’s office and the Marina office. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Planning Board could not complete the SEQR at their May 14, 2014 meeting because they did not have a quorum.
- He asked the Planning Board to look at the zoning law and suggest areas that need to be updated. Want to get the zoning law more up to speed with some things that could be coming toward the Village. Would not want the current zoning to impede possible growth.
- Received a phone call from a business woman, interested in building a gym in Montour Falls. Will continue to work with her.
- Received a phone call from Bob Stewart, who owns the equipment rental business on Route 14 on the way to Watkins Glen. He is interested in moving his business to Montour Falls. Will continue to work with him.
- Had a lightning strike at one of the well sites, which blew out a
- Has made a plan to patch part of Owego Street, will do the rest after some water main repairs are completed.
- Marina maintenance position is working out well, Mike Mosher has a shed all set up with his supplies, and his mower.
- A tree fell at the Marina, and was cleaned up promptly.

Trustee Ryan asked that the Village Clerk look into Civil Service requirements regarding hiring an employee as the marina manager, rather than an independent contractor. He questioned whether the upgraded sites would be ready for Memorial Day weekend. Superintendent Hillyard replied that they likely would not be ready because of a hold up at NYSEG.

Trustee Smith reported that the Landfill is very close to closing for good. He added that Schuyler County Soil & Water is interested in the property to put a salt marsh in.

Mayor King reported that the CFA grant application for the Catharine Valley Trail/Marina bridge project is due by June 16, 2014. He would like to try to make that deadline, and is in need of a commitment letter from Scott Welliver for his willingness to donate his bridge. His objective is for the project to be completed at zero cost to the Village.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$22,539.21, Water Abstract \$3,706.14, Sewer Abstract \$5,497.87, Trust & Agency Abstract \$440.34. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:25 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Jeff Confer, Fire Chief;

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

The board was presented with the following bids for a 105' Aerial Quint Firefighting Apparatus:

Churchville Fire Equipment: Truck: \$864,524.00 (not including available credits and discounts)
Loose Equipment: \$34,416.00 (Did not bid on 3 items)

KME: Truck: \$940,000.00 (not including available credits and discounts)
Loose Equipment: Did not bid

Four Guys: Truck: \$846,426.00 (not including available credits and discounts)
Loose Equipment: \$82,490.64 (includes 3 items not included in Churchville bid)

All board members agreed to hold onto the bids for now and not to make a decision until the funding options are more definitive.

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

Account	Description	Debit	Credit
A1325.4	TREASURER - CONTRACTUAL		26.33
A1325.41	TREASURER - SUPPLIES	26.33	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES		1250.00
A1410.1	CLERK - PERSONAL SERVICES	541.00	
A1420.4	LAW - CONTRACTUAL		541.00
A1620.2	BUILDINGS - EQUIPMENT LIBRARY FURNACE		3500.00
A1620.412	BUILDINGS - GENERATOR MAINTAINENCE AGREE	1236.24	
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	2263.76	
A1620.42	BUILDINGS - VILLAGE HALL HEAT-GAS		288.24
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC	288.24	
A1620.45	BUILDINGS - CLEANING		360.47
A1620.47	BUILDINGS - ROUTINE MAINTENANCE	948.47	
A1620.48	BUILDINGS - SUPPLIES		588.00
A1640.2	CENTRAL GARAGE - FIRE DETECTION	2071.03	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS		590.37
A1640.43	CENTRAL GARAGE - DPW ELECTRIC		159.09
A1640.44	CENTRAL GARAGE - DPW PHONE		4.43
A1640.45	CENTRAL GARAGE - SUPPLIES		1138.90
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE		199.97
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS	199.97	
A1640.491	CENTRAL GARAGE - HAND TOOLS		178.24
A1910.43	VILLAGE WORKERS COMPENSATION		7074.18
A1910.44	FIRE DEPARTMENT WORKERS COMPENSATION		1972.32
A1990.4	CONTINGENT ACCOUNT	11801.71	
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE		7.39
A3620.4	SAFETY INSPECTION - SUPPLIES		292.90
A3620.41	SAFETY INSPECTION - TRAVEL-PHONE-TOOLS		258.27
A3620.43	SAFETY INSPECTION - FUEL	200.00	
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES		2904.76
A5110.4	STREET MAINTENANCE - CONTRACUAL	2773.09	

A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		6974.77
A5110.45	STREET MAINTENANCE - SIGNS	4754.14	
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN		193.90
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	1033.48	
A5142.22	SNOW REMOVAL - EQUIPMENT LIFT GATE		73.00
A5142.41	SNOW REMOVAL - SALT		566.27
A5142.42	SNOW REMOVAL - REPAIRS		394.21
A5182.4	STREET LIGHTING - CONTRACTUAL		1907.92
A5410.1	SIDEWALKS - PERSONAL SERVICES	2904.76	
A5410.4	SIDEWALKS - CONTRACTUAL	2073.93	
A6410.42	PUBLICITY - MISC. ADS & NOTICES		166.01
A7110.41	PARKS - ELECTRICITY		426.61
A7110.43	PARKS - EQUIPMENT REPAIR	426.61	
A7180.2	MARINA/DOCKS - SIGN	2050.00	
A7180.27	MARINA/DOCKS - EQUIP ATM MACHINE	314.82	
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET		314.82
A7180.41	MARINA/DOCKS - LEASE & PERMIT	6722.00	
A7180.411	MARINA/DOCKS - MODIFY CLUBHOUSE BATH	1500.00	
A7180.412	MARINA/DOCKS - TREE REMOVAL	1309.26	
A7180.413	MARINA/DOCKS - PICNIC TABLES		1068.62
A7180.417	MARINA/DOCKS - GEESE MANAGEMENT	363.22	
A7180.425	MARINA/DOCKS - DUMPSTER		5.00
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR	1068.62	
A7180.43	MARINA/DOCKS - DOCK REPAIR		2403.68
A7180.44	MARINA/DOCKS - ELECTRICITY		8031.26
A7180.45	MARINA/DOCKS - FACILITY REPAIR		1504.54
A7510.41	HISTORIAN - CONTRACTUAL		30.00
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS		15.20
A7550.41	CELEBRATIONS - ELECTRICITY	15.20	
A8020.1	PLANNING - PERSONAL SERVICES	258.00	
A8020.4	PLANNING - CONTRACTUAL		80.00
A8020.41	PLANNING - UPDATE CODE BOOK		1105.53
A8160.41	REFUSE & GARBAGE - LANDFILL SHARE	3063.40	
A8560.41	SHADE TREES - REMOVAL	450.00	
A8560.42	SHADE TREES - NEW PLANTINGS	500.00	
A8560.43	SHADE TREES - TREE GRANT SHARE		3085.87
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	130.00	
A8810.45	CEMETERIES - TOILET RENTAL		130.00
A9050.8	UNEMPLOYMENT INSURANCE		1475.21
		51287.28	51287.28

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

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the Village Clerk to purchase a television to be used in the board room at the Village Hall. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:20 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Special Board Meeting

June 12, 2014

7:00 p.m.

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, Village Superintendent; Rick Weakland; Jim Howell, Schuyler County Legislature

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

The following resolution was offered by Trustee Lawton, who moved its adoption, seconded by Trustee Chicone, to-wit:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE VILLAGE TO UNDERTAKE THE PLANNING AND DESIGN, JOINTLY WITH THE VILLAGE OF WATKINS GLEN, OF A PROPOSED REGIONAL WASTEWATER TREATMENT FACILITY; ESTIMATING THAT THE VILLAGE'S SHARE OF SUCH EXPENDITURES TO BE AT A MAXIMUM COST OF \$1,048,512; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$1,048,512 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustees (the "Board") of the Village of Montour Falls, Schuyler County (the "Village") by resolution adopted on June 5, 2014, approved entering into of an Intermunicipal Agreement with the Village of Watkins Glen ("Watkins Glen"), pursuant to Article 5-G of the New York General Municipal Law (the "IMA"), with respect to the design, planning, acquisition, construction, equipping, replacement and reconstruction of a proposed regional wastewater treatment facility to be undertaken jointly by the Village and Watkins Glen (the "Project"); and

WHEREAS, the Board now wishes to appropriate funds for its share of the planning and design costs of the Project in accordance with the IMA and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance said appropriation.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. It is hereby determined that planning and design costs for the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR 617.5(c)(18) and (21)) ("SEQRA") and is therefore exempt from review under SEQRA.

SECTION 2. The Village is hereby authorized to issue up to \$1,048,512 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Village's share of the cost of planning and design of the proposed Project, consisting of a regional wastewater treatment facility to be undertaken jointly with Watkins Glen in accordance with the above-described IMA. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$3,530,000, that pursuant to the IMA the Village's allocated share of such maximum cost of \$1,048,512 and Watkins Glen's allocated share of such maximum cost is \$2,481,488. The Village's allocated share of such cost is hereby appropriated therefore. The plan for the finance thereof shall consist of (i) the issuance by the Village of up to \$1,048,512 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, (ii) the issuance by the Watkins Glen of up to \$2,481,488 in serial bonds of Watkins Glen or bond anticipation notes issued in anticipation thereof for Watkins Glen's share of said appropriation, which indebtedness of Watkins Glen shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (iii) the application of up to \$1,750,000 in grant funds expected to be received by the Village and Watkins Glen with respect to the design costs of the Project to pay down any such bond anticipation notes issued by each the Village and Watkins Glen, and (iv) with respect to the Village, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of its bonds and the interest thereon as the same shall be due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivision 62(second). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer of the Village, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Mayor King is in talks with the Schuyler County Legislature to freeze the rate of sales tax that we currently receive from them throughout the duration of the Project Seneca Funding.

Mayor King shared that T.J. Riley has resigned as a Fire Commissioner.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to approve the Lawn Mowing Agreement as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 7:33 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Mayor John King

Also Present – Alyssa Hammond, Clerk-Treasurer, Mike & Christina Hughey, David Sidle of Sidle Insurance, Mike Stamp of E.C. Cooper, Chris Hutchings & Bill Oliver of The Partners, Angela McInerny of Swan & Sons Morss.

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

Angela McInerny of Swan & Sons Morss presented the Board with her findings in regards to the Village Property Casualty and Workers Compensation policies. The following is a summary of her findings:

E.C. Cooper

Property Casualty Village	\$ 36,088.49
Workers Compensation Village	\$ 37,567.00
Workers Compensation Fire Dept	\$ 33,793.00
Total	\$107,448.49

Sidle Insurance

Property Casualty Village	\$ 27,997.54
Workers Compensation Village	\$ 27,285.00
Workers Compensation Fire Dept	\$ 25,531.00
Total	\$ 80,813.54

The Partners

Property Casualty Village	\$ 25,557.26
Workers Compensation Village	\$ 39,123.81
Workers Compensation Fire Dept	\$ 41,922.00
Workers Comp Assessment	\$ 1,037.00
Total	\$107,640.07

Mike Stamp of E.C. Cooper informed the board that he didn't find out right away about the Village going out for proposals, which made it difficult for him to obtain a competitive quote.

Trustee Ryan asserted that the Village budget is getting tighter and that some money needs to be saved somewhere.

All board members agreed to move the Workers' Compensation Insurance for the Fire Department and the Village to Sidle Insurance with PERMA.

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

WHEREAS, the Authorized Representative of the Village of Montour Falls desires to secure the Village of Montour Falls' obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Montour Falls will be a member,

The Authorized Representative of the Village of Montour Falls, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Village of Montour Falls does hereby resolve to secure the Village of Montour Falls' obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Montour Falls will be a member,

Section 2. The Representative of the Village of Montour Falls does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance

program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Village of Montour Falls' membership in said group self-insurance program, the authorized officer of the Village of Montour Falls is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Montour Falls.

Section 4. This Resolution shall take effect immediately.

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

All board members agreed to look at the property casualty insurance for the Village at the next regular meeting on July 17, 2014.

The board was presented with a request from Paul Marcellus asking for permission to put an Italian Ice vending cart at the Falls Park, which would require using the Village's electric outlet.

All members agreed that the vending cart should not be placed at the falls, but that Mr. Marcellus is offered other alternate locations in the Village, such as: the Village Hall, or Bennett Hill Park.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to schedule a public hearing on the 2014-15 water & sewer rates for July 17, 2014 at 7:30p.m. AYES: Trustee Ryan, Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to ask Mr. Christoffels to remove his overhead sign for the Old Havana Theatre off of Main St. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #022 \$28,627.43, Water Abstract #022 \$2,440.94, Sewer Abstract #022 \$23,012.18, Trust & Agency Abstract #022 \$975.70. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #001 \$41,539.16, Water Abstract #001 \$1,702.28, Sewer Abstract#001 \$2,804.18, Trust & Agency Abstract #001 \$1,176.44 AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:10 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting

July 17, 2014

7:00 p.m.

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

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, Fire Chief; Angela McInerney of Swan & Sons Morss; and Mike Stamp of E.C. Cooper.

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

Fire Chief Confer reported:

- Had 13 calls for the bad storm, most were only minor incidents.
- Would like to wait on any decisions about the fire truck until the grant announcements are complete. If the grant is not received, we would come up with alternative funding options.
- Still working on a grant for the bailout system.
- The members have been representing the Montour Falls Fire Department at different parades around the area.

Angela McInerney presented her findings to the board regarding the Property Casualty insurance for the Village. She stated that all of the specs were presented to the agents exactly as they were with E.C. Cooper. The biggest difference in cost was in the business income limit. The Partners and Sidle Insurance offered flood and earthquake coverage. She added that there was nothing glaringly missing from the lowest bid. There were no major deficiencies in the General Liability Package. She also added that E.C. Cooper had the best auto package. She stated that Sidle had a very unique umbrella policy with separate aggregates for each item under the umbrella.

Trustee Smith offered a resolution, seconded by Trustee Lawton accepting the bid of \$36,088.49 from E.C. Cooper for the Property Casualty Insurance for the Village of Montour Falls. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

PUBLIC HEARING

7:30 p.m.

Local Law #4 Amendment to the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer charges

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

Local law amends water rates to \$0.497 per hundred (\$4.97/thousand); water administration fee to \$1.95 per billing; sewer administration fee to \$2.15 per billing; sewer unit charge to \$52.30 per 48,000 gallons of usage per year.

No public comments made. Public Hearing closed at 7:38 p.m.

Trustee Smith offered a resolution, seconded by Trustee Chicone to approve Local Law #4-2014 amending the Code of the Village of Montour Falls, Chapter 156-21 water and sewer charges effective immediately and upon filing with Secretary of State. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to approve the contract with Off Shore Marine as presented. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Clerk Hammond presented the board with a request to authorize the Deputy Clerk to apply a credit on a monthly basis to the Marina's water and sewer bill, for a portion of their sewer charge. The sewer bill is based on the water usage. Because the docks don't have sewer, all of the water is not going into the sewer, and therefore they should not be charged for that portion of it.

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize the Deputy Clerk to give a 25% discount on the sewer portion of the monthly bill for the Montour Falls Municipal Marina and Campground. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King asked the board members to appoint one person to the JPC for Project Seneca. All members agreed that the issue should be put on hold until the next meeting.

Mayor King reported:

- Would be going back to the Schuyler County Legislature with a new proposal that would lock in the current sales tax rate for the duration of the Project Seneca Funding.
- Rick Weakland reported that Corning Inc. would be putting \$50,000 toward the Project Seneca study.
- Met with the new head of SCOPED.
- Participated in the dunk tank at Boating for a Cure.
- Met with the auditor's while they were here performing their annual audit.

Superintendent Hillyard reported:

- Don Cannioto is currently working on plans for his space behind the Village Bakery.
- 4 new campsites have been completed at the Marina.
- Schuyler Hospital is currently working on putting in new water meters.

Superintendent Hillyard passed along a request from 3 campers at the Montour Marina. They are requesting that since they have to pay for their electric service to be upgraded to 50 amp, they would like the upgraded electric fee of \$225/season to be waived until they are "paid back" for their payment of installing the service. All board members agreed that it would be unfair to start such a process since people have always paid for their upgrade and the upgraded fee.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$121,689.69, Water Abstract \$3,255.99, Sewer Abstract \$5,923.74, Trust & Agency Abstract \$1,530.37. AYES: Trustee Chicone, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:18 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Village Residents – Michael & Christina Hughey, Tom Carson. Greg Cummings of Larson Design Group, and Tony Fraboni of the Village of Watkins Glen Board of Trustees. Mrs. Pipp, Marina Resident

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

Mrs. Pipp, resident at the Montour Falls Marina requested that the Village Board consider not charging the upgraded electric fee for a 50 amp campsite if the residents paid for the 50 amp service to be installed. All board members agreed that it would not be a good thing to do at this point.

Trustee Lawton offered a resolution, seconded by Trustee Ryan adopting the cemetery rates as follows:

Full Burial Opening (Weekdays from 8:00 a.m. – 1:30 p.m.)	\$350.00
Full Burial Opening (Weekends, Holidays and Weekdays after 1:30 p.m.)	\$500.00
Cremains & Babyland (Weekdays from 8:00 a.m. – 1:30 p.m.)	\$150.00
Cremains & Babyland (Weekends, Holidays and Weekdays after 1:30 p.m.)	\$300.00
Purchase of a cemetery lot	\$300.00
Storage for someone being buried outside of cemetery	\$100.00

A 10% discount will apply for Village of Montour Falls resident property owners.

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone to appoint David Zinger to the Cemetery Commission. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Greg Cummings reported the following:

Larson Design Group evaluated the overall system with the exception of the Marina. The entire system was divided into different parts. Flow meters and data recorders were installed in each part. LDG also performed a study of the current Wastewater Treatment Plant. Approximately 20,000 gallons of water per day is double counted with the current system. There are 20 defective cleanouts, 11 defective laterals, 7 defective manholes, and 4 storm sewer connections. LDG applied for a grant on behalf of the Village, but the funding line was not quite met. If some work is done immediately on some of the above listed issues, they will count as points toward this grant and might get us back in the running. South Street was the worst area for infiltration, that area will be focused on first. LDG expects to make a presentation to the public of all of the findings sometime in October.

An agreement with Barton & Loguidice was presented to the board. This agreement is only for the planning phase of Project Seneca, and all funding for the scope of work will come from outside sources.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the agreement with Barton & Loguidice for the Planning Phase Services for the proposed Regional Wastewater Treatment Facility. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the agreement with SCOPED with respect to the design, planning, acquisition, construction, equipping, replacement and reconstruction of a proposed regional wastewater treatment facility to be undertaken by the Village of Montour Falls and the Village of Watkins Glen. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Mayor King suggested that the board consider committing to the new plant manager that will be hired to run the Watkins Glen Wastewater Treatment Plant be automatically hired to run the new proposed

regional wastewater treatment facility. Trustee Lawton commented that he thought that it was important to have someone involved from the beginning rather than have someone come in in the middle of a project and not necessarily know how to run the plant. He believes that it will give stability to the new plant operation. Trustee Smith believes that it is too early to be making any commitments at this point, and that the Village of Montour Falls shouldn't be involved until the Village has 100% committed to the regional facility. Greg Cummings added that in the IMA it states that both Villages must agree who the new operator will be. Tony Fraboni of the Village of Watkins Glen added that they would like the Village of Montour Falls to participate in their selection.

Trustee Chicone offered a resolution, seconded by Trustee Lawton making a commitment that the plant operator that is employed by the Village of Watkins Glen at the time of the startup of the proposed regional wastewater treatment facility will be guaranteed the operator position at the regional wastewater treatment facility. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

The following resolution was offered by Trustee Ryan and seconded by Trustee Lawton:

WHEREAS, the Village of Montour Falls is a political subdivision of the New York State in which the Municipality is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality.

WHEREAS, Oshkosh Capital ("Lessor") shall act as Lessor under said Leases.

NOW, THEREFORE, Be It Ordained by the Governing Body of the Municipality:

Section 1. Either one of the Mayor OR the Treasurer (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Leases on behalf of the Municipality.

Section 3. The aggregate original principal amount of the Leases shall not exceed the amount stated above and shall bear interest as set forth in the Leases and the Leases shall contain such options to purchase by the Municipality as set forth therein.

Section 4. The Municipality's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and the Municipality's obligations under the Leases shall not constitute general obligations of the Municipality or indebtedness under the Constitution or laws of the State.

Section 5. As to each Lease, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the calendar year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This resolution shall take effect immediately upon its adoption and approval.

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

The board was presented with a packet from the Humane Society regarding passing a local law prohibiting "puppy mills". The board agreed to table the issue until the next meeting.

Trustee Lawton offered a resolution, seconded by Trustee Ryan amending the union contract to say that all union employees will receive 10 hours for holiday pay for the remainder of the 2014 calendar year.

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$88,587.89, Water Abstract \$6,227.69, Sewer Abstract \$89,570.18, Trust & Agency Abstract \$2,054.24. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:07 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Special Board Meeting

August 29, 2014

4:00 p.m.

Present – Trustees Vincent Chicone, James Ryan, Steven Lawton

Absent – Mayor King, Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer

Trustee Ryan called the meeting to order at 4:00 p.m.

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

WHEREAS, the Village of Montour Falls, Schuyler County, New York is in need of a fire truck and has evaluated financing alternatives and determined that a lease purchase agreement is the least expensive and is therefor in the best interests of the Village; NOW, THEREFOR,

BE IT RESOLVED, by the Board of Trustees of the Village of Montour Falls, Schuyler County, New York as follows:

Section 1. The Village Treasurer is hereby authorized to execute a lease purchase agreement and any other documents required in connection with the financing of the purchase of a fire truck with apparatus at a maximum estimated cost of \$850,000, of which \$200,000 shall be appropriated from the equipment capital reserve fund with up to \$650,000 to be financed and payable over a period of not to exceed twenty years, it being the expectation of this Board that the period will be twelve years.

Section 2. This resolution is adopted subject to permissive referendum.

AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton.

NOES: None.

Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 4:07 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

AMENDED

Regular Board Meeting

September 4, 2014

7:00 p.m.

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

Absent – Trustee Vincent Chicone

Also Present – Alyssa Hammond, Clerk-Treasurer

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 August 21, 2014 as presented. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with a proposed agreement with Harris Beach. Per the agreement, Harris Beach would provide legal services to the Village in regards to the preparation and submission of all materials in connection with obtaining any required governmental and regulatory agency approvals, consents, licenses and permits with respect to Project site selection. This agreement will also include attendance at and participation in meetings, conferences, and conference calls in connection with the Project site selection. This will also include their assistance in regards to the compliance with the requirements of the New York State Environmental Quality Review Act (SEQRA) in connection with the planning, design, financing, construction, and equipping of the Project. The total cost of the agreement is to be no more than \$25,000.00. This agreement will also be paid for with money that was donated by Corning Inc., just as the, previously approved, Barton & Loguidice Agreement was.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the agreement with Harris Beach as presented, and therefore authorizing Mayor King to sign such agreement. AYES: Trustee Ryan, Trustee Lawton. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan that the Village of Montour Falls, location code 40301 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (hrs per day)
Clerk-Treasurer	7.5
Deputy Clerk-Treasurer	7
Supt of Public Works/ Building Inspector	8
Municipal Worker	8
Foreman	8
Court Clerk	6
Village Mayor	6
Village Trustee	6

Title	Name	Social Security Number	Registration Number	Standard Work Day	Term	Participates in time keeping system	Days/Month based on record of activities
ELECTED OFFICIALS							
Trustee	James P. Ryan	xxx	xxx	6.0	4/1/14-3/31/18	N	0.53
Trustee	Philip J. Smith	xxx	xxx	6.0	4/1/14-3/31/18	N	0.53
Trustee	Steven G. Lawton	xxx	xxx	6.0	4/1/13-3/31/16	N	0.63
APPOINTED OFFICIALS							
Clerk-Treasurer	Alyssa Hammond	xxx	xxx	7.5	4/1/14-3/31/16	N	24.16
Court Clerk	Deborah Riley	xxx	xxx	6.0	4/1/14-3/31/18	N	3.39

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

Board members received notification from the new owners of 401 West Main St., the Montour House Café and Tapas Bar, that they are seeking a license to serve beer, and wine. Board agreed to waive the required 30 day advance notification required by the New York State Liquor Authority.

Clerk Hammond shared with the board that Diane Edwards who lives on Belle Cornell Drive was requesting recycling pick up at her house. A small piece of her property is within village limits, and she

pays a small village tax bill. All board members agreed that because the residence itself, nor the majority of her property, is not within the village limits, she would not be permitted to participate in village recycling.

Mayor King reported:

- The sales tax for the last quarter was up 10% over what it was at the same time last year.
- Has had meetings with Rick Weakland and Greg Cummings in regards to the presentation for the DEC .
- Greg Cummings is working with Clerk Hammond on getting some information to get the village rating higher so that we might be eligible for the 0% financing for the I/I Project.
- The Falls Harvest Festival will be holding a road race that will go from the Falls, up Steuben Street, left onto Mills Street, and up to Price Road.

Mayor King also shared with the board, a situation that was going on with the planning of the Falls Harvest Festival. Janine from the Falls Harvest Festival Committee rented out a booth to a 2nd amendment group for the festival. She later asked them to back out of the festival, because the committee decided that it is a family/children themed festival, and that they didn't want it to turn into a politically charged event. Mayor King then received a phone call from a State Assemblyman, who is also the host of a conservative talk show on Finger Lakes News Radio, named Bill NoJay. Mr. NoJay asked Mayor King why Montour Falls would push them away. Upon Mayor King's response that the festival was supposed to celebrate the harvest, and be a children/family oriented event, Mr. NoJay replied that it was "un-american" to turn them away, and went on to "bash" Montour Falls on his public radio show. In the end, Watkins Glen Promotions, upon the request of Tom O'Mara will allow for the group to set up a booth for the purpose of voter registration, and that they will not be permitted to promote anything related to guns, or gun laws. They will also be required to set up on private property along Main Street.

Trustee Ryan reported:

- The Fire Academy just received a new fire truck, they are replacing a truck that is 39 years old.
- Would like to meet with the Humane Society and Schuyler County Animal Control Officer, and come up with a provision in regards to how many dogs one can have on their property.
- Would like to look into setting up an electric district.
- Would like to look into putting a provision in place that camping units that are brought into the Montour Marina in the 2015 season can not be over a certain number of years old. Any units that are currently in the Marina will be grandfathered in, and this rule will not apply to them, it would only apply to new tenants.

Trustee Smith stated that he would like to look into giving the trustees cell phone reimbursements, similar to what the Village Justice, and the Union Employees receive.

All members agreed to cancel the October 2, 2014 meeting.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$21,894.66, Water Abstract \$3,843.45, Sewer Abstract \$8,813.32, Trust & Agency Abstract \$1,122.62. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:08 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Philip Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, Superintendent; Jeff Confer, Fire Chief; Bill Thomas; Jake Burns; Joel & Stacy Husted; Mike & Christina Hughey; Marina Residents: Tammie & Christopher Johnson, Bonnie & Dale Balmer, Kathryn Cunningham, Linda Young, Kim Gilbert, Debbie Lackey, Earl Schnautz, Marjorie Roche, Denise, Peggy Saunders, Harold Brown, James Elliott, Sue Cook, Wayne Cook, LeRoy Bartlett, Joanne Bartlett, Marjorie Rhodes, James Rhodes, Mary Wood, Bud Wood, Paul Stewart

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 Ryan approving the minutes of September 4, 2014 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Marina Residents public participation included:

Dale Balmer: Marina residents spend a lot of money at the marina every year, and they would like to see exactly what it pays for. He asked that if there was a complaint, who should they talk to. To which the Mayor replied that they could contact the Marina Trustee James Ryan. He added that there is a major mosquito problem at the marina, and that marina residents would like the village to come up with a control plan to take care of the problem. His final comment was in regards to the gate that was recently constructed at the entrance to the marina. He stated that all of the residents like to check on their campers/boats throughout the winter to make sure that there aren't any issues. They ask that a plan be put into place to allow them to still come in to check on their property. Trustee Ryan replied that it was not the intent of the village to restrict the residents from their property, but to keep people from moving into their sites early, putting in their boats early, and to help eliminate vandalism and theft issues that have been an issue in the past. He added that at this point there is no plan of how to allow the residents to gain access through the gate, but that it will be worked out and they will be notified as soon as possible as to the solution.

Anice Teeter: Would like the gate to be left open until a solution is found and put into place.

Harold Brown, Marina Manager: Frog Hollow and Glen Harbor Marina both have locked gates. He suggests that the village employees unlock the gate during their operating hours Monday-Friday, and those be the designated hours that marina residents have access to their property.

James Elliott: He stated that he checks on his campsite, along with several of his friends' campsites a couple of times a week. He added that he likes to go in and go fishing, which he wouldn't be able to do with a gate up. He also asked how the fire department would gain access if there were an emergency. Trustee Ryan replied that the board hears the concerns and they will be addressed. He also added that the Fire Department would gain access through a Knox Box, which is a universal key system that the Fire Department has access to for locked buildings/gated properties.

Linda Young: There are other issues at the Marina such as the lawn not being maintained. She added that the solution should be a camera, rather than a gate. The camera could be used if there was a vandalism/theft issue, and then the suspects could be tracked down. Mayor King replied that the board is also considering a camera system.

Marjorie Roche: The marina residents would like input on situations like this so that they can bring these issues to the board before they make a decision about it.

Kathryn Cunningham: She is a boater, and she would like the village to consider letting people come in earlier in the year. She also would like the village board to look into getting cable to the docks.

Trustee Ryan closed the conversation assuring the marina residents that they would receive notification as to what the process will be to gain entry to the marina during the off season while the gate is closed. He assured the residents that their concerns were heard, and would be addressed.

Fire Chief Confer reported:

- The Fire Department was not awarded the grant for the fire truck.
- The two options at this point are a bond or a lease/purchase.
- Pierce Manufacturing and Four Guys both extended their bids past the 90 day window.
- The objective of obtaining a Quint is to consolidate the fleet down to 3 vehicles rather than 4.
- The Montour Falls Fire Department has always had a ladder truck.
- A quint has five functions: a pump, water tank, fire hose, aerial device, and ground ladders.
- The truck committee would like to go with Pierce Manufacturing.
- A lease purchase is the least expensive option, saving about
- The 30 day referendum period ends October 3, 2014.
- The price on the Quint expires September 30, 2014 but they will hold until October 3 in order for the Village to complete the permissive referendum process.

Trustee Ryan stated that he would like to see the membership continue to put money away every year toward a truck in the future. He also added that he feels that the membership is being very generous by contributing towards this purchase.

Chief Confer added that the Fire Department has committed to \$50,000 toward the down payment, and the purchase of all loose equipment to be placed on the vehicle, they have also committed to being responsible for any change orders that come along during the construction of the vehicle. Trustee Ryan stated that he is comfortable with a 12 year lease purchase plan, and that he is re-assured by the recommendation of the truck committee to use Pierce as the manufacturer. Chief Confer added that it is a huge accomplishment to be able to purchase an \$850,000 truck in 12 years.

Trustee Lawton offered a resolution, seconded by Trustee Chicone subject to the lapsing of the permissive referendum period without the filing of a petition, authorizing the purchase of a new, unused 105' Aerial Quint Firefighting Apparatus for \$849,810.00 from Churchville Fire Equipment/Pierce Manufacturing. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone subject to the lapsing of the permissive referendum period without the filing of a petition, authorizing the treasurer to execute a lease-purchase contract with Oshkosh Capital for an amount not to exceed \$599,810.00 for the lease-purchase of a 105' Aerial Quint Firefighting Apparatus. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Board members received a request from Lori Hausner regarding her sewer bill for her property at 302 W. Broadway. She was requesting that she receive a \$24.00 credit toward her August 31, 2014 water bill because the hose was left running at her property, therefore several gallons of water did not go into the sewer. Trustee Lawton commented that the homeowner should be responsible for making sure that their hose is shut off, and he did not agree with giving a credit.

Trustee Lawton offered a resolution, seconded by Trustee Ryan denying the request of Lori Hausner for a credit toward her sewer bill. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the following budget amendments:

BUDGET AMENDMENTS

ACCT #	DESCRIPTION	DECREASE	INCREASE
A3410.23	Fire Dept. - Protective Gear	\$430.00	
A3410.4	Fire Dept. - Contractual	\$3,000.00	
A3410.411	Fire Dept. - Physicals/Immunizations	\$600.00	
A3410.415	Fire Dept. - SCBA Parts Replacement	\$1,000.00	
A3410.416	Fire Dept. - Equipment Certification Testing	\$2,000.00	
A3410.49	Fire Dept. - Grant Writer	\$700.00	
A3410.433	Fire Dept. - Bunker Program	\$2,500.00	
A3410.28	Fire Dept. - Bailout System		\$3,000.00
A9950.92	Transfer to Machinery Reserve Fire		\$7,230.00
		\$10,230.00	\$10,230.00

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

The board was presented with updated terms & conditions paperwork from Chemung Canal Trust Company regarding the Village bank accounts that are currently held with them. All board members agreed to hold on the approval of the terms & conditions until the October 16, 2014 meeting, as to give them time to look over them and point out any significant changes.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to amend the allotment of funds received from the sale of a cemetery lot as to appropriate 50% of the sale to the General Fund and 50% of the sale to the Cemetery Trust Fund. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the closing of West Main Street from between Owego Street and Genesee Street from the hours of 8:00 a.m. through 10:30 p.m. on October 4, 2014 for the Falls Harvest Festival. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the use of Bennett Hill Park on October 4, 2014 for the Falls Harvest Festival. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to waive the open container law on West Main Street only, from 1:00 p.m. to 8:00 p.m. on October 4, 2014 for the Falls Harvest Festival. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the closing of Mills Street between Steuben Street and Price Road from 10:00 a.m. to 2:00 p.m. on October 4, 2014 for the Falls Harvest Festival 5K walk/run. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

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

WHEREAS, bullying is physical, verbal, sexual, or emotional harm or intimidation intentionally directed at a person or group of people, and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools and through technology, such as the internet, and cell phones, and

WHEREAS, various researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually, and

WHEREAS, thousands of our children and adolescents are affected by bullying, and

WHEREAS, targets of bullying are more likely to acquire physical, emotional and learning problems, and students who are repeatedly bullied often fear such activities as riding the bus, going to school and attending community activities, and

WHEREAS, children who bully are at greater risk of engaging in more serious violent behaviors, and

WHEREAS, children who witness bullying often feel less secure, more fearful and intimidated.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Montour Falls recognizes the month of October as County National Bullying Prevention Month, and

BE IT FURTHER RESOLVED, that the Village of Montour Falls proclaims October 22, 2014 as Village of Montour Falls Unity Day sending the message into the workplace, home and community. Wear Orange to show that you care and demonstrate the bullying prevention is an important part of our society, and

BE IT FURTHER RESOLVED, that Village of Montour Falls' Schools, students, parents, recreation programs, religious institutions and community organizations be encouraged to engage in a variety of awareness and prevention activities during the month of October, including wearing Orange on Unity Day, October 22, 2014.

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

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

Proclaiming October 24, 2014 as World Polio Awareness Day

WHEREAS, polio has been the world's greatest cause of disability; and

WHEREAS, polio affects children in all countries around the world; and

WHEREAS, there is a safe affordable immunization vaccine available; and

WHEREAS, Rotary International's "Polio Plus" program to eradicate polio began in 1985; and

WHEREAS, the UN World Health Assembly initiated their Global Polio Eradication program in 1988; and

WHEREAS, both groups have jointly raised \$2B to eradicate polio from the world; and

WHEREAS, the fight is near the finish line with few countries left; and

WHEREAS, Funding and world support is still required to completely eradicate this crippling disease forever;

NOW THEREFORE BE RESOLVED, that the Montour Falls Village Board is proud to proclaim October 24, 2014 as World Polio Awareness Day in Montour Falls.

BE IT FURTHER RESOLVED, that, the village schools, religious institutions and community groups be encouraged to engage in awareness programs to support the complete eradication of this crippling disease from the world.

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

Mayor King reported:

- Will be attending a meeting with Scott Welliver and Rick Weakland on Friday 9/19 in regards to Mr. Welliver's plan for his property that has recently been demolished.
- Attended a presentation on Wednesday 9/17 for the DEC in regards to the eagle situation at the proposed Project Seneca site. Some of the proposals presented were sufficient, while others were not.
- Larson Design Group submitted the grant application to USDA, a response was already received by them, and the Clerk and Greg Cummings of Larson would be working on obtaining more information that they are requesting.

Dean Hillyard reported:

- Met with a representative from Verizon Wireless in regards to placement of a cell phone tower in the Village. His most favorable location was the DPW. The tower is meant for people in the village, therefore a low lying location is better. They will need a 100 sq. ft. area, and the tower will be 140' tall.
- The salt building is complete, the Village saved \$12,000 by the DPW installing it themselves.
- Schuyler Hospital has begun installing their new water meters.
- Artisan wells were discovered at the Welliver property, they are plugged for now until they figure out what needs to be done with them.
- Paving will begin on Friday 9/19 on South St, College Ave, and at the Marina.
- Had a meeting with Arbor Development, DSS, and the Mayor regarding a home on Owego Street that they would like to turn into a short term boarding house for individuals. Dean told them that it was not allowed in the zoning in that area, and that he could not allow them to do it.
- Would like the Village Board and Planning Board to look at the zoning and see where it can be changed up a little bit. He said that some good opportunities are being passed up because the zoning does not allow for certain things.

Trustee Ryan reported:

- Would like to see the village put some money into curbing.
- Called NYCOM about creating a lighting district, they said that it could be done. He would like to look into it more.

Trustee Chicone offered a resolution, seconded by Trustee Ryan appointing Mayor King, Steven Lawton, and James Ryan as an alternate to the Joint Project Committee of Project Seneca. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton commented that he would like to see an agreement with David Kelly as soon as possible. He also asked Superintendent Hillyard if he had any communication with Kevin Appel about his property on Seneca Street that is part of the proposed wellhead protection plan.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$75,847.63, Water Abstract \$3,620.68, Sewer Abstract \$55,740.03, Trust & Agency Abstract \$1,075.66. AYES: Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:30 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John King, Trustees Steven Lawton, Philip Smith

Absent – Trustees James Ryan, Vincent Chicone

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, Superintendent; Mike & Christina Hughey; Ernie Barber, Nicholas Lanzillotto, Nicholas Lanzillotto Jr.

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 September 18, 2014 as presented. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Public Participation Included:

Ernie Barber recently started a bait business in the area. He is concerned that the addition of a gate at the entrance to the Montour Marina will negatively affect his business because of the amount of fishermen that go down there until December 31st. He further added that people want to get in there to work on their boats.

Nicholas Lanzillotto stated that he has been fishing at the Marina for 20+ years and that he would like to know what the process would be with the gate at the entrance.

Superintendent Hillyard replied that there has not been a plan put into place yet, but that everyone would be notified as soon as there was something set in stone. There would also be a sign put up at the gate instructing what the hours would be and when people would be permitted access.

Trustee Smith offered a resolution, seconded by Trustee Lawton accepting the revised Terms and Conditions with Chemung Canal Trust Company/Capital Bank. AYES: Trustee Smith, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Mayor King presented the board with Amendment No. 1 to the Inter-Municipal Agreement with the Village of Watkins Glen regarding Project Seneca. Mayor King decided to table the amendment until the next meeting because of the absence of Trustee Chicone and Trustee Ryan.

All board members agreed to allow O'Suzannah's to hold a quilt show in the upstairs of the Village Hall on January 17, 2014. Clerk Hammond already confirmed with Mr. Christoffels that it would not interfere with the Old Havana Theatre.

Trustee Lawton offered a resolution, seconded by Trustee Smith permitting Clerk-Treasurer Hammond to attend a training being held in Batavia, NY and to stay in a hotel for one night for said training. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Mayor King reported:

- Would like to send out thank you letters to the people involved in the Harvest Festival.
- Attended a Council of Governments meeting where the Schuyler County Legislature offered a proposal concerning the sales tax distribution. Nothing has been formally approved yet.
- A petition was received concerning the fire truck lease purchase resolution. The petition did not contain adequate signatures to force a vote regarding the lease purchase. Mayor King would like to send out letters to the people that signed the petition explaining that the lease purchase would be saving the village a great deal of money.

Superintendent Hillyard reported:

- DEC wants us to test water/sewer mains that go through the dykes throughout the village. Dan from Rural Water will be coming to do the water lines with a sound test. Sewer mains need to be done differently, and no plan has been made for that as of yet.
- Inflow & Infiltration study is going well.
- Schuyler Hospital and the New York State Fire Academy are installing new water meters. Should help with some of our unaccounted water usage.
- The salt building has been completed and salt has been ordered. This will save us on salt storage for the year.

- Considering keeping one of the temporary summer employees for emergency snow situations over the winter. Some storms keep the guys out all night and day and it would be nice to have an extra guy to help out with those big situations.
- A new sidewalk has been installed in front of the Post Office.
- Planning Board will be meeting about the comprehensive plan and to look further into some potential changes to the zoning.
- Jake Burns of the Fire Department has been in touch with the owner of 307 E. Main Street, Michael Nyre, in regards to the Fire Department tearing down the building.
- Has been trying to get in touch with Kevin Appel in regards to purchasing his property to assist with the Wellhead Protection Plan.
- Don Cannioto received approval from the Planning Board to build 3 apartments in the rear of his property at 320 W. Main Street.

Trustee Smith reported that the Schuyler County Landfill is leaning heavily toward closing permanently. They are just waiting for approval from the State.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$469,873.15, Water Abstract \$2,212.68, Sewer Abstract \$11,989.17, Trust & Agency Abstract \$745.45. AYES: Trustee Smith, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:05 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Jeff Confer, Fire Chief; Bill Thomas

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 16, 2014 as presented. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Fire Chief Confer reported:

- Had a fundraiser on 10/25 at Sal's Bar & Grill that was very successful.
- Had a Halloween party on 10/26 that had a great turnout.
- Will be holding a craft fair on 11/15.
- Members have been busy with training.
- Will be receiving 18 personal escape systems and receiving the training on them on November 22nd and 23rd.
- Will be applying for a FEMA grant, which is due 12/4/14 for air packs and bottles.
- Lease-Purchase documents for the new fire truck were satisfied by both attorneys and the documents have been signed and sent to the leasing company.
- In regards to the fire on S. Genesee Street at the Cook Mansion: there was a small hand injury for one of the firefighters; a Mutual Aid vehicle from Horseheads blew a tire, which our department will be responsible for. State and County Fire Investigators are working together to come up with a cause as to what started it. The fire was very large and very hot, did not vent well because of the slate roof and brick exterior of the building, and the entrances to the area of the fire were triple-locked and blocked by furniture, despite the obstacles all members of the fire department worked great together and did a great job knocking down the fire quickly.

The board was presented with a request from Jolynn Current in regards to her dock at the Montour Marina. She stated that their boat ran aground for the majority of the summer in their dock because of low water and silt buildup. She is requesting a reprieve on her amount due for the next boating season. All board members agreed that the clerk ask how much she is requesting before they make a decision.

The board received a request from Amedeo and Kathryn Fraboni in regards to two lots that they own in the Montour Cemetery. Mr. & Mrs. Fraboni are requesting that the Village buy back the lots from them because they have received two lots in a different cemetery as a gift, and they would no longer need these ones.

Trustee Smith offered a resolution, seconded by Trustee Chicone to buy back cemetery lot Section Smelzer, Lot 70, from Amadeo A. & Kathryn B. Fraboni for \$350.00. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

The board received a request from James Likoudis of 109 S. Genesee St. stating that he did not receive his water and sewer bill until 2 weeks after the date that it was due, because the Post Office failed to get it to him. He is requesting that the Village board waive the penalties on his bill.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the Deputy Clerk to waive penalties on Account # A163 in the amount of \$6.94. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with the First Amendment to Inter-Municipal Agreement between the Village of Montour Falls and the Village of Watkins Glen. This amends it so that the 2 members of the JPC can be either 2 Trustees of each board, or the Mayor and 1 Trustee. It also amends that the alternate member gets to vote if they are standing in for one of the other 2 regular members.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the First Amendment to the Inter-Municipal Agreement between the Village of Watkins Glen and the Village of Montour Falls. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The board was presented with Amendment No. 1 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. The amendment allows the NYSDOC Local Government Efficiency grant to fund the Sewer Consolidation Study and the study of the benefits of a Regional Biosolids Composting Facility and a Regional Septage Receiving and Solids Handling Facility under the Regional project.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Amendment No. 1 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The board was presented with Amendment No. 2 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. The amendment authorizes B&L to complete field work in the Fall in regards to the site. B&L will hire a firm to see if the soil would need to be compressed or if I-Beams would be necessary in order for the site to work for the Regional Wastewater Treatment Plant Project. The work must be completed right away because they have been given a very narrow time frame to do any work at the site, due to the eagle still being present and the strict time frames that go along with the maintenance of a safe environment for the eagle. The total cost of the additional work is \$56,300. \$30,000 of it would be funded by SCOPED and the other \$26,300 would be funded by the two villages, with the cost being appropriated as outlined in the Inter-Municipal Agreement. Project Seneca has applied for a grant that would cover the costs of this work, but the grant announcements were delayed because of the election, but all representatives are fairly confident that the grant will be approved. Upon the approval of the grant, both villages will be reimbursed for their contribution toward this work. Mayor King confirmed that if the grant was approved the money would be reimbursed before the end of the fiscal year.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving Amendment No. 2 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The board was presented with Amendment No. 1 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Schuyler County Partnership for Economic Development. The amendment states that SCOPED agrees to pay \$30,000 toward the work outlined in Amendment No. 2 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Amendment No. 1 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Schuyler County Partnership for Economic Development. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The board was presented with a proposal from the Schuyler County Legislature in regards to the Sales Tax Distribution Plan. Nothing has been formally approved by them yet.

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

SEWER FUND BUDGET AMENDMENTS				
Approp. Code	2013-14 Budget	Increase	Decrease	Modified Budget
G9950.9 TRANSFER TO SEWER RESERVE	7135.00		7135.00	0.00
G8130.492 SEWER - ENGINEERING	10000.00	7135.00		17135.00
	17135.00	7135.00	7135.00	17135.00

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

Trustee Ryan offered a resolution, seconded by Trustee Lawton to schedule a public hearing for November 20, 2014 at 7:30 p.m. for the purpose of hearing comments on a local law establishing a credit card acceptance policy. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton declaring the following equipment as surplus, no longer serving a purpose to the Village and authorizing the sale of them:

1. Mosler Fireproof Safe
2. 2 Desks (from Clerk's Office)

3. Smith Medium Duty Salt Spreader – Serial #7339, Model #SSV10C
4. 1999 Chevrolet 4x4 1 Ton Truck – VIN #1GBJK34RXXF086941

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

WHEREAS, the Lessee is a political subdivision of the state in which Lessee is located (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

One (1) International Dump Truck/model: Terrastar SFA 4x2

VIN: 1IITJSSKK7FH660056 – including all attachments & accessories

WHEREAS, First Niagra Leasing, Inc. ("Lessor") is expected to act as the Lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for the Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives available to it pursuant to 2 NYCRR Section 39.2 and that entering into the Equipment Leases and financing the acquisition of the Property thereby is in the best interests of the Lessee. Such evaluation shall be available as a public record.

The specific reason for such determination is the entering into such Equipment Leases results in a lower overall cost to the Lessee. Execution of the Equipment Leases results in a lower overall cost to the Lessee. Execution of the Equipment Leases will not cause the Lessee to be in violation of the limits contained in paragraph c of subdivision 6 of Section 109-b of the General Municipal Law.

Section 2. The Lessee is hereby authorized to acquire and install the Property (the "Project") and is hereby authorized to finance the Project by entering into the Equipment Leases. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. The Clerk-Treasurer (an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. The Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation of renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute general obligations of the lessee or indebtedness under the Constitution or laws of the State.

Section 7. It is hereby determined that the purpose of the Project is an object or purpose described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 5 years.

Section 8. It is hereby determined the term of the Equipment Leases authorized by this resolution will not be in excess of 5 years.

Section 9. The Governmental Body has determined that the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Section 10. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 11. BANK QUALIFIED: LESSEE CERTIFIES THAT IT HAS DESIGNATED THIS LEASE AS A QUALIFIED TAX-EXEMPT OBLIGATION IN ACCORDANCE WITH SECTION 265 (b) (3) OF THE CODE, THAT IT HAS NOT DESIGNATED MORE THAN \$10,000,000 OF ITS OBLIGATIONS AS QUALIFIED TAX-EXEMPT OBLIGATIONS IN ACCORDANCE WITH SUCH SECTION FOR THE CURRENT CALENDAR YEAR AND THAT IT REASONABLY ANTICIPATES THAT THE TOTAL AMOUNT OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE LESSEE DURING THE CURRENT CALENDAR YEAR WILL NOT EXCEED \$10,000,000.

Section 12. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Equipment Leases authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to section 103 of the Code.

Section 13. This resolution is not subject to any mandatory or permissive referendum pursuant to the Local Finance Law or Section 109-b of the General Municipal Law.

Section 14. This Resolution shall take effect immediately upon its adoption and approval.

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 Ryan, Trustee Smith. NOES: None. Resolution carried.

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls authorizes expenditure of the Machinery Reserve Fund in an amount not to exceed \$14,570.58 to be used to cover the lease-purchase of a 2015 International Dump Truck in the 2014-15 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 Chicone, Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- Sales tax was up in the most recent quarter.
- Would like to hold a public meeting on Project Seneca in early January, 2015.
- Janine from the Harvest Festival Committee made some suggestions for next years' festival. She suggested that it is moved to the last weekend in September, she also suggested to get rid of the fireworks, and that the Village get more involved in the planning of it, and that more village residents get involved as well.
- There are 2 owners involved in the Main Street grant at this point: Don Cannioto and Gerlando Purpura. The owner of the flower shop was involved in the original application but has since backed out. Mayor King planned to speak to the owner of Quinlan's Pharmacy about it, to see if he was interested.

Trustee Ryan reported:

- Spoke to Neil Vallone of the NYS Canal Corporation, and they are willing to entertain an offer from the Village to purchase the Marina property rather than leasing it.
- Would like to look into a contractor registration, so that any construction work that would be done in the village would need to be done by a registered contractor.
- We must obtain a Knox Box for the gate at the Marina. The gate will not be locked until the Knox Box is installed. The hours that the gate will be open is Monday-Friday 7:00 a.m.-3:30 p.m. There still is not a definitive answer about weekend hours. A letter must be sent to the Marina tenants as soon as we know for sure about weekend hours.

Vince Chicone stated that he would like to look into amending our code so that people are only allowed to have yard sales twice a year. There are residents that have yard sales every weekend, and that shouldn't be allowed.

Trustee Smith reported that the Landfill Committee is sending their final draft to the state to get the Landfill shut down.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$44,439.41, Water Abstract \$24,747.29, Sewer Abstract \$20,334.85, Trust & Agency Abstract \$4,697.20. AYES: Trustee Smith, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:05 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Philip Smith, Trustee Vincent Chicone

Also Present – Alyssa Hammond, Clerk-Treasurer

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 Ryan approving the minutes of November 6, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

The board was informed about an error to the water and sewer account for Michael Voorheis. On the October 31, 2011 billing, the Deputy Clerk noticed that his water and sewer bill seemed very low compared to his previous bills, therefore she estimated it. The bill continued to read low for the next 2 billings (December 31, 2011 and February 29, 2012). Because of this, the Deputy Clerk put his water and sewer account on the list for a new meter, and he continued to be estimated. In early November 2014, Mr. Voorheis called the Village Clerk's office and said that he has been reading the meter and it is working. The Village Clerk looked back at the actual readings since October 31, 2011 and came to the conclusion that the meter in fact had been working properly since the February 29, 2012 billing. The water operator stated to the Village Clerk that it could've been a bad wire and maybe it just didn't read properly for those 3 billings in 2011. The Village Clerk is now suggesting that Mr. Voorheis receive a credit on his water and sewer bill for \$588.98 to make up for the amount that he had been estimated over the years, with the exception of the October 31, 2011, December 31, 2011, and February 29, 2012 bills.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing a credit of \$588.98 be added to water and sewer Acct #B569 for Michael Voorheis. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the Deputy Clerk to remove the penalties in the amount of \$11.80 for the October 31, 2014 bill for water and sewer Acct #B569 for Michael Voorheis. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

The board received a request from Nikki Lumbard, owner of 114 Washington Street, asking that the Village Board waive any penalties that are currently on her water and sewer bill, and discontinue adding any further penalties until the bill is paid off. She added that her tenant moved out and she was stuck with the water and sewer bill.

Trustee Ryan offered a resolution, seconded by Trustee Lawton denying the request of Nikki Lumbard to waive any prior penalties and to discontinue adding any further penalties to her water and sewer account. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the clerk to fill out the proper paperwork and required documentation to move forward with the possible purchase of the Montour Marina property from the New York State Canal Corporation. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

The board received a request from Roxanne and the Montour Library asking to use the upstairs of the Village Hall building for a concert that they would like to sponsor on January 2, 2015. She said that they would be willing to pay for heat. All members agreed that they could use the space, and that they would not be required to pay for it.

Mayor King reported:

- Attended the Harvest Dinner at Catharine Court Apartments.
- Had a meeting with Rick Weakland, Dean, and Greg Cummings regarding the alternative solutions for the eagles nest at the proposed Project Seneca site.
- The next public meeting to be held for Project Seneca will be on January 14, 2015.
- Attended a planning board meeting, they are moving along well on the Comprehensive Plan.
- Had a meeting with Donna Beardsley, Rick Weakland, Mary Chappell from Municipal Solutions, and the Village Clerk to discuss the Hardship Application for Project Seneca, and the Income Survey that is required for a grant that the Village is going after for the SSES Investigation.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to open the Public Hearing for the purpose of hearing comments on the adoption of a credit card payment policy. AYES: Trustee Ryan, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Local Law #5 establishes the following:

Chapter 10. CREDIT CARD PAYMENTS

10-1. Findings.

Pursuant to §5 of the General Municipal law, the Village Board of the Village of Montour Falls hereby determines that it is in the public interest to permit the acceptance by certain officers of the Village of Montour Falls credit cards as a means of payment of taxes, fees and other charges as set forth in the General Municipal Law §5.

10-2. Definitions.

Words used herein shall have the meanings, if any, ascribed to them in the General Municipal Law §5.

10-3. Agreements with financing agencies authorized; officers authorized to accept credit card payments.

The Village Board hereby authorizes agreements with one or more financing agencies or card issuers to provide for acceptance, by the Village Clerk-Treasurer, Montour Falls Municipal Marina & Campground Manager, and their designees, of credit cards as a means of payment of taxes, fees, charges, water & sewer bills, financial obligations or other amounts, including penalties, special assessments and interest, owed to the Village of Montour Falls.

10-4. Conditions of payment.

The agreements referred to in this chapter shall govern the terms and conditions upon which a credit card proffered as a means of payment of taxes, fees, charges, water & sewer bills, financial obligations or other amounts, including penalties, special assessments and interest, shall be accepted or declined and the manner in and conditions upon which the financing agency or card issuer shall pay to the Village the amounts of the taxes, fees, charges, water & sewer bills, financial obligations or other amounts, including penalties, special assessments and interest, paid by means of a credit card pursuant to such agreement.

10-5. Service fee.

The agreements referred to in this chapter shall provide that as a condition for accepting payment by credit card, such person offering payment by credit card shall pay a service or convenience fee to the Village not to exceed the costs incurred by the Village in connection with the credit card payment transaction, including any fee owed by the Village to the financing agency or credit card issuer arising from that transaction.

10-6. Obligation satisfied upon receipt of payment from financing agency.

The underlying debt, lien, obligation, bill, account or other amount owed to the Village for which payment by credit card is accepted by the Village shall not be expunged, cancelled, released, discharged or satisfied, and any receipt or other evidence of payment shall be deemed conditional, until the Village has received final and unconditional payment of the full amount due from the financing agency or card issuer for such credit card transaction.

10-7. Notice of applicability of surcharge.

There may be signage at the Village locations where credit card payments will be accepted for payment of Village fees or taxes which shall state that the Village will make no profit on any credit card surcharge, and that the added fee for credit card usage shall be only to cover the fees charged to the Village by the financing agency or card issuer associated with the credit card usage.

No public comments made. Public Hearing closed at 7:38 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to approve Local Law #5-2014 amending the Code of the Village of Montour Falls, Chapter 10 Credit Card Payments effective immediately and upon filing with Secretary of State. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Went up to the hospital and saw that they have the new meters on site, they are just waiting to be installed, and they should be done very soon.
- An exercise facility is being built at the old Big M building, they are also considering opening up the gas pumps.
- The storm sewer on Welliver's property has been opened up and it has greatly relieved the village. Spoke with Mr. Schamel who is in charge of the demolition, and they agreed that they would remove the remainder of the brick and concrete so that it wouldn't cave the storm sewer.
- The DPW guys have been turning in scrap for a few weeks and will be continuing to do that.
- Would like to purchase a Kubota side by side to use at the Marina for the maintenance man over the summer, and to use with a brush attachment for removing snow from sidewalks in the winter. He added that there is some extra money in the budget because he did not purchase the planer that he budgeted for and because the Marina did not hire a clerk for the office. All members agreed to wait until the December 4, 2014 to make a decision.
- Two applications have been turned into the Zoning Board of Appeals. One for the Montour Muffler Shop, they are looking for a use variance so that the building can be sold and the new owner can continue to operate the same type of business from that building. The second application turned over to them was from Gerlando Purpura, who would like to receive an area variance so that he can add an addition onto the back of Jerlando's pizzeria to extend the eating area.

Trustee Ryan reported:

- The marina gate needs a Knox box and a combination lock installed as soon as possible.
- The hours for the operation of the gate will be Monday-Friday 7:30 a.m. to 3:00 p.m. until January 1, 2015 at which time the gate will be closed 24 hours a day. The gate will be closed on holidays.
- Had an offer from an individual to open the gate on the weekends for \$15/per weekend, will ask him to put it in writing for the next board meeting.
- Would like to adopt the marina documents and rates at the December 4, 2014 meeting.

Trustee Lawton added that he would like it to be added to the marina lease documents that all boats must be registered, and a registration provided to the village clerk or their money and lease documents would not be accepted.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$64,845.15, Water Abstract \$2,517.78, Sewer Abstract \$3,060.00, Trust & Agency Abstract \$777.71. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:17 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Greg Cummings, Larson Design Group

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

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of November 20, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Greg Cummings of Larson Design Group was present to give an update on the projects that he has been working on in the Village. /I SSES Investigation: DPW did some work on manholes that brought the Village up to the subsidy line to be eligible for CWSRF Funding. The Village Clerk's office is tabulating the property surveys. The board was presented with a new contract from Larson Design Group for a cost of \$150,000 to continue with engineering services pertaining to sewer system improvements focused on the "South Sewershed" which includes Canal Street, Cook Street, Montour Street, part of Mary Layton Drive, part of South Genesee Street, part of North Genesee Street, part of West South Street, part of West Main Street, and part of Lee Street. This amount would be included in the application for the CWSRF Funding.

Trustee Smith offered a resolution, seconded by Trustee Lawton to approve the agreement with Larson Design Group for engineering services for the next phase of the SSES Investigation for an amount not to exceed \$150,000. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King informed the board that the tentative date for the next Project Seneca public meeting is January 14, 2015. He added that the DEC approved the full season schedule that was proposed to them in regards to when work could be done on the site despite the eagle situation. They also agreed to allow platforms to be built for the eagles.

The Village Board received a request from the employees to change their Christmas break from December 24th & 25th to December 25th and 26th because it would allow them to have a long weekend rather than coming back on a Friday.

Trustee Smith offered a resolution, seconded by Trustee Chicone to allow the village employees to change their day off from December 24, 2014 to December 26, 2014 adding that the employees will not be paid holiday pay for working on December 24, 2014. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

GENERAL FUND BUDGET AMENDMENTS

Account	Description	Amendments (From)	Amendments (To)
A1325.4	TREASURER - CONTRACTUAL		300.00
A1325.41	TREASURER - SUPPLIES	300.00	
A1620.48	BUILDINGS - SUPPLIES	300.00	
A1620.49	BUILDINGS - WEBSITE MAINTENANCE		300.00
A1990.4	CONTINGENT ACCOUNT	2405.83	
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE		65.59
A3620.41	SAFETY INSPECTION - TRAVEL- PHONE-TOOLS	65.59	
A3620.42	SAFETY INSPECTION - TRAINING		110.00
A3620.43	SAFETY INSPECTION - FUEL	110.00	
A5110.23	STREET MAINTENANCE - BOOM MOWER		1704.92

A5110.4	STREET MAINTENANCE - CONTRACUAL	1704.92	
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING	27.15	
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN		27.15
A5142.41	SNOW REMOVAL - SALT		303.93
A5142.43	SNOW REMOVAL - DE-ICING SAND	303.93	
A5410.2	SIDEWALKS - EQUIPMENT THUMB FOR BACKHOE		2472.50
A5410.4	SIDEWALKS - CONTRACTUAL	2472.50	
A6410.43	PUBLICITY - CHAMBER MEMBERSHIP	25.00	
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION		25.00
A7180.23	MARINA/DOCKS - PLAYGROUND EQUIP	1918.25	
A7180.24	MARINA/DOCKS - BATHROOM UPGRADE - CAMP	2336.85	
A7180.411	MARINA/DOCKS - MODIFY CLUBHOUSE BATH		2336.85
A7180.412	MARINA/DOCKS - TREE REMOVAL		1620.00
A7180.421	MARINA/DOCKS - FUEL		101.25
A7180.425	MARINA/DOCKS - DUMPSTER		197.00
A8160.41	REFUSE & GARBAGE - LANDFILL SHARE		555.83
A8560.41	SHADE TREES - REMOVAL		1850.00
A8810.1	CEMETERIES - PERSONAL SERVICES		300.00
A8810.22	CEMETERIES - EQUIPMENT - WEEDEATER		70.00
A8810.24	CEMETERIES - LEAF BLOWER/2 MOWERS	370.00	
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	440.00	
A8810.45	CEMETERIES - TOILET RENTAL		
A8810.46	CEMETERIES - STONE REPAIRS		440.00
		12780.02	12780.02

WATER FUND BUDGET AMENDMENTS

Account	Description	Amendments (From)	Amendments (To)
F8320.23	BLDG IMPROVEMENTS	200.00	
F8320.44	EQUIPMENT REPAIR		200.00
F8340.22	PORTABLE GENERATOR	123.51	
F8340.23	PORTABLE LIGHTING		123.51
F8340.24	REED VALVE OPERATOR		337.07
F8340.25	1/2 TRUCK PURCHASE	337.07	
F8340.41	SUPPLIES/REPAIR	55.00	
F8340.49	CATHODIC PROTECTION		55.00
		715.58	715.58

SEWER FUND BUDGET AMENDMENTS

Account	Description	Amendments (From)	Amendments (To)
G8120.21	LATERAL CAMERA		1932.40
G8120.22	1/2 SHARE OF TRUCK	1932.40	
G8120.43	EQUIPMENT REPAIRS		400.00

G8120.44	LINES/MANHOLES/RISERS	721.00	
G8120.48	PUMP STATION MAINTENANCE		4052.42
G8120.49	SEWER MAIN REPAIRS		321.00
G8130.412	GENERATOR MAINTENANCE	100.00	
G8130.413	PLANT EQUIPMENT REPAIR		100.00
G8130.45	BUILDING REPAIRS	4052.42	
		6805.82	6805.82

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

Trustee Smith offered a resolution, seconded by Trustee Ryan to create the following budget accounts:

- A3410.2 – FIRE DEPARTMENT – QUINT FIREFIGHTING APPARATUS
- A3410.28 – FIRE DEPARTMENT – BAILOUT SYSTEM
- A5110.25 – STREETS – SALT SPREADER

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

Mayor King reported:

- After speaking with a few people in regards to the Verizon Wireless tower, he believes that we should ask Verizon to supply us with comparable locations of towers and how much the municipalities are being paid for those towers. Superintendent Hillyard agreed to follow up on it.
- Sales tax was up 10% in November, should be up 8% overall for the year if sales go well in December.
- Core samples and boring have begun at the proposed Project Seneca site. This work needs to be done to see if the site is adequate for the project.
- Humane Society will be holding a grand opening December 5, 2014.
- SCOPED has a new director coming on soon, will be working with him and Julie Chevalier on the Main Street grant.

Superintendent Hillyard reported:

- Would like to set telephone pole at the empty lot where David Kelly recently tore down his building.
- Taking the star that goes on the bridge above the falls to a company to be repaired because some of the bulbs are bad.
- Working on obtaining highway work permit from the Department of Transportation for the installation of a historic marker sign near the Catharine Valley Trail referencing the former Chemung Canal.
- We passed the acoustic emissions test for the water mains that was required by Department of Health.
- There is a plug in the forced sewer main that goes underneath the dyke, so we need to obtain a permit from Department of Health to dig up the main in order to unplug it before the testing can be completed on that main.

Superintendent Hillyard requested permission to purchase a Kubota side by side with an enclosed cab. The side by side would be used by the Marina maintenance man in the summer, and by the DPW to help remove snow from sidewalks in the winter.

All board members agreed that the Village should look into assessing a fee to help homeowners with snow removal. Adding that there are several elderly people that can't remove snow on their own in the winter and that they would be willing to pay the village to do it.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the purchase of a Kubota side by side and a broom attachment for the same. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan requested that the Village board receive a copy of the agenda and minutes for all Zoning Board of Appeals and Planning Board meetings. He would also like to see the same posted to the village website. He informed the board of a recent Zoning Board of Appeals decision to approve a use variance for 102 S. Catharine Street, which has been operating as a muffler repair shop. He added that the variance was approved based on the current owners claim of hardship in selling the property, the variance stated that a new owner could operate the same type of business out of the existing building.

Trustee Ryan did not think that the variance was warranted, and did not agree that the involved property was a good location for such a business.

Trustee Ryan stated that he thought that the village should look into increasing court security. All board members agreed that it should be looked into.

Trustee Chicone stated that the village needs to be more focused on getting businesses here. He recently learned of a brewery opening up at the top of Hayes Road in the Town of Montour. He expressed that those are the types of businesses that we want here, that bring several people from out of town all year round. He stated that the Library would like to be involved in the Main Street grant if possible. Mayor King said that he would look into it for the Library.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the clerk to purchase the Clerk Plus Program, the Water Quick Pay Lookup, and a credit card swiper from Williamson Law Book. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the cemetery to allow a burial over top of another burial, and assessing a fee equal to the rate to purchase a separate cemetery lot. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

All board members agreed that Vouchers # 440, 441, and 442 should not be paid due to them requiring further review by the board members.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$65,590.84, Water Abstract \$14,595.33, Sewer Abstract \$15,225.18, Trust & Agency Abstract \$268.43. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith to adjourn the meeting at 8:40 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Mike Hines, Montour Falls Fire Department

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 December 4, 2014 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Mike Hines addressed the board as a member of the Montour Falls Fire Department. He was present on Chief Confer's behalf to present the board with a proposal from EnerPath for an Energy Efficiency Program. The program would save the fire department an estimated \$7,233.99 a year by participating in the program. The cost upfront would be \$10,072.76, with NYSEG contributing the other \$13,281.21 for a total project cost of \$21,986.12. Trustee Ryan suggested that the Village pay for the upfront cost of the project, and that a line item be added to the fire department portion of the budget each year for the next 3 years as a reimbursement to the Village.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the EnerPath Energy Efficiency Program for the Montour Falls Fire Department, with the Village contributing the \$10,072.76 upfront cost out of the General Fund Contingency, which is to be reimbursed by the Fire Department budget over a three (3) year period. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Mike Hines also informed the board the the Fire Department received a grant of \$1,000 for the purchase of a new portable pond. The Fire Department will be required to match the other \$1,000.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Mayor to execute the Extension of the Redevelopment Company Contract dated October 16, 1998 between the Village of Montour Falls, the Town of Montour, and Montour Falls Village Limited Partnership for a time period not to exceed 10 years. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan addressed the vouchers that were removed from the abstract at the December 4, 2014 meeting. The invoices for Vouchers #440,441, and 442 were all reviewed by Trustee Ryan and should be paid by the Village.

Trustee Smith offered a resolution, seconded by Trustee Lawton to pay NY Academy of Fire Science Invoice #B0025236 in the amount of \$99.00, Fire Academy FSA Invoice #8397 in the amount of \$73.91, and Galls Inc. Invoice #1947440 in the amount of \$301.53. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the 2015 Agreement for Janitorial Services with Glen Industries, a division of The Arc of Schuyler for an amount not to exceed \$45.59 per service. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered the following resolution, seconded by Trustee Ryan

WHEREAS, the Village of Montour Falls administers the wastewater system rehabilitation project serving the Village's sewer district; and

WHEREAS, the Village has considered the condition of the collection and conveyance piping and other wastewater system components currently in use and necessary for proper operation of the wastewater system; and

WHEREAS, a project is proposed to rehabilitate these various components; and

WHEREAS, this project is more fully described in an engineering report dated August 2014, by Larson Design Group, a professional engineering consulting firm; and

WHEREAS, these improvements will correct significant issues related to safety and efficient operation of the facilities; and

WHEREAS, the Village Board recognizes the need to complete SEQR proceedings for this project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS THAT

1. The proposed rehabilitation project is declared to be a Type II action for State Environmental Quality Review Act purposes, and no further action will be required.
2. This Resolution shall take effect immediately.
3. A certified copy of this Resolution shall be forwarded to the NYS Department of Environmental Conservation's Regional Permit Administration for confirmation of this as a Type II action.

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

Trustee Smith offered a resolution, seconded by Trustee Ryan determining that the proposed wastewater system rehabilitation project will result in no significant adverse environmental impacts and issued a negative declaration. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone reported that Carol Fagnan and Marilyn Harling have both been removed from the Library board, and that two new members have been added.

Mayor King reported:

- The eagle issue in regards to the proposed regional wastewater treatment plant has been resolved. The period of construction will not be limited, and a platform has been built. The Project Seneca funders have agreed to provide some money to an eagle organization, but did not agree on an exact amount as of yet.
- The Village received a grant of \$30,000 to go toward the Catharine Valley Trail Bridge Connector project that he proposed in early 2014. Also among the grant recipients were Watkins Glen International, in the amount of \$2.5 million for track improvements; and Project Seneca in the amount of \$1.3 million.
- Been to several meetings recently regarding the proposed regional wastewater treatment plant. Currently working on the agreement with Barton & Loguidice for the project.
- Will be attending a Board of Health meeting December 19th.

Superintendent Hillyard reported:

- In regards to the Verizon Wireless tower that they would like to be put up in the Village, Rob McCabe of Verizon Wireless assured Dean that \$13,800 was the highest amount that he could offer the Village for an annual lease payment. A field engineer will be looking at the site in the next week or so, to see if it is feasible.
- The water meter at Schuyler Hospital was put in today.
- Got 3 out of 4 homeowners to sign for the backflow preventer project on Steuben Street. Bob James was the only homeowner to refuse the signature. Larson Design Group will follow up with him.
- The star that hangs over the falls was repaired and has been hung up.

Trustee Chicone asked that Superintendent Hillyard would look into placing a stop sign at the intersection of West South Street and Montour Street.

Trustee Lawton commented on Voucher #456, stating that the bill should have been turned in to workers compensation. Clerk Hammond informed the board that the bill was received without prior knowledge of an injury occurring, and that it was too late at that point to turn it in to the workers compensation company. He asked that a letter be sent to Lance VanAlstine reminding him of the importance of informing the employer of an injury.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$19,756.46, Water Abstract \$3,369.82, Sewer Abstract \$2,039.92, Trust & Agency Abstract \$1,627.52. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:21 p.m. Resolution carried.

Respectfully submitted,
Alyssa Hammond, Clerk-Treasurer

