

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

Absent – Trustee Ryan, Trustee 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 Chicone offered a resolution, seconded by Trustee Lawton approving the minutes of December 15, 2016 as presented. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to set up a capital project fund for the Catharine Valley Trail Connector Project, to be named HG – Trail Connector Project. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to meet at 6:00 p.m. on Thursday, January 19, 2017 for the purpose of going over the marina documents and rates before the regularly scheduled board meeting. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to hold a budget workshop at 6:00 p.m. on Thursday, February 2, 2017 before the regularly scheduled board meeting. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

The board was presented with a proposal to add Marina Drive and the Catharine Park road to the list of roads for the Village. Dawn Sutfin at the New York State DOT stated that this would allow the Village to receive more CHIPS money because it is based on the total mileage of roads in the Village.

Mayor King reported:

- Been meeting weekly with the Regional Wastewater Treatment Plant working team to make sure that the costs are met and that the request for bids is put out in a timely manner.
- JPC meeting next Wednesday.
- Wants to schedule a cemetery commission meeting.

Trustee Lawton asked for the board to explore the possibility of providing incentives to village employees to become members of the Fire Department. He would like to talk to NYCOM and the village attorney about it to see if it is a possibility.

Trustee Chicone reported that the Library needs assistance of the DPW to repair the handicap ramp, and replace light bulbs. They are also currently looking into obtaining a grant to do some renovation work in one of the back rooms.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$41,068.94, Water Abstract \$3,344.58, Sewer Abstract \$3,724.91, Trust & Agency Abstract \$1,252.16. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:11 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Jeff Confer, SCOPED; Danielle Burns, Stacy Husted, and Judy Philips of Harvest Festival Committee; Mary Wood, David Deming, and Brian Eno, Marina tenants; Mike & Christina Hughey

Mayor King called the regular 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 January 5, 2017 as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board had intended to meet at 6:00 p.m. this evening for the purpose of discussing the Marina documents and rates, but had to reschedule it to the February 2, 2017 meeting because of the absence of Trustee Ryan.

Jeff Confer was present on behalf of SCOPED. He is giving an update on the State Route 14 corridor project. He had a meeting with Brian Kelly at the New York State DOT in regards to the project. The DOT plans to begin their repaving project in 2020. If we wait for that project to begin, then we will not have to pay for the design part of the project because it would be included with their design. We would then only have to pay for the construction. Mr. Confer will continue to pursue grants to cover the construction portion of the project.

Danielle Burns spoke on behalf of the Harvest Festival Committee. She stated that they are interested in moving the event off of West Main Street and moving it to the Fireman's Field. She stated that there would be more room there for vendors, they could use the pavilion and stage for protection from the weather, and they wouldn't have to close down West Main Street. Stacy Husted added that closing down West Main Street has been a problem in the past because the business owners don't tend to cooperate.

The board members agreed to table to issue until the next meeting so they could have some time to talk to the business owners on Main Street.

The board was updated on the marina vandalism incident. Clerk Hammond shared that she hadn't received any further news on who could've been involved in the incident. She stated that she would request a full police report from the Sheriff's Department to be presented to the board at their next meeting. There were a few marina tenants present to hear an update from the board on the incident and see what measures are being taken to prevent it from happening again in the future. The board assured them that they are looking into surveillance systems and other means of security for the park.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the January invoices submitted by the JPC totaling \$62,405.01. AYES: Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the request for bids on the Regional Wastewater Treatment Plant Project, further authorizing the advertisement for said bids. AYES: Trustee Lawton, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the implementation of a Language Access Plan. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- The working team worked very hard putting in a lot of input into the bid specifications for the Regional Wastewater Treatment Plant Project.
- The Sewer Improvement Project work will be going out to bid very soon.
- The road access to the proposed Regional Plant should be completed by the end of March.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$59,764.13, Water Abstract \$17,368.68, Sewer Abstract \$14,061.13, Trust & Agency Abstract \$1,117.39. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:52 p.m.
Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Marina Meeting
Regular Board Meeting

February 2, 2017

6:00 p.m.
7:00 p.m.

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

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Mary Wood, Marina tenant; Jake Burns, Montour Falls Fire Department; Danielle Burns, Eleanor Lattin, Stacy Husted, and Carole Pierce of Watkins Glen Promotions

Mayor King called the special Marina meeting to order for the purpose of going over the Marina documents and rates at 6:00 p.m.

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

Jake Burns was present on behalf of the Fire Department. The Fire Department is requesting permission to donate their old portable pond to the NYS Fire Academy. They received a new portable pond on a grant a couple of years ago.

Trustee Lawton offered a resolution, seconded by Trustee Smith declaring that the portable pond is no longer of use to the Fire Department and is therefore declared as surplus. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the Montour Falls Fire Department to donate the portable pond to the New York State Fire Academy for training purposes. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Representatives were present from Watkins Glen Promotions in regards to the Montour Falls Harvest Festival. Danielle Burns spoke on behalf of the committee stating that they are requesting the use of the Fireman's Field for the 2017 Harvest Festival. They believe that this will allow them to have more activities, more vendors, and better shelter for inclement weather. They also think that it will avoid conflicts with business owners on West Main Street who dislike when the street is closed off. If they move the location to the Fireman's Field they will also move the fireworks to the Heavily Brewing Company which overlooks the village. Stacy Husted stated that the committee has struggled with obtaining vendors over the last few years because they compete with other communities who hold events on the same weekend. She added that the Harvest Festival Committee and Watkins Glen Promotions have decided that if they are not given authorization to hold the event at the Fireman's Field, then they would not hold a Harvest Festival event in the Village of Montour Falls at all. Mayor King and Trustee Chicone expressed their concern that moving the festival off of Main Street will take away the "community feel" of the event, and will make village business owners feel left out of it. Trustee Lawton and Trustee Smith felt that they should let the committee try it at the Fireman's Field for one year and see how it works out.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing Watkins Glen Promotions to hold the annual Harvest Festival event at the Montour Falls Fireman's Field on Saturday, October 7, 2017. AYES: Trustee Smith, Trustee Lawton. NOES: Trustee Chicone. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the request for bids for the Sewer Improvement Project, furthermore authorizing the advertisement of the request for bids. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing Clerk Hammond to obtain a BAN for the interim financing of the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone certifying to the unpaid tax list for 2016 totaling \$13,646.69 and further resolved to schedule the tax sale certificate sale for March 9, 2017. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

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

BE IT HEREBY RESOLVED that the Village of Montour Falls is adopting the below listed roads as Village roads/streets and acknowledges that the Village of Montour Falls maintains these roads/streets including all repairs and capital maintenance, that the Village of Montour Falls accepts all legal

responsibility for the roads which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting constructions and short term weather-related issues).

Marina Drive from NY 14 to End of Road for a total length of 0.78 miles (CORRECTION – NOT PRIVATE)
West Catlin Street from the End of Road to S. L’Hommedieu Street for a total length of 0.13 miles (NEW)

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

Mayor King reported:

- Working on the DEC grant paperwork
- Wants a detailed report on the marina vandalism incident

Superintendent Hillyard reported:

- Truck that was involved in accident has been totaled.
- Sold 2 trucks, a bucket truck, and a spreader on Auctions International
- Wants to do some flooring and remodeling at the Village Hall.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the DPW to hang a sign across West Main Street for Cornell Cooperative Extension. AYES: Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith approving the following rates for the Montour Falls Municipal Marina & Campground:

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 sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$45.00	\$260.00	\$680.00	\$1,770.00
Full Hookup: Sites 238-275 (Including sites 137,138,139,140 and "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, 123, 124, 131, 132, 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 # 1-28	\$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
Dock Transfer Fee	-----	-----	-----	\$25.00
Personal Water Craft added to seasonally rented dock	-----	-----	\$60.00	\$300.00
Boat Launch	\$5.00	-----	-----	\$75.00

Storage Fees

Summer Storage - Boat On Trailer	\$60.00/Month or \$250.00/Season
Summer Storage - Trailer Only	\$75.00 per Season
Winter Storage For Boats (October 16 - April 30)	\$4.00 per foot

Additional Fees

Sewer Pump Out (Seasonal Boaters exempt from fee)	\$10.00 per use
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 Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith declaring that the following items are no longer of use to the Village and that they shall be declared as surplus:

- Honda eb2500 Generator
- Stihl 038 Chainsaw
- Stihl TS510 Cut off saw
- Partner K950 Cut off saw
- Mikasa MT60HS Jumping Jack
- Vibrating Plate Tamp
- Troy Bilt 9528 9.5hp Snow Thrower
- Coleman 4400W Generator
- JD LA115 Lawn Tractor
- Steiner JZT2260ES Zero Turn Lawn Mower
- Ferris IS31002 Zero Turn Lawn Mower (x2)
- Echo SRM311 Line Trimmer
- Echo SRM225 Line Trimmer (x3)
- Truck Tool Box (x2)
- Air Compressor

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

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$37,192.39, Water Abstract \$6,571.42, Sewer Abstract \$6,676.49, Trust & Agency Abstract \$445.67. 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 8:25 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Village Residents, Jonathan Andrews and Jill Horyczun

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

Jonathan Andrews is in the Eagle Scout program, and as part of his program he is required to attend a few government meetings. The board welcomed Mr. Andrews and thanked him for attending.

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

GENERAL FUND

Account	Description	Decrease	Increase
A1010.41	LEGISLATIVE BOARD - TRAINING SEMINARS	500.00	
A1210.4	MAYOR - CONTRACTUAL TRAINING	500.00	
A1325.45	TREASURER - PHONE		1000.00
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS	1559.12	
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	1000.00	
A1620.48	BUILDINGS - SUPPLIES		1559.12
A1620.49	BUILDINGS - WEBSITE MAINTENANCE		485.68
A1640.2	CENTRAL GARAGE - FIRE DETECTION		16994.00
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	500.00	
A1640.45	CENTRAL GARAGE - SUPPLIES	698.00	
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS	500.00	
A1640.491	CENTRAL GARAGE - HAND TOOLS		833.03
A1910.41	VILLAGE INSURANCE	415.82	
A1910.42	FIRE DEPARTMENT INSURANCE		464.92
A1910.43	VILLAGE WORKERS COMPENSATION	3227.00	
A1910.44	FIRE DEPARTMENT WORKERS COMPENSATION		1197.00
A1990.4	CONTINGENT ACCOUNT	10000.12	
A3410.2	FIRE DEPARTMENT - FIRE CHIEF VEHICLE		17365.00
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	1465.00	
A3410.24	FIRE DEPARTMENT - NEW HOSE		971.04
A3410.411	FIRE DEPARTMENT - PHYSICALS/IMMUNIZ.		2664.00
A3410.412	FIRE DEPARTMENT - RESCUE EQUIP. - NEW	1500.00	
A3410.413	FIRE DEPARTMENT - SMALL EQUIP. - NEW		1545.00
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE		134.46
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST		493.96
A3410.420	FIRE DEPARTMENT - GENERATOR REPAIR/MAINT		292.45
A3410.422	FIRE DEPARTMENT - EMERGENCY REPAIR FUND	4000.00	
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE	426.91	
A3410.49	FIRE DEPARTMENT - GRANT WRITER	370.92	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	1000.00	
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		1200.00
A3620.44	SAFETY INSPECTION - PHONE		300.00
A3620.45	SAFETY INSPECTION - MILEAGE - PART TIME OFFICER	1500.00	
A5110.21	STREET MAINTENANCE - DUMP TRAILER		10526.00
A5110.24	STREET MAINTENANCE - BACKHOE		19203.92
A5110.4	STREET MAINTENANCE - CONTRACUAL	2697.81	
A5110.42	STREET MAINTENANCE - RESURFACING		7880.41
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT	1000.00	
A5110.44	STREET MAINTENANCE - FUEL	902.25	
A5110.45	STREET MAINTENANCE - SIGNS		1697.81
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	2855.53	
A5142.24	SNOW REMOVAL - WALK BEHIND SNOW BLOWER	266.84	
A5142.42	SNOW REMOVAL - REPAIRS		266.84
A5410.4	SIDEWALKS - CONTRACTUAL	11852.15	
A7110.4	PARKS - NEW LIGHTING ON FALLS		3209.91
A7180.2	MARINA/DOCKS - SIGN	3315.20	
A7180.211	MARINA/DOCKS - ENTRY GATE		468.46
A7180.212	MARINA/DOCKS - FENCING	1000.00	
A7180.22	MARINA/DOCKS - NEW MOWER	2884.05	
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER	350.00	
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET		981.54
A7180.29	MARINA/DOCKS - ELECTRICAL UPGRADE	1880.00	
A7180.41	MARINA/DOCKS - LEASE & PERMIT	1996.00	
A7180.411	MARINA/DOCKS - MODIFY CLUBHOUSE BATH	1500.00	
A7180.412	MARINA/DOCKS - TREE REMOVAL	1500.00	
A7180.413	MARINA/DOCKS - PICNIC TABLES	100.00	
A7180.415	MARINA/DOCKS - PRINTING & MAILING	600.00	

A7180.425	MARINA/DOCKS - DUMPSTER		1000.00
A7180.43	MARINA/DOCKS - DOCK REPAIR		4253.72
A7180.44	MARINA/DOCKS - ELECTRICITY		16098.20
A7180.46	MARINA/DOCKS - PHONE		280.00
A7180.47	MARINA/DOCKS - WATER & SEWER		2300.00
A7180.49	MARINA/DOCKS - TOILET SUPPLIES	500.00	
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	4924.42	
A7550.41	CELEBRATIONS - ELECTRICITY	650.00	
A8510.44	COMMUNITY BEAUTIFICATION - AUNT SARAH'S FALLS	1000.00	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	1301.62	
A8810.25	CEMETERIES - SOFTWARE		495.00
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	495.00	
A9010.8	STATE RETIREMENT		1021.62
A3897	STATE AID, CHIPS HIGHWAY AID	7880.41	
A5031	INTERFUND TRANSFERS	36568.92	
		117183.09	117183.09

WATER FUND

Account	Description	Decrease	Increase
F8310.2	WATER ADMINISTRATION - EQUIPMENT	200.00	
F8310.41	WATER ADMINISTRATION - POSTAGE	300.00	
F8310.42	WATER ADMINISTRATION - SUPPLIES	130.00	
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT		630.00
F8320.44	EQUIPMENT REPAIR		1800.00
F8320.491	UV ENGINEERING	1800.00	
F8340.25	1/2 TRUCK PURCHASE		41500.00
F8340.26	FITTINGS/COPPER	830.00	
F8340.27	TANK INSPECTIONS		830.00
F9010.8	STATE RETIREMENT		483.58
F9950.9	TRANSFER TO WATER RESERVE FOR UV INSTALL	483.58	
F9950.91	TRANSFER TO WATER RESERVE BACKHOE	15900.00	
F5031	INTERFUND TRANSFER - BACKHOE	25600.00	
		45243.58	45243.58

SEWER FUND

Account	Description	Decrease	Increase
G8110.2	EQUIPMENT	200.00	
G8110.41	POSTAGE	300.00	
G8110.42	SUPPLIES	130.00	
G8110.43	SOFTWARE SUPPORT		630.00
G8120.22	1/2 SHARE OF TRUCK		33500.00
G8130.45	BUILDING REPAIRS	2000.00	
G8130.450	VEHICLE MAINTENANCE		2000.00
G8130.492	ENGINEERING	470.80	
G9010.8	STATE RETIREMENT		470.80
G9950.91	TRANSFER TO SEWER RESERVE BACKHOE	15900.00	
G5031	INTERFUND TRANSFER - FROM SEWER RESERVE	17600.00	
		36600.80	36600.80

The board was provided with a request from NYSEG to authorize 2 easements on the DPW property for the new wireless communications tower that will be constructed on the southwest corner of the property. The easement allows NYSEG to run electric from Cook Street to the construction site, as well as the installation of a transformer on the DPW property.

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

In regards to the property known as 189 & 195 Cook Street:

The centerline of said easement and right of way originates on Village of Montour Falls (Grantor) land at a point in grantees existing electric line number 974; said origination point (grantees new pole number 17A) located about seventy (70) feet northerly of grantor's southerly property line and about twenty (20) feet easterly of the centerline of Genesee Street; thence said easement extends in a southeasterly direction upon and over grantors land for a distance of about fifty six (56) feet to a termination point (grantees new pole number 17A-1) located about eighteen (18) feet northerly of grantors southerly property line and about seventy six (76) feet easterly of the centerline of Genesee Street. Together with the right for guying facilities and service extensions to be located outside of the stated easement

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

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

In regards to the property known as 189 & 195 Cook Street:

Said easement is granted for the right to install, maintain and repair a padmounted transformer (C17A-1) to be located upon Village of Montour Falls (Grantor) lands installed atop of grantor's private vault pad as constructed. Said easement area shall be ten (10) feet by ten (10) feet square with the transformer centered therein. The center of said easement area shall be governed by the actual placement of grantor's private vault pad; the center of which shall be located about seventy seven (77) feet northerly of grantors southerly property line and about seventy six (76) feet easterly of the centerline of Genesee Street. Together with unobstructed free ingress and egress at all times upon, over and across grantor's driveway and the lands adjacent thereto to the extent necessary to access the transformer with personnel, vehicles and equipment. The grantor's shall be responsible for the repair and/or maintenance of their own privately installed underground service cables.

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

The board was also presented with a request from NYSEG to grant an easement on property that is owned by the Village that runs from North Genesee Street and up the side of the hill to Steuben Street. This easement would allow NYSEG to run a natural gas line up the hillside, rather than going all the way up the side of Steuben Street.

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

In regards to the property known as North Genesee Street:

The centerline of said easement and right of way enters Village of Montour Falls (Grantor) land from North Genesee Street on the east at a point located about twenty eight (28) feet northwesterly of grantors southeasterly property line; thence said easement extends in a southwesterly direction for a distance of about one hundred (100) feet to grantor's southwesterly property line and the lands of N/F Cronin at a point located about twenty eight (28) feet northwesterly of grantor's southeasterly property line.

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

The board members received a request from Mike Gardner in regards to his dock at the Montour Falls Municipal Marina & Campground. He made a deposit of \$200.00 to go toward Dock #86S. He has since decided to go to a different marina, 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 Mike Gardner, noting that dock #86S would immediately become available for rent. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to authorize the advertisement for bids for the Regional Wastewater Treatment Plant Construction. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Mayor King reported:

- Attended a meeting on Monday in regards to the Regional Wastewater Treatment Plant budget. Will continue to work with the Village of Watkins Glen and Rick in regards to this.
- Met with several people in regards to the possible extension of sewer services to the KOA Campground on State Route 414, as well as the proposed construction that is coming at the business park on State Route 414.
- The trail extension project is still in the works.

Superintendent Hillyard reported:

- Union negotiations will need to start very soon. Their current contract ends May 31, 2017.
- Had a meeting with DEC in regards to removing the current penetrations that go through the levee at the end of Broadway Street. DEC is not forcing it, but would really like to see them removed. Informed them that there are a lot of projects going on right now and the Village wouldn't be able to do this anytime soon. Jerry from Schuyler County Soil & Water stated that he would assist in alternative options.

Superintendent Hillyard is requesting permission to purchase a truck for \$13,700 to replace the truck that was totaled in an accident in January. The Village received approximately \$14,000 for the sale of different items around the shop and the payout from the insurance company for the totaled truck. He is asking to use that money for the purchase of the new truck.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the purchase of a 2013 Chevrolet 1500 for \$13,700.00 from Hillside Motors. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan informed the board that he is still working on the vacant property registration law. He will present them with an updated document at the next meeting.

Trustee Chicone stated that he would really like to see the Village take over the administration and organization of the Farmer's Market if possible. Clerk Hammond agreed to contact NYCOM to inquire about the Village's ability to get involved.

Trustee Smith offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$20,213.40, Water Abstract \$205.85, Sewer Abstract \$2,365.97, Capital Projects Abstract \$1,047.12, Trust & Agency Abstract \$279.01. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 7:50 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Jill Horyczun, Jonathan Andrews, Eric Hollenbeck

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

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of the January 19, 2017 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of the February 2, 2017 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving the minutes of the February 16, 2017 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Eric Hollenbeck is here to request the board's permission to hold a walk/run on St. Patrick's Day, March 18, 2017. He would like to close down a few of the streets to ensure the safety of the runners. All board members agreed to allow him to hold the walk/run. He would work with Trustee Chicone and Clerk Hammond to figure out the best route.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund of \$200.00 to Sean Lohmuller for his deposit on slip #26S. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving an agreement with Davis Ulmer to perform quarterly sprinkler inspections at the Montour Falls Fire Department for the upcoming year. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to waive the penalties on the water and sewer account #C524 which belongs to the DDSO, a state agency, this waiver would apply to all penalties currently on the account and all future penalties. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into a Shared Services Agreement with the New York State Department of Transportation. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

The board discussed the use of the upstairs of the Village Hall. All board members agreed that the space needs to be cleaned up, it needs to be booked through the Village Clerk's office, and that each person will be charged a flat fee for the use. All board members agreed to discuss the fee at the next board meeting.

Mayor King reported:

- Rick Weakland and Clerk Hammond have been working on the Regional Wastewater Treatment Plant budget and what kind of impact that will have on the two villages.
- Catharine Valley Trail Connector & Bridge Project is moving forward. Waiting on the wetland delineation to be completed.
- Michael from SCOPED came down and I gave him a tour of the Village and the Marina.
- The next JPC meeting is March 8, 2017 at the Montour Falls Village Hall.

Superintendent Hillyard reported:

- Records storage room at the DPW has a leaky roof. We will need to replace that asap.
- Got a new truck to replace the one that was totaled back in January. Had the lift gate installed on it.
- The DPW crew has been working on filling potholes around the village.
- Getting with NYSEG this coming week on the electric to the Main Street Park.

- A huge pine tree came down at the Marina.
- Have to upgrade the electric system on the Chef's Pump Station.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to schedule a public hearing for the purpose of hearing comments on a local law establishing a vacant property registration for March 16, 2017 at 7:30 p.m. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone stated that he wants to begin the process of taking over the Farmer's Market. Eric Hollenbeck stated that he would be interested in sponsoring a movie night at the Main Street Park. All board members agreed that this would be a good idea.

Trustee Smith reported that the landfill is still ongoing. The adjoining property owner has some things he wants taken care of, so they are currently working on that.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$20,028.38, Water Abstract \$1,610.80, Sewer Abstract \$3,109.21. 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 8:10 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee James Ryan

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

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 2, 2017 meeting as presented. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

James Howell is here on behalf of the Schuyler County Legislature. He gives the board an update on the Mill Street Bridge replacement project. There has been a grant received for the project. Not sure yet of when exactly the construction will begin.

Michael O’Connell is here on behalf of Larson Design Group. He is the engineer in charge of the Sewer Improvement Project. Bids were received for the project and all came in lower than what they had anticipated, and it seems as if the Village will be able to do both of the alternatives that were separated out in the bid request. Grant Street Construction had the lowest base bid price, but a higher overall price when the alternatives were factored in. While Vacri Construction had the lowest overall bid when the 2 alternatives were added in, but a higher base bid. This has caused some frustration for Grant Street Construction because they were under the impression that the bid would go to the bidder with the lowest base bid, but since Vacri Construction has the lowest overall bid, it would seem more logical to go with them as long as both alternatives can be awarded. Mr. O’Connell is suggesting that the Village authorize him to go back out to bid, and to have the alternatives included in the overall project, rather than separate bidding items. He thinks that is the safest way to avoid a conflict and possible litigation. It will only set the timeline back a few weeks, and it shouldn’t have much of an impact as far as that is concerned.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to reject all of the bids that were submitted on the Sewer Improvement Project. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing Larson Design Group to re-advertise for new bids, and to include both alternates in the overall project. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Michael O’Connell is also in charge of the Catharine Valley Trail Connector and Bridge Project. He gives the board a quick update on the project. He is working on permits with the DEC in regards to the wetlands that are to the east of the site. He will continue to pursue all of the necessary permits.

Clerk Hammond received a request from Coleen Fabrizi who is in charge of the Fund for Women of the Southern Tier. They are interested in planting bulbs around the Village for their annual Mother’s Day Appeal. There will be between 150-200 bulbs planted, it is all done by volunteers for the organization, they will also do publicity photos. There is no charge for this. All board members agreed that it would be a great idea. They suggested that they spread them out to as many of the parks as possible including: Bennett Hill Park, Falls Park, the Gateway median, and across from the Express Mart.

PUBLIC HEARING

7:30 p.m.

Local Law #1-2017 Establishing a vacant property registration

Trustee Smith offered a resolution, seconded by Trustee Lawton to open the public hearing for the purpose of hearing comments on the proposed vacant property registration law.

The vacant property registration fees would be as follows:

Registration Fee: \$125.00 (all parcels)

Residential Structure: Year 1: \$500.00 each additional unit \$100.00
Year 2: \$600.00 each additional unit \$150.00
Year 3: \$700.00 each additional unit \$200.00
Year 4: \$800.00 each additional unit \$250.00

Commercial Structure: Year 1: \$1000.00 or \$0.15 per sq. ft. whichever is greater
Year 2: \$1500.00 or \$0.20 per sq. ft. whichever is greater
Year 3: \$1800.00 or \$0.25 per sq. ft. whichever is greater
Year 4: \$2200.00 or \$0.30 per sq. ft. whichever is greater

Residential (land only): Year 1: \$250.00 or \$0.02 per sq. ft. whichever is greater
Year 2: \$500.00 or \$0.04 per sq. ft. whichever is greater
Year 3: \$750.00 or \$0.06 per sq. ft. whichever is greater
Year 4: \$1000.00 or \$0.08 per sq. ft. whichever is greater

Commercial (land only): Year 1: \$350.00 or \$0.05 per sq. ft. whichever is greater
Year 2: \$700.00 or \$0.10 per sq. ft. whichever is greater
Year 3: \$1000.00 or \$0.15 per sq. ft. whichever is greater
Year 4: \$1400.00 or \$0.20 per sq. ft. whichever is greater

No public comments were made.

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

Trustee Smith offered a resolution, seconded by Trustee Lawton approving Local Law #1, establishing a vacant property registration as proposed. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Clerk Hammond shared with the board, the proposed map of the St. Patrick's Day walk/run. All board members agreed to the proposed route. She also shared that the Fire Department would be at certain locations to ensure the safety of the participants, and to help ease the flow of traffic.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving a sewer credit in the amount of \$345.62 for Account #C485 owned by ICD LLC, Sidle Insurance. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving a sewer credit in the amount of \$224.52 for Account #B305 owned by William Christoffels. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving a sewer credit in the amount of \$44.29 for Account #B396 owned by Adam Lawton. AYES: Trustee Chicone, Trustee Smith, Mayor King. NOES: None. ABSTAINED: Trustee Lawton. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the following invoices in relation to the Regional Wastewater Treatment Plant:

Municipal Solutions – Inv #8606 - \$339.11
Municipal Solutions – Inv #8607 - \$550.00
Barton & Loguidice – Inv #88256 - \$1,284.00

AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: Trustee Smith. Resolution carried.

Mayor King reported that he and Clerk Hammond would be attending a grant workshop in Watkins Glen on March 21, 2017.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$29,962.27, Water Abstract \$2,894.19, Sewer Abstract \$50,470.16, Trust & Agency Abstract \$1,504.28. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Steven Lawton

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Village Resident, Marcia Douglas

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 16, 2017 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Marcia Douglas is present on behalf of the Habitat for Humanity. She informed the board that the Habitat recently purchased the house at 306 W. Broadway. The house is in major disrepair and will be torn down and replaced with a Habitat house. She will be catching up with Dean very soon to talk to him about it.

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

April 20, 2017
May 4, 2017
May 18, 2017
June 1, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 5, 2017
October 19, 2017
November 2, 2017
November 16, 2017
December 7, 2017
January 4, 2018
January 18, 2018
February 1, 2018
February 15, 2018
March 1, 2018
March 15, 2018
April 5, 2018
April 19, 2018

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

Trustee Chicone informed the board of work that the Library Director is planning to do on the library building. She has received a grant for all of the work. She also got 2 bids. The work includes taking down an existing interior wall that is covering up windows. Mr. Chicone just wanted to make sure that the board knew about the project before she went ahead with it, since the Village owns the building. He is afraid that some damage might be uncovered once the wall is removed; he would like the Mr. Hillyard to check it out before they start doing any work.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the library director to move forward with her minor construction project as long as it meets all of the requirements of the Code Enforcement Officer. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund in the amount of \$200.00 to Timothy Hargenrader for a deposit made on slip #54S at the Montour Marina. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund in the amount of \$200.00 to Nick Hadlock for a deposit made on slip #94N at the Montour Marina. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

The board was presented with a request for a SEQR to be completed for the Catharine Valley Trail Connector and Bridge Project.

Trustee Ryan offered a resolution, seconded by Trustee Chicone declaring the Village of Montour Falls Board of Trustees as Lead Agency for the State Environmental Quality Review Act process in regards to the Catharine Valley Trail Connector and Bridge Project. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King along with the Board of Trustees completed Part II of the Environmental Quality Review Act Application.

Trustee Chicone offered a resolution, seconded by Trustee Ryan determining the described action of the construction of a walking bridge and connection to the Catharine Valley Trail will not result in any significant adverse environmental impacts therefore resulting in a negative declaration under the State Environmental Quality Review. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

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

BE IT RESOLVED that, as Village of Montour Falls is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$119,000.00, and enter into and execute a project agreement with the State for such financial assistance to this municipality for the Catharine Valley Trail Connector and Bridge Project and, if appropriate, a conservation easement/preservation/public access covenant to the deed of the assisted property.

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

Mayor King offered the following appointments:

Deputy Mayor	Philip J. Smith	
Clerk-Treasurer	Alyssa Hammond	
Deputy Clerk-Treasurer	Emily Byers	
Acting Village Justice	Ronald Goosen	
Village Historian	Jeffrey Snider	
Health Officer	James D. Winkler	
Schuyler County Planning Commission	John Q. Smith	
Official Newspaper	Watkins Review	
Official Bank	Chemung Canal Trust Company	
Cemetery Commission	Michael Hughey	
	Tom Carson	
	David Zinger	
Planning Board	Thomas Weidemann	1 year – 2018
	Tom McGarry	2 years – 2019 (Chairman)
	Harriett Ferrell	3 years – 2020
	Joan Argetsinger	4 years – 2021
	Vacant	5 years – 2022
Zoning Board of Appeals	Carol Gifford	1 year – 2018
	James Deroche	2 years – 2019
	Joyce VanVleet	3 years – 2020
	Michael Stamp	4 years – 2021 (Chairman)
	Vacant	5 years – 2022
Housing Authority	Paul Wayland	1 year – 2018
	Sally Michel	2 years – 2019
	Carol Bower	3 years – 2020
	James Norton	4 years – 2021
	Allen Sweet	5 years – 2022

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Mayor King's appointments as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for the purpose of hearing comments on the proposed override of the tax levy limit for April 20, 2017 at 7:15 p.m. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for the purpose of hearing comments on the proposed water and sewer rates for April 20, 2017 at 7:30 p.m. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule a public hearing for the purpose of hearing comments on the proposed 2017-18 Village Budget for April 20, 2017 at 7:45 p.m. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Mayor King reported:

- Met with Community Development group to talk about improving the image of the surrounding communities.
- Dean Hillyard, Clerk Hammond and Mayor King had a few meetings with the Union Representative in regards to the renewal of the union contract. Will be presenting the proposed contract at the next board meeting.
- Looking for a speaker for the Memorial Day Service.

Superintendent Hillyard reported:

- Someone hit a fire hydrant on College Avenue. Working with the Sheriff's Department to get that taken care of.
- The veterinary clinic on Catharine Street will be putting an addition on their building.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing Clerk Hammond to attend a NYCOM training in Syracuse on April 27, 2017. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$22,905.94, Water Abstract \$2,611.18, Sewer Abstract \$1,139.22, Capital Projects Abstract \$9,994.68, Trust & Agency Abstract \$304.29. AYES: Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:42 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Village Residents, Michael & Christina Hughey, Marie Lawton

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

No Public Participation.

The board was presented with a request from NYSEG in regards to obtaining a temporary easement for the installation of a new gas line on Steuben Street. The easement will be in effect only while the work is done and will expire immediately after the work is complete.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing a temporary easement for NYSEG to perform work on the east side of Steuben Street. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by trustee Ryan approving invoice #85841 in the amount of \$3986.50 from Larson Design Group in regards to the Regional Wastewater Treatment Plant Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

The board was presented with a request from Mary Ann Cleary to receive a credit toward the sewer bill for her property at Rock Cabin Trailer Park. The credit would go directly onto the trailer park's water/sewer bill and then would be passed down to her through their billing system. She had a leak in which the water did not go into the sewer.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving a sewer credit of \$32.91 on the account for Rock Cabin Trailer Park. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

The board was presented with a request from Rose Smith for to receive a credit toward the sewer bill for her property at 275 N. Genesee Street. She had a leak in her furnace and the water did not go into the sewer.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving a sewer credit of \$256.33 on Account #A134 for Rose Smith. AYES: Trustee Smith, Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Mayor King stated that he had originally appointed John Q. Smith to the Schuyler County Planning Commission to represent the Village, but he has since declined the appointment, so he is still looking for a participant. He stated that he might contact David Zimmer to see if he is interested.

Trustee Chicone shared with the board that he has received word that letters have been sent out to participants of the Farmers' Market. He would like to pursue taking over the administration of the market.

PUBLIC HEARING

7:15 p.m.

Local Law #2-2017 Authorizing a property tax levy in excess of the "tax levy limit"

Trustee Smith offered a resolution, seconded by Trustee Lawton to open the public hearing for the purpose of hearing comments on the intent to override the tax levy limit.

The board shared with the public that although they are considering overriding the tax cap, the tax rate will remain almost exactly the same as last year because of an increase in assessments.

No public comments were made.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to close the public hearing.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving Local Law #2, authorizing the Village of Montour Falls to have a property tax levy in excess of the tax levy limit as defined by

General Municipal Law §3-c. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Attended the Watkins Glen School Board meeting to talk to them about the Regional Wastewater Treatment Plant Project and the possible impacts that it might have on their upcoming capital project. The two projects will likely run around the same time. The school board asked that someone mark out with flags, the proposed route for the forced main and other work that would have an impact on school property.
- Will be attending the COG meeting next Wednesday at 7:00 p.m.
- The Project Seneca working team and engineers have been having meetings to discuss whether there should be an extension on the bid due date. Have not reached a definite conclusion on that yet.

PUBLIC HEARING 7:30 p.m. Local Law #3-2017 Amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges

Trustee Smith offered a resolution, seconded by Trustee Lawton to open the public hearing for the purpose of hearing comments on the proposed change to the water & sewer rates.

Local law amends water rates to \$0.520 per hundred gallons (\$5.20/thousand); water base charge to \$2.34 per billing; sewer rates to \$0.850 per hundred gallons (\$8.50/thousand); sewer base charge to \$2.55 per billing; and sewer unit charge to \$52.90 per 48,000 gallons of usage per year.

No public comments were made.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone approving Local Law #3, amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges as proposed. AYES: Trustee Smith, Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Spoke to the captain of the dredging team and he was very optimistic about the project. He stated that he has been through this before, several times and that they will be working with people to get their boats in and out of their slips.
- Harry has been working on getting the docks that were tore up at the end of last season put back together.
- Marina Clerk moved back over to the Marina Office.
- There was damage done to one of the electrical pedestals. Will need to get that replaced asap.
- The water and sewer has been cut off to 226 Owego Street. The next-door neighbors have purchased the house and will be tearing it down and putting up a new garage.

PUBLIC HEARING 7:45 p.m. 2017-18 Proposed Budget

Trustee Smith offered a resolution, seconded by Trustee Chicone to open the public hearing for the purpose of hearing comments on the proposed 2017-2018 Village Budget.

No public comments were made.

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

Trustee Ryan offered a resolution, seconded by Trustee Smith to approve the 2017-2018 Village Budget, summarized as follows:

	GENERAL	WATER	SEWER
Appropriations	1,457,656	243,044	386,995
Estimated Revenues	832,321	243,044	386,995
Appropriated Fund Balance	90,000		
Tax Levy	535,335		
Taxable Assessment	63,041,245		
Tax Rate	8.491822		

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone to enter into executive session at 7:50 p.m. for the purpose of discussing the proposed union contract. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to exit executive session and to resume the regular board meeting at 8:20 p.m. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan asked Superintendent Hillyard to look into purchasing a small john boat for the DPW and Marina employees to use for work purposes (i.e. tree/log removal, repairs to docks, repairs to seawall, etc.) The boat would be available for business purposes only. He also asked Mr. Hillyard to look into purchasing a golf cart for the Marina employees to use for business purposes.

The board members agreed that the "Clubhouse Dock #1" should not be rented out this season because it should be used as a transition dock for moving boats around during the dredging process. The previous tenant at that dock has not made the deposit yet for this season.

Trustee Chicone suggested that the Village Board should participate in the Montour Falls Fireman's Festival Parade this year. All board members agreed.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$24,352.20, Water Abstract \$1,530.99, Sewer Abstract \$4,288.33, Trust & Agency Abstract \$2,344.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:45 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Village Residents, Michael & Christina Hughey, Marie Lawton, Harriett Farrell, Antoinette Diciaccio, Library Director Roxanne Leyes, and Phil Cherry of Cooperative Extension.

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

Phil Cherry introduced himself on behalf of Cornell Cooperative Extension. He stated that he thinks that the Montour Falls Farmer's Market is a great outlet for local vendors and growers. He thinks that Roxanne has done a great job of building it from the beginning to what it is now.

Village resident, Antoinette Diciaccio was present to show her support of the Montour Falls Farmer's Market as well. She stated that she is very excited for it to start up, and that it is a huge improvement from the Farmer's Market that was held at the Firemen's Field several years ago.

Village resident, Harriett Farrell is also present to show her support for the Farmer's Market.

Mayor King stated that the Board does not intend to get rid of the Farmer's Market. The board learned that they can fund it and they would like to be able to do that which would require that they take over the administration of it. He adds that the board is concerned with how early they are starting, and the lack of variety in the items that are sold. The board members would like to see some crafts there rather than just food.

Roxanne Leyes stated that the market is continuing to grow. The goal of the market is to get healthy food into the village. She added that it was set up as an agriculture market which limits the sale of crafts. She stated that once crafts are introduced it is hard to limit them and pick and choose what ones to allow and what not to. She suggested that someone start up another market on a different night of the week that would be only crafts.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a Memorandum of Lease with Horvath Towers III, LLC. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving an agreement with Schuyler County Youth Bureau for the Summer Work Program. AYES: Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. ABSTAINED: Trustee Lawton. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving the hiring of the following seasonal employees:

Michael Merrill
Michael Mosher
Donald Hughey
Francis Harrison
Larry Ennis
Yvonne Schaffhouser

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

Trustee Lawton offered a resolution, seconded by Trustee Ryan to award the contract for the Village of Montour Falls Sanitary Sewer Rehabilitation Project to Vacri Construction for an amount not to exceed \$1,142,000.00. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing Mayor King to execute an agreement with Vacri Construction for the Village of Montour Falls Sanitary Sewer Rehabilitation Project. AYES: Trustee Lawton, Trustee Ryan, Trustee Smith, Trustee Chicone. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the Audit Report for the Fiscal Year 2015-2016. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the Union Contract for the period of June 1, 2017 through May 31, 2020. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a refund in the amount of \$1,770.00 to David and Susan Miller for their campsite #212. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving a contract with Harold Brown to act as the Manager at the Montour Falls Municipal Marina & Campground for the 2017 season for an amount of \$16,626.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving a contract with Steve Brown for janitorial services at the Montour Falls Municipal Marina & Campground for the 2017 season for an amount of \$9,600.00. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the following changes to the cemetery fees to take effect as of June 1, 2017:

Full Burial Opening (Weekdays from 8:00 a.m. – 1:30 p.m.):	\$400.00
Cremains & Babyland (Weekdays from 8:00 a.m. – 1:30 p.m.):	\$200.00
Purchase of cemetery lot:	\$350.00

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

Trustee Smith offered a resolution, seconded by Trustee Lawton approving invoices totaling \$91,321.40 for Regional Wastewater Treatment Plant. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: Trustee Smith. Resolution carried.

Regional Wastewater Treatment Plant Update:

Because of the pile driving, the schedule could be pushed out up to 1 year. The engineers and Brierley Associates agreed that it would be best that Brierley contracts directly with the JPC rather than with the engineers.

Mayor King reported:

- The berm and wall inspection will be done on June 26, 2017.
- Memorial Day service will be held on Monday, May 29, 2017 at 9:30 a.m.
- Jim Ryan did a presentation on the vacant property registration law to the Council of Governments.
- Still working on the Bridge/Trail Project.
- Will be present at the Nurse Appreciation Day at Schuyler Hospital on May 11, 2017.

Mayor King appointed David Zinger to the Schuyler County Planning Commission.

Superintendent Hillyard reported:

- Had to do some emergency electrical work on the Chef's Pump Station.
- Silverline hit a sewer line on State Route 14, we had it fixed right away.
- The records storage facility at the DPW needs a new roof.
- Sent Order to Remedy violations to a property on Washington Street and a property on South Genesee Street.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the payment of bills on General Abstract \$18,823.36, Water Abstract \$3,205.61, Sewer Abstract \$5,648.46, Trust & Agency Abstract \$1,333.88. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 9:09 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Ryan, Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Village Resident Steve Andrews

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

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the minutes of the May 4, 2017 meeting as presented.

Village resident, Steve Andrews was present to discuss some property maintenance issues that he has noticed on Henry Street. He stated that there are 2 properties with very high grass. They are both vacant homes. One of the houses is not secured, the back door is open and the garage is open and accessible. He is afraid of vandals or squatters getting in to the property and causing more problems. Superintendent Hillyard stated that he would go check on the properties and get in touch with whoever is in charge of maintaining them.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the village information sheet that is mailed with the tax bills. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the preparation and printing of the 2017 Village Tax Bills by the Schuyler County Real Property Tax Office. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the following water & sewer re-levies to be added to the 2017 tax bills:

Stephen Pastore	Tax Map #76.19-2-26	\$44.08
Paul Mumford	Tax Map #86.07-2-51	\$242.91
Casey Cook	Tax Map #86.07-4-38	\$87.45
Nikki Lumbard	Tax Map #76.19-2-28	\$53.60
Yvonne Coates	Tax Map #86.07-3-6	\$617.82
Arthur Allen	Tax Map #86.07-4-45	\$77.89
Don L Harer	Tax Map #86.08-1-78	\$54.14

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Mayor King to execute the tax warrant authorizing collection of 2017-18 village taxes (\$535,335.00) and re-levied water & sewer (\$1,177.89) for a total amount of \$536,512.89. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing Freed, Maxick, CPAs to perform and audit on the 2016-17 Village and Village Court records. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

The board was presented with a letter from Orkin Pest Control in regards to performing a pest control service at the Marina for the season. They would come once a month and spray the property to help keep certain bugs and ticks away. All board members agreed that since there isn't a known issue with ticks and bugs at this time they would pass, but they would keep it in mind for the future.

The board was presented with a request from the Montour Falls Fire Department for 13 free campsites at the Montour Marina for the week of June 5, 2017 through June 11, 2017. These sites would be used for the employees of the festival ride company. Due to Health Regulations they are only permitted to keep a couple of campers on festival grounds.

Trustee Lawton stated that he thinks that 13 campsites seems like a lot. He would like to speak to a representative from the Fire Department directly about their request. He suggests that the issue is tabled until a representative of the Fire Department is present.

Trustee Lawton offered a resolution, seconded by Trustee Chicone denying the request of the Fire Department for 13 free campsites at the Montour Marina. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Mayor King reported:

- Memorial Day Service will be held on Monday, May 29, 2017 at 9:30 a.m. at She-Qua-Ga Falls Park. The alternate location in case of inclement weather is the Montour Falls Fire Department.
- Currently dealing with the Watkins Glen School District in regards to obtaining an easement for the installation of a gas line for the Regional Wastewater Treatment Plant. This line will go through a small piece of their property. Will be meeting with Tom Phillips about the situation very soon.
- Brierley Associates is extending the time required for the pile driving process. Trying to determine whether or not the timeline will impede on the eagle situation.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$32,992.16, Water Abstract \$819.42, Sewer Abstract \$3,946.95. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:05 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, Village Resident Marcia Douglas, and Jeff Confer and Brian Swartwood of the Montour Falls Fire Department

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

Marina Tenant, Gary Caccia was present to speak to the board in regards to installing wifi at the Marina and Campground. Upon the Village Board's approval he got in contact with a couple of providers in regards to the installation. It would be approximately \$30,000 for the installation and \$1,000 a month for the service. He stated that the board could charge all of the seasonal campers and boaters for the service, as well as offering it to monthly, weekly and daily renters at a cost as well. The board members stated that they are not comfortable enough to make a decision right now, but that they will keep it in mind and maybe revisit the issue sometime in the future.

Jeff Confer was present to give the board an update on the DOT project that will be done on State Route 14 and State Route 224. Both roads will be ground up and re-paved. All existing sidewalks in the project area will be replaced. All of these aspects of the project will be completed by DOT and will be of no cost to the Village. Jeff attended a meeting with the engineer in charge of the project and they talked about the Village's interest to extend the project to include trees, lighting, curbing, crosswalk stamping, signage, curbing and extending the sidewalks to Marina Drive at the North end of the Village and Owego Street at the South end of the Village. These additions would, of course require the Village to put in some money toward it, so the amount of work to be added to the project would be dependent on the amount that the Village would be willing to contribute. There will be another meeting on July 11, 2017 where Jeff should receive a more definitive schedule. Mayor King added that we would be applying for a TAP grant to help out with the Village's share of costs.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving the waiver of the campsite fee for 8 campsites to be used June 5-June 11, 2017 for the employees of the festival ride company. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan to waive the open container law for the fireman's field from Thursday, June 8, 2017 at 10:00 a.m. through 11:59 p.m. on Saturday, June 10, 2017. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close West Main Street on Saturday, June 10, 2017 from 12:30 p.m. to 7:00 p.m. for the Corvette Club Car Show and the Montour Falls Fireman's Parade. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing the purchase of a new brush truck for an amount of \$45,978.00 to be encumbered in the 2016-17 Fiscal Year. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing \$26,030.98 to be transferred from the Unreserved Fund Balance to the Firehouse Repair Reserve Fund. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Ryan approving a that a deposit that was made on the clubhouse in the amount of \$40.00 to be applied to the seasonal dock fee for Ashley Smith at dock #12N. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a refund in the amount of \$960.00 to John Berbary for the dock fee at dock #69N. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith creating a new position of Building Inspector III PT. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the hiring of Ross Spallone for the position of Building Inspector III PT. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the following budget amendments to the 2016-17 Budget:

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1110.11	VILLAGE JUSTICES - ACTING JUSTICE	160.82	
A1110.45	VILLAGE JUSTICES - POSTAGE		120.82
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT		40.00
A1210.4	MAYOR - CONTRACTUAL TRAINING	28.47	
A1210.41	MAYOR - PHONE		28.47
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		218.46
A1325.44	TREASURER - TRAINING	218.46	
A1410.1	CLERK - PERSONAL SERVICES		1000.00
A1420.4	LAW - CONTRACTUAL	1000.00	
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS	750.00	
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	350.00	
A1620.48	BUILDINGS - SUPPLIES		750.00
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	676.28	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS	500.00	
A1640.43	CENTRAL GARAGE - DPW ELECTRIC	500.00	
A1640.45	CENTRAL GARAGE - SUPPLIES		1350.00
A1640.46	CENTRAL GARAGE - DUMPSTER		27.45
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE	182.24	
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION		9.45
A1640.491	CENTRAL GARAGE - HAND TOOLS		367.93
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A		453.69
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES	675.00	
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE		675.00
A3410.415	FIRE DEPARTMENT - SCBA PARTS REPLACE	1200.00	
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST		1200.00
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE	200.00	
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		1300.00
A3620.42	SAFETY INSPECTION - TRAINING		1800.00
A3620.43	SAFETY INSPECTION - FUEL	200.00	
A5110.2	STREET MAINTENANCE - TRUCK		13700.00
A5110.42	STREET MAINTENANCE - RESURFACING	3300.00	
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		500.00
A5110.45	STREET MAINTENANCE - SIGNS		100.00
A5142.24	SNOW REMOVAL - WALK BEHIND SNOW BLOWER	1233.16	
A5142.42	SNOW REMOVAL - REPAIRS		1300.00
A5142.43	SNOW REMOVAL - DE-ICING SAND	66.84	
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY	2325.00	
A7110.42	PARKS - LEASE PAYMENT FOR KELLY PROPERTY		3093.51
A7110.45	PARKS - BENCHES/PLANTERS	768.51	
A7180.1	MARINA/DOCKS - PERSONAL SERVICES		2002.92
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER		574.00
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET		489.65
A7180.413	MARINA/DOCKS - PICNIC TABLES		936.79
A7180.415	MARINA/DOCKS - PRINTING & MAILING		93.95
A7180.42	MARINA/DOCKS - CONTRACTS	1961.06	
A7180.422	MARINA/DOCKS - SECURITY OFFICER CONTRACT	760.00	

A7180.425	MARINA/DOCKS - DUMPSTER	500.00	
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR	200.00	
A7180.44	MARINA/DOCKS - ELECTRICITY	2000.00	
A7180.45	MARINA/DOCKS - FACILITY REPAIR		1323.75
A2665	SALE OF EQUIPMENT - SURPLUS	6473.64	
A2680	INSURANCE RECOVERIES	7226.36	
		33455.84	33455.84

WATER FUND

F8310.41	WATER ADMINISTRATION - POSTAGE	20.00	
F8310.42	WATER ADMINISTRATION - SUPPLIES		20.00
F8340.26	FITTINGS/COPPER		300.00
F8340.41	SUPPLIES/REPAIR	300.00	
		320.00	320.00

SEWER FUND

G8110.4	CONTRACTUAL	26.01	
G8110.41	POSTAGE		10.05
G8110.42	SUPPLIES		3.38
G8110.45	MISC ADVERTISING		12.58
G8120.46	GENERATOR MAINTENANCE AGREEMENT		503.69
G8120.48	PUMP STATION MAINTENANCE	503.69	
G8130.22	INTERNET CONNECTION		19.45
G8130.42	ELECTRICITY		1393.58
G8130.45	BUILDING REPAIRS	777.21	
G8130.48	DISPOSAL	635.82	
		1,942.73	1,942.73

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

Mayor King reported:

- Bid opening for the Regional Wastewater Treatment Plant will be held on Wednesday, June 21, 2017 at 1:00 p.m. at the Watkins Glen Village Hall.
- Memorial Day Service went great.

Superintendent Hillyard reported:

- The old Guild building was bought by John and Casey Bush. They are the same couple that bought the Cook Mansion and completely refurbished it after the fire.
- Dr. Hussain wants to construct an apartment building at his property on West Main Street.
- The front porch of the Village Hall is in very bad shape and will need to be replaced very soon.
- DPW crew has been doing some painting at the DPW building.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing Mayor King to execute the forms necessary to move forward with MEGA. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 021 for \$8,910.56, Water Abstract 021 for \$3,067.42, Sewer Abstract 021 for \$2,698.93, Capital Projects Abstract 021 for \$10,491.42, Trust & Agency Abstract 021 for \$663.21. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan, Trustee Smith. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract 001 for \$20,380.45, Water Abstract 001 for \$1,080.11, Sewer Abstract 001 for \$1,019.30, Trust & Agency Abstract 001 for \$497.66. 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 8:37 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Ryan, Trustee Smith

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

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

The board received a request from Joe Ciarlo, a dock tenant at the Montour Marina for a refund on his seasonal dock fee. He stated that his dock is unusable because the dredge is tied off to the end of his dock.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving a refund of \$1200.00 to Joe Ciarlo for his dock fee at Dock #95N. AYES: Trustee Chicone, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

The board received a request from Bob Howell who has rented the large dock at the old yacht club building at the Marina. He has rented the dock out for the last several seasons, and would like to continue to do so. The board members would like to keep the dock open and don't want to rent it out for the season for now.

Tom McGarry of the Planning Board was present to speak to the board about the Comprehensive Plan. He stated that there are 12 people on the Committee that helped write the plan. There was no cost as it was completely funded by a NYSERDA grant. The plan should hopefully be finished in the Fall. It will be presented to the board very soon.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to schedule a public hearing for the purpose of hearing comments on a proposed local law to establish a Community Choice Aggregation Program to be held on July 20, 2017 at 7:15 p.m. AYES: Trustee Chicone, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to schedule a public hearing for the purpose of hearing comments on the proposed Community Development Block Grant Application for the Water Improvement Project to be held on July 20, 2017 at 7:30 p.m. AYES: Trustee Chicone, Trustee Lawton, Mayor King. NOES: None. Resolution carried.

The board was informed that there would be a group of people doing yoga at the Main Street Park once a week. The board thought it was a great idea.

Clerk Hammond presented the board with a list of proposed budget amendments for the 2016-2017 budget. She added that these amendments will replace amendments previously approved at the June 1, 2017 board meeting.

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1010.41	LEGISLATIVE BOARD - TRAINING SEMINARS	500.00	
A1110.11	VILLAGE JUSTICES - ACTING JUSTICE	241.03	
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		80.21
A1110.45	VILLAGE JUSTICES - POSTAGE		120.82
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT		40.00
A1210.4	MAYOR - CONTRACTUAL TRAINING	424.49	
A1210.41	MAYOR - PHONE		74.95
A1325.22	TREASURER - OFFICE EQUIPMENT	43.36	
A1325.4	TREASURER - CONTRACTUAL		102.52
A1325.41	TREASURER - SUPPLIES	167.29	
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		218.46
A1325.44	TREASURER - TRAINING	218.46	
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS	490.73	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES	1954.50	
A1362.42	TAX ADVERTISING - POSTAGE & ADS/TAX SALES		275.42
A1410.1	CLERK - PERSONAL SERVICES		1108.13
A1420.4	LAW - CONTRACTUAL	3425.00	

A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS	2165.14	
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	202.96	
A1620.42	BUILDINGS - VILLAGE HALL HEAT-GAS	677.33	
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC	465.87	
A1620.45	BUILDINGS - CLEANING	418.23	
A1620.47	BUILDINGS - ROUTINE MAINTENANCE	766.17	
A1620.48	BUILDINGS - SUPPLIES		779.59
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	676.28	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS	682.24	
A1640.43	CENTRAL GARAGE - DPW ELECTRIC	1118.69	
A1640.44	CENTRAL GARAGE - DPW PHONE		86.06
A1640.45	CENTRAL GARAGE - SUPPLIES		1491.26
A1640.46	CENTRAL GARAGE - DUMPSTER		72.45
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE		216.44
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION		89.40
A1640.491	CENTRAL GARAGE - HAND TOOLS		417.91
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A		453.69
A1910.43	VILLAGE WORKERS COMPENSATION	4169.00	
A3410.1	FIRE DEPARTMENT - FIRE CHIEF STAFFING	104.07	
A3410.21	FIRE DEPARTMENT - NEW MONITORS	1600.00	
A3410.22	FIRE DEPARTMENT - NEW BRUSH TRUCK		45978.00
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	186.22	
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES	6000.00	
A3410.4	FIRE DEPARTMENT - CONTRACTUAL	1000.00	
A3410.41	FIRE DEPARTMENT - FIRE STATION HEAT	1111.69	
A3410.414	FIRE DEPARTMENT - SOFTWARE MAINTENANCE		675.00
A3410.415	FIRE DEPARTMENT - SCBA PARTS REPLACE	3800.00	
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST		1343.72
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES	1396.33	
A3410.418	FIRE DEPARTMENT - TRAINING	2860.93	
A3410.42	FIRE DEPARTMENT - STATION ELECTRIC	2156.82	
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECH	5000.00	
A3410.43	FIRE DEPARTMENT - PHONE		31.75
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		184.52
A3410.45	FIRE DEPARTMENT - FUEL	2404.65	
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR	338.71	
A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR	1942.08	
A3410.48	FIRE DEPARTMENT - RADIO REPAIR	2000.00	
A3410.49	FIRE DEPARTMENT - GRANT WRITER	629.08	
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES		0.06
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER	290.00	
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE	200.00	
A3620.4	SAFETY INSPECTION - SUPPLIES	36.29	
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS		1267.19
A3620.42	SAFETY INSPECTION - TRAINING		1869.10
A3620.43	SAFETY INSPECTION - FUEL	200.00	
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES		2925.03
A5110.11	STREET MAINTENANCE - PERSONAL SUPV.		0.07
A5110.2	STREET MAINTENANCE - TRUCK		13700.00
A5110.4	STREET MAINTENANCE - CONTRACUAL		831.49
A5110.42	STREET MAINTENANCE - RESURFACING	3739.41	
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT		4383.94
A5110.44	STREET MAINTENANCE - FUEL	10417.24	
A5110.45	STREET MAINTENANCE - SIGNS		72.39
A5110.46	STREET MAINTENANCE - SCHOOLING/TRAINING	1039.00	
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN	276.00	
A5110.48	STREET MAINTENANCE - HAND TOOLS		728.41

A5142.1	SNOW REMOVAL - PERSONAL SERVICES	7671.15	
A5142.24	SNOW REMOVAL - WALK BEHIND SNOW BLOWER	1233.16	
A5142.41	SNOW REMOVAL - SALT	821.92	
A5142.42	SNOW REMOVAL - REPAIRS		1360.65
A5142.43	SNOW REMOVAL - DE-ICING SAND	808.81	
A5182.4	STREET LIGHTING - CONTRACTUAL	1256.27	
A6410.41	PUBLICITY - PROMOTIONS & BROCHURES	612.46	
A6410.42	PUBLICITY - MISC. ADS & NOTICES		78.58
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION	360.00	
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY	2500.00	
A7110.4	PARKS - NEW LIGHTING ON FALLS		9098.76
A7110.41	PARKS - ELECTRICITY	27.20	
A7110.42	PARKS - LEASE PAYMENT FOR KELLY PROPERTY		3093.51
A7110.43	PARKS - EQUIPMENT REPAIR	930.65	
A7110.45	PARKS - BENCHES/PLANTERS	1000.00	
A7180.1	MARINA/DOCKS - PERSONAL SERVICES		6200.30
A7180.25	MARINA/DOCKS - EQUIP WEED TRIMMER		574.00
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET	183.51	
A7180.412	MARINA/DOCKS - TREE REMOVAL		1656.35
A7180.413	MARINA/DOCKS - PICNIC TABLES		936.79
A7180.414	MARINA/DOCKS - INTERNET		122.91
A7180.415	MARINA/DOCKS - PRINTING & MAILING		142.95
A7180.42	MARINA/DOCKS - CONTRACTS	714.00	
A7180.421	MARINA/DOCKS - FUEL	483.49	
A7180.422	MARINA/DOCKS - SECURITY OFFICER CONTRACT	760.00	
A7180.425	MARINA/DOCKS - DUMPSTER	383.45	
A7180.426	MARINA/DOCKS - EQUIPMENT REPAIR	4.57	
A7180.43	MARINA/DOCKS - DOCK REPAIR		10.79
A7180.44	MARINA/DOCKS - ELECTRICITY	4318.69	
A7180.45	MARINA/DOCKS - FACILITY REPAIR		4532.17
A7180.46	MARINA/DOCKS - PHONE		47.94
A7180.47	MARINA/DOCKS - WATER & SEWER	492.46	
A7180.48	MARINA/DOCKS - CABLE		682.22
A7180.49	MARINA/DOCKS - TOILET SUPPLIES	228.31	
A7510.4	HISTORIAN - CONTRACTUAL - MUSEUM	300.00	
A7550.42	CELEBRATIONS - MEMORIAL DAY CEREMONY		548.85
A8020.1	PLANNING - PERSONAL SERVICES	243.86	
A8020.4	PLANNING - CONTRACTUAL		3651.44
A8020.41	PLANNING - UPDATE CODE BOOK	1605.00	
A8160.4	REFUSE & GARBAGE - RECYCLING PICK UP	312.20	
A8510.41	COMMUNITY BEAUTIFICATION - FLAG REPLACE	500.00	
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER	1348.69	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	659.48	
A8810.1	CEMETERIES - PERSONAL SERVICES	1038.55	
A8810.22	CEMETERIES - EQUIPMENT - WEEDEATER	179.16	
A8810.47	CEMETERIES - SURVEYING	2108.59	
A9030.8	SOCIAL SECURITY		1670.24
A9050.8	UNEMPLOYMENT INSURANCE	426.81	
A9055.8	DISABILITY INSURANCE	28.68	
A9060.8	HOSPITAL & MEDICAL INSURANCE		841.57
A9710.74	SERIAL BONDS - INTEREST - FIRE STATION	52.36	
A9950.92	TRANSFERS TO MACHINERY RESERVE-FIRE	39.23	
A2665	SALE OF EQUIPMENT - SURPLUS	6473.64	
A2680	INSURANCE RECOVERIES	7226.36	

114868.00

114868.00

WATER FUND

Account	Description	Amendments (From)	Amendments (To)
F8310.1	WATER ADMINISTRATION - PERSONAL SERVICES		23.90
F8310.2	WATER ADMINISTRATION - EQUIPMENT		349.00
F8310.41	WATER ADMINISTRATION - POSTAGE	24.30	
F8310.42	WATER ADMINISTRATION - SUPPLIES		16.86
F8310.43	WATER ADMINISTRATION - SOFTWARE SUPPORT	0.72	
F8320.23	BLDG IMPROVEMENTS	434.11	
F8320.41	ELECTRICITY		69.37
		459.13	459.13

SEWER FUND

Account	Description	Amendments (From)	Amendments (To)
G8110.1	PERSONAL SERVICES		23.90
G8110.2	EQUIPMENT		349.00
G8110.4	CONTRACTUAL	100.00	
G8110.41	POSTAGE		10.05
G8110.42	SUPPLIES		3.38
G8110.43	SOFTWARE SUPPORT	0.72	
G8110.45	MISC ADVERTISING		12.58
G8120.41	GAS	564.30	
G8120.42	ELECTRICITY		292.55
G8120.43	EQUIPMENT REPAIRS	26.50	
G8120.46	GENERATOR MAINTENANCE AGREEMENT		503.69
G8120.48	PUMP STATION MAINTENANCE	503.69	
G8130.11	SUPERINTENDENT PERSONAL SERVICES		0.06
G8130.2	WWTP ROOF	400.50	
G8130.22	INTERNET CONNECTION		99.40
G8130.4	CONTRACTUAL		400.50
G8130.41	GAS	182.37	
G8130.410	FLOW METER	600.00	
G8130.411	PAINT RAIL	0.73	
G8130.412	GENERATOR MAINTENANCE	79.95	
G8130.413	PLANT EQUIPMENT REPAIR	765.75	
G8130.42	ELECTRICITY		2942.43
G8130.45	BUILDING REPAIRS	777.21	
G8130.48	DISPOSAL	635.82	
		4637.54	4637.54

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the above budget amendments for the 2016-17 Budget. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Mayor King gave an update on the Trail Connector Project. He shared that the archaeological survey should be finished by next week, and all of the permits are lined up.

Mayor King gave an update on the Regional Wastewater Treatment Plant:

- The Housing Authority is considering the request to construct a pump station on their property. The chairman of their board will put it through at their next meeting.
- There is a problem with obtaining an easement for the construction of a forced main on a small piece of property behind the Watkins Glen Elementary School. The property was thought to be owned by The Watkins Glen Central School District but after a survey was performed it was found out to be owned by Cargill. Now working on straightening out that situation to move forward with the easement.

- The bids will be opened on June 21, 2017 at the Watkins Glen Village Hall.
- The property where the plant will be built is currently owned by the Power Authority. They stated that they wanted \$280,000 for the property, to which they did not agree. They think the final price will come in around \$40,000.

Superintendent Hillyard reported:

- Had to get Moody to do an emergency electrical repair on one of the pump stations.
- There was a problem with the internet connection at the Genesee Street Pump Station that Aqualogics came to repair.
- Scheduled a meeting with DOT to speak to them about a solution for the water that builds up at the intersection of College Avenue and State Route 14.

Mayor King appointed Sarah Chicone to the Planning Board for a 5 year term.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract 021 \$9,823.39, Water Abstract 021 \$1,183.88, Sewer Abstract 021 \$1,468.98. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract 002 \$13,010.87, Water Abstract 002 \$135.70, Sewer Abstract 002 \$1,246.88, Trust & Agency Abstract \$1,252.16. AYES: Trustee Lawton, Trustee Chicone, Mayor King. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:33 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Michael Geiger, Mark Taylor, Bradley Sick of Larson Design Group

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

Michael Geiger is the boat lift operator at the Montour Marina. He is interested in purchasing a bigger lift and would like the Village to consider paying for the site work to be done if he pays for the lift. After some discussion, the board members agreed to continue the conversation with him and address it at a later date.

Public Hearing

7:15 p.m.

Local Law adopting CCA Program

Trustee Lawton offered a resolution, seconded by Trustee Smith to open the Public Hearing at 7:20 p.m.

Mark Taylor was present to answer any questions that the Board might have regarding the process. He stated that the Town of Montour and the Village of Burdett are also working towards adopting the program. He assured the board members that there will still be an opportunity to back out of the program if it doesn't prove to be financially beneficial.

No public present.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the Public Hearing at 7:27 p.m. Resolution carried.

Trustee Chicone offered the following resolution, seconded by Trustee Smith approving Local Law #4-2017 as follows:

Section 1. Purpose and Intent

It is the intent of the Village of Montour Falls to establish a Community Choice Aggregation (“CCA”) Program to aggregate the energy supply needs of residents [and small commercial customers], and to negotiate and enter into, or authorize its agent to negotiate and enter into, Energy Supply Agreements (“ESAs”) with Energy Service Companies (“ESCOs”) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs. The purpose of this Local Law is two-fold: to establish a CCA Program in the Village of Montour Falls and to adopt certain provisions relating to the creation and implementation of the CCA Program.

Section 2. Findings

A. New York State’s energy industry is in the midst of a significant transition; a shift away from the old top-down, utility-centered model toward a cleaner, more affordable, more resilient system in which consumers and communities will have a substantial role to play. The State’s ongoing Reforming the Energy Vision (“REV”) initiative emphasizes the importance of reliability and grid-resilience, distributed energy resources, increased renewable generation, and greater opportunity for citizens to take an active role in helping the State reach its energy goals and in making more informed energy choices in their homes, businesses and communities.

B. As part of this REV initiative, the New York State Public Service Commission (“NYSPSC”), on April 21, 2016, adopted an Order authorizing cities, towns and villages within the State to create Community Choice Aggregation Programs, by themselves or in concert with other municipalities (hereinafter “NYSPSC Order Authorizing CCAs”), and/or to retain a CCA Administrator to implement the program and negotiate ESAs.

C. CCA Programs allow communities to take control of their energy supply through an open, transparent and competitive electric and/or gas supply procurement process driven by the consumers themselves.

D. A successful CCA Program offers citizens cost savings, more stable energy prices, deterrence of deceptive marketing practices by unscrupulous ESCOs, fair contracts negotiated directly with energy suppliers, and/or the opportunity to pursue goals and initiatives important to the community, such as reliability, grid resiliency, supporting renewable energy generation, cutting greenhouse gas emissions, protecting the State’s natural resources, and improving energy efficiency.

E. Village of Montour Falls has explored the CCA policy and background, and believes it would provide numerous benefits in this community, enhancing the public welfare and making energy more affordable and costs more predictable for our residents.

F. Therefore, Village of Montour Falls authorizes the creation of an opt-out CCA Program pursuant to rules of the NYSPSC in this community for the provision of [electric and/or natural gas] supply service, as well as other high priority energy related value-added services as may be determined to meet the community's goals.

Section 3. Authority

The NYSPSC Order Authorizing CCAs expressly empowers cities, towns and villages in this state to create CCA Programs. Further, the New York Municipal Home Rule Law, Article 2, Section 10, authorizes a municipality to adopt general laws relating to its property, affairs and government, the protection and enhancement of its physical and visual environment, the protection and well-being of persons within the municipality, and for other authorized purposes.

Section 4. Definitions

AUTOMATICALLY ELIGIBLE CUSTOMERS: shall mean customers' accounts in those utility service classes eligible for inclusion in the CCA Program on an opt-out basis, as set forth in the NYSPSC Order Authorizing CCAs, Appendix C, or as otherwise specified by the Commission. Generally, these classes of customers include those receiving residential electric or gas supply service, including those in multi-family housing, certain types of institutions, and some small commercial customers covered by "small general service" class designations. Automatically Eligible Customers shall not include customers' accounts that have already been enrolled in service through an ESCO, enrolled in utility programs which require them to take supply service from their current utility, or that have a block on their utility account at the time of CCA formation; those customers' accounts shall be eligible to participate on an opt-in basis, if they so desire.

ELIGIBLE CUSTOMERS: shall mean all automatically eligible customers plus those utility customers eligible for inclusion in the CCA Program on an opt-in basis, as set forth in the NYSPSC Order Authorizing CCAs or otherwise authorized by the Commission. Those customers eligible to participate in the CCA Program on an opt-in basis currently include: those customers already enrolled in service through an ESCO at the time of CCA formation, customers in large commercial, institutional, or industrial utility service classes that cannot be automatically enrolled in the CCA on an opt-out basis, and all other customers not considered "automatically eligible customers." References to the broader class of "eligible customers" shall signify the entire pool of customers participating in the aggregation, either because they have been automatically enrolled on an opt-out basis, or because they have affirmatively opted in.

CCA ADMINISTRATOR: An agent of the municipality charged with overseeing creation, implementation and operation of a CCA Program, as well as competitively procuring and negotiating Energy Supply Agreements with ESCOs. The CCA Administrator shall be retained by the municipality via a separate CCA Administration Agreement, adopted by Resolution of the municipality's governing board.

COMMUNITY CHOICE AGGREGATION (CCA)/CCA PROGRAM: A Program authorized by the New York State Public Service Commission (NYSPSC) to aggregate residential and commercial electric and/or natural gas supply and/or energy related value-added products and services within a given municipality, and/or among multiple municipalities, in order to leverage that energy demand to negotiate favorable Energy Supply Agreements directly with ESCOs. Customers within a CCA Program would no longer purchase their energy supply directly from their utility. However, the utility would continue to deliver energy to these customers, to charge for that delivery, and will retain its transmission and distribution network. The energy supply portion of a customer's energy service is provided by an ESCO or ESCOs, pursuant to an Energy Supply Agreement competitively procured and negotiated for the CCA Program at large, then delivered to customers via the local utility.

ENERGY SUPPLY AGREEMENT (ESA): An agreement between an energy customer and an Energy Services Company (ESCO) to provide electricity or gas service to the customer for a fixed or variable price. For purposes of this Local Law, the CCA Administrator would conduct a competitive procurement on behalf of all eligible customers, and would enter into an Energy Service Agreement(s) with an ESCO to provide power to all such customers in the community.

ENERGY SERVICES COMPANY (ESCO): A third-party energy supplier eligible to sell electricity, natural gas and/or energy related value added services to customers in New York State, utilizing the transmission

and distribution systems of existing utilities. ESCOs are regulated by the New York State Department of Public Service and the New York State Public Service Commission, and must comply with the New York State Public Service Law.

ENERGY SUPPLY AGREEMENT (ESA): An agreement providing details of terms and pricing for electricity or natural gas supply service to eligible customers from an Energy Services Company (ESCO).

ENERGY SERVICES COMPANY (ESCO): A third-party energy supplier eligible to sell electricity, natural gas and/or energy related value-added products and services to customers in New York State, utilizing the transmission and distribution systems of existing utilities. ESCOs eligible to participate in MEGA's CCA programs must be licensed by the New York State Department of Public Service and the New York State Public Service Commission, be authorized by the local utility to provide supply within its territory, and must comply with the New York State Public Service Law.

MUNICIPALITY/Village of Montour Falls: Reference to these terms throughout this Local Law indicate the Village of Montour Falls, unless otherwise noted.

UTILITY: This term refers to traditional electric and/or natural gas utilities regulated by the New York State Department of Public Service and the New York State Public Service Commission and permitted to provide electric and/or gas supply, transmission and distribution services to all customers within their designated service territory. For purposes of this Local Law, the term Utility will refer to New York State Electric and Gas.

Section 5. Establishing Community Choice Aggregation

Village of Montour Falls hereby establishes a CCA Program for aggregation of electric and/or natural gas supply to serve all eligible customers in its jurisdiction. All automatically eligible customers shall be included in the CCA Program on an opt-out basis, and shall be afforded the opportunity to opt-out of the CCA Program, within a specified period, at no cost. All customers who are not automatically eligible to be included in the CCA Program on an opt-out basis shall be permitted to affirmatively opt into the program in accordance with the terms of the ESA and/or the NYSPSC Order Authorizing CCAs.

Section 6. Provisions for Implementing CCA Program

Part A. Implementation Plan

1. Village of Montour Falls, with support from its CCA Administrator, will create and follow a CCA Implementation Plan which shall outline the details of how the CCA Program will be created and operated, including how public outreach and education will occur, what rules will apply to the Program, how the procurement process will be implemented, how energy contracts will be selected, and how responsibilities will be divided amongst CCA Administrator, municipality, and eligible customers.
2. In accordance with the NYSPSC Order Authorizing CCAs, the CCA Implementation Plan will be reviewed and approved by the Public Service Commission. Such review may involve NYSPSC approval of a generic CCA Implementation Plan, with the understanding that community-specific Appendices would be submitted later and would outline appropriately tailored local education and outreach efforts.
3. Where a generic CCA Implementation Plan will be used, The Village of Montour Falls and the CCA Administrator will make community-specific revisions to the Plan's Appendices to ensure the Plan is properly tailored to the needs of the Village of Montour Falls' residents. Therefore, prior to or in conjunction with the enactment of this Local Law, and thereafter from time to time, the Village of Montour Falls, with support from the CCA Administrator, will create and update a CCA Program Opt-Out Letter, as well as an Education and Outreach Plan, as provided in the Implementation Plan Appendix for this community.
4. The Village of Montour Falls Opt-Out Letter and Education and Outreach Plan shall conform to those requirements for public outreach, education, and opt-out procedures set forth in the NYSPSC Order Authorizing CCAs, and in any other applicable laws or regulations, and shall ensure that the Village of Montour Falls and its CCA Administrator engage in a robust effort to educate and inform the community about the CCA Program and their options for participating or opting out.
5. Opt-out letters will be provided to all automatically eligible customers no less than 30 days prior to the time at which those customers would be automatically enrolled in the CCA Program. The letters will be printed on Village of Montour Falls letterhead, in official Village of Montour Falls envelopes. The logo of the CCA Administrator and selected ESCO may also be included on these letters, so long as it is clear

that the letter is official correspondence from the Village of Montour Falls.

Part B. Public Outreach and Education

1. The Village of Montour Falls, together with its CCA Administrator, will provide public notices, presentations, information sheets, and other forms of outreach, as outlined in the Appendix of the Implementation Plan, to ensure residents are informed about the CCA Program and their options for participating or opting out.
2. Once the CCA Program is operating, the Village of Montour Falls and its CCA Administrator will continue to engage in public outreach to keep CCA customers informed about any changes to the CCA Program; opportunities for new products or services available through the CCA Program, such as renewable energy buying options; important terms and durations of ESAs; information about the selected ESCOs; and any other matters related to the CCA Program.

Part C. Customers Moving into or out of the Community After CCA Adoption

Residents [and small commercial customers] who establish utility accounts in this community after the effective date of this Local Law shall be afforded the opportunity to join the CCA Program within a reasonable time after their utility account is established, in accordance with contractual agreements between the CCA Administrator any ESCO(s) providing service to the Program.

Part D. Customer Data Protection

The Village of Montour Falls, or its CCA Administrator, will create and follow a Customer Data Protection Plan which ensures that any confidential or sensitive personal customer information provided by the utility to Village of Montour Falls, its CCA Administrator, and/or the selected ESCO(s), will be given all privacy protections required by law and regulation, and protected from unauthorized release or use to the greatest extent possible. This Customer Data Protection Plan will ensure that the CCA Program and any selected ESCO(s) handle all confidential or sensitive customer data in keeping those customer data protections already afforded by New York State Electric and Gas prior to the enactment of this Local Law. This Plan will also ensure that CCA customer data, such as contact information, is not used for inappropriate purposes, such as solicitation of business unrelated to the CCA Program, its goals and objectives.

Section 7. CCA Administrator

Part A. CCA Administration Agreement

Village of Montour Falls will enter into a CCA Administration Agreement with its CCA Administrator. Such agreement will set forth the various rights and responsibilities of the parties, and will govern the manner in which the CCA Program is run. This Agreement shall also authorize the CCA Administrator to act as Village of Montour Falls' agent for the purpose of procuring energy supply or other energy related value-added services for CCA Program eligible customers.

Part B. Customer Service, Complaints

The CCA Administrator will provide the Village of Montour Falls with clear, up-to-date contact information for customer questions, concerns or complaints. The CCA Administrator shall, from time to time, and/or at the request of the Village of Montour Falls Board of Trustees, report to the Village of Montour Falls regarding customer service matters.

Section 8. Compliance with Public Service Law and Regulations

In accordance with the NYSPSC Order Authorizing CCAs, it shall be the responsibility of the Village of Montour Falls, supported by any CCA Administrator that may be under contract, to ensure the CCA Program is operated in compliance with all applicable provisions of the New York State Public Service Law, regulations of the New York State Public Service Commission and/or the New York State Department of Public Service, the Uniform Business Practices (to the extent applicable), the NYSPSC Order Authorizing CCAs and any other relevant laws or regulations. This provision applies regardless of whether a CCA Administrator is retained to organize and implement the Village of Montour Falls CCA Program. This shall include, but not be limited to, compliance with any reporting requirements related to the CCA Program.

Section 9. Review and/or Dissolution of the CCA Program

- A. The Village of Montour Falls will, from time to time, review the CCA Program and its progress to

determine how the program is faring, confirm it is affording benefits to the community, and provide information to the public thereon.

B. As the expiration of its ESA(s) approaches, or in the event an ESCO provides notice of its intention to terminate an ESA (where authorized by the terms of that ESA), the Village of Montour Falls may consider whether it wishes to discontinue the CCA Program. Dissolution of the CCA Program will require (1) enactment of a Local Law amending or repealing this Local Law, (2) lawful termination of ESAs in accordance with their terms, (3) lawful termination of the CCA Administration Agreement, in accordance with its terms, and (4) at least 60 days' notice to customers that their energy services will be automatically returned to New York State Electric and Gas, an effective date upon which such a change would occur, and information on what other options may be available to those customers, if applicable.

Section 10. Conflicts

In the event the New York State Public Service Commission, the State Legislature, or other State agency, enacts laws or regulations regarding the operation of CCAs which are in conflict with this Local Law, the state provisions shall govern.

Section 11. Liability

Nothing in this Local Law shall be read to create liability on the part of the City/Town/Village related to the provision of electric and/or natural gas service to customers. The ESCO selected to provide such service will be ultimately responsible for compliance with all applicable laws, rules and regulations governing retail energy services, and will assume any liability stemming from the provision of such service to retail customers, including any potential liability associated with the service itself, customer data and information, and any other matters which would traditionally fall under the purview of a merchant utility providing the same service to customers prior to the formation of the CCA. This Local Law is meant merely to facilitate the creation of an aggregation program in this community. The City/Town/Village will not assume the role of ESCO or utility in the sale or delivery of energy services.

Section 12. Severability

Each provision of this Law is severable from the others, so that if any provision is held to be illegal or invalid for any reason whatsoever, such illegal or invalid provision shall be severed from this Law, which shall nonetheless remain in full force and effect.

Section 13. Effective Date

This Local Law shall take effect upon the filing with the Secretary of State.

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

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

A meeting of the Village Board of Trustees of the Village of Montour Falls, Schuyler County, New York was convened in public session at the Village Hall located at 408 W. Main Street, Montour Falls, New York 14865 on July 20, 2017 at 7 o'clock p.m.

WHEREAS, the Village of Montour Falls has established a Community Choice Aggregation ("CCA") Program to aggregate the energy supply needs of residents and small commercial businesses, and to negotiate and enter into energy supply contracts with Energy Service Companies ("ESCOs") on behalf of these citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs; and

WHEREAS, the Village of Montour Falls is required to adopt a community-specific plan for engaging in public education and outreach regarding the CCA Program in this community, as well as an opt-out letter on Village of Montour Falls' letterhead informing members of the public of their right to opt-out of the CCA Program, and providing a clear procedure for so doing; and

WHEREAS, these community-specific documents, once adopted, will be incorporated into the CCA Program Implementation Plan, to be administered by the CCA Administrator, as approved by the New York State Public Service Commission ("NYSPPSC"), to ensure compliance with rules and regulations governing CCAs;

NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls hereby adopts a public education and outreach plan and CCA opt-out letter;

AND BE IT FURTHER RESOLVED THAT, the plan and letter will be provided to the CCA Administrator and New York State Department of Public Service staff charged with reviewing on behalf of the NYSPSC, for incorporation into the CCA Program Implementation Plan.

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

Public Hearing

7:30 p.m.

Community Development
Block Grant Application

Trustee Smith offered a resolution, seconded by Trustee Lawton to open the Public Hearing at 7:30 p.m. Resolution carried.

The purpose of the public hearing is to hear comments on the Community Development Block Grant Application for the Water Improvement Project.

Bradley Sick was present to speak to the board about the grant application process and the grant program. He shared that the awards will be announced in December. He also added that he feels like the Village has a good application.

No public present.

Trustee Smith offered a resolution, seconded by Trustee Lawton to close the Public Hearing at 7:40 p.m. Resolution carried.

The board received a request from Ian Golden to close off parking on South Genesee Street for the Catharine Valley Trail Half Marathon that will be running through the Village. The sidewalks on that portion of the street are uneven and could cause someone to fall and get hurt. If the parking was closed off then the runners could just use the street rather than the sidewalk.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close off parking on the east side of South Genesee Street on July 29, 2017 from 7:00 a.m. - 11:00 a.m. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Margaret Mann asking for the penalties to be waived on the water & sewer bill because the bill was not received in the mail.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to deny the request to waive penalties on the water & sewer bill for Account #A233. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Joshua Dobson asking for a refund of \$500.00 because he originally paid \$1,200.00 for his dock and then was unable to use it because of the dredging. He has since had to move to the lower section which only costs \$700.00, therefore he is asking for a refund of the difference.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving a refund of \$500.00 to Joshua Dobson. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King gave the board an update on the Regional Wastewater Treatment Plant bids. He stated that the bids came in about \$6 million more than expected. The JPC has been working with a new Geotechnical Engineer to come up with different solutions for the site work. The site work changes, along with some other cost saving ideas should allow for the project to be rebid and come in closer to what was expected. Another large part of the funding gap will be through a grant through the CFA program. Mayor King also shared that the Power Authority has lowered its sale price of the property to \$40,000.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to reject all of the bids on the Regional Wastewater Treatment Plant project. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee

Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing to go back out to rebid on the Regional Wastewater Treatment Plant Project. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the purchase of the Regional Wastewater Treatment Plant property for \$40,000.00. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

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

WHEREAS, in 2011 Governor Cuomo created ten Regional Economic Development Councils and the Consolidated Funding Application (CFA) process to improve New York's business climate and expand economic growth.

WHEREAS, the CFA has been designed to give economic development applicants expedited and streamlined access to a combined pool of grant funds; and

WHEREAS, the municipalities of Watkins Glen and Montour Falls have entered into an intermunicipal agreement to develop an advanced technology wastewater treatment plant that will also serve residents of the Towns of Dix and Reading; and

WHEREAS, the removal and relocation of the existing wastewater treatment plants from their current waterfront locations is expected to stimulate \$200 million of private investment, which will have sustainable regional economic benefits for years to come; and

WHEREAS, \$2.5 million of grant funding is needed to address a budget gap for this project.

NOW THEREFORE BE IT RESOLVED, the Village of Montour Falls Board of Trustees support the application for \$2.5 million of funding through the 2017 CFA process and authorizes the Mayor to sign any and all documents relative to said grant.

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

Clerk Hammond asked the board if it would be okay to change the receipt process so that all receipts are printed from the Williamson Law Book program rather than being hand written. She stated that it would streamline the account process and save a lot of time. All board members agreed that it would be a great idea, and they fully support the transition.

Trustee Smith offered a resolution, seconded by Trustee Lawton authorizing entering into an agreement with Teamsters for Non-Bargaining Health Insurance effective June 1, 2017 for the non-union employees. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

The board was presented with a request from Rebekah Carroll in regards to the delivery of her new home on South Genesee Street. The house will take up a large portion of the road and they are requesting that South Genesee Street be shut down for a few hours on July 22, 2017.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the temporary closure of South Genesee Street on July 22, 2017 from 7:00 a.m. - 10:00 a.m. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported:

- Schuyler Hospital received a \$10 million grant for a major remodeling project.
- SCOPED applied for a \$10 million grant for redevelopment in the Village of Watkins Glen.

Superintendent Hillyard reported:

- Schuyler County Youth Bureau summer help has been here for several weeks. They have been doing a lot of work at the cemetery and picking up brush.

- PESH inspection performed at the WWTP. There were a few minor violations regarding labeling, a panel box closure, and a ladder that didn't comply with regulations.

Trustee Chicone offered a resolution, seconded by Trustee Smith to switch internet and phone services from Time Warner (Spectrum) to Empire Access. AYES: Trustee Chicone, Trustee Smith, Trustee Ryan, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$156,589.78, Water Abstract \$12,338.80, Sewer Abstract \$18,021.31, Trust & Agency Abstract \$1,785.35. 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 9:14 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Ryan

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Dan Faldzinski from Delta Engineers

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

Dan Faldzinski is present on behalf of Delta Engineers whom is working on a project at the NYS Fire Academy. They will be constructing a new building at the training grounds. This will require that a pump station and force main be installed to increase the water pressure to the property. The Academy will undertake the cost of the project, but is asking that once the pump station is constructed and in service, the Village take over the maintenance and operation of it. They will begin the construction in Spring 2018.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the construction of a pump station at the NYS Fire Academy training grounds, further agreeing to assume the operation and maintenance of the building after construction. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Joe & Shannon Randolph for the Village to buy back the cemetery lots that they purchased in 2007, they purchased 1 lot, totaling \$175.00.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a payment of \$175.00 to Joe & Shannon Randolph to buy back their cemetery lot Section: Smelzer, Lot: 330B at the Montour Cemetery. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

The board received a request from Betty & James McCracken for the Village to buy back the cemetery lots that they purchased in 2007, they purchased 2 lots, totaling \$350.00.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a payment of \$350.00 to Betty & James McCracken to buy back their cemetery lots Section: Smelzer, Lot: 331 at the Montour Cemetery. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Superintendent Hillyard is requesting that the Board allow the DPW to keep the Fire Department's old brush truck that is no longer in use. The board agreed to sell the truck back in May which would go toward the purchase of a new truck. The Board members agreed that as long as the DPW could use the truck they should keep it rather than the Village/Fire Department trying to sell it.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of JPC invoices for July 2017 totaling \$40,649.35. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of JPC invoices for August 2017 totaling \$24,277.29. AYES: Trustee Chicone, Trustee Smith, Trustee Lawton. NOES: None. Resolution carried.

Mayor King stated that he wants to look into the Code Red system as a way to reach out to Village residents in the event of an emergency. All board members agreed that it would be a great thing to look into.

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

WHEREAS the Village of Montour Falls entered a professional agreement with Southern Tier Central Regional Planning and Development Board (STC) to provide planning services in order to complete a Comprehensive Plan; and

WHEREAS the Comprehensive Plan effort is being funded with grants secured by STC through the New York State Energy Research and Development Fund's (NYSERDA) Cleaner Greener Communities program as contracted on September 12, 2014; and

WHEREAS the agreement outlines completion of the Montour Falls Comprehensive Plan by June 2017

and submission of a final draft to the Village Board of Trustees by the end of July 2017; and

WHEREAS STC has completed a draft of the Comprehensive Plan which was presented to the Montour Falls Board of Trustees at the regular meeting scheduled on August 17, 2017; and

WHEREAS the Board of Trustees wishes to accept the draft of the Comprehensive Plan and further recommends that Village Staff provide notice of a public hearing in accordance with the requirements of New York State's Open Meetings Law once they have received confirmation of the associated Comprehensive Planning Committee meeting date; and

THEREFORE, BE IT RESOLVED that the Village Board of Trustees accepts the final draft of the Montour Falls Comprehensive Plan; and

FURTHER, BE IT RESOLVED the Village Board instructs staff to confirm the date of the upcoming meeting where a public hearing will be held and provides the appropriate public notice.

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

All board members agreed to cancel the September 21, 2017 meeting.

Superintendent Hillyard reported:

- Several Order to Remedy Violations have been sent out to homeowner's in the Village. Will be sending more out in the next couple of weeks.
- Dealing with drainage issue on Tracy Street. Trying to find a permanent solution.
- Have taken out several damaged trees at the Marina. Need to take out more.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$84,523.67, Water Abstract \$14,000.99, Sewer Abstract \$8,663.93, Trust & Agency Abstract \$1,603.96. AYES: Trustee Lawton, Trustee Chicone, Trustee Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to adjourn the meeting at 8:40 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; Jean Parker, Melissa Zoeke, Chris Barrett, Gary Caccia, Stefan Trego, Alyssa Benjamin

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

Chris Barrett came to request that the Village replace a stop sign at the exit of the Dollar General parking lot. The stop sign was installed by the Village several years ago. It was recently damaged when a vehicle hit it, and has not been replaced since. Mr. Barrett along with Mrs. Parker and Mrs. Zoeke stated that there are several cars that pull out of the parking lot onto Ayers Street very quickly and don't pay attention to oncoming traffic. Superintendent Hillyard stated that they would put up a new sign as soon as they could get some ordered.

Gary Caccia was present on behalf of the seasonal campers at the Montour Marina. They would like to invite the Village Board and Village Employees to a Village Appreciation Supper on September 16, 2017 at 5:30 p.m.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing use of the Main Street Park for the Chamber Mixer on October 18, 2017 from 5:00 - 7:30 p.m. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Lawton to waive the open container law for the Falls Harvest Festival on October 7, 2017 from 12:00 p.m. - 8:00 p.m. at the Montour Falls Fireman's Field only. AYES: Trustee Lawton, Trustee Smith, Trustee Ryan, Trustee Chicone. NOES: None. Resolution carried

Stefan Trego and Alyssa Benjamin are boaters at the Montour Marina. They are interested in renting their boat out as a vacation rental using a "short term rental" website called Air BnB. All of the liability is covered by the website, and each renter gets a review on the website. All board members agreed to consider the possibility of allowing short term rentals and discussing it further at a future meeting.

Mayor King shared with the board that they would be required to adopt an amended bond resolution for the Regional Wastewater Treatment Plant. The bids came in high which might require that the Village's need to borrow more money. This should not be the case because they are applying for grant funding as well as working on reducing costs to close the budget gap, but in the meantime this bond resolution must be amended to cover it just in case. The resolution requires 4 out of 5 members of the board to vote in favor of it, or it will not take effect.

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

SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE "VILLAGE"), AMENDING AND RESTATING IN ITS ENTIRETY THE BOND RESOLUTION OF THE VILLAGE DATED JUNE 11, 2014, AS PREVIOUSLY AMENDED AND RESTATED BY THE AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED JANUARY 22, 2015 AND AUTHORIZING THE ISSUANCE OF UP TO \$8,054,298 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE VILLAGE'S SHARE OF THE COST OF A REGIONAL WASTEWATER TREATMENT FACILITY BEING UNDERTAKEN JOINTLY WITH THE VILLAGE OF WATKINS GLEN

WHEREAS, pursuant to a resolution of the Board of Trustees (the "Board") of the Village of Montour Falls, Schuyler County, New York (the "Village" or "Montour Falls") adopted on June 11, 2014, the Village entered into an Inter-municipal Agreement, dated June 22, 2014, with the Village of Watkins Glen ("Watkins Glen"), pursuant to Article 5-G of the New York General Municipal Law (the "IMA"), with respect to the design, planning, acquisition, construction, equipping, replacement and reconstruction of a proposed regional wastewater treatment facility to be undertaken jointly by the Village and Watkins Glen (the "Project"); and

WHEREAS, the Village Board, by Bond Resolution duly adopted on June 11, 2014 (the "Original Bond

Resolution”), previously authorized the issuance of serial bonds to finance the estimated cost of the Village’s share of the cost of planning and design of the proposed Project (the “Preliminary Actions”); and

WHEREAS, following the adoption of the Original Bond Resolution, the Village and Watkins Glen identified the improvements to be included within the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation’s historical Upland Disposal Site (“UDS”) 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the “Regional WWTP”); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the “WG Pumping Station”); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v) the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the “MF Pumping Station”); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof; and

WHEREAS, by resolution dated January 20, 2015, the Board of Trustees of the Village of Watkins Glen, acting as lead agency, determined that (i) the actions and improvements of which the Project is a part constitute a “Type I” action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, “SEQRA”), (ii) the Board of Trustees of the Village of Watkins Glen has acted as lead agency for purposes of conducting a coordinated review of the Project for purposes of SEQRA, and (iii) the Project will not result in any significant adverse environmental impacts and issued a “negative declaration” pursuant to SEQRA; and

WHEREAS, the Board, by its Amended and Restated Bond Resolution, adopted on January 22, 2015 (the “First Amended and Restated Bond Resolution”), amended and restated the Original Bond Resolution in its entirety for the purpose of (A) expanding the specific objects or purposes for which the Bonds are authorized to be issued to include the Village’s share of the entire Project costs; (B) increasing the maximum estimated cost of the improvements authorized to be undertaken and the maximum authorized principal amount of serial bonds to be issued from \$1,048,000 to \$7,181,571; and (C) determining the period of probable usefulness for the Project, including the Preliminary Actions, as being forty (40) years; and

WHEREAS, the Village and Watkins Glen have learned that, due to increases in construction costs, the estimated maximum cost of the Project has increased beyond the limitation set forth in the First Amended and Restated Bond Resolution and as a result thereof, it is necessary to amend the First Amended and Restated Bond Resolution to authorize (i) an increase in the maximum estimated cost of the Project and the Village’s allocated portion thereof, and (ii) an increase in the maximum amount of bonds to be issued by the Village to finance its portion of the Project costs; and

WHEREAS, the Board now intends to amend and restate the Original Bond Resolution, as previously amended and restated by the First Amended and Restated Bond Resolution, in its entirety pursuant to the terms of this resolution for the purpose of (A) increasing the aggregate cost of the Project from \$24,691,000 to \$27,691,000 and the Village’s allocated share of such maximum cost from \$7,181,571 to \$8,054,298; (B) appropriating such increase in the Village’s share of the cost of the Project; and (C) increasing the amount of serial bonds authorized to be issued by the Village to finance its share of the cost of the Project from \$7,181,571 to \$8,054,298. 3 Bond Resolution

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL BOND RESOLUTION, AS PREVIOUSLY AMENDED AND RESTATED BY THE FIRST AMENDED AND RESTATED BOND RESOLUTION, IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue up to \$8,054,298 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to

finance the cost of the Village's share of the cost of the planning, design, acquisition, construction and installation of the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation's historical Upland Disposal Site ("UDS") 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the "Regional WWTP"); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the "WG Pumping Station"); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v) the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the "MF Pumping Station"); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$27,691,000, that pursuant to the IMA the Village's allocated share of such maximum cost of \$8,054,298 and Watkins Glen's allocated share of such maximum cost is \$19,636,702. The Village's allocated share of such cost is hereby appropriated therefore. The plan for the finance thereof shall consist of (i) the issuance by the Village of up to \$8,054,298 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, (ii) the issuance by the Watkins Glen of up to \$19,636,702 in serial bonds of Watkins Glen or bond anticipation notes issued in anticipation thereof for Watkins Glen's share of said appropriation, which indebtedness of Montour Falls shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (iii) the application of any grant funds expected to be received by the Village and/or Watkins Glen with respect to the design, acquisition, construction or installation of the Project to pay down any such bond anticipation notes issued by each the Village and Watkins Glen and/or pay Project costs directly, and (iv) with respect to the Village, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of its bonds and the interest thereon as the same shall be due and payable.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law. 4 Bond Resolution

SECTION 3. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of

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

SECTION 7. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 10. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 11. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to

expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

AYES: Trustee Ryan, Trustee Chicone, Mayor King. NOES: Trustee Lawton, Trustee Smith. Resolution denied.

Trustee Chicone offered a resolution, seconded by Trustee Ryan approving Amendment #3 to the Larson Design Group Regional Wastewater Treatment Plant Consultant Agreement. AYES: Trustee Lawton, Trustee Ryan, Trustee Chicone. NOES: Trustee Smith. Resolution carried.

Mayor King reported on the Countywide Shared Service Plan. The Council of Governments came up with a draft plan and agreed on centralized code enforcement, centralized purchasing, and the regional wastewater treatment plant as part of their plan. Mayor King had the option to opt out of any of the shared service categories and decided to opt out of the centralized code enforcement.

Mayor King reported:

- Been meeting with Judy Cherry of SCOPED to speak about different grants that she is applying for.
- The Regional WWTP working team has been working together with the geotech engineer to come up with cost savings ideas. They have come up with a great list and are confident that significant savings will be recognized.
- Pursuing the Code Red System.

Superintendent Hillyard reported:

- Sewer Improvement Project is well underway.
- Montour Mile is tomorrow. Will be closing down West Main Street for a period of time for that event.
- Steuben Street is a mess where they had to tear up the road to install a new natural gas line.
- Have received applications for 4 new water taps in the last few weeks.
- Still working on sending out Order to Remedy Violations.

Trustee Lawton shared with the board that he was made aware of a tree that is in very bad shape at Bennett Hill Park. He is concerned that if it was to fall it would fall on the Cleaning Factory building. We need to determine whether or not it is our tree and if it is, we need to take care of it ASAP.

Trustee Chicone reported that the Library has a new interim President named Phil Archer. He will fill in until a permanent President is found. Trustee Chicone also shared that the Business Association will be holding their annual holiday event on Small Business Saturday. They would like to make sure that the Village has the Christmas lights and decorations up before that event.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$12,301.39, Water Abstract \$1,701.75, Sewer Abstract \$1,494.21, Trust & Agency Abstract \$294.00, Capital Projects \$1,196.00. 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 8:25 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

AMENDED/APPROVED

Regular Board Meeting

October 5, 2017

7:00 p.m.

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

Absent – Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent, Michael O’Connell of Larson Design Group, Jim Howell

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

No Public Participation

Michael O’Connell was present on behalf of Larson Design Group to give an update on the various projects going on around the Village. The first project he addressed was the Sewer Improvement Project. He stated that the first construction meeting was scheduled for October 11, 2017 at 10:00 a.m. At this meeting they would be getting the first pay application from Vacri Construction, as well as giving an update to Rural Development. The next project he addressed was the Catharine Valley Trail and Bridge Connector Project. He stated that they were ready to go out to bid on the project. He is still working on nailing down a budget, but he is confident that we will stay at the overall budget amount. He added that the MWBE requirements for the grant that was received as part of that project are very heavy and might be hard to find contractors around here that can meet them, but we will know more when the bids go out and we get some feedback. In regards to the UV Project, the grant that was applied for requires the Village to submit a request for qualifications for the design phase of the project. Larson will follow up with the Clerk to get that started.

Trustee Ryan offered a resolution, seconded by Trustee Chicone authorizing the advertisement for bids for the Catharine Valley Trail Connector Project. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving a contract with Haley & Aldrich for an amount not to exceed \$157,500 for the geotechnical work on the Regional Wastewater Treatment Plant, further noting that this amount will be paid from the project funds. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan approving amendment # 4 to the Larson Design Group contract for professional services for the Regional Wastewater Treatment Plant to cover the study of the Town of Dix and WGI sewer issues for an amount not to exceed \$10,000, further noting that this amount will be paid from the project funds. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

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

SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY THE BOND RESOLUTION OF THE VILLAGE DATED JUNE 11, 2014, AS PREVIOUSLY AMENDED AND RESTATED BY THE AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED JANUARY 22, 2015 AND AUTHORIZING THE ISSUANCE OF UP TO \$8,054,298 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE VILLAGE’S SHARE OF THE COST OF A REGIONAL WASTEWATER TREATMENT FACILITY BEING UNDERTAKEN JOINTLY WITH THE VILLAGE OF WATKINS GLEN

WHEREAS, pursuant to a resolution of the Board of Trustees (the “Board”) of the Village of Montour Falls, Schuyler County, New York (the “Village” or “Montour Falls”) adopted on June 11, 2014, the Village entered into an Inter-municipal Agreement, dated June 22, 2014, with the Village of Watkins Glen (“Watkins Glen”), pursuant to Article 5-G of the New York General Municipal Law (the “IMA”), with respect to the design, planning, acquisition, construction, equipping, replacement and reconstruction of a proposed regional wastewater treatment facility to be undertaken jointly by the Village and Watkins Glen (the “Project”); and

WHEREAS, the Village Board, by Bond Resolution duly adopted on June 11, 2014 (the “Original Bond Resolution”), previously authorized the issuance of serial bonds to finance the estimated cost of the Village’s share of the cost of planning and design of the proposed Project (the “Preliminary Actions”); and

WHEREAS, following the adoption of the Original Bond Resolution, the Village and Watkins Glen identified the improvements to be included within the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation's historical Upland Disposal Site ("UDS") 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the "Regional WWTP"); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the "WG Pumping Station"); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v) the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the "MF Pumping Station"); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof; and

WHEREAS, by resolution dated January 20, 2015, the Board of Trustees of the Village of Watkins Glen, acting as lead agency, determined that (i) the actions and improvements of which the Project is a part constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) the Board of Trustees of the Village of Watkins Glen has acted as lead agency for purposes of conducting a coordinated review of the Project for purposes of SEQRA, and (iii) the Project will not result in any significant adverse environmental impacts and issued a "negative declaration" pursuant to SEQRA; and

WHEREAS, the Board, by its Amended and Restated Bond Resolution, adopted on January 22, 2015 (the "First Amended and Restated Bond Resolution"), amended and restated the Original Bond Resolution in its entirety for the purpose of (A) expanding the specific objects or purposes for which the Bonds are authorized to be issued to include the Village's share of the entire Project costs; (B) increasing the maximum estimated cost of the improvements authorized to be undertaken and the maximum authorized principal amount of serial bonds to be issued from \$1,048,000 to \$7,181,571; and (C) determining the period of probable usefulness for the Project, including the Preliminary Actions, as being forty (40) years; and

WHEREAS, the Village and Watkins Glen have learned that, due to increases in construction costs, the estimated maximum cost of the Project has increased beyond the limitation set forth in the First Amended and Restated Bond Resolution and as a result thereof, it is necessary to amend the First Amended and Restated Bond Resolution to authorize (i) an increase in the maximum estimated cost of the Project and the Village's allocated portion thereof, and (ii) an increase in the maximum amount of bonds to be issued by the Village to finance its portion of the Project costs; and

WHEREAS, the Board now intends to amend and restate the Original Bond Resolution, as previously amended and restated by the First Amended and Restated Bond Resolution, in its entirety pursuant to the terms of this resolution for the purpose of (A) increasing the aggregate cost of the Project from \$24,691,000 to \$27,691,000 and the Village's allocated share of such maximum cost from \$7,181,571 to \$8,054,298; (B) appropriating such increase in the Village's share of the cost of the Project; and (C) increasing the amount of serial bonds authorized to be issued by the Village to finance its share of the cost of the Project from \$7,181,571 to \$8,054,298.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTOUR FALLS, SCHUYLER COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL BOND RESOLUTION, AS PREVIOUSLY AMENDED AND RESTATED BY THE FIRST AMENDED AND RESTATED BOND RESOLUTION, IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue up to \$8,054,298 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of the Village's share of the cost of the planning, design, acquisition, construction and installation of the Project, consisting of (i) the acquisition of an approximately 8.6 acre parcel of land located at the NYS Canal Corporation's historical Upland Disposal Site ("UDS") 6-25-H, in the Village, south of Clute Park, along the Barge Canal and the construction thereon of a one million gallon per day regional wastewater treatment plant (the "Regional WWTP"); (ii) the decommissioning and site reclamation of the existing Watkins Glen wastewater treatment plant; (iii) the construction of a new main sewage pumping station within the Village (the "WG Pumping Station"); (iv) the construction of a approximately 5,200 linear feet of sewer main from the WG Pumping Station to the Regional WWTP; (v)

the decommissioning and site reclamation of the existing Montour Falls wastewater treatment plant and the conversion thereof to a new sewage pump station (the "MF Pumping Station"); (vi) the construction of approximately 9,300 linear feet of sewer main from the MF Pumping Station to the Regional WWTP; and (vii) all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$27,691,000, that pursuant to the IMA the Village's allocated share of such maximum cost of \$8,054,298 and Watkins Glen's allocated share of such maximum cost is \$19,636,702. The Village's allocated share of such cost is hereby appropriated therefore. The plan of finance for the Project shall consist of (i) the issuance by the Village of up to \$8,054,298 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, which indebtedness shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (ii) the issuance by the Watkins Glen of up to \$19,636,702 in serial bonds of Watkins Glen or bond anticipation notes issued in anticipation thereof to finance Watkins Glen's allocated share of the cost of the Project, which indebtedness of Montour Falls shall constitute "several indebtedness" within the meaning of Section 15.00 of the Law, (iii) the application of any grant funds expected to be received by the Village and/or Watkins Glen with respect to the design, acquisition, construction or installation of the Project to pay down any such bond anticipation notes issued by each the Village and Watkins Glen and/or pay Project costs directly, and (iv) with respect to the Village, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of its bonds and the interest thereon as the same shall be due and payable.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer of the Village, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as

may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 7. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 10. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the “Village Law”). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 11. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village’s register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The resolution was put to vote and the vote was as follows:

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

Clerk Hammond suggested to the Board that the November 2, 2017 meeting be moved to November 6, 2017 so that some of the deadlines for the Regional Wastewater Treatment Plant Project can be met. All board members agreed to move the November 2nd meeting to November 6, 2017 at 7:00 p.m.

Clerk Hammond shared an invitation to a NYCOM workshop that is being hosted by the Village of Watkins Glen on October 11th at the Community Center. The Trustees stated that they would get back to her with their RSVPs.

Trustee Ryan shared some information regarding short term rentals with the board. He stated that the Village should consider addressing it in the code book, and only allowing it in certain areas. They all agreed to table the issue for now and talk about it at a later date.

Trustee Chicone offered a resolution, seconded by Trustee Lawton amending the Montour Falls Municipal Marina & Campground rules to prohibit the tenant of a dock or campsite to rent their dock or campsite out as a short term rental. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

The board was presented with a refund request from Lynne Hatch for her summer storage at the Montour Marina. She paid for summer storage and her boat broke down the same day that she paid for it. She put it in for repair at Geiger's, and it ended up taking all summer, therefore she never used the summer storage. The board members agreed that since the boat was still on Marina property, the summer storage fee shouldn't be refunded. They suggested that she ask Geiger's Marine to reimburse her for that cost.

Trustee Lawton offered a resolution, seconded by Trustee Chicone denying a refund to Lynne Hatch for her summer storage fee. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Superintendent Hillyard reported:

- Genesee Street will be closed from Route 14 to Steuben Street for the replacement of a gas main by NYSEG.
- Dalrymple will be paving Steuben Street, South Street, Owego Street, and Catharine Street in the coming weeks.
- Dredging will most likely take place all of next season. They are moving very slow.
- PESH inspection showed a few small violations. They were fixed almost immediately.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$80,998.24, Water Abstract \$10,100.10, Sewer Abstract \$11,961.78, Trust & Agency Abstract \$2,975.49, Capital Projects \$265,030.44. 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 8:52 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

AMENDED

Regular Board Meeting

October 19, 2017

7:00 p.m.

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

Absent – Trustee Smith

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

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

Maureen Colunio was present to speak to the board concerning the old playground at the Fireman's Field. Pieces of the playground were removed last year and haven't been replaced. She stated that a lot of kids go over there and it is important to have one on this side of the Village. She also shared that she was very happy seeing the Falls Harvest Festival held at the Fireman's Field this year. She thought it was a great location for it and it should be held there every year.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to schedule a Public Hearing for November 6, 2017 at 7:30 p.m. for the purpose of hearing comments on the draft Comprehensive Plan. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond shared with the board some information regarding the reserve accounts that are held by the Village. The research she has done implies that the reserve accounts were originally setup to be used as Capital Reserves. This would mean that they could be used for capital projects such as new equipment, and capital repairs. When they were accounted for in the accounting system several years ago they were accounted for as Repair Reserves. She is requesting that the board clarify that they should be accounted for as Capital Reserves and not Repair Reserves effective retro-actively to the original establishment of the reserves.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to re-classify the reserves as Capital Reserves retroactive to the date they were originally established. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Contract #3 bids for the Regional Wastewater Treatment Plant Project will be opened on November 1, 2017. These bids will be for the access road and site preparation. Contract #2 will be for the construction of the Plant. Those bids will go out in early December and due in late December or early January. Contract #1 will be for the sewer mains and pump stations. This will go out to bid after the first of the year.

Trustee Chicone offered a resolution seconded by Trustee Lawton approving the payment of JPC Invoices for Municipal Solutions totaling \$2,901.40 for the month of September. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Mayor King approving the payment of JPC Invoices for Barton & Loguidice totaling \$14,649.76 for the month of September. AYES: Trustee Chicone, Trustee Ryan, Mayor King. NOES: Trustee Lawton. Resolution carried.

Trustee Lawton offered the following resolution:

BE IT RESOLVED that, the Village of Montour Falls is hereby authorized to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$119,000.00 to serve as financial assistance to the Village for the Catharine Valley Trail Connector and Bridge Project. Furthermore the Village Mayor is hereby authorized to execute any and all documents in regard to this funding.

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

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the summer help employees appointments be extended to November 22, 2017. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton for John Raplee and Alyssa Hammond to follow the Union Agreement schedule for paid time off. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to set Trick or Treat Hours for October 31, 2017 from 6:00-8:00 p.m. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to remove Dean Hillyard from the position of Building Inspector III (PT) and appointing him to the position of Superintendent of Public Works Full Time. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Ryan offered a resolution, seconded by Trustee Lawton to appoint Ross Spallone to the position of Building Inspector III (PT). AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Mayor King reported:

- This month's Council of Government's meeting was cancelled.
- Attended the Chamber Mixer. It was very nice.
- Judy Cherry of SCOPED held a presentation on the \$10 million grant and they had a great turnout.

Superintendent Hillyard reported:

- Attending the Fire Marshall's Conference this week at the NYS Fire Academy.
- The lift station at Chef's Diner was repaired. Also replaced 2 main valves in the Village.
- Have been taking down several trees at the Marina. There were quite a few that were emergency situations.

Trustee Lawton reported that the revised zoning law is coming together pretty quickly.

Trustee Chicone reported that the library has some money that they will be spending on the building doing some renovations.

Trustee Chicone offered a resolution, seconded by Trustee Lawton authorizing the payment of bills on General Abstract \$248,132.79, Water Abstract \$1,131.52, Sewer Abstract \$4,314.34, Capital Projects Abstract \$16,227.23. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:06 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – Trustee Smith

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Lisa Kessler; Tina Scriven; Janine Benjamin-Kuehl; Emily Robertson; Michael O’Connell; Chelsea Robertson

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

Janine Benjamin-Kuehl and Emily Robertson were present to speak to the board regarding the Small Business Saturday/Holiday Event. The event will be held on Saturday, November 25, 2017. There will be artisans, photos with Santa, a sleigh for photos, tree lighting, gift wrapping, horse & buggy rides, and a holiday cocktail contest. The Christmas tree for the Main Street Park will be donated by Emily Robertson’s family who own a tree farm. Tina Scriven and Lisa Kessler from Flower Divas have volunteered to decorate the tree.

Michael O’Connell was present to update the board on the various projects going on around the Village.

Sewer Improvement Project

- Payment Application #2 has been submitted in the amount of \$455,196.00.
- There was a no cost change order to extend the completion time for the contractor.
- There was another no cost change order to move things around in the budget with Larson Design Group.
- There will be another construction meeting with Rural Development on Monday, November 13, 2017 at 10:30 a.m.
- The next payment request won’t be nearly as big.

Trail/Bridge Connector Project

- The bids were opened on November 1st. They ranged from \$145,000 - \$400,000.
- Larson Design Group will recommend an award to Wetzel Construction in the amount of \$145,000. They are currently looking into getting a waiver of the MWBE requirements because most the contractors couldn’t meet the heavy requirements.

Public Hearing

7:30 p.m.

Draft Comprehensive Plan

Trustee Chicone offered a resolution, seconded by Trustee Ryan to open the Public Hearing at 7:40 p.m. Resolution carried.

Chelsea Robertson was present to discuss the draft comprehensive plan with the board and answer any questions they may have. She shared with the board that their main focus was on housing, transportation, and demographics.

No public present.

Trustee Lawton offered a resolution, seconded by Trustee Chicone to close the Public Hearing at 7:57 p.m. Resolution carried.

Mayor King reported the following in regards to the Regional Wastewater Treatment Plant:

- Currently working on getting all of the easements finalized.
- Waiting on receiving the deed for the property from the Power Authority. Barton & Loguidice recommends that the Villages award Contract #3 to Villager Construction. This has not yet been approved by the JPC but will be addressed at their next meeting on November 8, 2017.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to award the Regional Wastewater Treatment Plan Contract #3 to Villager Construction, contingent on approval of the JPC. AYES: Trustee Lawton, Trustee Ryan, Mayor King. NOES: None. ABSTAIN: Trustee Chicone. Resolution carried.

Clerk Hammond presented to the board, a copy of the water and sewer bill for the Montour Marina. There was a significant water leak which caused a large increase to the bill. She is asking the board to waive a portion of the sewer charge for the bill.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to give a credit of \$2,262.02 to the sewer on Account #C528 for the Montour Marina. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Clerk Hammond informed the board of a billing issue for a property owned by Caerwood Apartments/Michael Nyre. There are two apartments in the building, both of which have separate water meters. It appears that when the water meters were originally put in the house 30+ years ago, the accounts setup so that Apartment A was getting billed for Apartment B's usage and vice versa. This was brought to the attention of Clerk Hammond and Deputy Clerk Byers about a month ago. One of the tenants who has lived there for about 10 years would like to receive a credit/refund for the amount that he has overpaid since he has been there. Clerk Hammond expressed concern that it would be a huge undertaking to decipher what payments have been made by the tenant and what payments have been made by the owner or someone else. All board members agreed that as long as the bills are correct now, then leave it at that and let the owner and tenant figure it out.

The board received a request from Lynne Hatch for the summer storage fees that she paid to be credited toward summer storage for next year because she was unable to use her boat all season due to it being tied up at Geiger's getting repaired.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to deny the refund to Lynne Hatch. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the Sewer Improvement Project Payment Application #2 totaling \$455,196.00. 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 \$62,638.21, Water Abstract \$1,529.21, Sewer Abstract \$605.33, Capital Projects Abstract \$82.83. AYES: Trustee Lawton, Trustee Chicone, Trustee Ryan. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 8:46 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; Eric Hollenbeck

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

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving the minutes of the November 6, 2017 meeting as presented. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Eric Hollenbeck was present to present his plan for the Shamrock Run on St. Patrick's Day. He stated that he would like to make it a 5K rather than the 3K that it was last year. He stated that it would require the runners to go up South Genesee Street to the trail and then down the trail and through the Village. He stated that Genesee Street could remain open, as long as they just have part of one lane shut down.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the proposed route of the Shamrock Run on March 17, 2018. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving Amendment #5 to the Agreement with Larson Design Group for the Regional Wastewater Treatment Plant. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Lawton offered a resolution, seconded by Trustee Chicone approving the payment of Regional Wastewater Treatment Plant Invoices totaling \$111,556.20. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Mayor King reported that Watkins Glen School approved the easement that was required for the force mains for the Regional Wastewater Treatment Plant Project.

Trustee Ryan offered a resolution, seconded by Trustee Lawton approving a quote of \$24,735.00 to replace the generator at the Montour Falls Fire Station. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Lawton approving the final draft of the Comprehensive Plan. AYES: Trustee Ryan, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Trustee Chicone stated that there are several items that need to be repaired/replaced in the Library building. He will make a list of items and present it to the board at the next meeting.

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$30,339.18, Water Abstract \$2,489.67, Sewer Abstract \$1,842.24, Capital Projects Abstract \$19.11. 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 8:56 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

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

Absent – None

Also Present – Alyssa Hammond, Clerk-Treasurer; Dean Hillyard, DPW Superintendent; Michael O’Connell; Mike Hughey, Steve & Emily Barrett

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

Emily Barrett is a village homeowner, she is present to speak to the board concerning the Sewer Improvement Project. She is upset about her yard being torn up, she wants to confirm that it will be returned to the original condition when they are finished. The board and the engineer ensured her that anything that was torn up would be replaced and returned to its original condition or better. Michael O’Connell stated that he would have the contractor stop by the following day.

Michael O’Connell was present on behalf of Larson Design Group to give an update on the Sewer Improvement Project. He shared photos of before and after repairs. He also presented the board with Payment Application #3 in the amount of \$164,560.62.

Trustee Ryan offered a resolution, seconded by Trustee Chicone approving Payment Application #3 for Vacri Construction in the amount of \$164,560.62. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

Michael also presented the 2018 Retainer agreement for Larson Design Group to perform engineering services for the Village on a retainer basis.

Trustee Smith offered a resolution, seconded by Trustee Lawton approving the 2018 Retainer Agreement with Larson Design Group. AYES: Trustee Ryan, Trustee Smith, Trustee Chicone, Trustee Lawton. NOES: None. Resolution carried.

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

GENERAL FUND

Account	Description	Amendments (From)	Amendments (To)
A1325.22	TREASURER - OFFICE EQUIPMENT		200.00
A1325.4	TREASURER - CONTRACTUAL		700.00
A1325.41	TREASURER - SUPPLIES	900.00	
A1640.2	CENTRAL GARAGE - BUILDING		800.00
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	800.00	
A1910.41	VILLAGE INSURANCE		1370.26
A1990.4	CONTINGENT ACCOUNT	8964.26	
A3410.4	FIRE DEPARTMENT - CONTRACTUAL	94.00	
A3620.4	SAFETY INSPECTION - SUPPLIES		150.00
A3620.42	SAFETY INSPECTION - TRAINING		300.00
A3620.45	SAFETY INSPECTION - PART TIME CODE OFFICER	450.00	
A3897	STATE AID, CHIPS HIGHWAY AID	7101.91	
A5110.26	STREET MAINTENANCE - TRAILER		564.00
A5110.4	STREET MAINTENANCE - CONTRACUAL	564.00	
A5110.42	STREET MAINTENANCE - RESURFACING		9387.31
A5110.43	STREET MAINTENANCE - VEHICLE/EQUIP MAINT	2285.40	
A6410.42	PUBLICITY - MISC. ADS & NOTICES	15.00	
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION		15.00
A7180.2	MARINA/DOCKS - SIGN	1000.00	
A7180.212	MARINA/DOCKS - FENCING	1000.00	
A7180.22	MARINA/DOCKS - NEW MOWER		467.64
A7180.41	MARINA/DOCKS - LEASE & PERMIT	4231.00	

A7180.411	MARINA/DOCKS - MODIFY CLUBHOUSE BATH	1500.00	
A7180.412	MARINA/DOCKS - TREE REMOVAL		13000.00
A7180.422	MARINA/DOCKS - SECURITY OFFICER CONTRACT	4000.00	
A7180.43	MARINA/DOCKS - DOCK REPAIR	1736.64	
A8160.41	REFUSE & GARBAGE - LANDFILL		933.10
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	1133.10	
A8560.41	SHADE TREES - REMOVAL		700.00
A8560.42	SHADE TREES - NEW PLANTINGS	500.00	
A9010.8	STATE RETIREMENT		1991.28
A9030.8	SOCIAL SECURITY	1991.28	
A9040.8	WORKERS COMPENSATION		7594.00
A9040.81	FIRE DEPARTMENT WORKERS COMPENSATION		94.00
		38266.59	38266.59

WATER FUND

Account	Description	Amendments (From)	Amendments (To)
F8320.44	SOURCE OF SUPPLY - EQUIPMENT REPAIR		3000.00
F8320.49	SOURCE OF SUPPLY - BACKFLOW PREVENTION	3000.00	
F8340.41	TRANSMISSION & DISTRIBUTION - SUPPLIES/REP	1027.60	
F8340.43	TRANSMISSION & DISTRIBUTION - HYDRANT/VALV	800.00	
F8340.46	TRANSMISSION & DISTRIBUTION - MAIN VALVES		1827.60
F9010.8	STATE RETIREMENT		528.38
F9030.8	SOCIAL SECURITY	528.38	
		5355.98	5355.98

SEWER FUND

Account	Description	Amendments (From)	Amendments (To)
G8130.2	SEWAGE TREATMENT & DISPOSAL - WWTP ROOF	500.00	
G8130.22	SEWAGE TREATMENT & DISPOSAL - INTERNET CON		1100.00
G8130.4	SEWAGE TREATMENT & DISPOSAL - CONTRACTUAL	600.00	
G8130.413	SEWAGE TREATMENT & DISPOSAL - EQUIP REPAIR		2300.00
G8130.45	SEWAGE TREATMENT & DISPOSAL - BLDG REPAIRS	2300.00	
G8130.47	SEWAGE TREATMENT & DISPOSAL - PERMITS		1005.00
G8130.48	SEWAGE TREATMENT & DISPOSAL - DISPOSAL	1005.00	
G9010.8	STATE RETIREMENT		500.34
G9030.8	SOCIAL SECURITY	500.34	
		4905.34	4905.34

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

Mayor King shared a Power Point presentation on the Regional Wastewater Treatment Plant.

Mayor King also stated that he would like to move around the positions that each board member holds. He would be meeting with each of them individually to see what other areas might interest them.

Superintendent Hillyard reported that the DPW has been working on replacing main valves that haven't been replaced in 20+ years. The DPW also took out a concerning tree at Bennett Hill Park.

Trustee Ryan stated that he would like to set up a Marina meeting with Yvonne and Clerk Hammond and himself to go over the rates and documents for the upcoming season.

Trustee Lawton asked Superintendent Hillyard to place another Christmas swag on Main Street where there is a large gap between two of them. Superintendent Hillyard stated that there currently is no electric pole there, so there is nothing to hang it from, but that a pole would be installed soon.

Trustee Lawton offered a resolution, seconded by Trustee Smith authorizing the payment of bills on General Abstract \$76,838.68, Water Abstract \$17,535.69, Sewer Abstract \$16,495.79, Trust & Agency Abstract \$2,256.40, Capital Projects Abstract \$637,190.58. 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 8:29 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer