

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

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 3, 2015 as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Shirley Cooper for a credit towards the sewer portion of her bill because she had a water leak that did not go into the sewer.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving a credit of \$50.90 to the sewer bill for Shirley Cooper, Acct # A206. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan suggested that the Village Board consider revising the procurement policy. All members agreed to discuss it further at a future meeting.

Mayor King presented the board members with a list of key issues to address in 2016, including: rental law inspections, Catharine Valley Trail extension into the Marina, finalizing transfer of the family park on S. L’Hommedieu St., backflow project on Steuben St., electric district, sidewalk program, funding for UV project and I&I project, and several other important issues that he would like to address in 2016.

Trustee Smith offered a resolution, seconded by Trustee Chicone to accept the following rates for the 2016 Montour Falls Municipal Marina & Campground season:

Campsites

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$20.00	\$120.00	\$408.00	-----
Electric Only: Sites 137-148	\$38.00	\$195.00	\$590.00	-----
Full Hookup: Sites 100-237 (Excluding new "pull through" sites) Water, Sewer, Electric and Cable TV	\$45.00	\$260.00	\$680.00	\$1,770.00
Full Hookup: Sites 238-275 (Including new "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$280.00	\$750.00	\$2,090.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric: 115, 116, 122, 124, 131, 169, 170, 171, 172, 180, 202, 204, 205, 207, 210, 215, 216, 217, 218, 219, 220, 226	-----	-----	-----	\$225.00

Docks

	Daily	Weekly	Monthly	Seasonal
Docks # 1-29	\$35.00	\$85.00	\$165.00	\$700.00
Docks # 30-95	\$35.00	\$100.00	\$240.00	\$1,200.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,200.00
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.	

Village of Montour Falls taxpayers will receive a 10% discount on all Marina & Campground transactions, along with free boat launch and pumpout.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the 2016-17 Montour Falls Municipal Marina & Campground documents as presented. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Belt press is getting very bad at the Wastewater Treatment Plant, the belt snapped, and will be replaced, but not sure how long it will hold together for.
- Has been attending weekly meetings for the regional wastewater treatment plant.
- Was informed that the Regional Plant Project might be able to reimburse part of the salary for himself and Clerk-Treasurer Hammond.
- Will definitely need to purchase a backhoe next year.
- Ordered a new transformer for the star that goes on the bridge above the falls.
- The county plans to start work on the N. L’Hommedieu St. bridge in summer/fall of next year.

Trustee Chicone reported that the Library is looking for a new treasurer.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$80,896.86, Water Abstract \$9,780.70, Sewer Abstract \$140,258.00, Trust & Agency Abstract \$4,209.75. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:56 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Mayor John P. King, Trustees Steven Lawton, Vincent Chicone, Philip Smith, Trustee Ryan

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jake Burns; Bill Thomas, Fire Chief; Mike Hines

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 Chicone approving the minutes of January 7, 2016 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Fire Chief Thomas reported:

- South Union Fire Department was the highest bidder on the GE17 truck, their offer was \$32,000.
- The new air packs will be coming in a few weeks, would like to put the old ones up for sale after the new ones are received and in service (by April 2016)
- The new radios that the Fire Department is required to purchase will cost about \$2,300 on State Contract. It will Cost about \$75/hr for the installation of them.

Mike Hines from the Fire Department was present to talk about an offer from Fire Replicas, LLC to make a replica fire truck out of Truck 5. The truck would cost nothing to the Village or to the Fire Department. They would not go into production until there were 150 guaranteed orders. The only obligation the Fire Department would have is to go out into the public and advertise the sale of the truck. The trucks would be sold directly through the company, and they would cost \$319.00 each, and \$50.00 from the sale of each truck would be donated back to the Fire Department. The Village Board would have to sign a release form stating that Fire Replicas, LLC has permission to use the name and logo of the Village of Montour Falls Fire Department.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Fire Replicas, LLC to use the name and logo of the Montour Falls Fire Department, further authorizing the Mayor to sign a release form authorizing the same, contingent upon the approval by the Village Attorney. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the use of the Montour Falls Fireman's Field on August 18, 2016 for the Office For the Aging's summer picnic. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Mayor King made the following appointments:

- Tom Wiedemann – Planning Board (4 years)
- Harriett Ferrell – Planning Board (4 years)

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing an amendment, dated January 7, 2016, to the Time Warner Cable Agreement, changing the total number of units from 162 to 165. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

The board members received a request from Darrell Cole for a credit towards the sewer portion of his bill because he had a faulty hot water pressure release valve, which resulted in the loss of a great deal of water, which did not go into the sewer.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a credit of \$14.57 to the sewer bill for Darrell Cole, Acct # B268. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Fred Ball for a credit towards the sewer portion of his bill because he had a water pipe break, and there was water running under the house that didn't go into the sewer.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving a credit of \$129.15 to the sewer bill for Fred Ball, Acct #B384. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the sale of the 1993 Pierce Pumper, VIN# 4P1CT02DXPA000121 to South Union Fire Company for the amount of \$32,000. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to schedule a public hearing for February 4, 2016 at 7:30 p.m. for the purpose of hearing comments on proposed Local Law #1-2016, a local law amending the Code of the Village of Montour Falls Schedule of District Regulations table to include "Cellular Tower" as a Special Use in the B1, I1, R1, RLB Districts. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Clerk-Treasurer Hammond to open a non-interest bearing checking account for the Village of Montour Falls for all revenues and expenditures pertaining to the CDBG grant for the Inflow & Infiltration Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the Memorandum of Understanding between the Village of Montour Falls, Village of Watkins Glen, and Finger Lakes Land Trust regarding the purchase of 28 acres at Tax Map #199.00-1-39.11 for an amount not to exceed \$77,500. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Invoices for the Regional Wastewater Treatment Plan in the amount of \$68,241.46. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Mayor King asked that Superintendent Hillyard set up a meeting with Michael Geiger, the contractor that boat the boat lift at the Marina.

Trustee Ryan asked that Clerk Hammond send out reminders for the required annual rental registration and registration renewals.

Superintendent Hillyard reported that the belt press at the wastewater treatment plant stopped working completely. He stated that it would be about \$10,000 in parts and labor to repair it. He is looking into getting quotes to have the sludge removed without first going through the belt press. It only has to be maintained until the new Regional Plant is in operation.

Trustee Lawton informed Superintendent Hillyard of an offer that he heard of that was 4 year, interest free financing on a Case Backhoe. Superintendent Hillyard stated that he would look into it.

Trustee Chicone reported that the Library's new treasurer is Marion Saks. He added that the Library is very interested in using the upstairs of the Village Hall for different events.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$12,896.33, Water Abstract \$865.83, Sewer Abstract \$4622.09, Trust & Agency Abstract \$584.15. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:48 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Jim Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, SCOPED President

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 January 21, 2016 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Jeff Confer was here to catch the Village up on some work that he has been doing through SCOPED on behalf of the Village. He stated that he has been pushing for Montour Falls. He has been marketing the Welliver property to different developers. He had a meeting with John McDowell from the Department of Transportation about State Route 14 (Catharine Street). They will be doing a complete resurfacing of the road between Gabriel's Junction and the county line. Bidding will begin in Spring 2017, with work to begin in Fall 2017. ADA Compliancy will be the first priority. Mr. McDowell informed him that the Village should come up with a plan for the sidewalks, curbing, and drainage along State Route 14 and present it to Andy Williams at the Hornell DOT to see how the two projects can be tied in together and planned accordingly.

Mr. Confer further shared that the Annual Fire Department Festival will be held June 9 through June 11. He added that it is the 60th Anniversary of the Festival. The kitchen that is on the Fireman's Field property will be torn down to make room for outside food vendors to come in, rather than the Fire Department preparing and selling food. They will be looking for food vendors in the coming weeks. The Fire Department is requesting the use of 7 campsites, free of charge, at the Montour Falls Marina & Campgrounds for the ride company employees to use from Tuesday, June 7, 2016 through Sunday, June 12, 2016. All members agreed that it would be good to keep the campers off of the carnival grounds as to keep it from getting too crowded. All members agreed to allow the use of the campsites as requested.

Board members received a request from Donna Snover in regards to tax penalties. Donna Snover is the daughter of Village resident, Ralph Haesloop. She is now in charge of his finances and states that she never knew that the taxes were outstanding, and she would like the penalties waived. All board members agreed that the penalties should not be waived, because it is the responsibility of the homeowner and/or their financial caretakers to ensure that the taxes are paid.

Trustee Smith offered a resolution, seconded by Trustee Lawton denying the request of Donna Snover for the removal of penalties on the 2015 taxes for Tax Map #86.07-2-32 and #86.07-2-35.12. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

All board members were presented with the Audit Report for the 2014-15 Fiscal Year at the previous board meeting and were asked to look over the report.

Trustee Lawton offered a resolution, seconded by Trustee Smith to accept the Audited Basic Financial Statement prepared by Freed Maxick, CPA PC for fiscal year ending May 31, 2015 and forward to appropriate agencies. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone certifying the 2015 unpaid village tax in the amount of \$14,118.50 and authorized the sale of tax sale certificates on March 10, 2016 at 10:00a.m. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

PUBLIC HEARING

7:30 p.m.

Local Law #2-2016 Amendment to the Code of the Village of Montour Falls, Chapter 160, Attachment 2, Shedule of District Regulations

Trustee Smith offered a resolution, seconded by Trustee Lawton to enter into a Public Hearing for the purpose of hearing comments on the proposed amendment to the Schedule of District Regulations. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Local Law #2-2016 amends the Code of the Village of Montour Falls Chapter 160, Attachment 2, Schedule of District Regulations to include Wireless Communications Facility under Special Uses in the R-1 (One-Family Residential), RLB (Residential Limited Business), B-1 (Business), and I-1 (Industrial) Districts, further requiring Site Plan Review by the Planning Board.

No public present, no comments made.

Trustee Lawton offered a resolution, seconded by Trustee Smith to close the Public Hearing at 7:43 p.m. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the creation of a Capital Project – HE Fund to be titled Regional Wastewater Treatment Plant. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

All board members were presented with the Treasurer's Report for month ending January 31, 2016.

Mayor King reported:

- Joe Palumbo, a boater at the Marina got in touch with him and stated that he and a few of his friends would be willing to pay to pave the boat launch ramp. Mayor King stated that they should not be responsible for that, and that the Village should budget to get it done this year.
- Is going to set up another meeting with Michael Geiger in regards to his boat lift operator contract.
- Should receive a proposal next week from Larson Design Group in regards to the engineering of the Trail Connector/Bridge Project.
- Municipal Solutions will be attending the March 17, 2016 board meeting.

Superintendent Hillyard reported:

- Because the belt press is completely out of commission, we have had to have the sludge hauled out. Dicksons Environmental quoted the cost at \$0.16 per gallon, while Jeff's On Site Services quoted \$0.14 per gallon. Therefore, Jeff's has hauled out a couple of times now.
- It is going to cost us a lot more to get the sludge hauled away without first going through the belt press, but we will be saving on the electricity of running the belt press, and the propane for the heating of the building.
- The Village received 7 new radios for free to be in line with the new county wide radio system.
- Have been testing out new backhoes from a couple of different companies.
- The lighting to the municipal parking lot on West Main Street has been repaired, just waiting on NYSEG to come and complete the connection to their pole.
- The DPW guys will be going around in the spring with the grinder, testing it out, and taking care of some major problem areas.

Trustee Lawton brought up an idea to change the parking on West Main Street from diagonal parking to parallel parking. He stated that because of the narrowness of the street, and the amount of people that speed, it is very dangerous to pull out of parking spots, and to walk across the street. All board members agreed that it would be a good idea, but that someone should see exactly how many parking spots would be lost, and also run the idea by the Business Association to see how they feel about it.

Trustee Chicone reported that the Library is looking for the installation of a crash bar on their rear door, new bulbs in the exit signs, and whether or not the fire box can be moved. Superintendent Hillyard stated that he would talk to Roxanne from the Library and figure it out with her.

Trustee Smith reported that the next SLAP5 meeting will be held on April 26, 2016 at the Silver Spoon Café at the Human Resources Building in Montour Falls. He added that it will be an interesting meeting and the other trustees might be interested in attending.

Clerk Hammond requested the board's approval for her to attend the Government Finance Officers Association Conference on April 6-8. All board members agreed that it would be a great training to attend.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Clerk-Treasurer to attend the GFOA Conference on April 6-8, 2016. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$164,290.59, Water Abstract \$3,237.45, Sewer Abstract \$1,025.39, Trust & Agency Abstract \$567.55. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:46 p.m. Resolution carried.

Respectfully submitted,
Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Bill Thomas, Fire Chief

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

Fire Chief Thomas reported:

- The new air paks will be in service on Monday, February 22nd
- The members have been doing training on the air packs and harnesses
- New radios are online with the county
- Installation banquet will be March 19, 2016, everyone will receive invitations in the mail
- Been getting some bids on the old air paks
- The Chief's vehicle will be needing some repairs, will be looking into that further.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for Local Law #3-2016 amending the Code to contain an exception to Competitive Bidding requirements for April 7, 2016 at 7:30 p.m. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the payment of invoices to Barton & Loguidice in the amount of \$51,589.70, to be paid by the Village of Watkins Glen out of the joint project account. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

In regard to the contract with Geiger Marina Services (the contractor), the following changes were agreed upon:

- Provide use of dock #34N to Michael Geiger to be used at his discretion.
- The village will maintain and operate the kayak business.
- The contractor will operate the fuel business.
- Provide use of campsite #272 at the discounted rate of \$500.00 per season.
- Allow the contractor to build an office approximately 12'x20' to the east of the marina office, where the dumpsters are currently located.
- The Village will lower the winter storage fee to \$4.00 per foot, so that the total package for lift and storage will be below \$22.00 per foot.
- Maximum 2 year contract (2016 and 2017)
- The Village will be responsible for relocating the existing shed that is near the office.
- The Village will demolish the small building near the office.
- The Village will remove the walls in the old bathroom near the boat repair area.

Clerk Hammond will present these changes to Mr. Geiger and bring his response to the next board meeting.

The board was presented with preliminary budget figures, they will meet at 6:00 on March 3, 2016 before the regular board meeting to go over the budget from beginning to end.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to schedule a budget workshop for 6:00 on March 3, 2016 to go over the preliminary budget numbers. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton reported that he attended a meeting with the Business Association and presented the idea of changing the parking on West Main Street to parallel parking. All of the business owners thought it was a good idea, and they were fully in support of it moving forward. They added that they would like to see a stand-alone speed limit sign in the center of the street in 2 places on West Main Street, as to further encourage people to slow down.

Superintendent Hillyard reported:

- Freeman Communications is installing the new radio system and will be finished with those very soon.
- The guys will be demolishing the belt press and the building that it is in at the Wastewater Treatment Plant because they will gain about 25% more area for the drying beds, which in turn will help with the cost of sludge removal.

- Attended a meeting with Department of Transportation regarding their 2017 plans for the resurfacing of State Route 14. They would like the Village to compose a letter stating exactly what they would like to see done with the sidewalks, crosswalks, curbing, and drainage and that the DOT would see what they could help with.
- The Cook Mansion will be holding an open house on February 21, 2016. The new owners are doing a great job inside and outside. They are going above and beyond what they needed to do.
- The DPW crew will assist the Fire Department in the demolition of the kitchen at the Fireman's Field. The crew will tear it down and haul the concrete, wood, etc. off site to a dumping location.
- Had some flooding issues at the well site, along with the falling of a tree. The Village guys went right over and got it cleaned up quickly.

Trustee Lawton asked Trustee Ryan what the status was of the hiring of a security officer for the Marina. He stated that we should start looking around and getting some prices.

Trustee Chicone reported that the Library held an event in the upstairs of the Village Hall and that it was very successful. They would like the opportunity to do that more regularly.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving appointment of the following election inspectors for the March 15, 2016 Election: Jean Parker, Sally Michel, Tom McGarry, and Kathleen Palmisano. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$21,026.49, Water Abstract \$1,035.61, Sewer Abstract \$1,644.77, Trust & Agency Abstract \$1,482.41. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:37 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Bill Thomas, Fire Chief; Joel Husted; Mike & Christina Hughey; Stacey Bennett; Karen Sinsabaugh

Mayor King called the Budget Workshop to order at 6:00 p.m.

Mayor King closed the Budget Workshop at 7:00 p.m.

