

Regular Board Meeting  
Village of Montour Falls

January 7<sup>th</sup>, 2020

7:00 p.m.

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

Also Present – Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Johanna Anderson, INHS Executive Director; James Howell, Schuyler County Legislature; Jake Burns, Fire Chief; and Katie Serrine

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

No Public participation

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 013 - General Fund, for the amount of \$53,526.17. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 013 - Water Fund, for the amount of \$14,252.42. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 013 - Sewer Fund, for the amount of \$50,213.82. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 013 – Trust & Agency Fund, for the amount of \$3,845.90. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing Mayor James P. Ryan to sign an agreement for services with Harris Beach, PLLC. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

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

WHEREAS, the Village of Montour Falls desires to apply for up to \$500,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Catharine Street (between College Avenue and Washington Street) and Main Street (between Catharine Street and Genesee Street); and

WHEREAS, the application proposes funding for village-owned streetscape improvements; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

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

RESOLVED, that the Village of Montour Falls Board of Trustees approves and endorses the 2021 New York Main Street Program for assistance prepared and to be submitted by the village.

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

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

WHEREAS, the pillar of PUBLIC SERVICE, the Village will promote the highest quality people and stay true to our core values, and

WHEREAS, the pillar of CONTENTMENT, the Village will strive for truly loyal residents, visitors and employees

WHEREAS, the pillar of OPERATIONAL EXCELLENCE, the Village will be known for excellence in creating value at the individual property level. We will have a just Code and Public Safety system to keep our community accountable and safe, and

WHEREAS, the pillar of PROSPERITY, the Village will be fiscally responsible while continually investing in our people and systems, and

WHEREAS, the pillar SUSTAINABILITY, the Village will strive to grow our community organically, and through a selective business combination that is strategic and culturally compatible with our village Comprehensive Plan. It is our goal to have a presence in key growth opportunity throughout our village and the region, and

WHEREAS, the pillar of COMMUNITY, the Village will be committed to the community first and promote business growth, therefore, be it

RESOLVED, that the Village of Montour Falls Board of Trustees adopts these pillars of distinction in support of promoting a "Community First" position within all aspects of the Village of Montour Falls governmental operations and quality of life.

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

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

WHEREAS, Cornell Cooperative Extension has served the residents of New York State with unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, Cornell Cooperative Extension Schuyler County has obtained a grant from the New York State Energy Research and Development Authority (NYSERDA) to educate residents and small businesses on the benefits of heat pump technologies in Steuben, Schuyler, Yates, and Seneca Counties, and

WHEREAS, when heat pumps are paired with the free or low-cost energy audit to implement weatherization measures, the quality of life for citizens can be increased, and

WHEREAS, air source and ground source heat pump technologies can be used to heat and cool homes and businesses, and at the same time save money for consumers, improve indoor air quality for protection of their health and safety, and

WHEREAS, heat pump technologies, because they do not utilize fossil fuels in heating or cooling our homes, can also reduce greenhouse gas emissions from buildings in New York State, and

WHEREAS, NYSERDA and local electric utilities offer significant financial incentives for the retrofitting of homes and businesses with heat pump technologies, and

WHEREAS, CCE Schuyler will be enlisting the support of HVAC contractors in the area to provide this technology to residents and all contractors participating in the program will be certified by NYSERDA to provide such services and incentives, and

WHEREAS, the sale and installation of heat pump technologies by qualified HVAC Contractors can lead to investment and jobs in the Southern Tier of New York, and Now, Therefore, Be It

RESOLVED, the Village of Montour Falls Board of Trustees supports the HeatSmart FLX South program and encourages CCE Schuyler to educate our residents and businesses on the benefits of heat pump technologies and the financial incentives available to residents for these technologies.

AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Johanna Anderson, INHS Executive Director, presents a potential project located at the 19-acre site on N. Genesee Street. The project is still in the preliminary stage of planning but would offer housing, communal spaces, store fronts and property development.

Trustee Smith offered a resolution, seconded by Trustee Confer confirming that \$100.00 of the Montour Falls Municipal Campsite seasonal fee is for payment of winter storage of the camper, not to be billed separately. AYES: Trustees Smith, Nolan, Chicone and Confer. NOES: None. Resolution Carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the following rate schedule for the Montour Falls Municipal Marina and Campground:

*Montour Falls Municipal Marina and Campground*  
*Rates & Fees For 2021*  
 607\_210-4124  
*Campsites*

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$25.00	\$130.00	\$420.00	-----
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	-----
Full Hookup: Sites 100-237 (Excluding sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$265.00	\$690.00	\$2,070.00
Full Hookup: Sites 238-275 (Including sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$55.00	\$290.00	\$760.00	\$2,390.00
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	\$40.00	\$90.00	\$180.00	\$950.00
Docks # 30-95	\$40.00	\$105.00	\$270.00	\$1,450.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,450.00
Dock Transfer Fee	-----	-----	-----	\$25.00
Personal Water Craft added to seasonally rented dock	-----	-----	\$65.00	\$310.00
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.\*\*

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the purchase of two wine barrel planters replacing planters damaged during snow removal, in the amount of \$39.98 each. AYES: Trustees Smith, Confer, Nolan and Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the change of the Village Office window hours to 10:00 a.m. through 4:00 p.m. Monday through Friday and extending office hours to 6:00 p.m. one day a week TBD. AYES: Trustees Nolan, Confer, Chicone and 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 NY Stretch Code for February 4<sup>th</sup>, 2021 at 7:30 p.m. AYES: Trustees Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

#### Mayor's Report:

- Schuylar County Public Health meeting: updates, COVID -19 vaccine Moderna available to ages 17 and up, go to Am I Eligible website to inquire
- Governor Cuomo extended the eviction memorandum to mid-year
- Code Enforcer Ross Spallone reports permits issued in 2020, 55 residential renovation permits, 1 new construction permit, 4 commercial project permits, 1 renewal permit, 5 demolition permits, and 38 marina permits.
- Pedestrian Bridge Project: the bridge should be delivered this month one a date is coordinated with Welliver.
- Canal Corp Staycation RFI – submit ideas to promote staycations in 2021, funding available

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize an offer, up to and not to exceed \$19,000.00, for the purchase of the vacant lot on the corner of W. Main and Henry Streets. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

#### Trustee Confer report:

- New Businesses on Main Street:
  - GrayOak Consulting located at 218 W. Main Street
  - Statements Accounting & Consulting Services located at the Montour House
- Historic District Stop Sign discussed: black post fluted at the bottom with street signs; cost \$300 - \$500 for total package

#### Fire Chief Burns report:

- The fire department upgraded to touchless for handwashing and sanitizing needs.
- COVID19 Vaccine has been offered to EMS staff
- Christmas Eve & Morning – had several calls due to flooding, shows the volunteers dedication to the department
- GM2 is out of service
- AFG Grants – must be filed by February 6<sup>th</sup>, 2021; needs Village Board support/permission

Trustee Smith offered a resolution, seconded by Trustee Confer to authorize and support Fire Chief Jake Burns and the Montour Falls Fire Department to research and apply for grants from Assistance to Firefighters Grants Program (AFG). AYES: Trustees Smith, Confer, Chicone, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:10 p.m. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

January 21<sup>st</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Amanda Demaria, Ascend Collaborative Development; Mike O’Connell, Larson Design Group; and Katie Sirrione

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the pledge of allegiance led by Sawyer, Silas and Dalton Smith.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 014 - General Fund, for the amount of \$141,726.26. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 014 - Water Fund, for the amount of \$1,380.51. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 014 - Sewer Fund, for the amount of \$50,548.59. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to hold a public hearing on February 4<sup>th</sup>, 2021 for the purpose of hearing comments on the Village of Montour Falls’ community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing Larson Design Group to seek bids for the 2020-2021 Sewer Project. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Amanda Demaria to move forward with a grant application for the Green Innovation Grant due February 12<sup>th</sup>, 2021 for green economic redevelopment use at the wastewater treatment plant site. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Amanda Demaria to move forward with a grant application on behalf of the Village for the benefit of Montour Market which would allow them to expand. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Amanda Demaria presents the Government Actions Climate Action Plan (CAP) to the board. The plan lays the foundation of a five-year plan from 2021-2026 which covers Village efforts related to GHG emissions reduction and provides information on current projects, proposed projects and sustainable climate action goals. The goals and projects found in this plan are designed to meet two major initiatives. 1. Build upon past initiatives to further reduce greenhouse gas emissions, and 2. Implement

strategies to meet its goal of obtaining 100% of municipal energy from renewable sources no later than the year 2050. This plan will be available on the Village website for 30 days to view, after that it will return to board for final approval and adoption.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing payment in the amount of \$25,254.26 to Robert Halpin's office for the closing on the Hayes Property. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to enter into executive session to discuss a legal matter regarding a possible property purchase, as well as, staffing changes at 7:32 p.m. Trustee Smith, Chicone, Nolan and Confer. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the executive session at 8:10 p.m. Trustee Smith, Chicone, Nolan and Confer. Resolution carried.

Trustee Chicone offered a motion, seconded by Trustee Confer authorizing Larson Design Group to investigate and proceed with phase one testing on sites 86.26-1-13, 86.26-1-14, and 86.26-1-17.1. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:35 p.m. AYES: Trustee Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk



Regular Board Meeting  
Village of Montour Falls

February 4<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Mike O’Connell, Larson Design Group; Fire Chief Matthew Burns; Brad, Samantha and Henry Stephens; and Katie Serrine

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 015 - General Fund, for the amount of \$26,253.06. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 015 - Water Fund, for the amount of \$696.05. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 015 - Sewer Fund, for the amount of \$2,198.59. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Draw #2 request for funds in the amount of \$13,038.80 for CDBG Project #751PR181-19. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Public Hearing  
7:10 p.m. Community Development Block Grant Opportunities  
Public Informational Meeting

Trustee Chicone offered a resolution, seconded by Trustee Smith to open the public hearing at 7:10 p.m. for the purpose of hearing comments on Community Development Block Grant (CDBG) opportunities. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Michael O’Connell of Larson Design Group was present to speak to the public about the CDBG Grant opportunities and the process involved.

Katie Serrine comments regarding the need for testing, if not already done, at the site of the Old Shepard Niles buildings.

Ms. Serrine was informed by the board and the Village Engineer that the situation that she is referring to is not associated with the project being proposed and the CDBG Application that is being submitted.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the public hearing at 7:26 p.m. AYES: Trustees Smith, Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to approve the proposal from Hunt Engineers to provide Design Development Documents for an ADA compliant elevator in the Village Hall for \$14,600.00. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session to discuss litigation regarding a possible property acquisition and staffing changes at 7:40 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the executive session at 8:13 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:30 p.m. AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

February 18<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Jessica Westlake, MF Library; Fire Chief Jake Burns; Todd Knobbe, CCE Schuyler; Katie Serrine, and the Guild Family

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

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 016 - General Fund, for the amount of \$36,702.15. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 016 - Water Fund, for the amount of \$3,954.05. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 016 - Sewer Fund, for the amount of \$47,437.98. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving January 2021 JPC Invoices in the amount of \$80,247.20. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone approving February 2021 JPC Invoices in the amount of \$652,136.85. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

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

A RESOLUTION TO TRANSFER MONIES TO JOINT ACTIVITY RESERVE ACCOUNT  
FOR 2020-2021 FISCAL YEAR

WHEREAS, the Village of Montour Falls and the Village of Watkins Glen have entered into an inter-municipal agreement; and

WHEREAS, the Intermunicipal Agreement requires that monies be placed in a reserve account for the purposes of renewal and/or replacement of short-lived capital assets;

BE IT RESOLVED, that the Village of Watkins Glen Treasurer be authorized to increase account JT.0231.100 Capital Reserves and decrease account JT.0201.000 General Savings by \$188,000, respectively.

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

Jessica Westlake provides a library update to the board. The library is offering curbside and by-appointment services. The website has been updated which outlines their services and the valuable resources provided to the community.

Public Hearing

7:30 p.m.

Local Law #1-2021 Amending the Code of the Village of Montour Falls Chapter 62 – Building Construction and Fire Prevention

Trustee Chicone offered a resolution, seconded by Trustee Smith to open the public hearing at 7:30 p.m. for the purpose of hearing comments on proposed changes to the Code of the Village of Montour Falls Chapter 62 – Building Construction and Fire Prevention. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Todd Knobbe, CCE Schuyler, was present to express his support of the NYStretch Code and answer any questions the board had about the proposed code.

Trustee Smith offered a resolution, seconded by Trustee Chicone to close the public hearing at 7:39 p.m. AYES: Trustees Smith, Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for Local Law #1-2021 amending the Code of the Village of Montour Falls Chapter 62 – Building Construction and Fire Prevention. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

The board completed Part II of the State Environmental Quality Review Act application.

Trustee Smith offered a resolution, seconded by Trustee Chicone determining that the described action of Local Law #1-2021 Amending the Code of the Village of Montour Falls Chapter 62– Building Construction and Fire Prevention will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

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

WHEREAS, to prevent a statewide patchwork of stricter energy codes, the New York State Energy Research and Development Authority (NYSERDA) developed the NYStretch Energy Code – 2020 (NYStretch);

WHEREAS, a stretch energy code is simply an energy code that is more stringent than the minimum base energy code that can be voluntarily adopted by local jurisdictions. NYStretch is a model stretch code that will be ten to twelve percent (10-12 %) more efficient than the minimum requirements of the base energy code, the 2020 Energy Conservation Construction Code of New York State (2020 ECCCNY);

WHEREAS, some New York State municipalities have adopted stricter energy standards to ensure reduced energy costs for its residents and businesses;

WHEREAS, under NY Energy Law § 11-109, the Village of Montour Falls is authorized to adopt a local energy code more stringent than the 2020 ECCCNY;

WHEREAS, a sustainable community cannot be a strong community without the tools to meet the community's energy and climate goals and by accelerating the savings obtained through our local building energy codes and NYStretch;

WHEREAS, the Village of Montour Falls Trustee is considering amending provisions of Chapter 62 of the Village of Montour Falls Code pertaining to Building Construction and Fire; and

WHEREAS, a public hearing was held on February 18, 2021, at which time all persons either for or against said amendments were heard; and

WHEREAS, the Village of Montour Falls is declared Lead Agency for the purposes of environmental review with respect to the proposed resolution, in accordance with Article 8 of the Environmental Conservation Law of the State of New York, and the regulations promulgated there under at 6 NYCRR 617 (collectively, "SEQRA"); and

WHEREAS, the Village of Montour Falls, as Lead Agency, has advised that the proposed action meets the criteria of a "Type II Action" under SEQRA; now, therefore, be it further

RESOLVED, that Local Law No.1 of 2021 is hereby adopted as follows:

#### LOCAL LAW NO. 1 OF 2021

A LOCAL LAW amending provisions of Chapter 62 of the Village of Montour Falls Code pertaining to Building Construction and Fire Prevention Code.

BE IT ENACTED by the Village of Montour Falls Board of Trustees as follows:

#### Section 1. Legislative Intent

The Board of Trustees of the Village of Montour Falls seeks to protect and promote the public health, safety, and welfare of its residents by mandating energy efficient building standards. On May 12, 2020, the 2020 Energy Conservation Construction Code of New York State (hereinafter referred to as "2020 ECCCNY"), updated by the New York State Fire Prevention and Building Code Council, became effective and must be complied with for residential and commercial buildings unless a more restrictive energy code is voluntarily adopted by a local jurisdiction. In 2019, the New York State Energy Research and Development Authority ("NYSERDA") developed and published the NYStretch Energy Code 2020 (hereinafter referred to as "NYStretch"), a more energy efficient building code than the 2020 ECCCNY. This local law amends the Village of Montour Falls Code to replace the 2020 ECCCNY with NYStretch and provide for the administration and enforcement of NYStretch to implement more restrictive regulations with respect to new or substantially renovated buildings from and after the effective date of this local law.

#### Section 2. Amendment

Section 62-2 of the Village of Montour Falls Code is amended as follows:

The definition of "Energy Code" is amended and restated in its entirety as follows:

ENERGY CODE - the NYStretch Energy Code 2020, published by the New York State Energy Research and Development Authority, as currently in effect and as hereafter amended from time to time.

#### Section 3. Authority

The proposed local law is enacted pursuant to New York Energy Law §11-109(1), and Municipal Home Rule Law §10 and in accordance with the procedures detailed in Municipal Home Rule § 20.

#### Section 4. Severability

If any section or subdivision, paragraph, clause, phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

#### Section 5. Effective Date

This local law shall take effect upon filing with the Secretary of State.

AND BE IT RESOLVED, that the Village of Montour Falls Clerk is hereby directed to publish the following Notice of Adoption:

#### NOTICE OF ADOPTION

TAKE NOTICE that after a public hearing was held by the Board of Trustees of the Village of Montour Falls on February 18, 2021, the Village of Montour Falls, at its meeting on February 18, 2021 adopted Local Law No.1 of 2021 as follows: "A LOCAL LAW amending provisions of Chapter 62 of the Village of Montour Falls Code pertaining to Building Construction and Fire Prevention."

#### SUMMARY OF LOCAL LAW

These code amendments make the Village of Montour Falls Code consistent with revisions to the New York State Energy Conservation and Construction Code and adopt more stringent regulations as they relate to new construction or substantial renovation projects.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered the following resolution, seconded by Trustee Nolan to adopt the Village of Montour Falls Public Employer Public Health Emergency Policy ("the plan") effective February 19<sup>th</sup>, 2021, to comply with NYS Governor Andrew M. Cuomo legislation signed (S8617B/A10832) on 9/7/2020, requiring all public employers to create plans to adequately protect workers in the event of another state disaster emergency involving a communicable disease.

WHEREAS, the plan is per the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 part B of chapter 56 of the laws of 2016) as applicable

WHEREAS, the plan has been developed with the input of Teamster Local Union number 529, as required by the amended New York State Labor Law.

WHEREAS, no content of the plan is intended to impede, infringe, diminish, or impair the rights of the village or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship.

WHEREAS, the plan has been approved by requirements applicable to the village, as represented by the signature of the mayor.

THEREFORE, BE IT

RESOLVED, this plan has been developed, approved, and placed in full effect in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Smith, Chicone, Nolan, and Confer. NOES: None. Resolution carried.

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

WHEREAS, this plan is per the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 part B of chapter 56 of the laws of 2016) as applicable

WHEREAS, this plan has been developed with the input of Teamster Local Union number 529, as required by the amended New York State Labor Law.

WHEREAS, no content of this plan is intended to impede, infringe, diminish, or impair the rights of the village or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship.

WHEREAS, this plan has been approved by requirements applicable to the village, as represented by the signature of the mayor.

THEREFORE, be it RESOLVED, this plan has been developed, approved, and placed in full effect in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements.

The resolution was put to vote and resulted in the following: AYES: Trustees Smith, Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the 2021 Marina & Campground Building Permit form contingent upon the addition of "...will result in removal of the structure, any/all costs for removal will be the responsibility of the applicant" to the document in the compliance portion. AYES: Trustees Nolan, Chicone, Confer, and Smith. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session to discuss litigation regarding a possible property acquisition and staffing changes at 7:55 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to close the executive session at 8:25 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to authorize the Village Attorney to negotiate a transfer of property from the owner of 114/116 Owego Street to the Village. AYES: Trustees Confer, Nolan, Smith, and Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:48 p.m. AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,

Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

March 4<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; and the Moshier Family

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

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 016- General Fund, for the amount of \$22,233.83. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 016 - Water Fund, for the amount of \$2,954.38. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 016 - Sewer Fund, for the amount of \$41,583.65. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 016 – Trust and Agency Fund, for the amount of \$1,522.85. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Katherine Herleman and Alex Marusewski presented the Community Greenhouse Gas Inventory and the key findings to the Board.

Trustee Chicone offered a resolution, seconded by Trustee Confer adopting the Government Operations Climate Action Plan. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

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

#### PROCLAMATION

##### “First Responder Appreciation”

WHEREAS, first responders include Law Enforcement Officers, Fire Fighters, and Emergency Medical Technicians who bravely and selflessly risk their lives every day to protect Montour Falls families, visitors, and businesses; and

WHEREAS, the Montour Falls Fire Department, Schuyler Ambulance Corp, Schuyler County Sheriff’s Department and New York State Police do not hesitate to risk their own lives in order to save the lives of others, and their commitment to continued training, skill enhancement, and inter-agency coordination make them vital members of our community; and

WHEREAS, acts of kindness and appreciation from citizens for first responders provide them needed encouragement and support to confront the dangerous and uncertain situations they face every day. Our community will never be able to repay the sacrifices that our first responders make;



THEREFORE I, James P. Ryan, as Mayor of the Village of Montour Falls proclaim, April 13<sup>th</sup>, 2021, as First Responder Appreciation Day in the Village of Montour Falls, Schuyler County, New York

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

Trustee Smith offered a resolution, seconded by Trustee Confer to enter into executive session to discuss legal matter regarding a possible property acquisition and staffing changes at 7:44 p.m.

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

Trustee Smith offered a resolution, seconded by Trustee Confer to close the executive session at 8:02 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to offer Anthony Nevone the Code Officer position contingent upon Civil Service approval. AYES: Trustees Confer, Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to offer Michael Hines the Building Inspection Technician contingent upon Civil Service approval. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to authorize the Village Attorney to compose a letter to the Hollenbeck Family notifying them of the intent to remove the camper from site #248 before the Montour Falls Marina & Campground season opening. AYES: Trustees Smith, Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Fire Chief Jake Burns states that the Fireman's Carnival is scheduled for June 10, 11, and 12.

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

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

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

March 18<sup>th</sup>, 2021

7:00 p.m.

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

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the application proposes funding to assist Montour Market in the expansion of the physical location at 401 W. Main Street Montour Falls, NY 14865; and  
WHEREAS, the proposed funding will contribute to economic development and job creation; and  
WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located. NOW, THEREFORE,

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

Passed by the following vote of all Board of Trustee Members voting in favor thereof:  
AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

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

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

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

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

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

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

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

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

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

April 15<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk; James Howell, Schuyler Co. Legislator; Jessica Westlake, Library Representative; Amanda Demaria, Grant Administration; the Champion Family; and Tony & Michelle Nevone

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

Trustee Smith offered a resolution, seconded Confer by Trustee authorizing the payment of bills, on Abstract no. 020- General Fund, for the amount of \$37,927.75. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 019 - Water Fund, for the amount of \$13,086.39. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 019 - Sewer Fund, for the amount of \$19,794.36. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Public Hearing for Tax Cap Override was cancelled. Override was not required.

Grants Administrator, Amanda Demaria, gave a brief description of the Arbor Day celebration which is in the planning stage. The Arbor Day Grant, by the NYS Urban Forestry Council, awarded the Village \$1,000.00 for the purchase of trees and the necessary planting materials.

Library Administrative Assistant, Jessica Westlake, provided the board with three estimates for data cabling. The board noted that CPE InterLink quoted the lowest cost. Jessica reported that CPE InterLink is local and spent time onsite to recognize the needs of the library.

Farmer's Market Organizer, Jessica Westlake, updates the Village Board on the status of the market and recognized it as a separate entity no longer organized by the library. They are making progress and are working with the Montour Falls Fire Dept. on use of the carnival grounds. The market will consist of farm fresh goods, crafts, educational booths, and food vendors.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the 2021 Contract for Janitorial Services with Steven Brown for the amount of \$9,600.00. AYES: Trustees Smith, Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the refund of 2021 Marina Deposit to Michael Smith in the amount of \$200.00. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

The board members agreed to hold a special meeting on April 29, 2021 at 7:00 p.m. to hold public hearings for the repeal of the override of the tax cap, the proposed water and sewer rates, and the 2021-22 Village Budget.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:42 p.m.  
AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Special Board Meeting  
Village of Montour Falls

April 29<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk; and Katie Serrine

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

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing payment on the dump truck in the amount of \$110,141.85. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Public Hearing

7:10 p.m.

Local Law #2-2021 A Local Law to Repeal the Override the Tax Levy Limit for Fiscal Year 2021-2022

Trustee Smith offered a resolution, seconded by Trustee Confer to open the public hearing for the purpose of hearing comments on the proposed Local Law #2-2021. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

No public comments made.

Trustee Smith offered a resolution, seconded by Trustee Confer to close the public hearing at 7:13 p.m.

Trustee Smith offered a resolution, seconded by Trustee Confer approving Local Law #2-2021 A Local Law to Repeal the Override the Tax Levy Limit for Fiscal Year 2021-2022 as follows:

A LOCAL LAW TO REPEAL LOCAL LAW NUMBER 2 OF 2020 AND TO REPEAL THE OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c

Be it enacted by the Village of Montour Falls as follows:

SECTION 1: LEGISLATIVE INTENT: This Local Law shall be known as “Local Law Number 2 of 2021”. It is the intent of this Local Law to repeal Local Law Number 2 of 2020, and to thus reinstate the limits on the amount of real property taxes that may be levied by the Village of Montour Falls pursuant to General Municipal Law §3-c.

SECTION 2: EFFECT: This Local Law hereby thus repeals in its entirety said Local Law Number 2 of 2020, and declares the same of no force or effect, and thus the Village of Montour Falls repeals the prior tax cap override local law of the Village of Montour Falls and reinstates the tax levy limits imposed by General Municipal Law §3-c.

SECTION 3: SEVERABILITY: If any portion this Local Law, or the application thereof to any person, entity, or circumstance, shall be determined by any court or tribunal of competent jurisdiction to be invalid or unenforceable, such determination shall be confined in its operation to the invalid part hereof, or in its application to such person, entity, or circumstance as is directly involved in the controversy in which such determination shall have been rendered, and the remainder of this Local Law shall not be impaired



Tax Levy	625,291
Taxable Assessment	71,143,467
Tax Rate	8.7892

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

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:20 p.m.  
AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk



Regular Board Meeting  
Village of Montour Falls

May 6<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; and Katie Serrine

Mayor Ryan 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 authorizing the payment of bills, on Abstract no. 022 - General Fund, for the amount of \$62,608.49. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 022 - Water Fund, for the amount of \$10,478.07. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 022 - Sewer Fund, for the amount of \$421.36. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 022 – Trust & Agency Fund, for the amount of \$582.00. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone accepting CPE InterLink’s proposal to install two data cables and mount to Library owned Wi-Fi antennas in the amount of \$1020.00. AYES: Trustee Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the hiring of Donald Hughey Michael Merrill, Larry Mosher, Michael Mosher, Eric Rumsey and Bruce Thatcher as seasonal employees. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing a sewer credit in the amount of \$131.56 on account B353 for property located at 214 Canal Street. AYES: Trustee Chicone, Smith, and Nolan. NOES: None. Resolution carried.

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan to accept the resignation of Amy Mangus. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to authorize the Marina Clerk to allow Christopher and Jennifer Denicola to return to the marina, contingent upon advance payment of rental fees. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize Superintendent Hillyard's exploration into the trade of two mowers to obtain a bagger for the Ventrac. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone to allow Jessica Westlake to purchase a memorial table to be placed at Falls Park. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to accept low bid from Elliott's Landscaping, in the amount of \$4400.00, to maintain flowers throughout the Village for the 2021 Season. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:56 p.m. AYES: Trustee Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

May 20<sup>th</sup>, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Katie Serrine, and Michael Lynd

Mayor Ryan 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 Smith authorizing the payment of bills, on Abstract no. 023- General Fund, for the amount of \$31,308.64. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 023 - Water Fund, for the amount of \$16,857.59. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 023 - Sewer Fund, for the amount of \$2,647.58. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 023 – Trust & Agency Fund, for the amount of \$1,584.56. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving May 2021 JPC Invoices in the amount of \$372,380.59. AYES: Trustee Chicone, Nolan and Confer. NOES: Trustee Smith. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone granting Amanda Demaria permission to pursue 2021 CFA Funding Opportunities. AYES: Trustee Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving the following mayoral appointments:

Deputy Mayor	Vincent Chicone
Clerk-Treasurer	Alyssa Hammond
Deputy Clerk-Treasurer	Emily Byers
Acting Village Justice	Ronald Goosen
Health Officer	James D. Winkler
Official Newspaper	Watkins Review
Official Bank	Chemung Canal Trust Company
Cemetery Commission	Michael Hughey
	David Zinger
	Vacant

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

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the following meeting dates for the Board of Trustees:

June 3, 2021	January 6, 2022
June 17, 2021	January 20, 2022
July 15, 2021	February 3, 2022
August 19, 2021	February 17, 2022
September 16, 2021	March 3, 2022
October 7, 2021	March 17, 2022
October 21, 2021	April 7, 2022
November 4, 2021	April 21, 2022
November 18, 2021	May 5, 2022
December 2, 2021	May 19, 2022
December 16, 2021	

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

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing Mayor Ryan to execute the tax warrant authorizing collection of 2021-22 village taxes in the amount of \$625,291.00 and allow the county to print the Village Tax Bills. AYES: Trustees Smith, Confer, Chicone, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the Village Information Sheet that is to be mailed with the 2021 Tax Bills. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving the Water Quality Report or the 2020 calendar year. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to create the position of Part Time Clerk, furthermore authorizing Mayor Ryan to execute the New Positions Duty Statement as presented. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

**RESOLUTION AND DECLARATION OF OFFICIAL INTENT**

Lessee: Village of Montour Falls

Principal Amount Expected To Be Financed: \$143,393.80

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

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without

limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

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

Brief Description of Property:

One (1) 2020 International Dump Truck/model: MV607 SBA

VIN: 3HAEUTAN3LL097106-including all attachments & accessories

and

One (1) 2021 Dodge Ram Truck/model: 2500 Tradesman

VIN: 3C6MR5AJ2MG558727-including all attachments & accessories

WHEREAS, Key Government Finance, Inc. ("Lessor") is expected to act as the Lessor under the Equipment Leases.

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

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

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

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

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

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

Section 3. Either one of the Village Clerk/Treasurer OR the Village Mayor (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee.

Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

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

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

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

Section 7. It is hereby determined that the purpose of the Project is an object or purpose described in subdivision 32 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

Section 8. It is hereby determined the term of the Equipment Leases authorized by this resolution will not be in excess of 4 years.

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

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

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

Section 12. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Equipment Leases

authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Code.

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

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

ADOPTED AND APPROVED on this 20<sup>TH</sup> day of May, 2021.

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

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

Trustee Smith offered a resolution, seconded by Trustee Smith to authorize a refund to Richard Schornstheimer in the amount of \$2070.00 for Marina seasonal campsite #126. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to authorize a refund to Christopher and Jennifer Smith in the amount of \$200.00 for Marina dock deposit. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone to deny the request for a refund of late fees that Christopher and Jennifer Denicola accrued for a Marina dock and storage. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:25 p.m. AYES: Trustee Smith, Nolan, Chicone and Confer. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

June 17, 2021

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Alyssa Hammond Clerk/Treasurer; Amanda Rodriguez-Demaria, Grant Administration

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

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the payment of May bills, on Abstract no. 24 - General Fund, for the amount of \$45,749.29. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of May bills, on Abstract no. 24 – Water Fund, for the amount of \$5,412.06. AYES: Trustees Chicone, Confer, Smith and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of May bills, on Abstract no. 24 - Sewer Fund, for the amount of \$336.57. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of June bills, on Abstract no. 01 – General Fund, for the amount of \$14,543.81. AYES: Trustees Smith, Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of June bills, on Abstract no. 01 – Water Fund, for the amount of \$1083.87. AYES: Trustees Chicone, Confer, Smith and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of June bills, on Abstract no. 01 – Sewer Fund, for the amount of \$47,500.53. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village’s application to the Green Innovation Grant Program (Stormwater).

WHEREAS, the Village of Montour Falls desires to apply for up to \$200,000 in financial assistance through the CFA Application; and

WHEREAS, the Village of Montour Falls is a Bronze Level Certified Climate Smart Community; and

WHEREAS, the Village of Montour Falls is at increased risk of flooding due to Climate Change and the increased number of heavy rain events; and

WHEREAS, the application proposes funding for the engineering and construction of flood adaption and prevention measures throughout the village; and

WHEREAS, the proposed funding will be utilized for Stormwater Infrastructure Improvements; and



WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Green Innovation Grant Program (Stormwater) grant application for financial assistance prepared for and to be submitted by the Village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the application to the NYS Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$200,000 in financial assistance through the CFA Application; and  
WHEREAS, the application proposes funding for the architectural restoration and preservation of the second floor of the Village Hall including the engineering, purchase and installation of an ADA compliant elevator at the Village Hall located at 408 W. Main Street Montour Falls, NY 14865; and  
WHEREAS, the Village Hall (originally the Schuyler County Courthouse) was built in 1855 and is listed on the National Register of Historic Places; and  
WHEREAS, the proposed funding will be utilized for providing access for all including individuals with disabilities while preserving the historical characteristics of the building; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Village of Montour Falls approves and endorses the NYS Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) Program grant application for funding assistance as prepared and to be submitted by the Village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the NYS Department of State Local Waterfront Revitalization Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$60,000 in financial assistance through the CFA Application; and  
WHEREAS, the Village of Montour Falls is located along the Erie Canalway; and  
WHEREAS, the Village of Montour Falls endeavors to protect the natural waterfront while revitalizing the area through green economic development; and

WHEREAS, the Village of Montour Falls believes that climate change poses a real and increasing threat to our local and global environments, neighborhoods, and economies; and  
WHEREAS, the application proposes funding for the planning and adoption of a Local Waterfront Revitalization Plan; and  
WHEREAS, the project will benefit low- and moderate-income persons. A low- and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the NYS Department of State Local Waterfront Revitalization Program grant application for financial assistance prepared for and to be submitted by the village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the NYS Homes and Community Renewal CDBG Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$900,000 in financial assistance through the CFA Application; and  
WHEREAS, the application proposes funding for the engineering, purchase and installation of street lighting all SR 14; and  
WHEREAS, the proposed funding will provide funding to address local public infrastructure issues; and  
WHEREAS, the project will benefit low- and moderate-income persons. A low- and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low and moderate income; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and  
WHEREAS, the grant application requires a public hearing in compliance with citizen participation requirements pursuant to 24 CFR 570.486 and NYS Homes and Community Renewal's Citizen Participation Plan. The public hearing is scheduled for July 1, 2021 and will be noticed in accordance with 24 CFR 570.486 and NYS Homes and Community Renewal's Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the NYS Homes and Community Renewal CDBG CFA Application for grant assistance prepared and to be submitted by the village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the Climate Smart Communities Certification Funding Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$60,000 in financial assistance through the CFA Application; and

WHEREAS, the required 50% match will be provided through cash and in-kind services; and

WHEREAS, the Village of Montour Falls is a Bronze Level Certified Climate Smart Community; and

WHEREAS, the Village of Montour Falls believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to increased Greenhouse Gas Emission through the burning of fossil fuels; and

WHEREAS, the application proposes funding for the planning and adoption of a Community Climate Action Plan; and

WHEREAS, the project will benefit low- and moderate-income persons. A low- and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low and moderate income; and

WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and

WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Climate Smart Communities Certification Fund grant application for financial assistance prepared for and to be submitted by the Village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the Climate Smart Communities Implementation Funding Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$200,000 in financial assistance through the CFA Application; and

WHEREAS, the required 50% match will be provided through cash and in-kind services; and

WHEREAS, the Village of Montour Falls is a Bronze Level Certified Climate Smart Community; and

WHEREAS, the Village of Montour Falls is at increased risk of flooding due to Climate Change and the increased number of heavy rain events; and

WHEREAS, the application proposes funding for the engineering and construction of flood adaption and prevention measures throughout the village; and

WHEREAS, the proposed funding will be utilized for Climate Resilience and Adaptation; and

WHEREAS, the project will benefit low- and moderate-income persons. A low- and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and

WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Climate Smart Communities Implementation Fund grant application for financial assistance prepared for and to be submitted by the Village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the application to the NYS Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) New York State Recreational Trails Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$200,000 in financial assistance through the CFA Application; and  
WHEREAS, the application proposes funding for the engineering, purchase and installation of a new pedestrian bridge to replace the damaged and unsafe located at on the loop trail near the Montour Falls Marina as well as other trail improvements; and  
WHEREAS, Bernie's Bridge is part of the loop trail located in the Queen Catharine Marsh connecting with the Catharine Valley Trail and the Finger Lakes Trail; and  
WHEREAS, the proposed funding will be utilized for providing year-round access for all including individuals with disabilities; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Village of Montour Falls approves and endorses the NYS Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) New York State Recreational Trails Program grant application for funding assistance as prepared and to be submitted by the Village. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the Empire State Development Grant Funds Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$228,000 in financial assistance through the CFA Application; and  
WHEREAS, the application proposes funding for the engineering, purchase and installation of street lighting all SR 14; and  
WHEREAS, the proposed funding will be utilized for Strategic Community Development Investment; and  
WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median

income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Empire State Development Grant Funds Program CFA Application for financial assistance prepared for and to be submitted by the Village. AYES: Trustees Smith, Chicone, Nolan and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$500,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street Program; and WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Catharine Street and Broadway; and WHEREAS, the application proposes funding for village-owned streetscape improvements; and WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the 2021 New York Main Street Program for assistance prepared for and to be submitted by the Village. AYES: Trustees Chicone, Nolan, Smith and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving and adopting the Regional Strategic Plan completed by SCOPED. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone approving and adopting the Lighting Study completed by Larson Design Group. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone approving the June 2021 Invoices for the Catharine Valley Water Reclamation Facility in the amount of \$6,474.00. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the application of the "50% Rule" for the long term \$20M no-interest loan through EFC for the Catharine Valley Water Reclamation Facility. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the application of the “Level-Debt Rule” for the \$1.7M interest-bearing loan through EFC for the Catharine Valley Water Reclamation Facility. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to hold a public hearing on July 15, 2021, at 7:15 p.m. for the purpose of hearing comments on the proposed Consolidated Funding Application for Community Development Block Grant Funding in the 2021 Program Year. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan approving the payment of Wenzel Landscaping LLC, Payment Application #1 for the Sanitary Sewer Rehabilitation Project in the amount of \$107,775.22. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing Clerk Hammond to add four new lines to the Verizon Wireless Account for Wireless Hotspots for the Montour Falls Fire Department. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to increase the budgeted amount for A3410.43 by \$720.00 and a decrease to the budgeted amount for A3410.44 by \$720.00. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

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

**GENERAL FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
A1010.2	LEGISLATIVE BOARD - OFFICE 360 SOFTWARE		747.00
A1010.4	LEGISLATIVE BOARD - CONTRACTUAL	185.30	
A1010.41	LEGISLATIVE BOARD - TRAINING SEMINARS	1000.00	
A1010.42	LEGISLATIVE BOARD - OFFICE 360 CONTRACT		568.08
A1110.11	VILLAGE JUSTICES - ACTING JUSTICE	500.00	
A1110.42	VILLAGE JUSTICES - SCHOOLING		155.00
A1110.43	VILLAGE JUSTICES - FORMS & SUPPLIES		77.43
A1110.44	VILLAGE JUSTICES - PHONE	187.27	
A1110.45	VILLAGE JUSTICES - POSTAGE	206.96	
A1110.46	VILLAGE JUSTICES - SOFTWARE SUPPORT	1100.00	
A1110.48	VILLAGE JUSTICES - COURT SECURITY	135.80	
A1210.4	MAYOR - CONTRACTUAL TRAINING	1000.00	
A1210.41	MAYOR - PHONE	425.76	

A1320.41	AUDITOR - VILLAGE AUDIT		5825.00
A1320.43	AUDITOR - TRAVEL/LODGING	200.00	
A1325.1	TREASURER - PERSONAL SERVICES		2103.30
A1325.22	TREASURER - OFFICE EQUIPMENT		407.99
A1325.4	TREASURER - CONTRACTUAL		4601.53
A1325.41	TREASURER - SUPPLIES		1114.62
A1325.42	TREASURER - POSTAGE		90.67
A1325.43	TREASURER - COMPUTER SOFTWARE SUPPORT		61.00
A1325.44	TREASURER - TRAINING	1500.00	
A1325.45	TREASURER - PHONE	715.20	
A1355.2	ASSESSMENT - TAX COMPUTER	600.00	
A1355.41	ASSESSMENT - TAX SOFTWARE SUPPORT	600.00	
A1355.42	ASSESSMENT - FORMS, SUPPLIES, TAX BILLS	200.00	
A1355.43	ASSESSMENT - POSTAGE	300.00	
A1362.41	TAX ADVERTISING - FILING/LIEN FEES		500.00
A1362.42	TAX ADVERTISING - POSTAGE & ADS/TAX SALES		103.84
A1410.1	CLERK - PERSONAL SERVICES		8874.25
A1420.4	LAW - CONTRACTUAL	707.00	
A1450.41	ELECTIONS - INSPECTORS		236.00
A1460.1	RECORDS MANAGEMENT OFFICER - PERS SERV	160.00	
A1460.4	RECORDS MANAGEMENT OFFICER - CONTRACTUAL	100.00	
A1620.41	BUILDINGS - VILLAGE HALL ALARM TESTING	249.50	
A1620.411	BUILDINGS - VILLAGE HALL IMPROVEMENTS		25784.49
A1620.414	BUILDINGS - LIBRARY MAINTAINENCE	1616.08	
A1620.42	BUILDINGS - VILLAGE HALL HEAT-GAS	579.91	
A1620.43	BUILDINGS - VILLAGE HALL ELECTRIC	664.37	
A1620.44	BUILDINGS - VILLAGE HALL OFFICES PHONE	265.64	
A1620.45	BUILDINGS - CLEANING	359.84	
A1620.46	BUILDINGS - LIBRARY ALARM TESTING	600.00	
A1620.47	BUILDINGS - VILLAGE HALL MAINTENANCE	840.00	
A1620.48	BUILDINGS - SUPPLIES	153.22	
A1620.49	BUILDINGS - WEBSITE MAINTENANCE	3.00	
A1640.41	CENTRAL GARAGE - DPW IMPROVEMENTS	308.20	
A1640.42	CENTRAL GARAGE - DPW HEAT-GAS	1248.82	
A1640.43	CENTRAL GARAGE - DPW ELECTRIC	1430.83	
A1640.44	CENTRAL GARAGE - DPW PHONE		1208.48
A1640.45	CENTRAL GARAGE - SUPPLIES	558.97	
A1640.46	CENTRAL GARAGE - DUMPSTER	165.00	
A1640.47	CENTRAL GARAGE - CLOTHING ALLOWANCE	912.60	
A1640.48	CENTRAL GARAGE - INTERNET CONNECTION	204.25	
A1640.49	CENTRAL GARAGE - CARHARTS/COVERALLS		456.00
A1640.491	CENTRAL GARAGE - HAND TOOLS	1001.98	
A1640.492	CENTRAL GARAGE - GENERATOR MAINTENANCE A	500.00	
A1640.493	CENTRAL GARAGE - FIRE ALARM INSPECTION	600.00	
A1910.41	VILLAGE INSURANCE		5412.94
A1990.4	CONTINGENT ACCOUNT	10000.00	
A3410.23	FIRE DEPARTMENT - PROTECTIVE GEAR	5319.83	
A3410.24	FIRE DEPARTMENT - NEW HOSE	3000.00	
A3410.27	FIRE DEPARTMENT - NEW SCBA BOTTLES	3000.00	
A3410.415	FIRE DEPARTMENT - SCBA PARTS REPLACE	1161.52	
A3410.416	FIRE DEPARTMENT - EQUIP'T CERT. TEST	7184.28	
A3410.417	FIRE DEPARTMENT - RESCUE SUPPLIES		3267.30
A3410.418	FIRE DEPARTMENT - TRAINING	2000.00	
A3410.42	FIRE DEPARTMENT - STATION ELECTRIC		1282.73
A3410.423	FIRE DEPARTMENT - ADVANCED RESCUE TECH	1990.39	
A3410.44	FIRE DEPARTMENT - BUILDING MAINTENANCE		9749.87
A3410.46	FIRE DEPARTMENT - APPARATUS REPAIR		8513.70

A3410.47	FIRE DEPARTMENT - SMALL EQUIPMENT REPAIR		842.42
A3620.1	SAFETY INSPECTION - PERSONAL SERVICES	20006.25	
A3620.11	SAFETY INSPECTION - PART TIME CODE OFFICER		8992.75
A3620.2	SAFETY INSPECTION - COMPUTER&SOFTWARE		804.98
A3620.21	SAFETY INSPECTION - CODE SOFTWARE	2500.00	
A3620.4	SAFETY INSPECTION - SUPPLIES		815.35
A3620.41	SAFETY INSPECTION - TRAVEL-TOOLS	1023.02	
A3620.42	SAFETY INSPECTION - TRAINING	400.00	
A3620.43	SAFETY INSPECTION - FUEL	174.12	
A3620.44	SAFETY INSPECTION - PHONE	1073.70	
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	4174.21	
A5110.2	STREET MAINTENANCE - TRUCK		18211.95
A5110.42	STREET MAINTENANCE - RESURFACING		1864.85
A5110.47	STREET MAINTENANCE - CDL COMPLI & HEARIN		306.20
A5142.1	SNOW REMOVAL - PERSONAL SERVICES		3872.00
A5142.41	SNOW REMOVAL - SALT		3610.28
A5142.42	SNOW REMOVAL - REPAIRS		2416.21
A5182.4	STREET LIGHTING - CONTRACTUAL	7777.50	
A5410.4	SIDEWALKS - CONTRACTUAL	12000.00	
A5410.41	SIDEWALKS - ICE MELT	1164.00	
A6410.41	PUBLICITY - PROMOTIONS & BROCHURES		9.08
A6410.42	PUBLICITY - MISC. ADS & NOTICES		19.50
A6410.43	PUBLICITY - CHAMBER MEMBERSHIP	6.00	
A6410.44	PUBLICITY - FINGER LAKES ASSOCIATION	10.00	
A7110.2	PARKS - IMPROVEMENTS TO KELLY PROPERTY	201.42	
A7110.4	PARKS - LIGHTING REPAIRS/REPLACEMENTS	31.83	
A7110.41	PARKS - ELECTRICITY	2508.96	
A7110.42	PARKS - LEASE PAYMENT FOR KELLY PROPERTY	2500.00	
A7110.43	PARKS - EQUIPMENT REPAIR	1500.00	
A7110.45	PARKS - BENCHES/PLANTERS		62.00
A7180.2	MARINA/DOCKS - SIGN		25254.26
A7180.28	MARINA/DOCKS - EQUIP SOFTWARE/INTERNET		360.00
A7180.413	MARINA/DOCKS - PICNIC TABLES		553.90
A7180.418	MARINA/DOCKS - SNACK BAR		1038.50
A7180.425	MARINA/DOCKS - DUMPSTER		235.00
A7180.43	MARINA/DOCKS - DOCK REPAIR		31228.98
A7180.44	MARINA/DOCKS - ELECTRICITY		11686.10
A7180.45	MARINA/DOCKS - FACILITY REPAIR		1478.68
A7180.47	MARINA/DOCKS - WATER & SEWER		4783.25
A7310.4	YOUTH PROGRAM - JOINT REC PROGRAM	500.00	
A7510.41	HISTORIAN - CONTRACTUAL	50.00	
A7550.4	CELEBRATIONS - CHRISTMAS DECORATIONS	2974.19	
A7550.41	CELEBRATIONS - ELECTRICITY	700.00	
A7550.42	CELEBRATIONS - MEMORIAL DAY CEREMONY	200.00	
A7550.43	CELEBRATIONS - EVENT SECURITY	500.00	
A8020.1	PLANNING - PERSONAL SERVICES		270.75
A8020.4	PLANNING - CONTRACTUAL		25681.91
A8020.41	PLANNING - UPDATE CODE BOOK	1605.00	
A8020.43	PLANNING - MISCELLANEOUS ADVERTISING	100.00	
A8160.4	REFUSE & GARBAGE - RECYCLING PICK UP	1983.50	
A8160.41	REFUSE & GARBAGE - LANDFILL SHARE	40.00	
A8510.41	COMMUNITY BEAUTIFICATION - FLAG REPLACE	805.16	
A8510.42	COMMUNITY BEAUTIFICATION - STREET FLOWER	1000.00	
A8540.4	DRAINAGE - CONTRACTUAL - STORM SEWERS	2000.00	
A8560.41	SHADE TREES - REMOVAL	8100.00	
A8560.42	SHADE TREES - NEW PLANTINGS	270.75	



A8560.43	SHADE TREES - STUMP GRINDER		3150.00
A8810.1	CEMETERIES - PERSONAL SERVICES	3150.00	
A8810.42	CEMETERIES - EQUIPMENT REPAIRS	212.50	
A8810.45	CEMETERIES - TOILET RENTAL		212.50
A9040.8	WORKERS COMPENSATION		2423.00
A9050.8	UNEMPLOYMENT INSURANCE	2423.00	
A4389	FEDERAL AID - OTHER PUBLIC SAFETY	91918.99	
		<b>231325.62</b>	<b>231325.62</b>

**WATER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
F8310.1	WATER ADMINISTRATION - PERSONAL SERVICES		1152.00
F8310.42	WATER ADMINISTRATION - SUPPLIES		450.71
F8320.1	PERSONAL SERVICES	3096.08	
F8320.23	BLDG IMPROVEMENTS		5366.77
F8320.41	ELECTRICITY		3877.19
F8320.49	BACKFLOW PREVENTION		473.99
F8320.491	UV ENGINEERING	5000.00	
F8340.1	PERSONAL SERVICES		26134.21
F8340.212	DUMP TRUCK	15000.00	
F8340.26	FITTINGS/COPPER	3272.19	
F8340.27	TANK INSPECTIONS	900.00	
F8340.29	PIPE LOCATOR	1269.00	
F8340.41	SUPPLIES/REPAIR	935.35	
F8340.411	EQUIPMENT REPAIR	738.89	
F8340.412	HAND TOOLS	904.08	
F8340.42	ELECTRICITY		1984.15
F8340.43	HYDRANT/VALVES	4062.04	
F8340.46	MAIN VALVES		2538.61
F8340.47	ENGINEERING	5000.00	
F8340.48	CHLORINE INJECTOR	1000.00	
F8340.49	CATHODIC PROTECTION	800.00	
		<b>41977.63</b>	<b>41977.63</b>

**SEWER FUND**

<b>Account</b>	<b>Description</b>	<b>Amendments (From)</b>	<b>Amendments (To)</b>
G8110.1	PERSONAL SERVICES		1152.00
G8110.4	CONTRACTUAL		200.00
G8110.42	SUPPLIES		378.52
G8120.1	PERSONAL SERVICES		43.14
G8120.42	ELECTRICITY		2140.52
G8120.48	PUMP STATION MAINTENANCE	3914.18	
		<b>3914.18</b>	<b>3914.18</b>

The foregoing resolution was put to vote by roll call and resulted as follows: AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith approving the payment of 104 hours of unused vacation time and 10 hours of unused personal time in the amount of \$4,260.18. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the payment of \$7,492.50 to John Raplee for 277.5 hours of unused sick time as of June 1, 2021, per his employee contract which states that any unused sick time at the time of retirement shall be paid to the employee. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing Freed Maxick, CPAs to perform an audit of the 2020-21 Fiscal Year records for the Village of Montour Falls and Village of Montour Falls Court. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the appointment of Margaret Wilcox for the Account Clerk PT position as of July 26, 2021, at a rate of \$15.00/hour. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

The board members received a request from Nelson Development Group to have the penalties removed on his water and sewer accounts (C474 and C538).

Trustee Smith offered a resolution, seconded by Trustee Chicone denying the request of Nelson Development Group for the waiver of penalties on their water and sewer bill. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the Certificate of Appropriateness Application to be used for any properties in the Village of Montour Falls Glorious T Historic District Overlay Zone. AYES: Trustees Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:03 p.m. Resolution carried.

Respectfully submitted,

Alyssa Hammond, Clerk-Treasurer

Regular Board Meeting  
Village of Montour Falls

July 15, 2021

7:00 p.m.

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

Also Present –Dean Hillyard, DPW Superintendent; Alyssa Hammond, Clerk/Treasurer; Emily Byers, Deputy Clerk/Treasurer; Michael Stamp, EC Cooper; James Howell, Eva Milstein-Touesnard, Energy Intern; Amanda Rodriguez, Grant Administration; Amanda Ratchford, Larson Design Group; the Dechow Family; Anna Wells, Michael Lynd, and Cassandra Easterling

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance led by Saskia Dechow.

Mayor Ryan asked all to remain standing for a moment of silence to honor employee Michael Thomas and Retired Investigator Craig Gallow.

Public Hearing

7:15 p.m.

CDBG Public Information Meeting

Trustee Smith offered a resolution, seconded by Trustee Nolan to open the public hearing for the purpose of hearing comments on the NYS Homes and Community Renewal Community Development Block Grant Program. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

The Village is committed to developing and maintaining a community that supports economic development, green tourism and a high quality of living in the village. We are doing this through many projects, policies, and programs. One essential component is to provide public infrastructure that is well maintained, attractive, and energy efficient. There are two project applications.

The first project application is for the placement of new streetlights along SR 14 from Marina Drive to Owego Street. The funding request is for \$980,000 (245,000 match).

The second project application is for a \$50,000 planning grant (\$2,500 match) for an engineering study of the water system.

Larson Design Group's Amanda Ratchford offers a slide show presentation describing the federally funded 2021 Community Development Block Grants administered through the Office of Community Renewal with objectives to provide clean drinking water, proper disposal of household wastewater and access to public facilities while also encouraging revitalizing NY communities and enhancing the quality of life. There is up to \$20 million available for community planning including preliminary engineering reports for municipal water needs, economic development or public infrastructure and facilities. She continues, that the Water System Improvements Project will provide a general overview of the Village's needs, the proposed project overview and the impact of CDBG funds on the project. She opens the floor for public input.

Amanda Demaria states that the Village recently completed a lighting study as part of the creation and implementation of the Complete Streets Plan. The study details the need for lighting to increase pedestrian and vehicular safety, improve the village aesthetics and spur economic development. The project will complement and enhance newly reconstructed SR 14 and is part of the Gateway Project.

Trustee Smith offered a resolution, seconded by Trustee Confer to close the CDBG Public Hearing at 7:45 p.m. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of May bills, on Abstract no. 024 - General Fund, for the amount of \$8,300.00. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of May bills, on Abstract no. 024 – Trust and Agency Fund, for the amount of \$1,600.32. AYES: Trustees Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of May bills, on Abstract no. 024 - Water Fund, for the amount of \$7,878.94. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of July bills, on Abstract no. 02 – General Fund, for the amount of \$30,933.55. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of July bills, on Abstract no. 02 – Water Fund, for the amount of \$2,038.48. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving the contract renewal for grant administration from Amanda Demaria of Ascend Collaborative Development for the period of July 15, 2021 through August 1, 2022. AYES: Trustee Smith, Nolan, and Confer. NOES: None. Resolution carried.

Michael Stamp of EC Cooper Insurance presented an insurance coverage proposal outlining our current policy and the differences provided under a different company. If approved, the savings would be approximately \$10,000.00 and the Village would have additional coverages.

Trustee Smith offered a resolution, seconded by Trustee Nolan to approve the Houston Casualty Company insurance coverage proposal. AYES: Trustee Smith, Confer, and Nolan. NOES: None. Resolution carried.

Grants Administrator Amanda Demaria submitted several SEQR forms for Board approval.

Trustee Smith offered a resolution, seconded by Trustee Confer to designate the Village Board of Trustees as Lead Agency for the following State Environmental Quality Review Act for forms regarding Bernie's Bridge, Local Waterfront Revitalization Plan, Owego Street Improvements, Village Hall Renovations, Lighting Improvements, 114 & 116 S. Catharine Street Renovations, 208 W. Broadway Renovations, and 108 N. Catharine Street Renovations. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer determining that the described actions proposed by the Bernie's Bridge Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES:

Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer determining that the described actions proposed by the Local Waterfront Revitalization Plan will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan determining that the described actions proposed by the Owego Street Improvement Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan determining that the described actions proposed by the Village Hall Renovation Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith determining that the described actions proposed by the Lighting Improvements Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer determining that the described actions proposed by the 114 & 116 N. Catharine Street Renovation Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan determining that the described actions proposed by the 208 West Broadway Renovation Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan determining that the described actions proposed by the 108 N. Catharine Street Renovation Project will not result in any significant adverse environmental impacts, therefore resulting in a negative declaration under the State Environmental Quality Review Act. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered the following resolution, seconded by Trustee Nolan:

#### CONDUCT A CLEAN HEATING AND COOLING AND ENERGY EFFICIENCY CAMPAIGN

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSEDA's Clean Energy Communities Program; and

WHEREAS, the Village of Montour Falls wants to support clean energy initiatives that help reduce greenhouse gas emissions, while simultaneously reducing expenses for the residents of the Village of Montour Falls; and

WHEREAS, the successful completion of the Clean Heating and Cooling and Energy Efficiency Campaign would make the Village of Montour Falls eligible for a \$5,000 grant to further its sustainability goals; and  
WHEREAS, a Clean Heating and Cooling and Energy Efficiency Campaign is an effective way to educate the public about greenhouse gas reduction technologies;  
NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls will undertake a Clean Heating and Cooling and Energy Efficiency Campaign in accordance with NYSERDA guidelines.

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

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

#### CONDUCT AN ELECTRIC VEHICLE CAMPAIGN

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and  
WHEREAS, the Village of Montour Falls wants to support electric vehicle initiatives that help reduce greenhouse gas emissions; and  
WHEREAS, the successful completion of the campaign would make the Village of Montour Falls eligible for a \$5,000 grant to further its sustainability goals; and  
WHEREAS, an Electric Vehicle campaign is an effective way to educate the public about the benefits of vehicles that reduce or eliminate greenhouse gas emissions;  
NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls will undertake an Electric Vehicle Campaign in accordance with NYSERDA guidelines.

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

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

#### CONDUCT A COMMUNITY SOLAR CAMPAIGN

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and  
WHEREAS, the Village of Montour Falls wants to support clean energy initiatives that help reduce greenhouse gas emissions, while simultaneously reducing expenses for the residents of the Village of Montour Falls; and  
WHEREAS, the successful completion of the Community Solar Campaign would make the Village of Montour Falls eligible for a \$5,000 grant to further its sustainability goals; and  
WHEREAS, a Community Solar Campaign is an effective way to educate the public about the benefits of solar energy;  
NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls will undertake a Community Solar Campaign in accordance with NYSERDA guidelines.

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

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

## CONDUCT A DEMAND RESPONSE CAMPAIGN

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and

WHEREAS, the Village of Montour Falls wants to support demand response initiatives that help reduce greenhouse gas emissions, while simultaneously providing financial benefits to the residents of the Village of Montour Falls; and

WHEREAS, the successful completion of the Demand Response Campaign would make the Village of Montour Falls eligible for a \$5,000 grant to further its sustainability goals; and

WHEREAS, a Demand Response Campaign is an effective way to educate the public about the benefits of energy-saving technologies;

NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls will undertake a Demand Response Campaign in accordance with NYSERDA guidelines.

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

Trustee Smith offered a resolution, seconded by Trustee Confer to authorize Clerk-Treasurer Hammond to payout Michael Thomas' remaining time to his estate. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to authorize the creation of a watchman position for the Village of Montour Falls. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

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

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing Superintendent Hillyard to advertise a laborer position. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:49 p.m. AYES: Trustee Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; James Howell, Eva Milstein-Touesnard, Energy Intern; Amanda Rodriguez, Grant Administration; Michael O’Connell, Larson Design Group; Community Members - William McLoughlin, Kris Terry, Cassondra Easterling, Katie Serrine, and Michael Lynd.

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

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of May bills, on Abstract no. 024 - General Fund, for the amount of \$3188.51. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 03 – General Fund, for the amount of \$247,853.60. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 03 – Water Fund, for the amount of \$11,628.02. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 03 - Sewer Fund, for the amount of \$95,313.70. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 03 – Trust and Agency Fund, for the amount of \$1,647.56. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving August 2021 JPC Invoices in the amount of \$172,480.39. AYES: Trustee Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered the following resolution, seconded by Trustee Nolan:

**A RESOLUTION TO AMEND THE 2020-2021 BUDGET**

WHEREAS, it is necessary to transfer funds in order to balance the budget at year end;  
BE IT RESOLVED, that the Village of Watkins Glen Treasurer be authorized make the following account transfers in order to balance out the 2020-21 budget:

Joint Activity Fund:		From	To
JT.8110.400	Sewer Administration - Contractual	907.61	
JT.8110.421	Sewer Admin - Janitorial Supplies		907.61
JT.8130.400	Sewage Treat Disp. - Contractual		1975.27
JT.8130.401	Contractual - Engineers		4553.75
JT.8130.410	Sewage Treat Disp. - Utilities Exp - Garbage Removal		187.94



JT.8130.414	Treatment - Electric	19326.53	
JT.8130.421	Sewage Treat Disp. - Lab Equipment		1291.74
JT.8130.422	Sewage Treat Disp. - Lab Supplies		5835.74
JT.8130.425	Sewage Treat Disp. - Lab Analyses Exp		5482.09
JT.9050.800	Unemployment Insurance	22.06	
JT.9055.800	Disability Insurance		22.06

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

Michael O’Connell, Larson Design Group, provides an update on the projects they are working on for the Village:

EPG Grant: The Village won the \$30,000 Engineering Planning Grant from the 2020 CFA process. This is for a sewer study and is an 80% grant (\$30,000) with 20% match (\$6,000) required from local sources. The EFC requires an executed engineering agreement and other supporting documentation etc. Admin Documents must be submitted before October 31<sup>st</sup>. Final report is due late 2022. LDG submitted two engineering proposals/agreements to perform the work. (Field Eval/Admin \$20,000, Report \$16,000).

CDBG Planning Grant: \$50,000 planning grant (\$2,500 match) for an engineering study of the water system. The Village did not win the 2020 CDBG Planning Grant but LDG resubmitted an application and all supporting documents by the 7/30 deadline for the 2021 program. Awards announced in December. Climate Smart Grant/Levee Certification: LDG received Schnabel Engineering’s first draft of the Levee Scoping Study on 8/17 but need to evaluate in detail. After quick review, the results generally indicate that the levee system could be certified with some minor improvements, field evaluations, and additional hydraulic evaluations. The estimated cost for this certification, including geotechnical boring program and analysis, was \$280,000. The results of this study can be used as justification in applying for financial assistance.

Sewer Project: Original Project scope is complete and all planned sewer main lining and service replacements, as well as restoration, has been done. As discussed previously, the currently installed work is under the overall project budget and approximately \$131,000 remains of the \$750k. The Village authorized Change order #1 for \$130,627 for additional sewer main cleaning and lining. That work is being done this week. LDG expects to have final adjusting change order, final pay app, and project closeout documents for the Board in September. This additional lining will complete most of the sewer mains within the “downtown” portion of the Village, a significant accomplishment.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing payment of Pay App #2 to Wenzel Landscaping LLC for Sanitary Sewer System Improvement Project 6668-020 in the amount of \$323,799.52. AYES: Trustee Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Energy Intern, Eva Milstein-Touesnard provides an update on the four grant funded campaigns (listed below) she has been working on. She is aiming to spread awareness and reach residents interested in energy and cost savings. Information can be obtained through the Village website under Sustainability.

- Clean Heating and Cooling and Energy Efficiency Campaign
- Electric Vehicle Campaign
- Community Solar Campaign
- Demand Response Campaign

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the NYSDOT Transportation Alternatives Program Grant.

WHEREAS, the Village of Montour Falls desires to apply for up to \$1,456,000 in financial assistance through the TAP Application; and  
WHEREAS, the Village of Montour Falls is a Bronze Level Certified Climate Smart Community; and  
WHEREAS, the Village of Montour Falls is at increased risk of flooding due to Climate Change and the increased number of heavy rain events; and  
WHEREAS, the application proposes funding for the engineering and construction of environmental flood adaptations and prevention measures throughout the Village; and  
WHEREAS, the proposed funding will be utilized for Roadway Improvements including Stormwater Infrastructure Improvements; and  
WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and  
WHEREAS, the Village intends to provide the local match requirement of \$364,000 if the grant is awarded;  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Green Innovation Grant Program (Stormwater) grant application for financial assistance prepared for and to be submitted by the Village.

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

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the Appalachian Regional Commission Grant.

WHEREAS, the Village of Montour Falls desires to apply for up to \$60,000 in financial assistance through the Appalachian Regional Commission Grant Application; and  
WHEREAS, the Village of Montour Falls is a Bronze Level Certified Climate Smart Community and is dedicated to assisting all businesses located in Montour Falls while also promoting Climate Smart Communities Best Practices; and  
WHEREAS, the application proposes funding for the creation of a revolving loan fund for local businesses; and  
WHEREAS, the revolving loan fund will be created and administered in partnership with Schuyler County Partnership for Economic Development; and  
WHEREAS, the proposed funding will be utilized to provide loan funding to business for capital, equipment, and other uses as determined by the board of trustees; and  
WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median

income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and WHEREAS, the village intends to provide the local match requirement of \$60,000 (\$50,000 cash, \$10,000 in-kind) if the grant is awarded; NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the Appalachian Regional Commission grant application for financial assistance prepared for and to be submitted by the Village.

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan to authorize the Village of Montour Falls Court and the Town of Montour Court to apply for a JCAP Grant in the 2021-2022 grant cycle for up to \$60,000.00. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing Deputy Clerk-Treasurer Byers to attend the Fall Training offered by NYCOM. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to enter into executive session at 8:15 p.m. to discuss litigation regarding real property and employee salary. AYES: Trustees Chicone, Confer, and Nolan. NOES: Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone to close the executive session at 8:47 p.m. AYES: Trustees Chicone, Confer, and Nolan. NOES: Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to authorize a salary increase for Deputy Clerk-Treasurer Byers due to the additional work load and increased responsibilities. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to authorize 50% payment of Vickio Signs invoice, for the amount of \$4093.00. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the Montour Falls Fire Department to purchase 10 refurbished portable radios from Alfred University in the amount of \$2700.00. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:34 p.m. AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

September 16, 2021

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dave Scott, Town of Montour Supervisor; James Howell, Schuyler Co. Legislature  
Amanda Rodriguez, Grant Administration; Michael O'Connell, Larson Design Group;  
Emily Byers, Deputy Clerk/Treasurer; Community Members – Ed Stone and Katie Serrine.

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

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 04 - General Fund, for the amount of \$84,348.63. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 04 – Water Fund, for the amount of \$7,847.88. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 04 - Sewer Fund, for the amount of \$54,180.99. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 04 – Trust and Agency Fund, for the amount of \$7,578.47. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan approving Amendment No. 4 to the Municipal Solutions Regional Wastewater Treatment Facility contract. The amendment includes an extra six-month timeframe and a revised fee in the amount of \$13,000. AYES: Trustee Chicone, Nolan and Confer. NOES: None. Resolution carried.

Michael O'Connell, Larson Design Group, provides an update on the projects they are working on for the Village including the EPG Planning Grant, Climate Smart Grant/Levee Certification, and the Sanitary Sewer System Grant.

Trustee Nolan offered the following resolution, seconded by Trustee Confer:

RESOLUTION FOR THE VILLAGE OF MONTOUR FALLS DESIGNATING AN AUTHORIZED REPRESENTATIVE  
AND COMMITMENT OF MATCHING FUNDS

WHEREAS, the Village of Montour Falls wished to enter into a funding agreement with the NYS Environmental Facilities Corporation for a Wastewater Infrastructure Engineering Planning Grant through the NYS Clean Water State Revolving Fund in the amount of \$30,000; and  
WHEREAS, the NYS Environmental Facilities Corporation (NYS EFC) requires a Board resolution designating and authorized representative and commitment of matching funds;  
NOW THEREFORE BE IT RESOLVED that:

- 1) The Village of Montour Falls hereby designates Mayor James P. Ryan as the Authorized Representative to execute the Grant Agreement and any associated documents or instruments with NYS EFC to bring about the project and to fulfill the Village of Montour Falls' obligations under the Grant Agreement; and
- 2) The Village of Montour Falls authorizes and appropriates a minimum 20% local match by the Engineering Planning Grant Program (EPG) for the collection system study. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$30,000. The source of the local match and any amount in excess of the required match shall be provided for out of the sewer fund budget, with the maximum local match not to exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. Mayor James P. Ryan may increase this local match through the use of in-kind services without further approval from the Village Board.

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

Trustee Nolan offered the following resolution, seconded by Trustee Confer:

RESOLUTION RECOGNIZING PROPOSED WASTEWATER COLLECTION SYSTEM STUDY FOR THE VILLAGE OF MONTOUR FALLS TO BE A TYPE II ACTION FOR STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) PURPOSES.

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; NOW, THEREFORE, BE IT RESOLVED that the Village of Montour Falls hereby determines that the proposed Wastewater Collection System Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(24) which constitutes an engineering study that does "not commit the agency to undertake, fund or approve any Type I or Unlisted action" and is therefore not subject to review under 6 NYCRR Part 617.

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

Trustee Nolan offered a resolution, seconded by Trustee Confer approving Change Order #2 resulting in a decrease in the contract price by \$46,957.80, and reflected in the following total contract price, \$588,916.20. AYES: Trustees Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing payment of Pay App #3 to Wenzel Landscaping LLC for Sanitary Sewer System Improvement Project 6668-020 in the amount of \$157,341.46. AYES: Trustee Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the signing of the Certificate of Substantial Completion for the Sanitary Sewer System Improvement dated August 27, 2021 and certifying that all work under the contract documents has been fulfilled. AYES: Trustees Nolan, Chicone, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer accepting the two submitted Complete Streets Proposals 1) Larson Design Group in the amount of \$5000 for a study of current conditions of vehicular and pedestrian transit systems; and 2) Ascend Collaborative Development for the amount of \$17,500 for grant administration and development of a Complete Streets Plan. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Town of Montour Supervisor Scott addressed the Village Board regarding proposed legislation on marijuana dispensaries in NYS. Additionally, the Town is in favor of transferring ownership of the 'park' located on South L'Hommedieu Street to the Village.

Trustee Nolan offered a resolution, seconded by Trustee Confer acknowledging support of the transfer of property located on South L'Hommedieu Street from the Town of Montour to the Village of Montour Falls with the assistance of Attorney Robert Halpin. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to close West Main Street from Owego Street to Genesee Street from 10:00 a.m. to 10:00 p.m. and Mills Street from Gano Road to Parks Hill Road from 5:00 p.m. to 10:00 p.m. for the Harvest Festival held October 2<sup>nd</sup>, 2021. AYES: Trustee Chicone, Nolan, and Confer. NOES: None. Resolution Carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to waive the open container law for West Main Street only on October 2<sup>nd</sup>, 2021 from 12:00 noon to 8:00 p.m. AYES: Trustee Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the Sustainability Showcase Committee to use up to \$500 for presentation preparations for the Falls Harvest Festival on October 2<sup>nd</sup>, 2021. AYES: Trustee Nolan, Confer, and Chicone. NOES: None. Resolution carried

Trustee Confer offered a resolution, seconded by Trustee Nolan accepting the resignation of the Justice Court Clerk, Bonnie Pierce, acknowledging that her last day is September 30, 2021. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the appointment of Gloria Stigers to the position of Justice Court Clerk. AYES: Trustee Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to declare the following three items as surplus: 1998 Chevy Dump Truck, Scag zero-turn mower, and Toro lawnmower. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the addition of a phone line for the code officer. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing to pay for flu vaccines for any Village employees that would like one. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Clerk Hammond notified the board that the auditors cancelled the final part of the Village audit due to staffing issues and respectfully withdrew from their contract with the Village.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing Freed Maxick to complete the 2020-2021 Village Audit at an hourly rate, estimating the cost to be approximately \$2500. AYES: Trustees Chicone, Confer, and Nolan. NOES: Resolution carried.

County Legislator Howell provides the Village Board with updates from the most recent Schuyler County Legislature meeting.

Mayor Ryan thanks the Trustees for their support while he has been sick.

Trustee Confer offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:44 p.m.  
AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

October 7, 2021

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; Wendy Shutter, and Katie Serrine.

Mayor Ryan 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 Nolan authorizing the payment of bills, on Abstract no. 05 - General Fund, for the amount of \$36,248.06. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 05 – Water Fund, for the amount of \$8,355.90. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 05 - Sewer Fund, for the amount of \$1,923.07. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 05 – Trust and Agency Fund, for the amount of \$1,042.50. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone approving Trick or Treat hours to be held on October 31, 2021 from 5:00 - 8:00 p.m. AYES: Trustee Chicone, Nolan and Confer. NOES: None. Resolution carried.

Wendy Shutter, Business Director of The ARC of Chemung/Schuylers; speaks to the board about one of their businesses, the Franklin Street Art Gallery. They will be applying for a 2022 grant from the Arts Council of the Southern Finger Lakes and will be picking three locations that represent the beauty of our region. They would like to use of She-Qua-Ga Falls Park for a series of waterfall paintings.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the removal of water/sewer account, B252, in the name of John Carlson for property located at 116 Ayers Street. AYES: Trustees Confer, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer denying the request by Ed Stone for waivers of penalties on his 2018, 2020 and 2021 Village taxes for the property 314 W. Main Street. AYES: Trustee Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to set a Public Hearing for the matter of amending Local Law #1-2021 NYStretch. AYES: Trustees Nolan, Chicone, and Confer. NOES: None. Resolution carried.



Mayor Ryan reports:

- JCAP Grant – the court was awarded a grant in 2020 will need an amendment by the board
- Harvest Festival was a great success, many thanks to WG Promotions and vendors
- Grandma’s Kitchen – grand opening at 123 S. Catharine Street
- Montour Falls Fire Dept – great job with canine rescue
- Food Waste Drop Spots – marina closes and Farmer’s Market ended, will need to relocate those bins, the Village has diverted 3 tons of food waste since the drop spots were established
- JPC – Sewer System Grant closeout for CBDG Project no 751PW30-17
- Local Law #1-2020 – local energy code will need an amendment after public hearing

Superintendent Hillyard reports:

- Code Office – great work by Mike and Tony
- Streets – DOT meeting; discussed drainage issues, DOT asked for list of additional requests
  - Tracy Street sign ordered
  - Paving – East Main and Genesee Streets – start date may be 10/21/21
  - Schuylar County – thank you for striping on Belle Cornell Drive
  - Auctions International – dump truck sold for approx. \$10,000, would like to sell dump trailer and buy a new dump trailer
  - Emp. Bruce Thatcher repaired falls lighting issue
- Marina – expect to turn water off 10/19/21
- Water Dept. – got quote from Xylem for Fire Academy Lift Station, update costs \$5,699
  - John and Lance changed out a check valve at Genesee Street pump

Trustee Confer requests the board provide feedback on the proposed She-Qua-Ga Falls parking sign. He reported to the board that the trees provided by the Arbor Day Grant have been planted and the flower maintenance person has finished for the season. Mr. Confer discusses the plan for East Main Street work including sidewalks and driveway approaches.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to enter into Executive Session at 8:18 p.m. to discuss staffing update and current litigation. AYES: Trustee Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to close Executive Session at 8:55 p.m. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the continuance of the property acquisition and following the recommendations made by the Village Attorney. AYES: Trustees Chicone, Confer, and Nolan. NOES: Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the hire of Stephen Dee Jr. to the full-time Municipal Worker position for the Department of Public Works. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution Carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:59 p.m. AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

October 21, 2021

7:00 p.m.

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

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; Jessica Westlake, MF Library; Fonda Chronis, Schuylers County Administrator; Alan, Karen, and Aidan Thurston; Michael Lynd, and Katie Serrine.

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance led by Aidan Thurston.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 06 - General Fund, for the amount of \$154,850.55. AYES: Trustees Chicone, Nolan, Smith and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 06 – Water Fund, for the amount of \$4,227.94. AYES: Trustees Chicone, Confer, Smith and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 06 - Sewer Fund, for the amount of \$46,850.07. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 06 – Trust and Agency Fund, for the amount of \$675.69. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving October 2021 JPC Invoices in the amount of \$151,886.05. AYES: Trustees Chicone, Confer and Nolan. NOES: Trustee Smith. Resolution carried.

Jessica Westlake, Montour Falls Library Administrative Assistant, provides updates about the Library:

- new employees: Emily Owen; Assistant to the Director, and Casey Hobbie; Program Coordinator
- the library is now a compost drop site, the large purple bin is located on the side of the building
- STLS will be placing an outdoor wi-fi access point on the building exterior
- Library Hours are Monday-Friday 9:00 am to 6:00 pm
- Programs: Virtual Storytime, Book Clubs (Havana, Environmental, and Sci-fi), and Community Reads Program
- New Services include: Wi-fi 24/7, printing and copying services, Wi-fi hotspots available

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the NYS Department of Environmental Protection Office of Climate Change 2021 Zero-Emission Vehicle Infrastructure Grants for Municipalities.

WHEREAS, the Village of Montour Falls desires to apply for up to \$100,000 in financial assistance; and  
WHEREAS, the Village of Montour Falls believes that climate change poses a real and increasing threat to our local and global environments, neighborhoods, and economies; and  
WHEREAS, the Village of Montour Falls is a Bronze Certified Climate Smart Community; and  
WHEREAS, the Village of Montour Falls is actively engaged in a Food Waste Recycling and Prevention Campaign to promote the diversion of food waste from entering the waste stream and contributing to the greenhouse gas emissions in Montour Falls; and  
WHEREAS, the application proposes funding for the purchase and installation of Zero-Emission Vehicle Infrastructure; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the NYS Department of Environmental Protection Office of Climate Change 2021 Zero-Emission Vehicle Infrastructure Grants for Municipalities grant application for financial assistance prepared for and to be submitted by the village. AYES: Trustees Confer, Smith, Nolan, and Chicone. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the NYS Department of Environmental Municipal Waste Reduction and Recycling Program.

WHEREAS, the Village of Montour Falls desires to apply for up to \$50,000 in financial assistance; and  
WHEREAS, the Village of Montour Falls believes that climate change poses a real and increasing threat to our local and global environments, neighborhoods, and economies; and  
WHEREAS, the Village of Montour Falls is a Bronze Certified Climate Smart Community; and  
WHEREAS, the Village of Montour Falls is actively engaged in a Food Waste Recycling and Prevention Campaign to promote the diversion of food waste from entering the waste stream and contributing to the greenhouse gas emissions in Montour Falls; and  
WHEREAS, the application proposes funding for the continuation and expansion of the Food Waste Recycling, Recyclables Recycling, and Waste Prevention Campaign; and  
WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and  
WHEREAS, the grant application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the NYS Department of Environmental Municipal Waste Reduction and Recycling Program grant application for financial assistance prepared for and to be submitted by the village. AYES: Trustee Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

Resolution by the Board of Trustees approving and endorsing the designation of Montour Falls School Choice Week.

WHEREAS, all children in MONTOUR FALLS should have access to the highest-quality education possible; and,

WHEREAS, MONTOUR FALLS recognizes the important role that an effective education plays in preparing all students in MONTOUR FALLS to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of MONTOUR FALLS; and,

WHEREAS, MONTOUR FALLS is home to high-quality public schools including B.C. Cate Elementary School and Schuyler Head Start from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, MONTOUR FALLS has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls does hereby recognize January 23 – 29, 2022 as MONTOUR FALLS School Choice Week, and call this observance to the attention of all of our citizens. AYES: Trustees Nolan, Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting and authorizing the signing of the NYSEG Settlement and Release Agreement. AYES: Trustees Chicone, Confer, and Nolan. NOES: Resolution carried.

Mayor Ryan reports:

- Local Law #1-2020 – NYStretch Public Hearing Scheduled for November 4<sup>th</sup>, 2021
- STC Regional Planning Meeting – employment and job studies are taking place
- Levy Certification Update – still in engineering phase, final costs will be figured after culverts are analyzed
- Cannabis Opt-in/Opt-out – next meeting more discussion
- Meeting with Todd/Amanda

Trustee Confer offered a resolution, seconded by Trustee Chicone to hold a public hearing on November 18<sup>th</sup>, 2021 for the purpose of hearing comments on the proposed changes to Village Code 147-18, “Parking Prohibited at all times.” AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution Carried.

Superintendent Hillyard reports:

- NYS DOT – striping changes will be made 10/25 on St. Rt. 224/St. Rt. 14
  - possible parallel parking spots next to Carnival Grounds
  - Trees will be straightened and possible planting of additional trees
- Safety Inspection – unregistered vehicles are being removed
  - Do Not Occupy sign placed at 114/116 Owego Street
- Streets – preparing trucks for winter season

- Schuyler County Soil & Water– thank you for printing maps
- Bennett Hill Park – electrical outlets in bad shape, need to repair
- Leaves – will start vacuuming when new employee starts & E. Main St work is complete
- Marina – water/electric off
- Water/Sewer Dept. – Rock Cabin lift station has issue, will need to be repaired

Trustee Chicone offered a resolution, seconded by Trustee Nolan to enter into Executive Session at 8:24 p.m. to discuss a private employee health condition and possible property acquisition. AYES: Trustee Chicone, Nolan, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to close Executive Session at 8:42 p.m. AYES: Trustees Smith, Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:44 p.m. AYES: Trustee Chicone, Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

November 4, 2021

7:00 p.m.

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; and Michael Lynd.

Mayor Ryan 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 Nolan authorizing the payment of bills, on Abstract no. 07 - General Fund, for the amount of \$238,278.81. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 07 – Water Fund, for the amount of \$382.99. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 07 - Sewer Fund, for the amount of \$31.25. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Mayor Ryan asks the board to review the Montour Market Equipment Lease. After discussion, Mayor Ryan will review a few small details more thoroughly with the Village Attorney, Robert Halpin. Matter is tabled until next meeting.

Mayor Ryan recommends the board again discuss Cannabis Opt-In/Opt-Out and asks each provide their opinions. He reminds the trustees that the Village Board should first consider the topic from a fiduciary stand point. After discussion, matter is tabled until the next meeting.

Public Hearing 7:30 p.m. Local Law #1-2021 NYStretch Amendment

Trustee Chicone offered a resolution, seconded by Trustee Nolan to open the public hearing at 7:30 p.m. for the purpose of hearing comments on amending Local Law #1-2021 NYStretch Energy Code of the Village of Montour Falls. AYES: Trustees Chicone, Confer, and Nolan. NOES: none. Resolution carried.

Mayor Ryan described the amendments necessary for the Department of the State to acknowledge the NYStretch Energy code first: NYStretch shall be adopted as an overlay to the 2018 International Energy Conservation Code and ASHRAE Standard 90.1-2016, and second: to sever the mechanical ventilation requirements in Section R403.6.2 of NYStretch as advised.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to close the public hearing at 7:34 p.m. AYES: Trustees Confer, Nolan, and Chicone. NOES: None. Resolution carried.

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

Section 1. Recitals and Legislative Intent

The New York State Energy Conservation Construction Code (hereinafter referred to as the “State Energy Code”) is adopted by the State Fire Prevention and Building Code Council (hereinafter referred to as the “Code Council”) pursuant to Article 11 of the Energy Law.

The State Energy Code includes the provisions contained in Part 1240 of Title 19 of the New York Codes, Rules and Regulations (hereinafter referred to as “Part 1240”) and the publications incorporated by reference in Part 1240.

The publications currently incorporated by reference in Part 1240 include, but are not limited to, the 2020 edition of the Energy Conservation Construction Code of New York State (hereinafter referred to as the “2020 ECCCNY”) and the 2016 edition of ASHRAE 90.1 (hereinafter referred to as “ASHRAE 90.1-2016”).

The 2020 ECCCNY is based on the 2018 edition of a publication entitled International Energy Conservation Code (hereinafter referred to as the “2018 IECC”).

The New York State Energy Research and Development Authority (hereinafter referred to as “NYSERDA”) has issued a publication entitled NYStretch Energy Code 2020, Version 1.0, dated July 2019 (hereinafter referred to as “NYStretch”). NYStretch modifies (i.e., amends, replaces, replaces and renames, or adds to) certain sections, certain tables, and a certain appendix in the 2018 IECC; adds certain sections, certain tables, and certain appendices to the 2018 IECC; modifies (i.e., adds to, amends, or replaces) certain sections and certain tables in ASHRAE 90.1-2016; and adds certain new sections to ASHRAE 90.1-2016.

Studies commissioned by NYSEDA indicate that modifying the State Energy Code in the manner contemplated by NYStretch can result in significant savings in energy usage and energy costs.

Article 11 of the Energy Law authorizes municipalities to adopt local energy conservation construction codes that are more stringent than the State Energy Code.

The Village of Montour Falls desires to adopt as its local energy conservation construction code the State Energy Code as modified in the manner contemplated by NYStretch.

## Section 2. Adoption of Local Energy Conservation Construction Code

The Village of Montour Falls hereby adopts, as its local energy conservation construction code, the State Energy Code as modified in the manner contemplated by NYStretch. Such local energy conservation construction code shall consist of the provisions currently set forth in Part 1240 and in the publications currently incorporated by reference in Part 1240; provided, however, that the 2020 ECCCNY and ASHRAE 90.1-2016 shall be deemed to be modified as follows:

(a) in each case where a section, table, or appendix in the 2018 IECC is modified by NYStretch, the corresponding section, table, or appendix in the 2020 ECCCNY shall be deemed to be modified in the same manner;

(b) in each case where a section, table, or appendix is added to the 2018 IECC by NYStretch, such section, table, or appendix shall be deemed to be added to the 2020 ECCCNY, subject to the following exception: Section R403.6.2, which is added to the 2018 IECC by section 3.11 of NYStretch, shall not be deemed to be added to the 2020 ECCCNY;

(c) each section or table in ASHRAE 90.1-2016 that is modified by NYStretch shall be deemed to be so modified; and

(d) each section added to ASHRAE 90.1-2016 by NYStretch shall be deemed to be added to ASHRAE 90.1-2016.

A copy of NYStretch is annexed hereto and made part hereof.

### Section 3. Applicability

The local energy conservation construction code, as hereby adopted, shall be applicable to all buildings constructed, substantially renovated, or altered in the Village of Montour Falls on or after the effective date of this local law and to all additions to buildings in the Village of Montour Falls made on or after the effective date of this local law. However, pursuant to Energy Law § 11-109(2):

(a) if a copy of this local law is filed with the New York State Department of State, Division of Building Standards and Codes, as Secretariat for the Code Council, within thirty days after adoption of this local law, and if the Code Council shall subsequently determine that the local energy conservation construction code as hereby adopted is not more restrictive than the State Energy Code, then on and after the date of such determination the local energy conservation construction code as hereby adopted shall no longer be enforced and the State Energy Code shall be applicable and shall be enforced in the Village of Montour Falls; and

(b) if a copy of this local law is not filed with the New York State Department of State, Division of Building Standards and Codes, as Secretariat for the Code Council, within thirty days after adoption of this local law, then the local energy conservation construction code as hereby adopted shall not be enforceable until and unless the Code Council shall determine that such local energy conservation construction code is more restrictive than the State Energy Code, and until and unless the Code Council shall make such determination the State Energy Code shall be applicable and shall be enforced in the Village of Montour Falls.

### Section 4. Severability

If any section, subsection, subdivision, paragraph, clause or phrase in this local law, or any part thereof, is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this local law, or any part thereof. The Village Board hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase of this local law, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases may be declared invalid or unconstitutional.

### Section 5. Authority

This local law is adopted pursuant to Energy Law § 11-109(1) and Municipal Home Rule Law § 10.

### Section 6. Effective Date

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.



The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Mayor Ryan reports:

-Community Solar Campaign – requirement (10 participants) met thanks to our Energy Intern, Eva Milstein-Touesnard. Village will receive grant of \$5,000 and 200 CEC points toward our goal of being a Silver Certified Clean Energy Community.

Superintendent Hillyard reports:

-NYS DOT – Clinton Street drainage issues discussed

-Streets – preparing trucks for winter season

-Leaves – will start vacuuming soon, machine is being repaired

-Brush Truck – repairs done

-New Hire began October 28<sup>th</sup>

-Marina – closed, logs and debris removal necessary after rain accumulation

-Water/Sewer Dept. – Joint plant performed well, has been working extra hard to process all the extra water.

Trustee Confer displays the final design by Vickio Signs for the new Village of Montour Falls signs to the board.

Trustee Confer offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:43 p.m. AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Regular Board Meeting  
Village of Montour Falls

November 18, 2021

7:00 p.m.

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

Also Present: Dean Hillyard, DPW Superintendent; Emily Byers, Deputy Clerk/Treasurer; and Michael Lynd.

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

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 08 - General Fund, for the amount of \$59,525.93. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 08 – Water Fund, for the amount of \$2,497.25. AYES: Trustees Chicone, Confer, Smith and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 08 - Sewer Fund, for the amount of \$48,845.65. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to approve the Montour Market Equipment Lease as presented to the board. AYES: Trustees Chicone, Confer, Nolan and Smith. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls authorizing signatory authority for a USDA Loan application for Real Estate Improvements at the Montour Falls Fire Hall

WHEREAS, the Village of Montour Falls desires to apply for financial assistance through the USDA Rural Development; and

WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and

WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and

WHEREAS, the loan application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the USDA loan application for financial assistance prepared for and to be submitted by the village.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Smith, Chicone, Confer, and Nolan. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls authorizing signatory authority for a USDA Loan application for equipment.

WHEREAS, the Village of Montour Falls desires to apply for financial assistance through the USDA Rural Development; and

WHEREAS, the project will benefit low- and moderate-income persons. A low-and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and

WHEREAS, the median household income (2019) in the Village of Montour Falls is \$35,000 which about two-thirds of the median household income in Schuyler County (\$52,327) and approximately half the median household income in the entire state of New York (\$68,486); and

WHEREAS, the loan application requires the approval and endorsement of the governing body of the municipality in which the project will be located; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montour Falls approves and endorses the USDA loan application for financial assistance prepared for and to be submitted by the Village.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Confer, Smith, and Nolan. NOES: None. Resolution carried.

Public Hearing	7:30 p.m.	Local Law #4 and #5-2021 To Amend Chapter 147 Vehicles and Traffic Law
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Trustee Smith offered a resolution, seconded by Trustee Confer to open the public hearing at 7:30 p.m. for the purpose of hearing comments on amending Chapter 147-18 and 147-21. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: none. Resolution carried.

Mayor Ryan provided an explanation of the purposed changes to the Vehicle and Traffic Law in the Village Code. In an effort to resolve a concern about traffic on Clinton Street and parking, it was discovered that the two sections were contradictory to each other.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to close the public hearing at 7:39 p.m. AYES: Trustees Confer, Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Trustee Chicone offered the following resolution, seconded by Smith:

Resolution to authorize the amendment to CHAPTER 147. VEHICLES AND TRAFFIC LAW TO AMEND ARTICLE III. PARKING, STANDING AND STOPPING. SECTION 147-18 PARKING PROHIBITED AT ALL TIMES.

WHEREAS, on November 18, 2021, the Village of Montour Falls adopted the amendment Chapter 147. Vehicles and Traffic, Article III. Parking, Standing and Stopping in the Village and repeal all prior ordinances inconsistent therewith; and

WHEREAS, the Village desires an amendment for the purpose of prohibiting parking on the Eastside of Clinton Street from Washington Street north to Catharine Street (Route 14); and

WHEREAS, the Village desires an amendment for the purpose of prohibiting parking on the Westside of Clinton Street from Catharine Street (Route 14) to a point 126 feet south thereof; and

WHEREAS, enacted as follows:

Name of Street	Side	Location
Clinton Street	East	From Washington Street north to Catharine Street (Route 14)
Clinton Street	West	From Catharine Street (Route 14) to a point 126 feet south thereof

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered the following resolution, seconded by Chicone:

Resolution to authorize the amendment to CHAPTER 147. VEHICLES AND TRAFFIC LAW TO AMEND ARTICLE III. PARKING, STANDING AND STOPPING. SECTION 147-21 PARKING PROHIBITED CERTAIN HOURS.

WHEREAS, on November 18, 2021, the Village of Montour Falls adopted the amendment Chapter 147. Vehicles and Traffic, Article III. Parking, Standing and Stopping in the Village and repeal all prior ordinances inconsistent therewith; and

WHEREAS, the Village desires an amendment for the purpose of regulating parking on the West side of Clinton Street from the north end of the street starting at a point 126 feet from Catharine Street (Route 14) to a point on the south end of the street 126 feet from Catharine Street (Route 14) from the hours of 12:00 a.m. to 6:30 a.m. starting on November 1 through April 1; and

WHEREAS, enacted as follows:

Name of Street	Side	Hours/Days	Location
Clinton Street	West	12:00 a.m. to 6:30 a.m. Nov. 1 through April 1	From the north end of the street starting at a point 126 feet from Catharine Street (Route 14) to a point on the south end of the

			street 126 feet from Catherine Street (Route 14)
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The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Confer, Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to set a Public Hearing to be held on December 2<sup>nd</sup>, 2021 at 7:30p.m. for the purpose of hearing comments on Local Law No. 6 of the year 2021, a local law adopted to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Montour Falls. AYES: Trustees Nolan, Chicone, Smith, and Confer. NOES: None. Resolution carries.

Trustee Smith offered a resolution, seconded by Trustee Confer to grant NYS Department of Transportation permission to install a culvert across Village property on Clinton Street to the corresponding catch basin. AYES: Trustees Smith, Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the purchase of a roller from Town of Orange for the amount of \$3500.00. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:54 p.m. AYES: Trustee Chicone, Smith, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk

Present: Mayor James Ryan, Trustees Vincent Chicone, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, DPW Superintendent; and Emily Byers, Deputy Clerk/Treasurer

Mayor Ryan called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance by Stanley Graffin.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 09 - General Fund, for the amount of \$35,212.32. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 09 – Water Fund, for the amount of \$4,612.74. AYES: Trustees Chicone, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills, on Abstract no. 09 - Sewer Fund, for the amount of \$1,418.47. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills, on Abstract no. 09 – Trust and Agency Fund, for the amount of \$1,258.54. AYES: Trustees Chicone, Nolan and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the following rates for the Montour Falls Municipal Marina and Campground for the 2022 Season:

*Campsites*

	Daily	Weekly	Monthly	Seasonal
Tent Sites	\$25.00	\$130.00	\$420.00	-----
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	-----
Full Hookup: Sites 100-237 (Excluding sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$50.00	\$265.00	\$690.00	\$2,220.00
Full Hookup: Sites 238-275 (Including sites 137,138,139,140 and "pull through" sites) Water, Sewer, Electric and Cable TV	\$55.00	\$290.00	\$760.00	\$2,540.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Additional fee for sites with Upgraded Electric:	-----	-----	-----	\$225.00

*Docks*

	Daily	Weekly	Monthly	Seasonal
Docks # 1-28	\$40.00	\$90.00	\$270.00	\$1,100.00
Docks # 30-95	\$40.00	\$105.00	\$360.00	\$1,600.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,600.00
Dock Transfer Fee	-----	-----	-----	\$25.00
Personal Water Craft added to seasonally rented dock	-----	-----	\$65.00	\$310.00
Boat Launch	\$5.00	-----	-----	\$75.00

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

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the Marina and Campground Manager to require seasonal deposits be due by October 15 of each year. AYES: Trustees Nolan, Chicone and Confer. NOES: None. Resolution carried.

Trustee Confer offered the following resolution, seconded by Trustee Nolan authorizing and approving a modification to the 2020 JCAP Application to include the engineering of an elevator at Village Hall. AYES: Trustees Confer, Chicone and Nolan. NOES: None. Resolution carried.

Public Hearing

7:30 p.m.

Local Law #6-2021  
Cannabis Law: Opting Out  
of Retail Sales

Trustee Chicone offered a resolution, seconded by Trustee Nolan to open the public hearing at 7:30 p.m. for the purpose of hearing comments on amending Local Law #6-2021, a local law adopted to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Montour Falls. AYES: Trustees Chicone, Confer, and Nolan. NOES: none. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan to close the public hearing at 8:08 p.m. AYES: Trustees Confer, Nolan, and Chicone. NOES: None. Resolution carried.

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

Cannabis Local Law: Opting Out of Retail Sales

Local Law No. 6 of the year 2021, Village of Montour Falls, County of Schuyler

A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Montour Falls.

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Montour Falls out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

### Section 3. Local Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out

The Board of Trustees of the Village of Montour Falls, County of Schuyler, hereby opts-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments from locating and operating within the boundaries of the Village of Montour Falls.

### Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

### Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

The aforementioned resolution was put to vote and resulted in the following: AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Mark Wilber addresses the Board regarding concerns with the Montour Market Lease document. The matter was tabled.

Trustee Confer offered a resolution, seconded by Trustee Chicone to deny the request for a reduction of the water/sewer bill for 254 Henry Street. AYES: Trustees Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to hold a Public Hearing January 6<sup>th</sup>, 2022 at 7:15 p.m. for the purpose of hearing comments on Community Development Block Grant (CDBG) Funding. AYES: Trustees Confer, Chicone and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:08 p.m. AYES: Trustee Chicone, Nolan, and Chicone. NOES: None. Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk



Regular Board Meeting  
Village of Montour Falls

December 16, 2021

7:00 p.m.

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

Also Present: Dean Hillyard, DPW Superintendent; Tony Nevone, Code Officer; Emily Byers, Deputy Clerk/Treasurer and Katie Serrine

Mayor Ryan 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 authorizing the payment of bills, on Abstract no. 10 - General Fund, for the amount of \$ 39,036.81. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 10 – Water Fund, for the amount of \$ 5,603.06. AYES: Trustees Chicone, Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills, on Abstract no. 10 - Sewer Fund, for the amount of \$ 48,018.17. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills, on Abstract no. 10 – Trust and Agency Fund, for the amount of \$ 1,584.56. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of JPC Invoices for December 2021 in the amount of \$117,121.64. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the mayor to sign the CWSRF Engineering Planning Grant agreement and grant disbursement request through the NYS Environmental Facilities Corporation (EFC). AYES: Trustees Smith, Chicone, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to deny the request for removal of water fees and payment of JAC Invoice for property at 106 W. Main Street. AYES: Trustees Chicone, Confer, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the Marina and Campground agreements shall require initials on each page for verification the person filling out the document acknowledges he/she has read the document. AYES: Trustees Nolan, Smith, Chicone and Confer. NOES: None. Resolution carried.

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

Respectfully submitted,  
Emily Byers, Deputy Clerk