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

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

General Fund

Account	Description	Decrease	Increase
A1110.42	VILLAGE JUSTICES - SCHOOLING	170.00	
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		170.00
A1325.4	TREASURER - CONTRACTUAL		175.00
A1325.41	TREASURER - SUPPLIES		150.00
A1325.42	TREASURER - POSTAGE	150.00	
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		188.50
A1325.44	TREASURER - TRAINING	363.50	
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE		305.00
A1620.47	BUILDINGS - ROUTINE MAINTENANCE	305.00	
A1910.42	FIRE DEPARTMENT INSURANCE		218.63
A1910.44	FIRE DEPARTMENT WORKERS COMPENSATION	218.63	
A3410.21	FIRE DEPARTMENT - NEW MONITORS		1500.00
A3410.24	FIRE DEPARTMENT - NEW HOSE		1150.00
A3410.25	FIRE DEPARTMENT - PORTABLE POND		1662.00
A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW		3100.00
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE		125.00
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	1662.00	
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECH	3375.00	
A3410.48	FIRE DEPARTMENT - RADIO REPAIR	1500.00	
A3410.49	FIRE DEPARTMENT - GRANT WRITER	1000.00	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	1240.33	
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE		1240.33
A5110.44	STREET MAINTENANCE - FUEL	1450.00	
A5110.45	STREET MAINTENANCE - SIGNS		1000.00
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN		450.00
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	2747.47	
A5142.41	SNOW REMOVAL - SALT		2747.47
A5410.22	SIDEWALKS - GRINDER/SCAFIRE		4315.00
A5410.4	SIDEWALKS - CONTRACTUAL	4315.00	
A6410.41	PUBLICITY - PROMOTIONS & BROCHURES	90.46	
A6410.42	PUBLICITY - MISC. ADS & NOTICES		80.46
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION		10.00
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY		11219.73
A7180.211	MARINA/DOCKS - ENTRY GATE		290.00
A7180.212	MARINA/DOCKS - FENCING	290.00	
A7180.22	MARINA/DOCKS - NEW MOWER		192.46

A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER	192.46	
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	2000.00	
A7180.47	MARINA/DOCKS - WATER & SEWER		2000.00
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	3688.76	
A8510.44	COMMUNITY BEAUTIFICATION - AUNT SARAH'S FALLS	1000.00	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	2000.00	
A8560.41	SHADE TREES - REMOVAL	2000.00	
A8560.42	SHADE TREES - NEW PLANTINGS	500.00	
A8810.46	CEMETERIES - STONE REPAIRS	500.00	
A8810.47	CEMETERIES - SURVEYING		6000.00
A9010.8	STATE RETIREMENT		3688.76
A3989	STATE AID, OTHER HOME & COMMUNITY SERVICE	11219.73	
		41978.34	41978.34

Water Fund

Account	Description	Decrease	Increase
F8310.42	WATER ADMINISTRATION - SUPPLIES	15.00	
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT		15.00
F8340.26	FITTINGS/COPPER	790.00	
F8340.27	TANK INSPECTIONS		790.00
F8340.41	SUPPLIES/REPAIR	3670.60	
F8340.46	MAIN VALVES		2647.55
F9010.8	STATE RETIREMENT		1023.05
		4475.60	4475.60

Sewer Fund

Account	Description	Decrease	Increase
G8110.4	CONTRACTUAL	15.00	
G8110.41	POSTAGE		250.00
G8110.42	SUPPLIES	50.00	
G8110.43	SOFTWARE SUPPORT		15.00
G8110.45	MISC ADVERTISING	200.00	
G8130.4	CONTRACTUAL	350.00	
G8130.41	GAS		350.00
G8130.45	BUILDING REPAIRS	1003.19	
G9010.8	STATE RETIREMENT		1003.19
		1618.19	1618.19

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

All board members were presented a request from Daniel Jenkins in regards to his 2013 Village Taxes. Mr. Jenkins states that in 2013 the Schuyler County Real Property Tax Office made a mistake in the assessment of their property and their daughter's property. According to Mr. Jenkins, because of the mistake, his 2013 Village Taxes were never paid, but they would have been if the mistake were never made. He is requesting a refund of the penalties and interest on the 2013 Village Taxes in the amount of \$262.41. The penalties incurred include: Publication Fee - \$17.35, Lien Search Fee - \$150.00, Filing Fee -

\$50.00. The interest accrued amounts to \$45.06. The board members conclude that because the Village has already incurred and paid the penalties, they can't justify refunding those fees. All members agreed that because the interest amount was not actually an expense to the Village, they would be willing to refund it. They based this decision on the timely payment history of prior years' taxes for Mr. Jenkins.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing a refund in the amount of \$45.06 to Daniel Jenkins for the interest accrued on his 2013 Village Taxes, furthermore denying his request for the refund of the penalties incurred in the amount of \$217.35 on the same taxes. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond informed the board of a request from Kay Sampson, a tenant and the Montour Marina & Campground. Mrs. Sampson paid to have a 50 amp electric service installed to her campsite, but she does not currently have a 50 amp camper, and will not have one this camping season. She had the service installed because she will get a 50 amp camper in the future. She would like the \$225.00 upgraded electric fee to be waived because she will not be using the service. All members agreed that because she paid for the service installation herself, then they thought she deserved to not have to pay for the upgraded fee as long as she is not using it.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the waiver of the \$225.00 upgraded electric fee for Kay Sampson at campsite #123 for the 2016-17 season. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- JPC meeting will be held on Wednesday, March 9, 2016 at 6:00 p.m. at the Montour Falls Village Hall.
- Will address the contract with Geiger's Marine Service at the next board meeting.
- Spoke to Judy Cherry of SCOPED in regards to the \$500 million that was awarded for Economic Development. Learned that it is aimed more for private development. It requires an 80% investment from the developer and a 20% grant from the state. It does not seem that it will be any benefit to the Village specifically.

Superintendent Hillyard reported:

- 400 people stopped in at the Cook Mansion open house. They have already obtained a building permit to demolish the garage, and replace it with a nice pavilion. Their plans are to have it as a functioning Bed & Breakfast.
- Actively seeking bids to finish up the paving on Steuben Street.
- Mike Hughey will be attending Advocacy Day in Albany on March 8 -9, 2016. It is a conference with state representatives and other municipal employees advocating for CHIPS money.
- Mike Hughey went through the campground and noted all of the campsites that are out of compliance. Will address these issues in the coming weeks.
- Larson Design Group is preparing a proposal for the construction management portion of the Regional Wastewater Treatment Plant.
- Will be presented with the pre-procurement figures for the Regional Wastewater Treatment Plant on March 16, 2016.

Trustee Ryan stated that he would like to re-visit the Vacant Property Registration proposal at the next board meeting. He added that he would be setting up a meeting with the Schuyler County Sheriff and the Watkins Glen Police Department to ask about contracting with them for the security officer position at the Marina.

Trustee Lawton reported:

- Beaver Dams Fire Department was informed that the Village would be getting rid of a Ferris lawn mower, and they are very interested in purchasing it. Superintendent Hillyard stated that the mower in question has already been declared surplus and can go up for auction at any time. Clerk Hammond stated that she would place an advertisement for bids in the newspaper and inform the Beaver Dams Fire Department so that they could bid on it.
- Attended a Business Association meeting and brought back some things for the other members to think about. Firstly, they are very supportive of the parallel parking proposal. They would like to see a handicap parking spot in front of the Post Office and the Masonic Temple. They would like to see more signage at Henry Street and Tracy Street, pointing to the municipal parking lot in the rear of the buildings. Relocation of the parking sign at the corner of Montour Street and West Main. Free standing crosswalk/speed limit signs down the center of the street in 2 locations. Change the lighting on the bottom portion of the Falls. Christmas decorations to be put up before Black Friday/Super Saturday. Clean up of Smith Lane. They would like to hold a festival on the 4th of July with dancing, music, food, and wine. They would also like to hold a tree lighting ceremony at Christmas time and have Santa, a sleigh for pictures, a gift wrapping fundraiser, and a decorating contest.

Trustee Chicone reported that Roxanne from the Library, along with her husband, are willing to build a pavilion to be placed in the new Main Street Park for \$1,500. All members agreed that maybe they would consider it down the road, but not right now.

Trustee Chicone stated that he would like to see the Village amend the code as to not allow the painting of a mural on the side of a building on Main Street. He thinks that it will detract from the view of the Falls when you are heading west down Main Street. Mayor King disagreed with Trustee Chicone's proposal. He stated that Cynthia Hill has already received a grant for the mural project, and has already begun the planning process, as well as having scheduled public input sessions. He added that the Planning Board has already given their support of the project, and that Ms. Hill would have presented her project to the Village Board had they requested her to do so. Trustee Chicone replied that he would still like to continue with his proposal of prohibiting murals on Main Street.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to schedule a public hearing for April 7, 2016 at 7:45 p.m. for the purpose of hearing comments on the adoption of a local law amending the Code of the Village of Montour Falls to prohibit the painting of murals on West Main Street. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: Mayor King. Resolution carried.

Mayor King asked the board members to assist him in finding a speaker for the Memorial Day Service. He also asked that Clerk Hammond begin the planning for the event.

Trustee Smith offered a resolution, seconded by Trustee Lawton declaring the following items as surplus, and therefore authorizing the disposal of said items:

- 16 – Two-way Motorola Portable, Model HT-750, 16 CH. Low Band
- 2 – Single AC Two-way Portable Charger, Model HTN9000B
- 1 – Impact/Universal AC/DC – 6 Way Rapid Charger
- 1 – Impact/Universal AC/DC – 3 Way Rapid Charger
- 5 – Kenwood Mobile TK-61000-2
- 5 – Motorola Mobile Model D51MJA93A5AK
- 1 – Kenwood Mobile TK-690 H Transceiver and Head
- 1 – Kenwood External Speaker KES-4
- 20 – Motorola Minitor II
- 18 – Motorola Minitor II Speaker/Charger
- 12 – Motorola Minitor II Charger Model NRN4954A
- 4 – Motorola Minitor II Charger Model NLN3821A/NLN3822A
- 2 – Motorola Minitor IV
- 3 – Motorola Minitor IV Charger Model NYN8346B/NYN8354B
- 11 – Motorola Minitor V
- 7 – Motorola Minitor V Charger Model SPA4813B
- 1 – Motorola Minitor V Charger/Speaker
- 4 – Motorola Headset Model RMN4019A
- 1 – Galls Siren and Switches Model GS-101-0114

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

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$6,737.67, Water Abstract \$2,291.95, Sewer Abstract \$46,688.85, Trust & Agency Abstract \$17.52. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:35 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Karen Sinsabaugh; Lorna King; Cynthia Hill; Sarah Chicone; Bill Thomas, Fire Chief; Joan Argetsinger; Jeff & Matt Smith, Municipal Solutions.

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 the March 3, 2016 board meeting, as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Cynthia Hill is present to address the board in regards to the proposed mural project on West Main Street. She stated that the wall that was chosen is the east facing wall of the Masonic Temple building. There are many reasons why that wall was chosen including the following: the masons agreed to fix the wall at no cost, it is an east facing wall and will not be as directly affected by UV rays and weather, and lastly, the wall on the other side of the park is way too far in disrepair to consider fixing it. The tentative idea for the mural is a whole mix of the history of Montour Falls, including pottery, veterans, native americans, etc. It will take up approximately 1/2 to 2/3 the length of the wall, and will start about 4'-6' from the front corner. The mural should last approximately 20-25 years. They have received a New York State Decentralization Grant for the project, and according to the guidelines of that grant, the project would need to be completed by the end of summer. There will be public input meetings along the way to get the community involved in the planning and execution of the mural.

Some concerns were voiced in regards to the mural project. Sarah Chicone stated that because it is a permanent visual display, maybe the project should be put on hold for now until the Village Comprehensive Plan is completed and it can be determined on whether or not the mural fits into that plan. Trustee Smith stated that he believes that it will detract from the view of the falls when you are looking down Main Street. Trustee Ryan voiced that he believes that it should fall under sign regulations. Mayor King addressed his concern that if the mural project is not permitted to move forward, he is concerned with the violation of the 1st Amendment regarding Freedom of Speech. He has spoken to a few people in regards to his concern, and they voiced similar concerns. The conversation concluded with Ms. Hill agreeing to actively look for another wall, but that she would continue with the original wall if she didn't have any luck elsewhere. She agreed to keep the board informed on any progression or new information. The next public input meeting will be held on March 22, 2016 at 6:00 p.m. at the Harvest Café.

Jeff and Matt Smith from Municipal Solutions were present to update the board on the financial standing of the Regional Wastewater Treatment Plant. Matt stated that the closing on the EFC financing should be complete by April. The Village was approved for a \$600,000 grant from CDBG. An application has been submitted to Rural Development for a grant of \$750,000. He stated that he hopes to hear the decision on that in the very near future. The project overall is right on track with the budget at this point, and is looking very good financially.

The Corvette Club is interested in holding an event again this year on West Main Street on July 16, 2016. They will be hosting other cars then just corvette's this year. The event was pretty successful this year. The proceeds of the event are donated to 2 local food pantries. More information will be coming in regards to the exact time that they want the street closed.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Corvette Club to hold an event on West Main Street on July 16, 2016. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The board received a request from Theodore Specchio in regards to his seasonal dock at the Marina. He stated that his boat registration was closed up in his boat last winter, and now that he is in Florida, he has no way of getting it to us with his seasonal payment. He is requesting that the Village Clerk's Office accept his payment and he will supply them with his registration as soon as he arrives at the Marina for the season. All board members agreed that they would not allow the Clerk's office to accept his payment without the proper registration documents; they noted that he had the same issue last year; therefore they need to be firm with him this year.

The board members received a request from Anne Klein in regards to her dock at the Montour Falls Municipal Marina & Campground. She made a deposit of \$200.00 to go toward Dock #79N. She has since sold her boat, and is requesting that the Village Board refund her deposit of \$200.00.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving a refund of \$200.00 to Anne Klein, noting that dock #79N would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Richard Hoffman in regards to the water & sewer bill for his property at 114 N. Catharine St. He had a water leak and lost a large amount of water. The water did not go into the sewer, so he is asking for a credit toward the sewer portion of his bill.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving a credit of \$330.02 toward the sewer portion of the bill for Richard Hoffman, Account #B247. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with the Watkins Glen Local Waterfront Revitalization Plan, and a request to provide any comments that they might have on that plan. No comments were made.

A proposal was submitted by Consumer Energy Solutions in regards to the electricity supply for all of the Village electric accounts. They are proposing that the Village lock in the rate of \$.0635 for a period of two years. All board members agreed that they didn't want to be locked in for a two year rate, and that the current supply agreement should remain in place.

Trustee Lawton offered a resolution, seconded by Trustee Ryan declining the proposal from Consumer Energy Solutions in regards to the electricity supply portion of the Village electric accounts. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a proposal from Time Warner Cable in regards to phone service. They are offering phone service for \$29.99 per line, and are willing to waive the \$75.00 installation fee. All board members agreed that the Clerk should seek other quotes to see if that is the best price out there right now.

Mayor King reported that he has 2 upcoming meetings with Barton & Loguidice on Tuesday, March 22nd and Wednesday, March 23rd. He will be staying in a hotel near their office on Tuesday, so that he can attend both meetings without driving back and forth.

Superintendent Hillyard reported:

- Seeking bids on paving
- Working with Bill Atwood and Dale VanWormer on the property at 116 N. College Ave. which has been overgrown and un-kept for several years. They have a few different ideas in mind for what they will be doing with the property. Right now they are working on installing a new water service, sluice pipe, and driveway.
- The DPW guys have been practicing with the new sidewalk grinder.
- Has been calling around getting bids on sidewalk repairs.
- Had a meeting with DOT in regards to the proposed work on State Route 14, it will cost about \$35,000 from the Village to do all of the curbing, and sidewalks along that route. He will formulate a letter to DOT to request that they help the Village with this work.

Trustee Ryan reported that he spoke to Sheriff Yessman in regards to providing a security officer to the Marina. The Sheriff stated that it would be \$50.00 per hour. He stated that he would set up a meeting with the Watkins Glen Police Department to obtain a similar quote from them.

Trustee Lawton asked Dean about the progress on the street lighting in the municipal parking lot. Dean replied that he is talking with NYSEG and trying to get them out there to do the connection. Trustee Lawton also asked that more "No Parking" signs be placed on the east side of Lee Street.

Trustee Chicone stated that he had a conversation with Roxanne Leyes in regards to the proposed pavilion to be placed in the Main Street Park. He and Roxanne agreed that she would be responsible for raising all of the money for the pavilion.

Trustee Chicone offered a resolution, seconded by Trustee Smith to allow Roxanne Leyes to coordinate the funding and construction of a pavilion to be placed at the West Main Street Park. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting the 2015 Annual Water Quality Report and authorizing the distribution of the report to water customers. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of \$1,149.53 to Clerk-Treasurer, Alyssa Hammond for payment of her unused Vacation time of 67.5 hours at a rate of \$17.03 per hour. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$20,958.59, Water Abstract \$1,074.08, Sewer Abstract \$8,061.54, Regional Wastewater Treatment Plant Abstract \$435,108.32, Trust & Agency Abstract \$1,908.41. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:08 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present –John King, Mayor; Trustee Phillip Smith, Trustee James Ryan, Trustee Steve Lawton

Absent – Trustee Vincent Chicone

Also Present – Dean Hillyard, Village Public Works Superintendent; Emily Byers, Deputy Clerk; Danielle Burns, Emily Barrett; Members of the Business Association: Jeanine, Emily, Daniel, Karen.

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 accepting the resignation of Court Clerk, Deborah Riley. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton appointing Bonnie Pierce to the position of Court Clerk. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Danielle Burns, Falls Harvest Festival Coordinator, introduces her coordinating partner Emily Barrett. They will be working together to foster the festival this season. Mrs. Burns requested that the Village provide a staff member to help enforce street closures. She presented the board with the street closure proposal.

The Members of the Business Association argue that the road closures for the Harvest Festival are hard on business. Trustee Smith noted that the Falls Harvest Festival brings people to town and should be an advantage to the Main Street businesses. The Association also expresses concern with the Farmer's Market regarding the finances, liability, and who is in charge. Mayor King stated that he would work on getting some answers to these questions from the Village Clerk upon her return.

7:30

Public Hearing

Local Law #3-2016 Amendment to the Code of the Village of Montour Falls, adding Chapter 31 "Exemption to Competitive Bidding"

Trustee Ryan offered a resolution, seconded by Trustee Lawton to open the public hearing for comments on Local Law #3-2016.

This local law is to amend the Code of the Village of Montour Falls, adding Chapter 31, entitled "Exemption to Competitive Bidding". The intent of this chapter is to allow for the awarding of a purchase contract on the basis of best value.

No public comments were made. Public hearing closed at 7:40 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Smith to approve Local Law #3-2016, a local law to amend the Code of the Village of Montour Falls, adding Chapter 31 entitled "Exemption to Competitive Bidding". AYES: Trustee Ryan, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Ryan Rathbun in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00 to go toward Dock #80S. He has since decided to sell his boat, and is requesting that the Village Board refund his deposit of \$200.00.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving a refund of \$200.00 to Ryan Rathbun, noting that dock #80S would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Jeff Gascon in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00 to go toward Dock #39S. He has since decided to sell his boat, and is requesting that the Village board refund his deposit of \$200.00

Trustee Smith offered a resolution, seconded by Trustee Ryan, approving a refund of \$200.00 to Jeff Gascon, noting that dock #39S would immediately become available for rent. AYES: Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Mayor to sign the Boat Lift Operator contract with Michael Geiger. AYES: Trustee Smith, Trustee Ryan. NOES: Trustee Lawton. Resolution carried.

Mayor King reported: Regional Wastewater Treatment Plant

- JPC chose treatment process: Floridine
- Amendment #6
- B&L and Larson will be presenting for lead on Construction Administration/Inspection
- Eagle delayed completion date to Mid 2019

Trustee Ryan offered a resolution, seconded by Trustee Lawton, to authorize payment of April 2016 invoices from Barton & Loguidice, Municipal Solutions, Larson Design Group, LU Engineers, and NYS Canal Corporation as approved by the JPC. AYES: Trustee Ryan, Trustee Lawton. NOES: Trustee Smith. Resolution carried.

Trustee Lawton reported to the board that the Schuyler County Youth Bureau will offer the Village a summer youth employee be available if interested. He inquired about receiving any bids for the 2006 Zero Turn Mower. Trustee Lawton expressed his thanks to the Village Dept. of Public Works for the parking signs placed near the Fire Department.

Trustee Ryan expressed the necessity for police enforcement in the Village Marina for the "big" weekends. This would include: Memorial Day, Fourth of July, Wine Festival, Nascar, and Labor Day weekends. He plans to reach out to different branches of local law enforcement for pricing and availability. Consider entering into a Memorandum of Agreement vs. Contract. Trustee Smith expressed support of this pursuit.

The Montour Falls Business Association presented an idea to hold a Fourth of July celebration in the Village on W. Main St. They request the Village contribute a total of \$5000.00 for the cost of the fireworks. Mayor King will follow up with Clerk Hammond in regards to this idea.

Trustee Lawton offered a resolution, seconded by Trustee Ryan, to authorizing the payment of bills on General Abstract \$14,657.60, Water Abstract \$2,343.35, Sewer Abstract \$3,477.44, Trust & Agency \$574.16. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan, to adjourn the meeting at 8:45 p.m. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Present –John King, Mayor; Trustees Steve Lawton, Phillip Smith

Absent – Trustees James Ryan, Vincent Chicone

Also Present – Dean Hillyard, Village Public Works Supervisor & Code Enforcement Officer; Emily Byers, Deputy Clerk

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 appointing Yvonne Schaffhouser to the position of Marina Clerk at a rate of \$10.00 per hour. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

The Board reviewed a bid from the Beaver Dams Fire Department for the purchase of the 2006 Ferris Zero Turn IS2000Z lawn mower.

Trustee Smith offered a resolution, seconded by Trustee Lawton, to accept the Beaver Dams Fire Department’s bid of \$1,750.00 for the purchase of the 2006 Ferris Zero turn mower. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Superintendent Hillyard reported to the board on the marina sign; it will be a two-sided 4’x8’ sign to replace the previous sign. It will be placed at the entrance to the Marina on State Route 14. The cost will be \$1,684.00. In this process, Dean would like to trim trees near the sign for better visual range, he will speak to the neighbor, Mr. Croft, ensuring that he doesn’t have a problem with having the trees trimmed.

Trustee Smith offered a resolution, seconded by Trustee Lawton, to approve the proposed sign appearance and placement at the entrance to the Marina. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Superintendent Hillyard asked the board to review the NYS DOT Shared Service agreement. Trustee Lawton expresses concern in regards to the document and would like it to be reviewed with the Village Attorney.

PUBLIC HEARING 7:30 P.M. 2016-17 Proposed Budget

Trustee Lawton offered a resolution, seconded by Trustee Smith to open the Public Hearing for the purpose of hearing comments on the proposed 2016-17 Village Budget.

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

Trustee Lawton offered a resolution, seconded by Trustee Smith to approve the 2016-17 Budget summarized as follows:

	GENERAL	WATER	SEWER
Appropriations	1,363,584	243,530	327,707
Estimated Revenues	818,561	243,530	327,707
Appropriated Fund Balance	45,483		
Tax Levy	499,540		
Taxable Assessment	58,826,441		
Tax Rate	8.491760		

AYES: Trustee Smith, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Lawton reported to the board that he was informed about a postponement of the scheduled ISO meeting. The Fire Department was unable to collect the information necessary and was able to reschedule the meeting and will be seeking some needed information from the Village.

Trustee Smith offered a resolution, seconded by Trustee Lawton, to authorizing the payment of bills on General Abstract \$51,880.60, Water Abstract \$2,637.50, Sewer Abstract \$5,049.63, Trust & Agency \$1,968.58. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton, to adjourn the meeting at 8:15 p.m. AYES: Trustee Lawton, Trustee Smith, Mayor King. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Deputy Clerk

AMENDED
Regular Board Meeting

May 5, 2016

7:00 p.m.

Present – Mayor John P. King, Trustees Steven Lawton, Vincent Chicone, Philip Smith, Trustee Ryan

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer, Jon Lawton, Don & Rebecca Ayers, Karen Sinsabaugh, Chuck Frisbie

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

The Mayor announced the following schedule for board meeting dates:

1st & 3rd Thursdays:

June 2, 2016
June 16, 2016
July 7, 2016
August 4, 2016
September 1, 2016
September 15, 2016
October 6, 2016
October 20, 2016
November 3, 2016
November 17, 2016
December 1, 2016
December 15, 2016
January 5, 2017
January 19, 2017
February 2, 2017
February 16, 2017
March 2, 2017
March 16, 2017
April 6, 2017
April 20, 2017

The Mayor announced the following appointments:

Clerk-Treasurer	Alyssa Hammond
Deputy Clerk	Emily Byers
Historian	Jeffrey Snider
Official Newspaper	Watkins Review; Odessa File
Official Bank	Chemung Canal Trust Co.
Cemetery Commission	Tom Carson Mike Hughey David Zinger
Planning Board	Tom McGarry Tom Wiedemann Joan Argetsinger Harriett Ferrell
Board of Appeals	Michael Stamp James DeRoche Joyce VanVleet Carole Gifford

Chuck Frisbie has a dock at the Montour Marina. He would like to build a wood frame screen house at his dock. The screen house would be able to be disassembled if necessary, but he would like to leave it up for the winter if possible. The roof would be in 4 different sections. The roof and walls would all be removable from each other and from the base of the structure. It would be constructed out of 2"x4"s and 2"x6"s. It would be totally enclosed, and would be able to be locked up while he wasn't there. Trustee Lawton stated that he thinks that it would be too much for the Marina, and that it will add to the problem that we already have, with people building permanent structures at their docks and campsites.

All members agreed to speak with the Code Enforcement Officer to see what he thinks about it and get back to Mr. Frisbie.

The board received a request from Jean Parker in regards to her water & sewer bill for her property at 119 Ayers St. She had a leaky pipe that was leaking water into her basement. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a credit of \$77.19 toward the sewer portion of the bill for Francis & Jean Parker, Account #B253. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King presented the board with a recommendation from the Regional Wastewater Treatment Plant Joint Project Committee to select Larson Design Group for the Construction Inspection and Administration portion of the project. Mayor King expressed that neither engineering firm knew of the decision yet, therefore, he was trying to be careful with the information getting out until both firms were notified. The board would be presented with an official agreement from Larson Design Group at a later time.

Trustee Chicone offered a resolution, seconded by Trustee Lawton ratifying the JPC decision regarding the selection of Larson Design Group for the Construction Inspection and Administration portion of the Regional Wastewater Treatment Plant Project. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

PUBLIC HEARING	7:40 P.M.	Local Law #4-2016 Amendment to the Code of The Village of Montour Falls Chapter 156-21 Water rates and Sewer charges
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Trustee Smith offered a resolution, seconded by Trustee Ryan to open the public hearing for comments on the proposed water & sewer rate increase.

Mayor King presented the following rate changes:

Local law amends water rates to \$.505 per hundred (\$5.05 per thousand), sewer rates to \$.690 per hundred (\$6.90 per thousand), water base charge to \$2.16 per billing, sewer base charge to \$2.41 per billing, and sewer unit charge to \$52.38 per unit per year.

No public comments were made.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the public hearing at 7:50 p.m.

Trustee Smith offered a resolution, seconded by Trustee Ryan to approve Local Law #4-2016 amending the Code of the Village of Montour Falls, Chapter 156-21 Water rates and Sewer charges effective immediately and upon filing with the Secretary of State. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King presented the board with Amendment #6 to the Agreement between Village of Montour Falls, Village of Watkins Glen and Barton & Loguidice. The amendment is an increase in the fee due to Barton & Loguidice because of the change in location of the project site. Trustee Lawton stated that he is not comfortable with approving the amendment until he speaks with someone about the drawing, and some discrepancies that he sees with it. Mayor King agreed to table the amendment until the June 2, 2016 meeting.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to reject all bids on SBR filters that were received for the Regional Wastewater Treatment Plant Project. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Mayor King presented the board with Amendment #7 to the Agreement between Village of Montour Falls, Village of Watkins Glen and Barton & Loguidice. The amendment provides approval to rebid the SBR filters, and an increase in the fee due to Barton & Loguidice because of the costs associated with the rebid process.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving Amendment No. 7 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 Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Mayor King reported:

- Memorial Day Service is planned for May 30, 2016 at 9:30 a.m. He will be out of town for the week ahead of the service, so Steve Lawton will be assisting the Village Clerk in organizing it.
- The business association is going ahead with planning a 4th of July celebration.
- The Chamber of Commerce will hold a mixer in downtown Montour Falls on October 19, 2016.
- Will be attending a small gathering at Schuyler Hospital to observe Nurse's Week.
- Had a meeting with Scott Welliver, he stated that Konecrane will be shutting down, and he is considering demolition of the building that they are currently occupying. This would open up even more developable land for the future.

Trustee Ryan supplied the board with a copy of a proposed Intermunicipal Agreement with the Village of Watkins Glen for police protection within the Village of Montour Falls. The agreement provides a Uniform Patrol Officer to the Montour Falls Municipal Marina & Campground, but they will also be available for other needs throughout the Village of Montour Falls if necessary, including checking other parks and the Main Street area. The agreement covers only special event weekends including the following:

Memorial Day Weekend: May 27-30, 2016 (8hr/day)
 Independence Day Weekend: July 1-4, 2016 (8hr/day)
 Wine Festival Weekend: July 15-16, 2016 (6hr/day)
 NASCAR Weekend: August 5-7, 2016 (8hr/day)
 Labor Day Weekend: September 2-5, 2016 (6hr/day)

The rate of pay would be \$30.00 per hour. The total amount of services as proposed would be \$3,720.00. The days and hours could be subject to change if necessary.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Intermunicipal Agreement between the Village of Watkins Glen and the Village of Montour Falls dated May 5, 2016 in regards to police protection services. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton stated that the cemetery commission suggested the demolition of an old storage building at the cemetery. Because nobody from the commission was present to address the proposal, it would be tabled until the next meeting.

The board was informed of a request from the Fire Department to remove the old playground equipment at the Fireman's Field. The equipment includes a slide, a merry-go-round, and a swing set. The equipment is very old, and isn't used very often. If removed, it would make more room for the carnival, either for vendors, or for rides. All board members agreed that the playground equipment could be removed.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$7,684.44, Water Abstract \$10,792.96, Sewer Abstract \$93.14. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:18 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Present – Trustees Steven Lawton, Vincent Chicone, Philip Smith

Absent – Mayor King, Trustee James Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Steve Andrews; Timothy Riley; Bill Thomas, Fire Chief; Rocky Teeter; Tom Carson; Mike Hughey; Andrew Yessman

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

Public Participation

Steve Andrews is requesting that the board consider changing the parking on the east end of West Main Street to parallel parking because it is hard to see when pulling off of Henry Street. The board informed him that they will be setting a public hearing to change the parking all the way down West Main Street to parallel. They will be scheduling a public hearing later on in the meeting.

The following discussion took place in regards to the Agreement with the Village of Watkins Glen Police Department to provide police protection to the Marina and other Village areas:

Tom Carson: What exactly will the police cover? There is discussion that they will be covering the whole Village, and other people say that it is just the Marina.

Trustee Smith: Main focus is the Marina, but they would be available through Village if needed.

Superintendent Hillyard: Their main focus will be at the Marina, they should be able to prevent the small incidents that happen including: the use of Chinese lanterns, fireworks, and loud and unruly guests.

Tom Carson: Do they have jurisdiction? I'm not against protection in the Village. I don't think they should be dedicated to just the Marina.

Trustee Chicone: They will be going around the Village streets and checking out the Village parks, and if they see something out of the ordinary they will address it, but they are not here to set up radar or go out looking to give out traffic tickets.

Trustee Lawton: The entire cost of this effort is being bore by the Marina tenants. It is budgeted for \$4,000 directly out of the Marina budget. It is at no cost to the taxpayers.

Andrew Yessman: I have looked up the last 5 years of calls to the Marina. Most calls that have been made there weren't on the weekends that the police will be there. There were more calls in 1 year to Havana Glen Road, then there were all 5 years at the Marina.

Rocky Teeter: If I have speeders going by my house can I pick up the phone and have them come over to my street? Trustee Lawton: That would not be their purpose while on duty in the Village.

Andrew Yessman: In the IMA it states that the WGPD's first priority would be to the Village of Watkins Glen, which means that they will leave their post at the Marina or elsewhere throughout the Village if there is an emergency that they need to assist with in Watkins Glen. What constitutes an emergency? What types of things will they be leaving for? Will they be on the Village of Watkins Glen payroll at that point or will they still be covered under the Montour Falls contract while they are dealing with a WG issue? Trustee Lawton: I would assume they would be covered under the Village of Watkins Glen at that point.

Trustee Chicone: This agreement is just a stepping stone for bigger things. The people at the Marina were asking for protection and this is what we gave them. Maybe someday down the road more coverage can be provided, but it will be at a cost to the taxpayers.

All board members agreed to take all of the questions and concerns seriously, and that they would address them. They further informed the members of the public that Trustee Ryan is the one who spear-headed the agreement, therefore he has more specifics, and knows more information about the research that took place before coming to a final agreement to go with the Village of Watkins Glen Police Dept. Because of Trustee Ryan's absence, they wouldn't be able to get answers to some of their questions tonight.

Mike Hughey addressed the board concerning a building at the cemetery that is in very bad disrepair and is suggesting that it be demolished. He shared pictures with the board showing several structural issues that the building has.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the demolition of the old storage building in the Montour Cemetery. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Fire Chief, Bill Thomas was present to speak to the board regarding the appropriated funds that he has remaining at the end of the fiscal year. He stated that he has approximately \$38,000 leftover, not

including any small bills that might still come through. He added that there is also \$28,800 that will go into the reserves from the proceeds of the sale of the pumper truck. Therefore, he is asking the board's permission to use some of leftover appropriations to purchase a new chief's vehicle. He stated that the current chief's vehicle needs a lot of work, that is estimated to cost at least \$3,000, and it just isn't worth putting that much into it. He found a used vehicle for \$18,000. Trustee Lawton stated that he would rather see the money go toward a new roof. He reminded the board that the cost of a new roof could be \$80,000 or more, and that money would be more wisely spent on going toward that. Chief Thomas stated that if he was not supplied with a chief's vehicle, then he would request compensation for the use of his personal vehicle. Trustee Lawton suggested that the remaining balance of the Fire Department appropriations be placed into a reserve for a new roof on the Fire Station, and that the purchase of a new chief's vehicle would come out of the Fire Department Machinery Reserve after the beginning of the new fiscal year.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls authorizes the establishment of a capital reserve fund to be known as the "Firehouse Capital Improvement Reserve Fund". The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a specific capital improvement. The specific capital improvements to be financed from the Reserve Fund are physical improvements to the Village of Montour Falls Firehouse. The estimated maximum cost of such capital improvement is \$60,000.00.

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.

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone to schedule a public hearing for June 16, 2016 at 7:30 p.m. to hear comments on a local law amending the Code of the Village of Montour Falls Chapter 147 Vehicles and Traffic. This local law amendment is a proposal to change parking on West Main Street, and Lee Street. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Herb Hampton in regards to his dock at the Montour Falls Municipal Marina & Campground. He paid his seasonal fee in full for Dock #22N. He has since decided to keep his boat in temporary summer storage, and is requesting that the Village Board refund him the difference in cost between the seasonal dock fee (\$700.00) and the temporary summer storage fee (\$250.00). This would amount to a refund of \$450.00.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving a refund of \$450.00 to Herb Hampton, noting that dock #22N would immediately become available for rent. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Patricia Mortimer in regards to her dock at the Montour Falls Municipal Marina & Campground. She made a deposit of \$200.00 to go toward Dock #82N. She has since sold her boat, and is requesting that the Village Board refund her deposit of \$200.00.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving a refund of \$200.00 to Clay & Patricia Mortimer, noting that dock #82N would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board members received a request from Chuck Frisbie in regards to his dock at the Montour Falls Municipal Marina & Campground. He paid his seasonal fee in full for Dock #73S. He has since decided to move to a different Marina, and is requesting that the Village Board refund his seasonal fee (\$1,200.00), less the 16 days of the season that he has used the dock (16 @ \$7.14/day = \$114.24). Resulting in a refund of \$1,085.76.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving a refund of \$1,085.76 to Charles Frisbie, noting that dock #73S would immediately become available for rent. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving an agreement with Harold Brown to act as the Manager of the Montour Falls Municipal Marina & Campground, and to be compensated in the amount of \$19,986.00 for the 2016 season. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving an agreement with Steven Brown to act as the Janitor of the Montour Falls Municipal Marina & Campground, and to be compensated in the amount of \$9,600.00 for the 2016 season. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a letter from Dale Balmer in regards to damages that were sustained to his vehicle at his campsite #171 at the Montour Falls Municipal Marina & Campground. In the letter he stated that a steel sign post was installed over the winter in between his campsite and the one next to him, which contained a sign with the campsite numbers on it. Because this sign post had never been there before, and it was difficult to see from a vehicle, it created a condition which made it easy for someone to hit the post with a vehicle. His wife struck the post with their vehicle, and they are asking for compensation to cover the expense of the repair of their vehicle, at an estimated cost of \$300.00.

Trustee Lawton offered a resolution, seconded by Trustee Chicone declining Dale Balmer's request for compensation for damages to his vehicle. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the general information sheet that is to be sent with the 2016 Village tax bills. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the Schuyler County Real Property Tax Office to print the tax bills for the upcoming 2016 Village taxes. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the following delinquent water & sewer charges be re-levied to 2016 village taxes:

Name	Tax Map #	Property Address	Water	Sewer	Total
Stephen Pastore	76.19-2-26	105 Washington St.	\$0.00	\$44.88	\$44.88
MaryLou Hausner	76.20-1-49	306 W. Broadway	\$0.00	\$240.12	\$240.12
Casey Cook	86.07-4-38	108 S. Catharine St.	\$26.73	\$74.35	\$101.08
Don-L Harer	86.08-1-78	304 E. Main St.	\$174.21	\$177.21	\$351.42
			\$200.94	\$536.56	\$737.50

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Mayor King to execute the tax warrant authorizing collection of 2016-17 village taxes (\$499,540.00) and re-levied water & sewer (\$737.50) for a total amount of \$500,277.50. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Superintendent Hillyard to seek employees through the Schuyler County Youth Bureau Summer Work Program at no cost to the Village. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton asked Superintendent Hillyard if he has made any progress on the lighting in the Municipal Parking Lot. Superintendent Hillyard responded that he is still working with NYSEG to come up with a solution. Trustee Lawton also inquired about the horses that are on Havana Glen Road at a residence. Superintendent Hillyard stated that he hasn't had a chance to address it yet, but that he will make sure to address it before the next meeting.

Trustee Chicone stated that Roxanne Leyes from the Montour Library is very interested in using the upstairs of the Village Hall to hold Library events. He will continue to work with her to see what she needs to do.

Superintendent Hillyard reported:

- Fire Department roof has been temporarily repaired.
- Need to make some modifications to the generator to make it so it can be hooked up to the Village Hall if necessary
- Is obtaining quotes for resurfacing projects.
- The DPW got all of the new flags up for this year.
- Stillman's Greenhouse put all of the flowers in on West Main Street and in the parks.
- DPW is really getting use out of the dump trailer that we bought. They really appreciate having it.

- Had to remove a couple of the bushes at the Main Street Park to help out with the Farmer's Market.
- Farmers Market is going well, attendance is down slightly, but people that are coming, are buying.
- Marina sign is up and looks great.
- Installed a few new speed bumps at the Marina.
- Put up a new chain and fence in the trailer storage area so that people can't put a trailer in there without Brownie knowing about it.
- Gas pumps are up and running, Geiger is charging approximately \$3.00 per gallon, and is currently the cheapest on the lake.
- The water heater in the Marina bathrooms had an element that needed to be replaced. They go at least once or twice per season, we might want to consider installing tank-less water heaters.
- Had a meeting with Barton & Loguidice regarding the selection of Larson Design Group for the Construction Inspection and Administration portion of the Regional Wastewater Treatment Plant Project. We gave them an explanation as to how that decision was made, and the thought process that went into it.

Trustee Chicone stated that he would like to see the Village do some advertising for the Farmers' Market if possible. He asked Clerk Hammond to look into it. He also added that the Postmaster at the Montour Falls Post Office suggested that community fruit trees be installed where all of the trees were taken out on the west side of the Post Office building.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$63,605.95, Water Abstract \$3,379.40, Sewer Abstract \$6,604.45, Trust & Agency Abstract \$2,640.93. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Andrew Yessman; Mike Hughey

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 Chicone approving the minutes of the May 5, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Public Participation

The following comments were made in regards to the police protection agreement with the Village of Watkins Glen Police Department.

Andrew Yessman: Received several reports from different people of the officer being outside of the Village limits on several occasions over Memorial Day weekend.

Trustee Ryan: Background on the WGPD Agreement. They are supposed to provide protection to the Village of Montour Falls and to the Marina. Their main focus is the Marina, but they will also serve as a presence around the Village. They will stop somebody if necessary, but that is not their main focus. I spoke with Sheriff Yessman a couple of months back about the County providing this service to the Village, and he stated that he could not guarantee coverage, and that it would be \$50.00 per hour.

Andrew Yessman: I feel like this was a backdoor deal, that the Village residents weren't asked about.

Trustee Ryan: This seemed like the most logical, financially conscious decision to make to rectify the situation.

Mayor King: The point was to have a presence at the Marina, and if it deters any issues over there, then it is worth it.

Andrew Yessman: Who's payroll/contract will be paying if the officer has to leave Montour Falls to go to an emergency in Watkins Glen during the contracted hours?

Trustee Ryan: We aren't sure about that, but we will definitely address it with the Police Chief.

Andrew Yessman: Will you address the fact that they were outside of the Village on several occasions over the holiday weekend?

Mayor King: It certainly wasn't the intent to have them outside of the Village, and we will definitely address it. The bottom line is, that their main focus of the contract is the Marina.

Board members received notification from the prospected new owners of 229 S. Catharine St., the future McGillicuddy's Bar & Grill, that they are seeking a license to serve liquor, wine, beer, and cider.

Trustee Lawton stated that the Village should ensure that the "no outdoor area" portion of their liquor license be enforced at the new McGillicuddy's Bar & Grill because there has always been an issue at that property with having very loud patrons outside, behind of the building. He suggested that if it continues to be a problem under the new owners, that the Village might send a letter to the New York State Liquor Authority. All members agreed to address it down the road if it seems to be an issue.

Board members were presented a letter from Excellus Blue Cross Blue Shield in regards to the health insurance for Dean Hillyard, Alyssa Hammond, and John Raplee. The letter states that the premiums on their policies will be increased by 14.9% starting January 1, 2017. The letter further states that there is a 30 day comment period to formally comment on the increase. Clerk Hammond suggests that the board send an official comment.

Trustee Smith offered a resolution, seconded by Trustee Ryan to send an official comment to Excellus Blue Cross Blue Shield in disfavor of the increase in insurance premiums. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond shared an invitation to a Municipal Workshop on June 16, 2016 from 12:00-1:30 p.m. at the Big Flats American Legion. The workshop will address the budget process, the tax cap, and working with employee unions. All members agreed that Clerk Hammond should attend the workshop.

The board received an invitation from the Town of Montour Supervisor to attend one of their Town Board Meetings to talk about the Catharine Park property on S. L'Hommedieu St. All members agreed that if it would be acceptable for only two members to go then they would attend the June 14th meeting,

but if they wanted all of the board members present, then they would attend the July 12th meeting as to allow Clerk Hammond to advertise it as a public meeting.

The board re-addressed the issue of the old playground at the Fireman's Field. There was a lot of opposition to the removal of the playground equipment. Superintendent Hillyard stated that according to Jeff Confer, the plan now is to remove the slide permanently because it is in serious violation of playground standards. The merry go round and swing set will be moved temporarily for the Festival and then placed back immediately after the Festival is over. Trustee Ryan expressed his concern that now that the Village Board is aware that the equipment is not in compliance, and is likely unsafe, they will be liable if someone gets hurt on it. Clerk Hammond shared that she received information from Mike Hughey that Village resident Jim Nolan offered to help pursue grant opportunities to replace the equipment.

The following suggestions were made by the board members:

Mayor King: Should remove slide, leave the merry go round and swings

Trustee Chicone: Remove all equipment permanently, and actively pursue replacing it.

Trustee Lawton: Leave all equipment as it is right now.

Trustee Ryan: Remove all equipment permanently, and actively pursue replacing it.

Trustee Smith: Remove all equipment for now, and put it back immediately after the Festival.

After more discussion, all board members agreed to remove the slide permanently, and to temporarily remove the merry go round and swing set until after the Festival, at which time it should be put back where it was. Additionally, they wish to actively pursue replacing all of the equipment, and to seek grant funding to do so.

Clerk Hammond shared with the board members, a request from Cara Starkweather at 206 S. L'Hommedieu St. to allow the Montour Falls Fire Department to fill her new swimming pool. The cost would be the same as what Village residents pay for water, \$5.00/thousand gallons.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Montour Falls Fire Department to use the Village fire hydrant to fill the swimming pool for Cara Starkweather at 206 S. L'Hommedieu St. at a rate of \$5.00 per thousand gallons. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond presented the board members with a proposal from Bob Knoll of Crickler Vending Company to provide vending machines at the Marina. The cost to rent the machine is \$25.00 per month, as long as the Village buys all of the product from them. Trustee Lawton stated a few concerns: because it would be an outdoor machine, you could have issues with mice/rodents, and spoilage of product because of the weather, not worth the small amount of profit that would be made off of it.

All board members agreed that it would not be beneficial at this time to place vending machines at the Marina.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls authorizes the following expenditures to be spent out of the Machinery, Water, and Sewer Reserves for the purchase of a 2016 John Deere Backhoe: Machinery Reserve - \$19,203.92; Water Reserve - \$41,500.00; Sewer Reserve - \$33,500.00.

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.

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

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Village of Montour Falls records, and the Village Justice records be audited as required and resolved that CPA firm, Freed Maxick complete an examination and submit findings to the appropriate agencies. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

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

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1110.11	VILLAGE JUSTICES - ACTING JUSTICE	335.11	
A1110.12	VILLAGE JUSTICES - COURT CLERK		262.50
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		72.61
A1110.45	VILLAGE JUSTICES - POSTAGE	137.00	
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT		137.00
A1325.1	TREASURER - PERSONAL SERVICES		1149.53
A1325.4	TREASURER - CONTRACTUAL		335.09
A1325.41	TREASURER - SUPPLIES		188.80
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		43.19
A1325.44	TREASURER - TRAINING	567.08	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES		1256.00
A1410.1	CLERK - PERSONAL SERVICES		277.40
A1450.41	ELECTIONS - INSPECTORS		40.00
A1450.42	ELECTIONS - MACHINE INSPECTOR		10.00
A1450.43	ELECTIONS - TECHNICIAN		10.00
A1450.44	ELECTIONS - FORMS & SUPPLIES	60.00	
A1620.44	BUILDINGS - VILLAGE HALL OFFICES PHONE		163.95
A1620.47	BUILDINGS - ROUTINE MAINTENANCE	493.64	
A1620.48	BUILDINGS - SUPPLIES		294.70
A1620.49	BUILDINGS - WEBSITE MAINTENANCE		34.99
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS	2148.61	
A1640.43	CENTRAL GARAGE - DPW ELECTRIC	390.73	
A1640.44	CENTRAL GARAGE - DPW PHONE	182.06	
A1640.45	CENTRAL GARAGE - SUPPLIES		2414.75
A1640.46	CENTRAL GARAGE - DUMPSTER		306.65
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE	329.83	
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS		329.83
A1990.4	CONTINGENT ACCOUNT	5088.86	
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	433.03	
A3410.24	FIRE DEPARTMENT - NEW HOSE		433.03
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES		146390.00
A3410.412	FIRE DEPARTMENT - RESCUE EQUIP. - NEW	1407.00	
A3410.421	FIRE DEPARTMENT - ENERGY EFF. PROGRAM		1662.00
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	1922.31	
A3410.43	FIRE DEPARTMENT - PHONE		119.11
A3410.48	FIRE DEPARTMENT - RADIO REPAIR		141.20
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES		723.06
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	828.36	
A3620.4	SAFETY INSPECTION - SUPPLIES		28.03
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		418.17
A3620.42	SAFETY INSPECTION - TRAINING	140.90	
A3620.43	SAFETY INSPECTION - FUEL	200.00	
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES		4213.80
A5110.11	STREET MAINTENANCE - PERSONAL SUPV.		725.22
A5110.42	STREET MAINTENANCE - RESURFACING		13046.32
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		2736.40
A5110.44	STREET MAINTENANCE - FUEL	2736.40	
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING	433.75	
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN		433.75
A6410.41	PUBLICITY - PROMOTIONS & BROCHURES	209.54	

A6410.42	PUBLICITY - MISC. ADS & NOTICES		381.57
A6410.43	PUBLICITY - CHAMBER MEMBERSHIP	6.00	
A7180.1	MARINA/DOCKS - PERSONAL SERVICES	4213.80	
A7180.21	MARINA/DOCKS - NEW CAMPSITES	2500.00	
A7180.211	MARINA/DOCKS - ENTRY GATE	290.00	
A7180.212	MARINA/DOCKS - FENCING	710.00	
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER	36.75	
A7180.26	MARINA/DOCKS - EQUIP COIN MACHINE	1000.00	
A7180.27	MARINA/DOCKS - EQUIP ATM MACHINE	1000.00	
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	2417.00	
A7180.411	MARINA/DOCKS - MODIFY CLUBHOUSE BATH	1211.20	
A7180.412	MARINA/DOCKS - TREE REMOVAL		300.00
A7180.415	MARINA/DOCKS - PRINTING & MAILING	174.94	
A7180.42	MARINA/DOCKS - CONTRACTS	27.01	
A7180.425	MARINA/DOCKS - DUMPSTER		157.00
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR	255.05	
A7180.43	MARINA/DOCKS - DOCK REPAIR		9164.95
A7180.45	MARINA/DOCKS - FACILITY REPAIR		757.67
A7180.46	MARINA/DOCKS - PHONE	47.89	
A7180.47	MARINA/DOCKS - WATER & SEWER	586.09	
A7180.48	MARINA/DOCKS - CABLE		907.43
A7180.49	MARINA/DOCKS - TOILET SUPPLIES	1031.12	
A8510.41	COMMUNITY BEAUTIF - FLAG REPLACE		927.00
A8510.42	COMMUNITY BEAUTIF - STREET FLOWER	927.00	
A8810.22	CEMETERIES - EQUIPMENT - WEEDEATER		89.98
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	129.98	
A8810.46	CEMETERIES - STONE REPAIRS		40.00
A9030.8	SOCIAL SECURITY		1058.07
A9060.8	HOSPITAL & MEDICAL INSURANCE		456.61
A9950.92	TRANSFERS TO MACHINERY RESERVE-FIRE		28800.00
A2262	FIRE PROTECTION SERVICES - OTHER GOVTS		1407.00
A2665	SALE OF EQUIPMENT - SURPLUS	30675.00	
A3897	STATE AID, CHIPS HIGHWAY AID	13046.32	
A3989	STATE AID, OTHER HOME & COMMUN SERVICE	144515.00	
		222844.36	222844.36

Account	Description	Amendments (From)	Amendments (To)
F8310.2	WATER ADMIN - EQUIPMENT	195.50	
F8310.41	WATER ADMIN - POSTAGE	329.50	
F8310.43	WATER ADMIN - SOFTWARE SUPPORT		525.00
F8320.41	ELECTRICITY		156.21
F8320.42	LAB FEE	156.21	
F8340.2	METER REPLACEMENT		3402.38
F8340.26	FITTINGS/COPPER	1452.35	
F8340.41	SUPPLIES/REPAIR	1950.03	
F9050.8	UNEMPLOYMENT INSURANCE	95.49	
F9060.8	HOSPITAL & MEDICAL INSURANCE		95.49
		4179.08	4179.08

Account	Description	Amendments (From)	Amendments (To)
G8110.2	EQUIPMENT	245.00	
G8110.4	CONTRACTUAL	28.40	
G8110.41	POSTAGE	6.55	

G8110.42	SUPPLIES		110.05
G8110.43	SOFTWARE SUPPORT		525.00
G8110.45	MISC ADVERTISING		24.88
G8120.1	PERSONAL SERVICES		1297.69
G8120.41	GAS	355.10	
G8120.42	ELECTRICITY		826.58
G8120.44	LINES/MANHOLES/RISERS	1297.69	
G8120.45	FUEL	826.58	
G8130.11	SUPERINTENDENT PERSONAL SERVICES	0.45	
G8130.22	INTERNET CONNECTION		0.45
G8130.4	CONTRACTUAL		75.00
G8130.41	GAS	75.00	
G8130.413	PLANT EQUIPMENT REPAIR	24.88	
G8130.42	ELECTRICITY		2645.17
G8130.43	PHONE	57.53	
G8130.44	DUMPSTER		57.53
G8130.45	BUILDING REPAIRS	2645.17	
G8130.450	VEHICLE MAINTENANCE	862.35	
G8130.46	SUPPLIES	985.26	
G8130.48	DISPOSAL	1587.56	
G8130.49	TRAINING	690.65	
G8130.491	BELT PRESS	3500.00	
G8130.492	ENGINEERING		7625.82
G9050.8	UNEMPLOYMENT INSURANCE	50.92	
G9060.8	HOSPITAL & MEDICAL INSURANCE		50.92
		13239.09	13239.09

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

Mayor King reported that he has a meeting scheduled with Larson Design Group and Rick Weakland on Friday, June 3, 2016. He will share any new information at the next board meeting. He also added that the Memorial Day Service was very successful, and that he greatly appreciates Assemblyman Palmesano speaking at the event, and added that he did an excellent job. He asked Clerk Hammond to prepare thank you letters to all of the participants.

Superintendent Hillyard reported:

- Fire Department roof patch is done. Should buy them some time before a full repair is needed.
- Fire detection at the DPW building will be started very soon, is looking in to some potential grant opportunities to complete that project.
- Still getting quotes on paving projects for the summer.
- Memorial Day Service was very nice, Stillman's got most of the flowers out on time.
- Will be bringing in topsoil to fill in the space at the Post Office where several trees were removed, also might be installing community fruit trees, upon the suggestion of the Postmaster.
- Farmers Market is doing well, getting some regular attendees, it really seems to be growing.
- Meeting with Field Planner from NYSEG to go over some options for lighting in Municipal Parking Lot.
- Installed a new gate and fence for the trailer storage area at the Marina.
- Installed new speed bumps at the Marina.
- Attended the Finger Lakes Water Works Conference today, learned quite a bit.
- Guys are working on tearing out the old belt press to make more room for drying beds.
- Will be addressing the sign that belongs to the Cook Mansion Bed & Breakfast that was placed near the wall of the falls.

Trustee Ryan suggested that the Village starting "reeling in" the portable signs that are popping up throughout the Village. He is noticing them more and more and they should have to comply with sign laws like everyone else. Superintendent Hillyard stated that he would make some phone calls to them. Trustee Ryan added that he had been up in the Montour Cemetery over the weekend and noticed some vandalism of old stones. He suggested that we consider closing the gate in the evening as to avoid problems like that. All board members agreed that it is a serious problem and that they would look more into it. Trustee Ryan shared that the proposed 4th of July event that the Business Association was interested in putting on has been called off. The main reason for calling it off is that they weren't able to raise the money for the fireworks.

Trustee Lawton asked Superintendent Hillyard about the horses on Havana Glen Road, Superintendent Hillyard stated that he hasn't been in touch with them yet, but would make it a priority. Trustee Lawton added that he is very disappointed that the Fire Department Color Guard did not show up to the Memorial Day Service. Mayor King stated that he shared in his disappointment, and that he plans to attend their next Department meeting to address it.

Trustee Chicone addressed the board regarding the new pavilion that will be placed at the Main Street Park. There needs to be clarification on who will own the pavilion in the event that the Farmer's Market outgrows the location, or closes. He would also like to explore the possibility of the Village doing some advertising for the Farmer's Market. Clerk Hammond stated that she would look into it. Trustee Chicone added that the Montour Library is very interested in using the upstairs of the Village Hall. They are willing to pay for exclusive use of it. All board members agreed to talk about it again at another meeting.

Trustee Smith asked Superintendent Hillyard about getting new lights for the bottom half of the falls. Superintendent Hillyard stated that he is working on obtaining quotes for it.

Clerk Hammond presented the board with a proposal from OpenGov regarding a software program that they offer to make Village financial information more available to the public through a portal on the Village website. The startup cost would be \$2,000 in addition to an annual fee of \$2,000. All board members agreed that it is not something that they are interested in at this point.

The board was presented with a request from Jolynn Curren regarding her dock at the Montour Falls Municipal Marina & Campground. There was an unpaid balance on her account of \$45.00 that was due by April 30, 2016. The balance remained unpaid and late fees were added to the account, totaling \$60.00, making her balance due \$105.00. She is asking for a refund of the late fees, because she states that she was unaware that the seasonal fee went up and that she had a \$45.00 balance remaining. Clerk Hammond replied that she was sent a statement showing the \$45.00 balance, along with her lease documents for the 2016-17 season.

Trustee Ryan offered a resolution, seconded by Trustee Lawton declining a refund of \$60.00 for late fees per the request of Jolynn Curren. AYES: Trustee Ryan, Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #018 for \$7,851.46, Water Abstract #018 for \$1,391.90, Sewer Abstract #018 for \$1,276.80, Trust & Agency Abstract #018 for \$462.68. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #001 for \$84,001.89, Water Abstract #001 for \$41,652.45, Sewer Abstract #001 for \$33,569.95, Trust & Agency Abstract #001 for \$461.99. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:13 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

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 Lawton offered a resolution, seconded by Trustee Chicone approving the minutes of the June 2, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to set a monthly rate for temporary summer storage at the Municipal Marina & Campground at a rate of \$60.00 per month. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan reported that he had a meeting with the Harvest Festival organizers and they are requesting the Village to close the street at 8:00 a.m. They stated that this is necessary to keep the vendors and participants safe while they are setting up. They further stated that if they aren't able to close the street that early, they might need to consider moving the festival off of Main Street and over to the Fireman's Field. Trustee Ryan agreed that the streets should be closed at 8:00 a.m. to allow the vendors ample time to set up. Trustee Ryan added that the main concerns are with the Village Bakery, and the dress shop, they are not in favor of the street closing that early because they lose business, he further added that if we provide better signage directing cars to park in the municipal parking lot it should help direct the early morning customers to these businesses.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the closing of West Main Street from Genesee Street to Owego Street on October 1, 2016 from 8:00 a.m. to 8:00 p.m. for the Harvest Festival. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

PUBLIC HEARING

7:30 P.M.

Local Law #5-2016
Amendment to Village of
Montour Falls Code
Chapter 147 - Vehicles & Traffic

Trustee Lawton offered a resolution, seconded by Trustee Chicone to open the Public Hearing at 7:30 p.m. for the purpose of hearing comments on the proposed Local Law #5-2016, amending the Code of the Village of Montour Falls, Chapter 147 – Vehicles & Traffic.

The purpose of this local law is to revert the parking on the north side of West Main Street from Tracy Street to Henry Street from diagonal parking to parallel parking.

No public present. Public hearing closed at 7:31 p.m.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Local Law #5-2016 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan reported that he spoke to Watkins Glen Police Chief Struble in regards to the report that the officer that had been assigned to the Marina/Village security detail for Memorial Day weekend had been seen outside of the Village sitting in a parking lot, seemingly looking for traffic violations. Chief Struble stated that the officer that was seen outside of the Village was not the same officer that was assigned to the Village for that weekend. It was an officer that was assigned to a backup assignment with the State Police. The security officer that was assigned to the Village for Memorial Day weekend did go to all of the Village boundaries, to make himself aware of the Village limits. Trustee Ryan added that himself, Mayor King, Mayor Schimizzi, and Chief Struble will have a meeting on June 20, 2016 for their regular monthly meeting.

Trustee Ryan also reported that the group in charge of Kid's Day at the Marina stated that they had stored a tote full of decorations and supplies that they use each year in the storage area of the Marina bathhouse, and that the tote was accidentally thrown away by the DPW when they cleaned out the storage area at the end of last season. Superintendent Hillyard agreed that they very well could have thrown it out by accident. The group is requesting to be reimbursed in the amount of \$100.00 to replace the supplies and decorations.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the reimbursement of \$100.00 to the Kid's Day group for the items that were mistakenly disposed of by the DPW, upon the receipt of an invoice from them. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton reported that the Comprehensive Plan Committee learned that the Southern Tier Central Regional Planning & Development Board (STC) has received \$10,000 in grant monies to use on redeveloping Zoning laws for municipalities. STC would like to use part of this money to redevelop the Code of the Village of Montour Falls. The project should take about 6 months to complete, and would be of no cost to the Village. All administration would be done directly through STC. All board members agreed that it was a great idea, and they should definitely move forward with it, under the direction of the Planning Board and Comprehensive Plan Committee.

Trustee Chicone stated that the Gazebo for the Main Street Park was nearing completion and asked the other board members where they would like it placed. All members agreed that it should be on the right hand side of the park. Trustee Chicone asked Superintendent Hillyard about the in-ground pool at 139 Turner Park, owned by Philip Patterson. The pool is caving in and is a complete mess. Superintendent Hillyard stated that he spoke to Mr. Patterson about it and that they agreed that if Mr. Patterson would remove all of the wood that was in there, the Village would bring in the waste that they collect when cleaning out ditches and fill in the pool. Mr. Patterson did have all of the wood removed but he never unlocked the gate for the DPW to be able to fill it in as they agreed. He added that he would get back in touch with Mr. Patterson and try to get it taken care of.

Trustee Lawton commented on Voucher #798 for Run-Rite Construction in the amount of \$1,000 for the re-sealing of the driveway at the Fireman's Field. Trustee Lawton didn't agree that the Fire Department should have made the decision to have that work done since it is a Village owned property, they should have spoken to Superintendent Hillyard about it. All board members agreed that the bill should not be paid until it is addressed with the Fire Chief.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #018 for \$6,221.00, Water Abstract #018 for \$479.94, Sewer Abstract #018 for \$275.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #002 for \$16,138.04, Water Abstract #002 for \$1,820.44, Sewer Abstract #002 for \$4,009.70, Trust & Agency Abstract #002 for \$858.46. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:02 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Vincent Chicone

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

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

Schuyler County Legislator, James Howell was present to update the board on the proposed project to rehabilitate the Mills Street Bridge over She-Qua-Ga Falls. All of the bids for the project came in much higher than anticipated; therefore they will all be rejected. In the re-bidding process Mr. Howell will emphasize that the Village Board and Village residents want the bridge to have the same look as it currently has. He added that the bridge is not an eminent danger, so the project will be put on the back burner for now.

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

WHEREAS, the Village of Montour Falls has applied to Rural Development for funding for the sewer rehabilitation project; and

WHEREAS, the Village of Montour Falls has received a Preliminary Funding Estimate of said project; NOW, therefore be it

RESOLVED, that the Mayor of the Village of Montour Falls is authorized to execute any and all documents for Rural Development.

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

Trustee Lawton offered a resolution, seconded by Trustee Smith certifying that the Village of Montour Falls will continue to provide a drug free workplace and that the Village Board will ensure that all of the requirements of such are met. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to schedule a public hearing on July 25, 2016 at 7:00 p.m. for the purpose of hearing comments on the proposed Consolidated Funding Application for Community Development Block Grant Funding. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

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

1983 Chevrolet Motorhome – VIN# 1GBKP37WXD3314215

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

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a Wire Transfer Service Agreement with Chemung Canal Trust Company to allow wire transfers to be completed through the online banking portal, further adding that all transfers must have 2 authorizing signatures. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approve the Direct Deposit Agreement with Chemung Canal Trust Company, allowing for payroll checks to be direct deposited for all village employees that choose to do so. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Mayor King presented the board with Barton & Loguidice Amendment No. 6. Trustee Lawton stated that he still is not comfortable with approving the amendment. All members agreed to table the issue until the next meeting.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to move forward with the trail connector project. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving an agreement with T. Merrill and Associates Land Surveying to complete a survey of the proposed bridge/trail connector area. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Mayor King presented the board with a request for a letter of support for the proposed Municipal Restructuring Fund for the Villages of Montour Falls and Watkins Glen, and the Towns of Dix and Reading. This would allow for a study of the possibility of combining the collection systems for both villages, and would evaluate the pros and cons of doing such. It would also evaluate the user fee systems that would be put in place if the project moved forward.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the Mayor to sign a letter of support for the Municipal Restructuring Fund. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported that he attended the Council of Government meeting on July 6th. He didn't have anything of significance to report on that meeting. He also reported that the working team for the regional wastewater treatment plant would be traveling to Syracuse the following week for the 60% and 90% design review.

Superintendent Hillyard reported:

- Handicap ramp at the Village Hall has been replaced.
- Painted the rear, exterior stairway at the Village Hall.
- Doing some painting at the DPW shop.
- Coordinating with Suit Kote and the striping company to make sure that the resurfacing and striping are done back to back so that the road isn't left unmarked for days.
- Schuyler County Youth Bureau employee Logan Rumsey is doing a great job. He is a hard worker, and a good kid.
- The pavilion for the Main Street Park is complete and will be delivered in the next week.
- Cleared out the brush in the back part of the lot behind the Main Street Park.
- NYSEG contacted us about the lighting alternatives for the Municipal Parking Lot, they stated they would have to place a new pole, which would be about \$2,000-\$3,000, which would require the parking lot to be dug up to run the line underground to a box at the Main Street Park.
- Working on getting some dead trees out of the Marina.
- At the Marina, the launch wall is caving in, asked Michael Geiger to repair it.

Trustee Ryan informed the board that the boat that was moved at the Marina without the permission of the owners has been turned over to the Police Department and that it is now in the District Attorney's hands. He also reported that the Corvette Club Cruise In event is coming up, and that they are expecting many more cars than last year.

Trustee Smith offered a resolution, seconded by Trustee Ryan to close West Main Street from Genesee Street to Owego Street on Saturday, July 16, 2016 from 12:00 noon to 5:00 p.m. for the Corvette Club Cruise In event. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving the form for Dock and Campsite Transfers at the Marina and further authorizing that a \$20.00 fee be assessed for all transfers. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #018 for \$7,472.64, Sewer Abstract #018 for \$13.49. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract #003 for \$46,176.53, Water Abstract #003 for \$1,756.69, Sewer Abstract #003 for \$3,003.60, Trust & Agency Abstract #003 for \$629.66. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:55 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustees James Ryan, Steven Lawton

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Greg Cummings, Jeff Snider, Cynthia Hill, Tom Weidemann, Tom McGarry, Rose Smith, Lorna King, Colleen Pastore, Don Moss, Leslie Schrader-Fagnan, Al Sweet

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

Public Hearing

7:02 p.m.

CDBG Application

Trustee Smith offered a resolution, seconded by Trustee Chicone to open the public hearing for the purpose of hearing comments on the proposed Consolidated Funding Application for Community Development Block Grant Funding.

Greg Cummings of Larson Design Group presented the board and the public with the options for Phase 1 of the Sewer Improvement Project.

No public comments made. Public hearing closed at 7:23 p.m.

All members agreed to move on to the mural presentation and then to revisit the decision on the Sewer Improvement Project later on in the meeting.

Mural Presentation

Cynthia Hill addressed the board in regards to the mural project to be completed on the east side of the Masonic Temple building. She stated that after a few community forums they have finalized a drawing. The artists involved were Colleen Pastore and Doug Moss. The drawing was presented to the board. She stated that the primer would be going on the building within the next few days, the drawing will start the first week of August, and then the painting would begin the second week of August.

All board members thanked Cynthia Hill and the artists for their hard work and dedication to the project.

The board members discussed the Sewer Improvement Project. They decided that Phase 1, Alternative 2 of the proposal from Larson Design Group would be the best option for the time being. This Alternative includes the implementation of Ultraviolet Disinfection, and the replacement of 1,300 LF of water lines on Owego Street. The total project cost for this alternative is \$600,000. The village would then apply for the CDBG grant for the total cost of \$600,000.

Trustee Smith offered a resolution, seconded by Trustee Chicone to move forward with Phase 1, Alternative 2 of the Sewer Improvement Project as proposed by Larson Design Group. AYES: Trustee Smith, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Larson Design Group on behalf of the Village of Montour Falls to submit a grant application to NYS Office of Community Renewal for the Community Development Grant Funding program for the Sewer Improvement Project. AYES: Trustee Smith, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

The board was also presented with grant applications for the Catharine Valley Trail Bridge Connector project, and the Project Seneca Plan Refinement project.

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

WHEREAS: The Village of Montour Falls has a history of working with the Department of State, EFC, Canal Corps and ESD to revitalize the Seneca Lake waterfront and Barge Canal, and has a comprehensive plan,

WHEREAS: The Village of Montour Falls is committed to providing access to the waterfront through the Canal for the general population, hundreds of marina and campground tenants with special emphasis on underprivileged population;

WHEREAS: The Catherine Valley Trail is not accessible to the population from the east side of the Village, the Marina & Campground tenants, and the Schuyler County Humane Society without safety risks related to traveling on State Route 14.

WHEREAS: The Village of Montour Falls owns land on either side of the Seneca Barge Canal and has a local business willing to donate a footbridge to span the canal.

WHEREAS: The current wastewater treatment plant site will be available for another purpose in the fall of 2019 and the Village would like to incorporate safe, available parking for access to the Catherine Valley Trail, new park space, and other amenities that provide for foot and bicycle access to reduce carbon emissions;

WHEREAS: These enhancements have been identified as a catalytic project and have been included in the Draft version of the Village's Comprehensive Plan, and Project Seneca Plan;

WHEREAS: Funds are available to support the expansion of the Catherine Valley Trail and repositioning of the footbridge through the 2016 New York State Consolidated Funding Application through the Department of Parks and Recreation Funds to support such activities;

WHEREAS: The Village of Montour Falls is aware of the match required by these funding sources and agrees to provide the funding and the oversight to execute the grant according to the timeline outlined in the application in collaboration with the Schuyler County Partnership for Economic Development (SCOPED); and,

WHEREAS: The Village of Montour Falls values inter-municipal collaborations and supports regional economic development and planning efforts and believes this grant provides an excellent opportunity to capitalize on increasing the CVT connector between Montour Falls and Watkins Glen;

BE IT RESOLVED: John P. King, Mayor, is hereby authorized and directed to apply for funds through the NY State Department of Parks and Recreation's 2016 Consolidated Fund Application for the Catherine Valley Bridge Connector grant application.

AYES: Trustee Smith, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

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

WHEREAS: Funds are available to support a feasibility study and capital improvements to Montour Falls through the 2016 New York State Consolidated Funding Application through the Department of State's Government Efficiency Program and the Local Waterfront Revitalization Funds to support such activities;

WHEREAS: The Village of Montour Falls is aware of the match required by this funding source and agrees to provide the funding and the oversight to execute the grant according to the timeline outlined in the application in collaboration with Schuyler County, the Village of Watkins Glen and Schuyler County Partnership for Economic Development (SCOPED);

WHEREAS: The Village of Montour Falls values inter-municipal collaborations and supports regional economic development and planning efforts and believes this grant provides an excellent opportunity to capitalize on each municipalities' assets to grow our region's economy;

WHEREAS: The Village is committed to creating a cross sector committee to advance the findings from the Feasibility Study and to make the investment from New York State worthwhile and sustainable;

BE IT RESOLVED: John P. King, Mayor, is hereby authorized and directed to apply for funds through from Empire State Development and Department of State's 2016 Consolidated Fund Application for the Project Seneca Plan Refinement grant application.

AYES: Trustee Smith, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Jim Seafuse, Dianna Overhiser, Joe Ciarlo, Mark Taylor, Denise Fusco, Paul Wagner, Debra Lackey, David Deming

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 the June 16, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Joe Ciarlo is a dock tenant at the Montour Marina. He had an issue fitting into his dock in the lower end of the marina, so he decided to move up into a dock at the north end. He didn't move into the bigger dock until the middle of June so he would like to have the upgrade fee pro-rated to reflect that. The board stated that the Clerk would calculate it and get back to him.

Jim Seafuse is a business owner in Montour Falls. He addressed the board with a situation that he had with his water bill. He stated that he received very high water bills for 2 months in a row. He insists that the water was not used, and that it must be an issue with the meter. The board was presented with a timeline of events for the situation, and stated that they would look into it further and inform him of their decision.

Denise Fusco and Paul Wagner are dock tenants at the Montour Marina. Ms. Fusco informed the board of a situation where their boat was moved without their permission, and that even though it was turned over to the Police Department, the District Attorney threw it out because he didn't think there was a case. According to Ms. Fusco, ever since this incident took place, they have been unfairly treated by the management. They are forbidden to do certain things that others are allowed to do, etc. She added that some people get special treatment and that there are many issues at the Marina that need to be addressed.

All board members agreed to look into the situation with Ms. Fusco and Mr. Wagner along with other situations that have been reported to them. They encouraged everyone present to address their concerns to the board or village clerk directly if they feel like they aren't making progress with the marina management.

Mark Taylor was present on behalf of MEGA – Municipal Electric & Gas Alliance. They are a non-profit community-based energy savings program. They work with local governments and school districts throughout New York State to obtain competitive pricing on electricity and gas supply.

All board members agreed that they would like to look into the agreement with MEGA, and that they would discuss it further at the next meeting.

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

WHEREAS, the Schuyler County Emergency Management Office, with the assistance from Emergency Preparedness Solutions, LLC, has gathered information and prepared the Schuyler County Multi-Jurisdictional Hazard Mitigation Plan, and

WHEREAS, the Schuyler County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Montour Falls is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Montour Falls have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees in that Village of Montour Falls adopts the Schuyler County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

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

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 \$13,000.00 for the purchase of a used vehicle for the Village of Montour Falls Fire Chief.

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.

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the Fire Department to use the fireman's field on August 20th for their annual friends and family picnic. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a request from the Catharine Valley Trail Half Marathon to prohibit parking on the east side of Genesee Street for the marathon. It would be from 8:00 a.m. to 12:00 noon. This would make it safer for the runners so they aren't running out in the road.

Trustee Smith offered a resolution, seconded by Trustee Lawton prohibiting parking on the east side of Genesee Street from Cook Street to Welliver McGuire's business office on August 14, 2016 from 8:00 a.m. to 12:00 noon. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Delores Hauber asking for a refund on her dock at the Montour Marina. She moved her boat to another marina and will not be using the dock for the remainder of the season. All board members agreed that it was more than halfway through the season, and they couldn't justify giving her a refund.

Trustee Lawton offered a resolution, seconded by Trustee Ryan denying the request for a refund to Delores Hauber for her dock at the Montour Falls Municipal Marina & Campground. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Mark Worthington to waive the penalties on his dock fee because he had made partial payments toward the fee and was facing some hard times and wasn't able to get it paid on time.

Trustee Lawton offered a resolution, seconded by Trustee Ryan denying the request for a waiver of late fees for Mark Worthington's seasonal dock at the Montour Falls Municipal Marina & Campground. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard stated that the Fire Academy is looking into putting in a lift station at their building on South L'Hommedieu.

Mayor King reported:

- CFA grant applications went in on time.
- Has a meeting next week with Tom Becker from Rural Development regarding the financing for the Sewer Improvement Project.
- Sent a letter to Tom O'Mara requesting money for improvement projects in Montour Falls.
- Rotary donated benches to Montour Falls and the County, should be receiving it soon.
- Sidle Insurance Agency opened a new location on Route 14. They consolidated 3 offices into this one building. Looks very nice.

Superintendent Hillyard reported:

- Fire alarm system at the DPW is going to run around \$20,000. PESH is forcing us to do it.
- Just performed a fire inspection at the Relax Inn. Everything was in good shape.
- Will be sending an order to remedy violation to 205 E. South Street for running a dog breeding and selling business out of the home.
- Dr. Hussain owns the old IGA lot on West Main Street, sent him a letter regarding the cars that were parked on the lot. They were removed almost immediately.
- They will be paving Mill Street and one of the side roads at the Marina next week.
- Striping will be done after the paving is done.
- The new lighting at the falls is done.

Superintendent Hillyard also shared with the board, photos of 2 signs to that would be replaced at the Marina. One is the tall lighted sign that says "Montour Marina" and the other is the Pump Station sign. Michael Geiger drafted up some ideas for the signs, and proposed to make them.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the design of the 2 new signs at the Marina, and further resolved that Michael Geiger move forward with making them. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Michael Geiger to place bumpers along the seawall per his proposal. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan reported that the Corvette Club made approximately \$3,000 in donations to local food pantries after their annual cruise in event.

Trustee Lawton asked Superintendent Hillyard about the lighting at the Municipal Parking Lot. Superintendent Hillyard stated that NYSEG has been very busy because of the loss of a couple of employees, but they are working on it.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond to be provided a cell phone and to be covered on the Village's Verizon Wireless account. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract for \$68,808.32, Water Abstract for \$5,349.80, Sewer Abstract for \$6,197.43, Trust & Agency Abstract for \$2,994.14. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Mark & Michelle Anderson, Mary Wood, Janine Benjamin, Emily Robertson

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 the July 7, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of the July 25, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the minutes of the August 4, 2016 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mark & Michelle Anderson are tenants at the Montour Marina. They have been working on their porch on their camper. They replaced the existing screens with storm windows, and did some other minor repairs, and they weren't aware that they weren't supposed to be doing that. They were asked by the building inspector to come to the Village Board to get authorization to continue to move forward. The board stated that they would have Dean Hillyard continue to follow up on it and decide how to move forward.

Janine Benjamin was present on behalf of the Business Association. She shared information about Small Business Saturday. They have invited local crafts people to use the empty store fronts along Main Street in an effort to make people spend some time on Main Street that day. She also stated that they are interested in holding a holiday celebration at the Main Street Park. They are looking to the village to help out with the cost of advertising and manpower. The board stated that they would like them to come up with a specific proposal of what exactly they are looking for.

Jeff Confer was present on behalf of SCOPED. He has been in talks with DOT in regards to the Route 14 project. There is a TAP Grant coming up that might help out the village with the project. SCOPED would need to help with the grant application, but the Village is out of SCOPED hours, therefore the Mayor would have to ask other communities who haven't used their hours yet, to donate them to the Village. Mayor King stated that he would work on that in the coming days.

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

Stainless steel playground slide, the slide is 16" wide, 16' long, and 94" tall.

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

Sal's Bar & Grill submitted a request to the Village Clerk's office in regards to holding 2 events at the Main Street Park. The first event would be a fundraiser for a local group, it would be held September 24, 2016 from 5:00-8:00 p.m. It would be a kid friendly event with activities for both kids and adults. The second event would be held October 15, 2016 from 6:00-11:00 p.m. They did not specify whether or not this event would be a fundraiser, but it would be along the same lines. They would be serving alcohol at both events. The board thought that it would be a great idea to hold the events, but they had the following guidelines that must be met:

- They must obtain a temporary liquor license permit.
- They must have barriers around the perimeter of the park.
- They must have Licensed Security at both entrances/exits to the event.
- The park doesn't currently have lighting; therefore they would need to come up with a solution for lighting.
- They would need to provide the Village with proper insurance.
- If the second event is not a fundraiser, they would charge \$100.00 for the use of the park, if it is a fundraiser, there will be no charge.
- They must clean up the grounds immediately following the event.

Clerk Hammond stated that she would follow up with them and inform them of the requirements.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Sal's Pub, Inc. to use the Main Street Park on September 24, 2016 and October 15, 2016 as long as all of the requirements are met. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond received a request from Village Justice Don Spaccio in regards to the use of the upstairs of the Village Hall for Justice Court Training on October 3, 2016.

Trustee Smith offered a resolution, seconded by Trustee Lawton for the use of the upstairs of the Village Hall for Justice Court Training to be held on October 3, 2016. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

Superintendent Hillyard informed the board that Suit Kote would be coming in the next couple of weeks to resurface Main Street. The board agreed to inform the Main Street businesses when they had a specific schedule of the work to be done.

The board was presented with an agreement with Freed Maxick, CPAs in regards to performing a Single Audit in the case that the Village spends more than \$750,000 of federal funds in one fiscal year. The Sewer Improvement Project will cost approximately \$1,800,000 total. Of that, there are approximately \$1,195,000 in Federal Funds, between the \$500,000 grant and the \$695,000 loan. If there is more than \$750,000 of these federal funds spent in a single fiscal year than a Single Audit will be required. That audit will cost over \$10,000, therefore, if the project can be managed in a way so that the \$750,000 threshold is not met in a single fiscal year, it would save the project from incurring that audit cost.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Agreement with Freed Maxick, CPAs for the performance of a Single Audit in the event that it is required. AYES: Trustee Smith, Trustee Chicone, Trustee Lawton, Trustee Ryan. NOES: None. Resolution carried.

The board received a bond resolution form from Rural Development in regards to the Sewer Improvement Project. Rural Development has approved a grant in the amount of \$500,000 and a loan in the amount of \$695,000 to go toward the project. These funds will be combined with the CDBG grant of \$600,000 for a project total of \$1,800,000.

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

The Village of Montour Falls is hereby authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve.

WHEREAS, it is necessary for the Village of Montour Falls, (herein called the Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$695,000, pursuant to the provisions of subject to New York State Finance Law; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.

2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).

3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-I, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be

incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.

4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.

5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.

7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.

8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.

10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.

12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.

13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.

14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.

15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.

16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an amount not to exceed \$500,000 under the terms offered by the Government; that the Mayor and Clerk of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

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

The board received a request from Horvath Towers III LLC to transfer the cellular tower agreement from Upstate Cellular Network to them. The agreement with Upstate Cellular Network was approved on October 1, 2015. According to Attorney Halpin, the assignment of the contract doesn't make any difference to the Village. All of the equipment and other terms of the agreement are still exactly the same; it is just a change in the company.

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

THIS CONSENT TO ASSIGNMENT AND SUBLEASE, AND ESTOPPEL CERTIFICATE (this "Agreement") is given by, VILLAGE OF MONTOUR FALLS, with an address of 408 West Main Street, Montour Falls, New York 14865 ("Landlord") to UPSTATE CELLULAR NETWORK d/b/a Verizon Wireless with its principal offices at One Verizon Way, Mail Stop 4A WIOO Basking Ridge, New Jersey 07920 ("Tenant").

WHEREAS, Landlord and Tenant have entered into that certain Option and Land Lease Agreement dated December 31, 2015 (which agreement, including all amendments thereto, referred to herein as the "Lease"), for premises located at 189 and 195 Cook Street, Village of Montour Falls, County of Schuyler, State of New York, tax map number 86.11-1-9 (the "Premises"), a description of which is attached at Exhibit A; and

WHEREAS, Tenant desires to transfer all of its right, title and interest in and to the Lease to Horvath Towers III LLC, a Delaware limited liability company with an address of 312 West Colfax Avenue, South Bend, Indiana 46601 (the "Assignee"); and

WHEREAS, subsequent to such assignment, Assignee shall sublet a portion of the Premises to Tenant; and

WHEREAS, in connection with such assignment and sublease, Tenant has requested, and Landlord has agreed to provide, the following consent to the assignment and sublease, and certain estoppel statements.

NOW THEREFORE, in consideration of one dollar and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord hereby agrees and certifies as follows:

1. The Lease is the entire agreement between Landlord and Tenant pertaining to the Premises.
2. The Lease is in full force and effect on the date hereof in accordance with its terms, and Tenant is not in default of any of the terms or provisions of the Lease, and there are no conditions that with the passage of time or the giving of notice, or both, would constitute a default by Tenant under the Lease.
3. Landlord irrevocably consents to the assignment of all of Tenant's right, title and interest in, to and under the Lease to Assignee, and the assumption by Assignee of Tenant's obligations thereunder.
4. Landlord consents to the release of Tenant of any further obligations under the Lease as of the date of assignment to Assignee.
5. The rental payments, additional rent and all other charges of any kind, including, without limitation, any real estate taxes and assessments, payable by Tenant under the Lease have been paid to the date hereof.

6. Landlord consents to Assignee's sublease of a portion of the Premises to Tenant so that Tenant may locate its telecommunications equipment on the Premises.

7. Landlord acknowledges and agrees that despite the foregoing described sublease, Tenant will not be required to make any co-location payments to Landlord pursuant to the Lease.

8. Landlord is executing this Agreement knowing that Tenant and Assignee are relying on representations, agreements and certifications herein.

9. This Agreement shall be binding upon Landlord and its successors and assigns and shall inure to the benefit of Tenant and Assignee, their successors and assigns.

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

Clerk Hammond reported that she has been in contact with representatives from AFLAC in regards to offering insurance policies to the employees of the village. These policies would include accident insurance, life insurance, and sickness insurance, among other things. The village would not incur any cost with offering the policies to the employees. If an employee decided to sign up for a policy, the fee would be taken directly out of their paycheck and paid directly to AFLAC by the Clerk. The Clerk is looking for authorization to offer the policies to the employees, and to perform the administration through the bi-weekly payroll.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the offering of AFLAC insurance policies to the employees of the Village of Montour Falls, further authorizing Clerk Hammond to perform the administration of the policies through the payroll. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board received a request from Kristy Wood in regards to the sewer bill for her property at 259 Steuben Street. A maintenance person at the property left a hose running into the pool for 2 days. The water did not go into the sewer, so she is asking for a credit toward the sewer portion of her bill.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit of \$48.09 toward the sewer portion of the bill for Christopher & Kristy Wood, Account #A158. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from the Montour Falls United Methodist Church in regards to the sewer bill for their property at 124 Owego Street, which is used as the church parsonage. They have had several pipes burst in the home and have lost a large amount of water. The water did not go into the sewer, so they are asking for a credit toward the sewer portion of the bill.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit of \$65.34 toward the sewer portion of the bill for the Montour Falls United Methodist Church, Account #A559. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board received a request from Robert Sample in regards to the sewer bill for his property at 206 Canal Street. He had a bad water leak in the basement of the home and lost a large amount of water. The water did not go into the sewer, so he is asking for a credit toward the sewer portion of his bill.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a credit of \$209.28 toward the sewer portion of the bill for Robert Sample, Account #B355. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan shared with the board that he had spoken to the Corvette Club about possibly moving the Annual Cruise-In event to the same day as the Fireman's Parade during the Montour Falls Fireman's Festival. The Corvette Club spokesman agreed that it would be a great idea and would like to approach the Fire Department in regards to combining the events.

All board members were in support of changing the Annual Corvette Club Cruise-In event to be combined with the Montour Falls Fireman's Parade.

Mayor King presented the Barton & Loguidice Amendment No. 6 to the board. The board has already seen this agreement, but it was put on hold until the property location of the Watkins Glen Pump Station was finalized. The property transaction has not officially taken place yet, but the Village of Watkins Glen and the Watkins Glen Housing Authority have agreed that the Village will buy the property from the Housing Authority for \$1 and that the Pump Station would be located on that property. The attorneys are currently working on the official property transaction. Mayor King reminded the board that the work

that is outlined in the B&L Amendment No. 6 has already been performed, and the money is owed to them. Trustee Lawton stated that he still was not comfortable approving the amendment until the property transfer took place. Mayor King stated that he would like for someone to put a motion on the table to officially vote on the amendment, whether it was in approval or disapproval of it.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Amendment No. 6 to Agreement of August 21, 2014 between the Village of Watkins Glen and Village of Montour Falls and Barton & Logudice, D.P.C. AYES: Trustee Ryan, Trustee Chicone, Mayor King. NOES: Trustee Smith, Trustee Lawton. Resolution carried.

Mayor King stated that the Canal Corporation is currently getting prepared to do the dredging of the canal. Mayor King went on a tour of the canal with them in which they walked the whole length of the Marina. The Canal Corporation brought in a boat to do some soundings, and they have equipment at the UDS site cleaning it out, in preparation for the waste that they will be pulling out during the dredging process. Trustee Lawton informed Superintendent Hillyard that he would need to keep an eye on the break wall while they are doing the dredging, because sometimes the dredging equipment will do damage to it.

Mayor King reported:

- JPC meeting will be held on September 14th at the Village of Watkins Glen at 6:00
- Rotary donated a bench to the Village, he would like for it to be placed in the new Main Street Park, but we would need to purchase another bench to match it otherwise it might look out of place. All board members agreed that the village should purchase another bench to match the one donated by Rotary.

Superintendent Hillyard reported:

- The DPW crew has been doing some painting on the DPW buildings. They are looking really great.
- Ordered the fire alarm system equipment that is required by PESH.
- Would like to look into replacing the flooring in the hallway and the Justice Court rooms of the Village Hall. The current flooring is very old and in rough shape.
- The railings on the bridge over the falls are in very bad shape, the county has put up cones along both railings. The bridge itself is not in too bad of shape, but the railings are very poor. They are looking into fixing them as soon as possible.
- Andy Laughlin has been taking some trees down at the marina that were in bad shape.
- Repaired a water line that went up to the Westover Hills property. It is a Village water line that goes up to a hydrant.

Trustee Ryan wants the board to consider promoting Yvonne Schaffhouser to a full time marina clerk position. This would require offering her health insurance. The board members agreed to look into it more before the end of the marina season.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract for \$153,492.90, Water Abstract for \$4,274.99, Sewer Abstract for \$7,180.82, Trust & Agency Abstract for \$3,461.98. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:35 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Antonella Purpura, Mary Wood, Bruce Baird, Jeff Confer, Maija Deroche, Gary Caccia

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

Antonella Purpura is here on behalf of Sal's Bar & Grill. They are interested in holding a couple of events at the Main Street Park. The village board already gave their approval but she was there to give a quick update on the events. They were able to obtain an extension of their liquor license to cover the sale of alcoholic beverages at the park, they will be setting up hay bales and rope around the perimeter of the park as to control who is coming in and out, they will have an employee working "security" at the entrance checking ID's and putting a wristband on anyone that is over 21 that would be drinking alcohol, they will provide the clerk with the proper insurances, and the event will be a fundraiser with a portion of the proceeds to go toward the Montour Falls Fire Department. All board members agreed that they think that the event is a great idea, and they are in full support of it.

Antonella adds that Sal's Bar & Grill is interested in setting up a booth to serve alcohol during the Fall Harvest Festival on October 1, 2016. The booth would be directly in front of their business. This would require for the board to waive the open container law so that customers can walk down the street with open alcohol containers.

Trustee Smith offered a resolution, seconded by Trustee Chicone to waive the open container law for West Main Street, from Owego Street to Genesee Street on October 1, 2016 from 12:00 p.m. to 8:00 p.m. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Bruce Baird is here on behalf of Romeo Village Apartments/Belmont Management. He stated that there is a major drainage issue in the parking lot of the apartment complex. It is not only not draining out properly, but it is coming back in from the street. Superintendent Hillyard stated that he had met with Ken Parish in regards to the issue and that he stated that there wasn't enough grade there, and that is why there is such an issue. Superintendent Hillyard stated that he would work with Mr. Baird to come up with a solution as soon as possible.

Jeff Confer is present on behalf of SCOPED. He would like to update the board on the TAP Grant Application. He presented the board with a map showing the DOT right of ways along Route 14 and Route 224. The village would only be able to put in sidewalks in areas that there is a right of way. The pre application for the TAP grant is due by September 30, 2016. SCOPED will be working with Superintendent Hillyard to define a location that they would like to focus on, and get the pre-application done and submitted. There is a meeting scheduled with the DOT on September 20, 2016 at 10:00 a.m. at the SCOPED office. DOT should be able to give the village more of a definite plan of what type of construction they have planned and the timeline for completion.

Maija Deroche was present on behalf of the Montour Library. The Library is seeking an extension to their current contract, to include the exclusive use of the upstairs of the Village Hall for an extended period of time. The Library would like to use the space for cultural and arts events, musicals, trainings, children's groups, etc. They would like a term of somewhere between 5-15 years. They would offer around \$2,000-\$3,000 per year. The Library is growing and they are outgrowing the limited amount of space that they have in their building. Mrs. Deroche added that there are many groups from around the state that are looking for a way to get in down here, and it would be a great way to bring in a whole new group of people to the community. The Library received a 281% increase to their budget this year, and by using the space, they would be putting some of that money right back into the community. The board members asked Mrs. Deroche to come up with a more defined proposal of exactly what they would use the space for, the hours of use, the amount of annual rent they are offering, etc. They agreed to address it again at the next meeting.

Gary Caccia is a tenant at the Montour Marina & Campground; he has donated his time in the past to help the village get internet service installed to Geiger's Marine Services building, along with getting better internet service into the marina office. He has been in communication with the Village Clerk in regards to installing Wi-Fi hotspots in the marina and campground areas. He stated that it is something that the Village could charge the tenants for, and make a quick return on their investment. He is willing to donate his time to contact the local companies to get quotes on what it would take to get this service installed. He is looking for the board's approval to make contact with the companies, and to authorize the Village Clerk to add him as a contact with the companies. He is not asking for any rights to make

changes to current contracts, to sign into new contracts, or anything of the sort. He is only asking for permission to get quotes and arrange a meeting for them to come and take a look at the site and see what would be required.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Gary Caccia to explore the process of installing Wi-Fi hotspots throughout the Montour Falls Municipal Marina & Campground, further authorizing the Village Clerk to add him as a contact person to obtain quotes in regards to the same. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported that the hospital is looking for a letter of support from the Mayor and the Board in regards to a grant that they are applying for. The hospital is looking to do a lot of upgrades and changes to the facility.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Mayor King to sign a letter of support to be submitted with Schuyler Hospital's grant application. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Board members received a letter from Marina & Campground tenant, Pamela Sheldon, in regards to an incident that happened on August 27, 2016. The letter stated that while they were having a get together with "several other campers and boaters" at their campsite (#271), a man pulled up around 10:45 p.m. in his truck and was beeping the horn, and video-taping her and the other campers and boaters because it was after the 10:00 curfew. After a heated discussion with the man in the truck and a few of the people that were attending the get together, she felt that the man was a threat because of a comment that he made about his right to "defend himself". The man eventually left, and went back to his own campsite. He came back on August 30, 2016 and apologized, but Ms. Sheldon would like the Village Board to keep record of the incident, because she felt that his comment was made as a threat.

The board members agreed that no one should make threats, and no one should feel threatened while staying in the Marina & Campground. They further added that these incidents should immediately be reported to law enforcement. The board members agreed that they would not be taking any action against the other party since there is no proof that the man was a threat, and that by him stating that he has a right to "defend himself" doesn't necessarily make him a threat. They further added that the 10:00 curfew is in place for a reason, and that the situation might have been avoided if the curfew was taken into consideration.

Mayor King wanted to revisit the discussion regarding the Library's use of the upstairs space at the Village Hall. He reminded the board members that the upstairs wasn't used for a long time, and that the Old Havana Courthouse Theater brought it back to being a useable space. His recommendation is that the Village maintain control of the use of the space, and that we could charge per use. He is further recommending that if the Village Board does agree to go into an exclusive contract with the Library for use of the space, then they should consider compensating Mr. Christoffels for the Air Conditioning units that he paid to have installed.

Trustee Chicone stated that the Village could still have control of what takes place, but that the Library would organize, coordinate, and manage the rental/use of the space.

Superintendent Hillyard stated that the village board might need to consider an upgrade of the heating system, further adding that they would need to seriously consider the rate that would be charged for someone to use the space all winter long because of the effects that it will have on the cost of utilities.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the Montour Falls Library to come up with a proposed contract for the Village Board to consider regarding the exclusive use of the upstairs of the Village Hall. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- 114 Washington St. is boarded up and secured. We had to do it ourselves after a few calls from the Sheriff's Department. We will be sending them a bill for that.
- Would like to look into what it would take for the Village to take over some of these dialect properties.
- Suit Kote went through and sealed the cracks that didn't hold last time on West Main Street.
- Should be on the schedule in the next couple of weeks to get the resurfacing and the striping done.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract for \$69,405.54, Water Abstract for \$2,537.83, Sewer Abstract for \$11,984.92. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Bill Thomas, Fire Chief; Mary Wood, Marina Tenant

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 15, 2016 as presented. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Fire Chief Thomas was present to speak to the board regarding the fire contract for the Town of Dix. He had just attended the Town of Dix budget meeting prior to his arrival. They are requesting a 3-5 year fire contract. The Town of Dix stated that it is hard for them to not know what rate they are facing year to year, and it would be much efficient for them if they had the rate projected out 3-5 years. They are also requesting that the board would consider assessing the rate based on a set percentage, rather than the current method which is based on assessments, which fluctuate year to year. All board members agreed that they were not comfortable with a 3-5 year contract, because they can't predict what might arise in that 3-5 year period that could drastically change the budget. There could be a major rise in insurance, a major workers compensation claim, and/or any other major problem that might come up in that time frame. If the contract was already agreed to for the 3-5 years, then the Village would be stuck with any major increases. The board also agreed that they would prefer to keep the calculation formula as it is currently, because it is the only way to ensure that each district is getting charged their fair share. They added that the workers compensation for the Fire Department is calculated based on the assessment of properties in each municipality; therefore it only makes sense that each municipality's fire contract charge would be calculated the same way.

The board received a request from Jeff & Amy Wright in regards to their water & sewer bill. They stated that there was a leak in the sewer line coming from an upstairs bathroom, and the some of the sewage was dripping into the floor rather than going through the pipe. They are therefore requesting a credit toward the sewer portion of their bill. All board members agreed that it would be nearly impossible to determine what amount of sewage was dripping out of the pipe and what was going through and into the sewer. They added that it would likely be a very small amount, and therefore they were not comfortable with crediting the sewer portion of their bill.

Trustee Lawton offered a resolution, seconded by Trustee Chicone denying the sewer credit request for Jeff & Amy Wright, Account #A140. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the Community Choice Aggregation Administration Agreement with Municipal Electric and Gas Alliance (MEGA). AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone addressed the board in regards to the Main Street Park. He stated that he would like to give the park an official name. His idea was to hold an online contest through Facebook and the village website where the people make suggestions on the official naming of the park. All board members thought that would be a great idea. Mayor King added that it could be officially announced at the ribbon cutting ceremony that will be scheduled for some time in the near future.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing the Village Clerk to set up a contest on Facebook and the Village website asking for nominations for an official name for the Main Street Park. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Superintendent Hillyard stated that the lighting in the Municipal Parking Lot behind the Main Street stores is still in the works. He finally received the work order from NYSEG to get the ball rolling. The work order had some incorrect information as to where the new service would be tying into, so he had to work that out with them, but he is hopeful that it will be done soon.

The business association will be holding a holiday event on Small Business Saturday. They are asking the Village to pay for the advertising for the event. All board members agreed to allow Clerk Hammond to look into whether or not the Village was permitted to pay for any expenses for a holiday celebration.

The board was presented with a proposal from the Montour Falls Library in regards to the use of the upstairs of the Village Hall. They are proposing the following:

- The library will provide free concerts/performance. In turn, the library will pay a flat fee of \$3,000 annually as payment for the leased space to the Village for the length of a 10-15 year contract.
- The annual fee will be earmarked by the Village for repairs and structural upkeep of the space before other uses are considered.
- The Village will be responsible for the insurance.
- The Library will hold keys to the building and will be responsible for opening and closing of the building.
- The Village will arrange for a one time professional cleaning of the space as well as any repairs needed after the space has been vacated.
- The Library will be responsible for ongoing cleaning of the space.
- The Library will be responsible for ensuring that the space is ready for a variety of uses, with no storage allowed in the space by anyone.
- The Library will consider buying a new chair lift in order to keep the space accessible to all.
- The Village will pay for heating, lighting, and water.
- The Library will provide paper products, etc. for the bathroom during performances.

Trustee Lawton stated that he thinks that a 10-15 year contract is too long; he also thinks that the Library should be required to provide their own insurance; and he also feels that the request that the \$3,000 must be earmarked for repairs of the space should not be included in the agreement. Mayor King expressed his concern over giving up complete control of the space. He thinks that the Village should still manage the space, and the village clerk's office could keep a schedule of who will be using it and when. Trustee Chicone stated that the Library's main concern is that they need to know that the space is clean and available when they need it. Trustee Ryan stated that they need to consider everything that the space could be used for. Clerk Hammond suggested that her office is in charge of scheduling the use of the space, charging for the use of it, and ensuring that it is clean after each use. All board members agreed that Trustee Chicone should take their comments and concerns back to the Library board and see what they think about it.

The board members received one bid for the purchase of the 16' stainless steel playground slide that was previously used at the Fireman's Field.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to accept the bid of \$25.00, received by Maureen Colunio, for the purchase of the 16' stainless steel playground slide. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Trustee Smith abstained from voting because of his relationship to the bidder. Resolution carried.

The board looked at the revised version of the Vacant Property Registration Law. They will set a public hearing on the proposed local law after receiving comments from the Village Attorney.

Clerk Hammond requested that the Village Board consider keeping the Marina Clerk on part time throughout the winter. She stated that her proposal would be an increase of approximately \$5,430 overall. This would allow the Marina Clerk to be available to process all marina paperwork from the close of the current season until the opening of the next season. She added that this would solve a lot of issues with lack of communication regarding dock and campsite transfers, deposits made on docks, boats in storage throughout the winter, etc. All board members agreed that it would make the whole process much smoother if only one person was handling the marina paperwork all year round, rather than it bouncing back and forth between the marina office and the Village Clerk's office.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the current seasonal, full time Keyboard Specialist (Marina Clerk) position to expire on November 2, 2016. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the seasonal Keyboard Specialist (Marina Clerk) position to resume as a part time, 20 hour per week, position running from November 14, 2016 through April 21, 2017, further authorizing that Yvonne Schaffhouser be appointed to that position. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- There is a JPC meeting on October 12, 2016. The project is still on schedule. They are currently working on getting the campsites moved at the Yacht Club for the new roadway.

- The Harvest Festival seemed to be slightly less successful than prior years. It could've been in part to the rainy weather, but it seemed that there weren't enough vendors. Would like to meet with the Harvest Festival Committee to come up with a strategy to get those numbers up.
- Didn't proceed with the TAP grant because of the short time frame that we had to complete it. It was nearly impossible to get all of the information that we needed in time to complete the application.
- The bench that was donated by Rotary will be placed in front of the Post Office.

Superintendent Hillyard reported:

- The Village Hall front porch needs to be completely demolished and replaced. The roof of the porch needs to be painted.
- The DPW crew has been doing some painting at the DPW, it is looking really great.
- Fire Alarm Service Technology is coming in to do the Fire Alarm system next week.
- Sent list of Order to Remedy violations out to different homeowners throughout the village.
- Need to do some upgrades to the electric system at the Yacht Club building to service the dredging equipment and work boat.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract for \$107,237.23 Water Abstract for \$3,127.66, Sewer Abstract for \$4,218.16, Trust & Agency Abstract for \$839.59. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:37 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustees Philip Smith and Steven Lawton

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michael & Christina Hughey, Village Residents; James Howell, Schuylar County Legislator

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

No public present.

Superintendent Hillyard asked the board to approve agreements with the BuyBoard and HGACBuy. These are both purchasing cooperatives that streamline the competitive purchasing process for municipalities. They make award recommendations for products and services that have been submitted for competitive purchasing. Municipalities that are part of the group can see all awarded items and purchase items based on those award recommendations.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to enter into an Interlocal Participation Agreement with The National Purchasing Cooperative in regards to participation in the BuyBoard Purchasing Cooperative. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to enter into an Interlocal Participation Agreement with the Houston Galveston Area Council in regards to participation in the HGACBuy Purchasing Cooperative. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

All board members agreed to cancel the December 1, 2016 meeting because Mayor King will not be present.

Business Association is still planning their Small Business Saturday/Holiday Event. They are asking that the Village DPW crew have the trees lit and Christmas decorations up before the event. Superintendent Hillyard reassured Trustee Chicone that the decorations would be up in time. The Business Association also suggested that the Village have a third party come in and sell Christmas trees at Main Street Park.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing a not for profit agency to sell Christmas trees at the Main Street Park at no charge. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

The board received a request from Tiffany Bloss, an organizer of the Relay For Life events. Relay For Life is asking permission to hold their annual Paint The Town Purple event at the Montour Falls Fireman's Field again on April 29, 2017. They are also asking permission to use electric at the field, and stated that they are willing to pay for it.

Trustee Chicone offered a resolution, seconded by Trustee Ryan authorizing Relay For Life to hold their annual Paint The Town Purple event at the Fireman's Field on April 29, 2017, additionally authorizing the use of the electric service for the event, which will be charged to them after the event. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Clerk Hammond informed the board of NYSEG's request for security deposits totaling \$14,070.00 to be made on the Village's electric and gas accounts. She stated that after speaking to NYSEG about their request, they informed her that they would also accept an irrevocable letter of credit to guarantee payments on these accounts if they were to ever become seriously delinquent.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond to obtain an Irrevocable Letter of Credit not to exceed \$20,000.00 to be used as collateral on the Village of Montour Falls NYSEG electric and gas accounts. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

The board received one bid for the purchase of 3 aluminum garage doors that were previously declared surplus and subsequently advertised for sale in the Watkins Review & Express.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to accept a bid of \$100.00, received by Dean Hillyard, for the purchase of 3 aluminum garage doors. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Legislator Howell was present to update the board on the plans to replace the North L'Hommedieu Street bridge. The construction will take place in 2018, it will take approximately 6-8 weeks for completion. They plan on making a temporary access road from Rock Cabin Road through Rock Cabin Trailer Park and out onto North L'Hommedieu Street, south of the bridge. They are holding a public informational meeting on November 10, 2016 at 6:00 p.m. at the Montour Falls Village Hall. Legislator Howell also shared that the Schuyler County Legislature will be making a decision on Crestwood. He added that the County has their first budget meeting on November 14, 2016, and that they have plans to purchase a new 10 wheel truck and a new backhoe.

Superintendent Hillyard informed the board that the Canal Corporation has started dredging. They weren't supposed to start until spring of 2017, but they were given an extension on their seasonal help, so they were able to start early. Superintendent Hillyard informed the board that he had to make an emergency decision to hire Welch Construction to come in and cleanout between the docks. The Canal Corporation will be there until the end of November, and then will be done for the season. They should be back in the spring.

Clerk Hammond requested that the board authorize the Sewer Fund to loan the Sewer Improvement Capital Project Fund a total of \$5,863.60 to cover expenses incurred from Larson Design Group. This money will be reimbursed from Rural Development financing.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing Clerk Hammond to transfer \$5,863.60 from the Sewer fund to the Sewer Improvement Capital Project Fund to cover expenses incurred from Larson Design Group. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Clerk Hammond addressed the board in regards to the additional costs incurred for the purchase of the Fire Chief's vehicle. The original vehicle that they looked to purchase was \$13,000.00. The board authorized for that amount to be taken out of the Machinery Reserve Fund to fund the purchase. This expenditure was subject to a 30 day permissive referendum period, which passed with no objections. When they contacted the company to move forward with purchasing the vehicle, it was no longer available. They found another vehicle which was \$17,365.00, they moved forward with the purchase. The truck has been delivered, and is currently in service. The Fire Department is requesting that the difference between the costs of the two vehicles (\$4,365.00) be taken out of the reserves to reimburse the Fire Department operating budget.

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

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 \$4,365.00 to be used to cover additional expenses incurred with the previously authorized purchase of a used vehicle for the Village of Montour Falls Fire Chief.

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.

AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Mayor King reported:

- The JPC is currently working on getting the campsites moved at the Watkins Glen Yacht Club. It needs to be done this year to keep everything on schedule.
- Didn't apply for the TAP Grant. There was no time to put together a full application, and there are still some Right of Way issues that need to be resolved before we can move forward.
- The Canal Corporation has started dredging.
- Would like to complete the Vacant Property Registration very soon.
- Would like to start the 2017-18 budget process in February 2017.
- Would like to setup another public informational meeting on Project Seneca after the new year.

Superintendent Hillyard reported:

- Fire alarm system at the DPW has been installed. There might be a grant available to get some of that money back.
- Dr. Hussain owns the vacant lot on West Main Street which was the former IGA. He would like to construct a multi-family residential unit. Have been working with him to see what he can and can't do.
- Several Order to Remedy violations have been sent out to different homeowners.
- Would like to purchase a used bucket truck because our current one died.

- Himself and the DPW and water & sewer crew attended a Unique Paving seminar.
- Spoke to the guy that built the pavilion at the Main Street Park. He would like us to put some supports under the corners of it to keep it from sagging.
- The piles at the end of the boat lift ramps need to be repaired or replaced, I have asked Schamel's for a quote on those repairs.

Trustee Ryan suggested that we send the boaters at the Marina a letter about the dredging for next year. The board understands that it will be a major undertaking and it could become quite a hassle for some of the boaters. Boats will need to be moved around, and some of them will need to go all the way down and around the dredging machine, along with some other obstacles that they will face. The board wants the boaters to be aware of the situation before entering into the agreement for the season.

Superintendent Hillyard stated that the Department of Health came to the Wastewater Treatment Plant and did their annual inspection. The only issue cited was that the oxygen level was low in the summer months, which can cause issues with the bugs in the plant. He would be working with them to come up with a solution.

Trustee Ryan would like someone to follow up on the Village's request to purchase the Marina property from the Canal Corporation. Mayor King stated that he would follow up on it.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract for \$165,057.33, Water Abstract for \$5,340.61, Sewer Abstract for \$5,144.52, Trust & Agency Abstract for \$4,220.58, Capital Projects Abstract for \$5,863.60. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:37 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Janine Benjamin-Kuehl; Emily Robertson; Brian Perry; Jake Burns

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 Chicone approving the minutes of the October 6, 2016 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of the November 3, 2016 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Janine Benjamin-Kuehl and Emily Robertson are present on behalf of the Montour Falls Business Association. They are here to speak to the board about the upcoming holiday celebration. The celebration will be held on Small Business Saturday, November 26th, there will be 14 business participating and each will be hosting different holiday activities. There will be a photo opportunity with a sleigh and Santa Claus, sale of Christmas trees and wreaths, Christmas carolers, a tree lighting at Bennett Hill Park, cookie decorating, cocoa, horse and carriage rides, and ornament making. The board thanked the Business Association for all of their hard work to get the celebration organized.

Brian Perry is present on behalf of his company Morningstar Carriages. They will be doing horse and carriage rides for the holiday celebration. They are present to request permission of the village board to continue the rides throughout the holiday season. They would like to be available on Friday and Saturday evenings from 6:00 – 9:00 p.m. There would be a small fee for the ride. The company holds insurance, there are turn signals and lights on the carriage for safety, and they would be responsible for cleaning up after the horses. All board members agreed that it would be a great idea, and they are in full support of it.

Jake Burns is present on behalf of the Montour Falls Fire Department. He would like to share the findings of the ISO inspection that was held at the Fire Department. They used to be rated a 5/10Y and have been upgraded to a 3/3Y. That upgrade is a major success for the department, and they want to thank the village board for their continued support. The upgraded rating is based on the purchase of the aerial device, the continued training that the members have received, and the improvement in record keeping. Some things that were noted that could've improved their score even more are: an upgraded paging system, more officer training, more on site structural fire training for probationary firefighters, and if notes were taken at the officer's meetings.

The board was presented with an easement request from NYSEG regarding the installation of a new natural gas line on North Genesee Street. The easement would be on property owned by the village where there is currently a pump station; the property goes up the hill from North Genesee Street to Steuben Street. All board members agreed that they would like to contact NYSEG about the easement request before a decision is made, and they agreed to address the request again at the next board meeting.

The board was presented with the first amendment to the Community Choice Aggregation Administration Agreement between the Municipal Electric and Gas Alliance and the Village of Montour Falls. The amendment changes the minimum participation threshold deadline to March 31, 2017. This extension is based on the extra time that it took to get the agreement approved.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the first amendment to the Community Choice Aggregation Administration Agreement between the Municipal Electric and Gas Alliance and the Village of Montour Falls, as presented. AYES: Trustee Smith, Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

The board was presented with a proposed amendment #8 to the Barton & Loguidice agreement for the Regional Wastewater Treatment Plant. The amendment is because of revisions that were made to the design of the plant. The design that they have been planning for was to have the tanks underground, but to show a major cost savings, the JPC has agreed to move the tanks partially above ground. This results in an addition of \$50,000 to the Barton & Loguidice contract.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving Amendment #8 to the Agreement dated August 21, 2014 between the Village of Watkins Glen and the Village of Montour Falls and Barton & Loguidice, D.P.C. for professional services for Watkins Montour Regional Wastewater Treatment Facility. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

The board was presented with amendment #1 to the original agreement with Larson Design Group for professional services in regard to the Regional Wastewater Treatment Plant. Originally Larson Design Group was only going to be involved as an oversight advisory role. This amendment proposes that Larson Design Group would take on the role of the Construction Administration Engineer. That would mean they would be the Engineer through the whole construction process from start to finish. Barton & Loguidice would still be the engineer for the design elements.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving amendment #1 to the agreement between the Village of Watkins Glen and Village of Montour Falls and LDG, Architects and Engineers, PC (DBA Larson Design Group) for the Regional Wastewater Treatment Plant Project. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Mayor King informed the board that he would be setting up a meeting with the cemetery commission. He had a few issues that he would like to get their input on. He would report back to the board after that meeting.

Mayor King informed the board that he was asked by a village employee whether or not the village would consider offering their employees a health insurance benefit after retirement. The Village of Watkins Glen and Schuyler County currently offer a 50% contribution toward health insurance after retirement. All board members agreed that it would be too much money to commit to right now.

Mayor King reported that the dredging team would be done for the season on Friday, November 18th. They originally said that they would stay until the end of November, but those plans have changed. They should be back in early spring 2017.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract for \$33,351.26, Water Abstract for \$2,320.02, Sewer Abstract for \$6,380.55, Trust & Agency Abstract for \$1,751.47. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:36 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Janine Benjamin-Kuehl; Emily Robertson; Brian Perry; Jake Burns

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 Chicone approving the minutes of the November 17, 2016 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

There were several members of the public present to request that the board make a resolution against the liquid petroleum gas storage facility that is proposed to be built in Schuyler County. All board members agreed that they are not prepared to make a decision either in favor or opposition of the project because they are not well educated on it, and they are unsure of how the village residents feel. They assured the public that if they decided that they had to make a stance on the project one way or another, they would contact the village residents by way of a survey or mailer to get their opinions and that they would represent the village resident's accordingly.

William Gill is a village resident. He is present to request that the board do something about the speed on Owego Street. He stated that there are people that speed up and down the street all day long. Superintendent Hillyard stated that he would get a speed radar machine to place on the street for a period of time to see if that helps slow them down.

Trustee Smith offered a resolution, seconded by Trustee Lawton to approve the 2017 retainer agreement with Larson Design Group for engineering services. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving an agreement with Glen Industries to clean the village hall every other Wednesday, for an amount not to exceed \$51.17 per visit. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

The board received a request form Horvath Towers III LLC to transfer the cellular tower agreement from Bell Atlantic Mobile Systems of Allentown d/b/a Verizon Wireless to them. The original agreement was approved in October 1, 2015 with Upstate Cellular Network d/b/a Verizon Wireless, with Bell Atlantic Mobile Systems being a successor of interest. According to Attorney Halpin, the assignment of the contract doesn't make any difference to the Village. All of the equipment and other terms of the agreement are still exactly the same; it is just a change in the company.

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

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this "Assignment") is entered into as of this 15th day of December, 2016 (the "Lease Transfer Date"), between Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless, successor of interest to Upstate Cellular Network d/b/a Verizon Wireless having an office address of One Verizon Way, Mail Stop 4AWI00, Basking Ridge, New Jersey 07920-1097 ("Assignor") and Horvath Towers III, LLC, a Delaware limited liability company, with an address of 312 West Colfax Avenue, South Bend, Indiana 46601 ("Assignee").

WHEREAS, on December 31, 2015, Village of Montour Falls, as Lessor (the "Lessor"), and Assignor, as Lessee, entered into that certain Option and Land Lease Agreement, as the same may have been amended (the "Lease"), covering a portion of the real property at 189 and 195 Cook Street, Village of Montour Falls, County of Schuyler, State of New York, tax map number 86.11-1-9, (the "Premises"), which Premises are more particularly described in Exhibit A hereto.

NOW THEREFORE, in consideration of the premises and the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor and Assignee agree as follows:

1. Assignment of Lease. As of the Lease Transfer Date, and provided Assignee shall have obtained Lessor's consent, Assignor hereby assigns and transfers all of its right, title, claim and interest in, to and under the Lease to Assignee. Assignor hereby warrants to Assignee that Assignor has a valid leasehold interest in and to the Premises pursuant to the Lease. Assignor will indemnify, defend and hold harmless Assignee, its successors and assigns and their respective agents, employees, directors and officers from

and against any claim, damage, loss, liability, obligation, demand, defense, judgment, suit, proceeding, disbursement or expense, including reasonable attorneys' fees or costs of any nature whatsoever (collectively, "Losses and including reasonable attorneys' fees or costs of any nature whatsoever (collectively, "Losses and Liabilities"), arising out of or in any way related to the Lease prior to the Lease Transfer Date or which arise out of or which are in any way related to the Lease after the Lease Transfer Date on account of any fact or circumstance occurring or existing prior to the Lease Transfer Date.

2. Acceptance and Assumption of Lease. Assignee, as of the Lease Transfer Date, hereby accepts the foregoing assignment of the Lease and expressly assumes all of Assignor's obligations under the Lease which arise or relate to the period after the Lease Transfer Date. Assignee expressly assumes the performance of all terms, obligations, covenants and provisions of the Lease and agrees to perform all the terms, obligations, covenants and conditions of the Lease. Assignee will indemnify, defend and hold harmless Assignor, its successors and assigns and their representatives, agents, employees, directors and officers from and against any and all Losses and Liabilities arising out of or in any way related to the Lease after the Lease Transfer Date, except for Losses and Liabilities which arise out of or which are in any way related to the Lease after the Lease Transfer Date on account of any fact or circumstance occurring or existing prior to the Lease Transfer Date.

3. Easements, Ancillary Agreements, Due Diligence Documents, and Approvals. Assignor hereby further assigns and transfers to Assignee, and Assignee hereby accepts and assumes, all of Assignor's obligations arising after the date hereof and all right, title and interest, if any, in and to (i) all easements benefitting the Premises (the "Easements"); (ii) all ancillary agreements obtained by Assignor, to the extent assignable, in connection with the Lease, the Premises and/or the Easements (the "Ancillary Agreements"); (iii) all plans, drawings, specifications, surveys, maps, engineering reports and other technical descriptions in Assignor's possession (though specifically excluding any environmental data, reports or other documentation), to the extent assignable, pertaining exclusively to the Premises (the "Due Diligence Documents"); and (iv) all permits, certificates of occupancy and governmental approvals in Assignor's possession that are currently in effect for the use and operation exclusively of the aforesaid Premises, reserving however such approvals to Assignor to the extent such approvals pertain to Assignor's Sublease (as hereinafter defined) and its use pursuant thereto (the "Approvals"). The Easements, Ancillary Agreements, Due Diligence Documents and Approvals may collectively be referred to herein as the "Related Documents".

ASSIGNEE IS HEREBY ACCEPTING THE ASSIGNMENT AND CONVEYANCE OF THE RELATED DOCUMENTS AND THE ASSIGNOR'S RIGHT AND INTEREST IN AND TO THE RELATED DOCUMENTS WITHOUT ANY WARRANTIES, REPRESENTATIONS OR GUARANTIES, EITHER EXPRESS OR IMPLIED, OF ANY KIND, NATURE OR TYPE WHATSOEVER, FROM OR ON BEHALF OF THE ASSIGNOR WITH RESPECT TO THE RELATED DOCUMENTS, INCLUDING, WITHOUT LIMITATION, THE PHYSICAL CONDITION OF THE RELATED DOCUMENTS, AND IS ACCEPTING THE PREMISES AND RELATED DOCUMENTS IN " AS IS" CONDITION.

Assignee hereby acknowledges that Assignee has not relied on, and is not relying on, any information, document, sales brochure or other literature, maps or sketches, projection, pro forma, statement, representation, guaranty or warranty (whether express or implied, or oral or written, or material or immaterial) that may have been given by or made by or on behalf of Assignor.

4. Successors and Assigns. This Assignment shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

5. Further Assurances. Assignor and Assignee agree that, from time to time, each of them will execute and deliver such further instruments of conveyance and transfer and take such other actions as may be reasonably necessary to carry out the purposes and intents of this Assignment and the transactions contemplated hereby.

6. Attorneys Fees and Costs. In the event of any litigation or arbitration between Assignor and Assignee arising out of this Assignment, the prevailing party will be entitled to recover all expenses and costs incurred in connection therewith, including reasonable attorneys' fees and costs.

7. Governing Law. This Assignment will be governed by and construed in accordance with the internal laws of the State of New York without regard to principles of conflicts of laws.

8. Invalidity. In the event any one or more of the provisions contained in this Assignment shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Assignment, and this Assignment shall be construed as if such invalid, illegal or unenforceable provisions had never been contained herein.

9. Integration. It is agreed and understood that this Assignment contains all agreements, promises and understandings between Assignor and Assignee involving the subject matter hereof, and that no verbal or oral agreements, promises or understandings shall be binding upon either Assignor or Assignee in any dispute, controversy or proceeding at law involving the subject matter hereof, and any addition, variation or modification to this Assignment shall be void and ineffective unless made in writing signed by the parties.

10. Condition Precedent to Assignment. The parties acknowledge that as a condition precedent to the assignment and assumption pursuant to paragraphs 1 and 2 herein, Assignor must first have obtained the written consent of Lessor; and Assignor and Assignee must reach agreement on a separate sublease pursuant to which Assignor subleases a portion of the Premises from Assignee (the "Sublease"), and pursuant to which Sublease Assignee shall reimburse Assignor's reasonable due diligence costs associated with the Lease and this Assignment via rent abatement as more specifically set out in the Sublease

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

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing Mayor King to sign any and all documents related to the assignment of lease agreement with Horvath Communications III, LLC. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King made the following appointments to the Village of Montour Falls Housing Authority Board:

Allen Sweet – Term to expire on 4/1/2020
Carol Bower – Term to expire on 4/1/2020
Jim Norton – Term to expire on 4/1/2021

The board was presented with information on the Technical Work Force Account Use for the Regional Wastewater Treatment Plant Project. This account will allow for the Village to be reimbursed for time spent by Village employees on the project.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the Technical Work Force Account Use for the Regional Wastewater Treatment Plant Project, further authorizing Mayor King to execute all of the necessary documents. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

The board was presented with an agreement from Barton & Loguidice for engineering services to be performed upon the commencement of the construction phase of the Regional Wastewater Treatment Plant Project. The services included only pertain to the design portion of the project. Larson Design Group will manage the construction portion, while Barton & Loguidice will be called upon for any design changes and modifications.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving the Agreement between the Village of Watkins Glen and Village of Montour Falls and Barton & Loguidice, D.P.C. for Engineering services procured under the Watkins-Montour Regional Wastewater Treatment Facility. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: Trustee Smith, Trustee Lawton. Resolution carried.

Mayor King reported:

- CFA grant was received in the amount of \$119,000 for the Project Seneca Quality of Life Catharine Valley Trail Connector and Bridge.
- Been holding weekly phone meetings with Barton & Loguidice to finalize the bid documents to assure that they are completed in time to go out to bid in February.

Superintendent Hillyard reported:

- DPW crew has been busy winterizing buildings.
- The roof on the storage building at the DPW needs to be replaced.
- Schamel's looked at the boat launch, ramp, and the boat lift and stated that the dock that the lift is on, along with the rails need to be repaired.
- Cemetery is now closed for the winter.
- Had to repair a pump at the Wastewater Treatment Plant.

Trustee Ryan stated that he spoke with the leader of the Corvette Club event and that they are on board with the Fire Department to hold the event the same day as the Fireman's Festival Parade approximately 3-4 hours before the parade starts.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract for \$32,499.32, Water Abstract for \$3,490.86, Sewer Abstract for \$1,867.19, Trust &

Agency Abstract for \$2,035.85. AYES: Trustee Chicone, Trustee Ryan, Trustee Lawton, Trustee Smith.
NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith to adjourn the meeting at 7:56 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer