

Regular Board Meeting
Village of Montour Falls

January 5, 2023

7:00 pm

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; James Howell, County Legislator; and Emily Byers, Village Clerk

Mayor Ryan called the meeting to order at 7:00 pm

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 11 – General Fund, for the amount of \$88,079.36. 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. 11 – Water Fund, for the amount of \$7,492.61. 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. 11 – Sewer Fund, for the amount of \$46,107.79. 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. 11 – Trust & Agency Fund, for the amount of \$1,840.26. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Legislator Howell provides the board with a summary of activities at the Schuyler County Legislative meeting.

Trustees Smith offered a resolution, seconded by Trustee Chicone to approve the following resolution:

RESOLUTION BY THE VILLAGE OF MONTOUR FALLS

WHEREAS, a Project for the TAP Owego Street Stormwater Improvements, Village of Montour Falls, Schuyler County, P.I.N. 6755.62 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Montour Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of TAP Owego Street Stormwater Improvements, Village of Montour Falls, Schuyler County,

NOW, THEREFORE, the Montour Falls Village Board, duly convened does hereby

RESOLVED, that the Montour Falls Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Montour Falls Village Board hereby authorizes the Village of Montour Falls to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$145,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Montour Falls shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Montour Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Montour Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local

share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

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

Trustees Chicone offered a resolution, seconded by Trustee Nolan to approve the following resolution:

RESOLUTION DESIGNATING FAIR HOUSING OFFICER, SECTION 3 OFFICER
AND LABOR STANDARDS OFFICER FOR THE VILLAGE OF MONTOUR FALLS

WHEREAS, the Village of Montour Falls is a recipient of the Community Development Block Grant (CDBG) funding through the United States Department of Homes and Community Renewal, administered by the New York State Governor's Office for Small Cities; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village is responsible for taking specific actions to affirmatively further fair housing (AFFH) practices in the Village; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village be responsible for ensuring compliance with Section 3 of the Housing and Urban Development Act of 1968, as amended, including the appointment of a Section 3 Officer to oversee compliance; and

WHEREAS, the rules and regulations governing the Community Development Block Program require that the Village to be responsible for ensuring compliance with Davis Bacon and Related Labor Standards Acts including the appointment of a Labor Standards Officer to review and/or oversee compliance; now, therefore, be it

RESOLVED, that it is the policy of the Village to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, handicap or disability, or familial status or national origin, and that discrimination in the sale, rental, leasing, financing of housing to be used for construction of housing, or in the provision of brokerage services, because of race, color, religion, ancestry, sex, national origin, handicap or disability, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Housing Law); and be it further

RESOLVED, that Clerk of the Village, shall be designated as the Fair Housing Officer for the Village of Montour Falls; and be it further

RESOLVED, that Clerk of the Village shall be designated as the Section 3 Officer for the Village of Montour Falls; and be it further

RESOLVED, that Clerk of the Village shall be designated as the Labor Standards Officer for the Village of Montour Falls; and be it further

RESOLVED, that these positions of Fair Housing Officer, Section 3 Officer and Labor Standards Officer shall be renewed annually.

RESOLVED, that the Village Board of Trustees may, on its own initiative or on petition, amend, supplement, or repeal the provisions of this resolution in conformity with applicable rules and regulations and in their interpretation and application, the provisions of this resolution shall be held to be minimum requirements, adopted for the promotion of the public health, morals, safety, or the general welfare. Whenever the requirements of this resolution are at variance with the requirements of any other lawfully adopted rules, regulations, or ordinances, the most restrictive, or that imposing the highest standards, shall govern; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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 Smith to schedule a Public Hearing on Thursday, the 19th day of January, 2023 at 7:15 p.m. for the purpose of hearing comments on Local Law No. 1 of the year 2023, a proposed local law adopted amending Chapter 147 of the Village of Montour Falls Code pertaining to the enforcement of parking regulations. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to schedule a Public Hearing on Thursday, the 19th day of January, 2023 at 7:30 p.m. for the purpose of hearing comments relative to the submission of an application to Empire State Development for financial assistance under the Restore NY Communities Initiative. This project is for the redevelopment of the property located at North Genesee Street, Montour Falls, NY 14865; Parcel# 76.19-4-36. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving the hiring of Barry Garrabrant as a security guard for a period of three to six months. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer approving the hiring of Brent Miller as a security guard for a period of three to six months. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:24 pm. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; Tony Nevone, Code Officer; Robert Halpin, Village Attorney; Kerri Green, SCOPED; Legislator Gary Grey; Joseph Fazzary, District Attorney; and Emily Byers, Village Clerk

Public: Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 13 – General Fund, for the amount of \$41,062.92. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 13 – Water Fund, for the amount of \$9,479.21. 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. 13 – Sewer Fund, for the amount of \$46,087.86. 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. 13 – Trust & Agency Fund, for the amount of \$1,643.26. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

District Attorney Fazzary discussed a potential project with the Village Board and answered questions regarding.

PUBLIC HEARING

7:15 P.M.

Local Law #1-2023 Amending the
Village Code, Chapter 147,
Village Parking Enforcement

Trustee Chicone offered a resolution, seconded by Trustee Smith to enter into public hearing at 7:15 p.m. for the purpose of hearing comments on proposed changes to the Village Code Chapter 147. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

The proposed local law is as follows:

§ 147-34: The following Village officers are appointed as parking enforcement officers, and as such are authorized to enforce the provisions of this chapter pertaining to parking:

- A. Mayor
- B. Village Clerk
- C. DPW Superintendent
- D. Code Officials
- E. Village Trustees
- F. Public Safety Officers

These officers are authorized to issue appearance tickets requiring any party alleged to have violated the provisions of this chapter pertaining to parking to answer such charges in Village Court.

No public comment.

Trustee Chicone offered a resolution, seconded by Trustee Smith to exit the public hearing at 7:30 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving Local Law #1-2023 amending the Code of the Village of Montour Falls Chapter 147 by adding 147-43 Village Parking Enforcement as presented. AYES: Trustee Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustees Chicone offered a resolution, seconded by Trustee Nolan to enter into public hearing at 7:30 p.m. for the purpose of hearing comments on the application to Restore NY. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

SCOPED Economic Developer Kerri Green provides a summary of the project to the group. If approved the grant will be used to fund the rehabilitation of the Welliver property located at 220 North Genesee Street, Montour Falls, NY 14865; Parcel # 76.19-4-36. The grant requires a 10% match and will award up to two million dollars. The application is due the end of next week.

No public comment.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit the public hearing at 7:52 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls Board of Trustees approving and endorsing the application to the Restore NY Communities Initiative Municipal Grant Program; and

WHEREAS the Village of Montour Falls is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Village of Montour Falls has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of property located at North Genesee Street, Montour Falls, NY 14865; Parcel # 76.19-4-36. The purpose of this project will be to redevelop this former manufacturing facility located in Montour Falls, NY (58k sq ft), which has been underutilized for over a decade and now has the opportunity to be repurposed for a future development project. Montour Falls is situated minutes from Watkins Glen (DRI Winner) and is a finalist for the NY Forward Grant (2022).

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in Montour Falls, New York.

NOW THEREFORE BE IT RESOLVED that the Village of Montour Falls Board of Trustees hereby supports and will sponsor an application for Restore NY funding for the property located at Genesee Street N, Montour Falls, NY 14865; Parcel # 76.19-4-36 and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Mayor of Montour Falls is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a rate increase of Brandi Garrabrant due to increased responsibilities. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Grant Coordinator Amanda Demaria discusses the application for a no match grant to construct a composting facility at the current Village dump.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving and endorsing the application to the U.S. Environmental Protection Agency's Solid Waste Infrastructure for Recycling Grant Program. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a rate increase for Brandi Garrabrant due to increased responsibilities. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving a 6% increase in Marina rates as follows:

Montour Falls Municipal Marina and Campground				
Rates & Fees For 2023				
607-210-4124				
Campsites				
	Daily	Weekly	Monthly	Seasonal
Tent Sites *** (2 week time limit on tent camping)***	\$25.00	\$130.00	xxx	xxx
Electric Only: Sites 137-148	\$40.00	\$200.00	\$600.00	xxx
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	\$2,406.00
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	\$2,745.00
Additional fee for grandfathered attached screen room or enclosed porch	-----	-----	-----	\$200.00
Docks				
	Daily	Weekly	Monthly	Seasonal
Docks # 1-28	\$40.00	\$90.00	\$290.00	\$1,219.00
Docks # 30-95	\$40.00	\$105.00	\$380.00	\$1,749.00
Pontoons (using two slips docks 1-29)	-----	-----	-----	\$1,749.00
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	\$65.00/Month or \$260.00/Season			
Summer Storage - Trailer Only	\$80.00 per Season			
Winter Storage For Boats (October 16 - April 30)	\$6.00 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 rate sheet was put to vote and resulted in the following vote: AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Mayor to attend the Dept. of Energy Conference in Washington DC and included travel expenses. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of quoted materials to facilitate temporary outdoor seating on W. Main Street for businesses. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of a Scada system for the lift station on L'Hommedieu Street. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to enter into Executive Session to discuss possible staff disciplinary action at 9:18 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to exit the Executive Session at 9:58 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 9:58 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; and Emily Byers, Village Clerk

Public: Channing Dolliver-Myers, Cheryl Dolliver, and Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 14 – General Fund, for the amount of \$29,618.70. 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. 14 – Water Fund, for the amount of \$3,210.50. 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. 14 – Sewer Fund, for the amount of \$1,343.04. 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. 14 – Trust & Agency Fund, for the amount of \$1,430.32. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustees Chicone offered a resolution, seconded by Trustee Nolan to approve the following resolution:

A RESOLUTION OF THE VILLAGE OF MONTOUR FALLS ADOPTING
THE SCHUYLER COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Village of Montour Falls recognizes the threat that natural hazards pose to people and property within the Village of Montour Falls; and

WHEREAS, the Village of Montour Falls has prepared a multi-hazard mitigation plan, hereby known as the Schuyler County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Schuyler County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Montour Falls from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Village of Montour Falls demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Schuyler County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED, THAT:

The Village of Montour Falls adopts the Schuyler County Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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

Trustee Nolan offered a resolution, seconded by Trustee Smith to not renew the camper agreement for site 120 in the Marina and Campground. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to extend the current lease agreement with the Montour Falls Library to 2030. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer accepting the 2022 Unpaid Tax List as presented. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone setting the Tax Certificate Sale date as Thursday, March 9, 2023 at 10:00 a.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving the purchase of three ramps and the barriers necessary to proceed with the outside dining project on W. Main Street. 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 8:04 p.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Brian Swartwood, Fire Chief; Laurie Thompson, Treasurer; and Emily Byers, Village Clerk

Public: Dominick Smith, Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 15 – General Fund, for the amount of \$64,604.70. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 15 – Water Fund, for the amount of \$24,022.53. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 15 – Sewer Fund, for the amount of \$65,059.27. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 15 – Trust & Agency Fund, for the amount of \$1,233.32. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Town of Dix Supervisor Dominick Smith asks the Village Board to consider expanding the Fire Contract to cover additional areas in the Town of Dix. The Board agreed to support their request if there is an absolute need and if the fire chief agrees there will be no negative effects for the Village residents.

Amanda Demaria provides the board with updates on the remaining and upcoming grant opportunities including details of the SAFER grant, the SWIFR Grant, the LWRP grant, and ZEV grants.

Trustee Chicone offered a resolution, seconded by Trustee Confer acknowledging the review and acceptance of the Body Camera Policy, furthermore, making no changes at this time. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to offer the property at 114-116 Owego Street to JG Franzese Enterprises for the amount owed for Village taxes, if no interest then County will foreclose for non-payment. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting the 2023 Building Permit as updated by the Code Officer. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone acknowledging the Pop-Up Farmers Market being held Thursday, April 6th, 2023. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into executive session at 8:12 p.m. for the purpose of discussing Village property. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit executive session at 8:34 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to pursue the sale of property located at 305 N. L'Hommedieu Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to continue working with Jeffrey and Valerie Snider to acknowledge the Village's interest in the property on W. Main Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 8:36 p.m.
AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Present: Mayor James Ryan, Trustees Phil Joe Smith, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Treasurer; and Emily Byers, Village Clerk

Public: Nancy Doniger

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 16 – General Fund, for the amount of \$15,345.79. AYES: Trustees 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. 16 – Water Fund, for the amount of \$2,889.05. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 16 – Sewer Fund, for the amount of \$1,301.84. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Amanda Demaria provides the board with an update: the Village recently completed the Clean Heating Action item and passed the 5000-point threshold for the Clean Energy Program. These accomplishments entitle the Village to receive an additional \$5,000 and \$70,000. This money must be spent on Clean Energy Initiatives. Amanda's recommendation is to split the funds between the purchase of an electric vehicle and the planning engineering, and construction of the compost facility. The funds would first go toward the EV and the remaining funds to the compost facility. The proposal is due to NYSERDA by March 15, 2023.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the proposal to NYSERDA for the Clean Energy Community Action Points grants for \$70,000 and \$5,000. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the refund of the \$200.00 deposit for dock 72N. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the purchase of tables and chairs for the W. Main Street outdoor dining pilot program. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to enter into executive session at 7:57 pm. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to exit executive session at 8:43 pm. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the mayor and/or superintendent to pursue the sale of 305 Rock Cabin Road (N. L'Hommedieu St.) and sign any documents necessary. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

The board was presented with a request for a SEQR to be completed for the purchase of 412 W. Main Street.

Trustee Nolan offered a resolution, seconded by Trustee Smith declaring the Village of Montour Falls Board of Trustees as Lead Agency for the State Environmental Quality Review Act process in regards to the purchase of 412 W. Main Street. AYES: Trustee Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

Trustee Confer offered a resolution, seconded by Trustee Smith determining the described action of the

purchase of 412 W. Main Street will not result in any significant adverse environmental impacts therefore resulting in a negative declaration under the State Environmental Quality Review. AYES: Trustee Smith, Nolan, and Confer. NOES: None. Resolution carried

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

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; James Howell, County Legislator; Brian Swartwood, Fire Chief; Laurie Thompson, Treasurer; and Emily Byers, Village Clerk

Public: John Koellner, Jeff & Debbie Waters, Cynthia & Tracy Davis

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 17 – General Fund, for the amount of \$77,463.50. 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. 17 – Water Fund, for the amount of \$10,942.37. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 17 – Sewer Fund, for the amount of \$4,288.41. 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. 17 – Trust & Agency Fund, for the amount of \$1,408.62. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving the Joint Project Committee budget for the fiscal year. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone scheduling the next budget workshops for March 30 and April 20th, 2023 at 6:00 pm. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone approving to waive the fee for Cornell Cooperative Extension to hold a Pop-up Farmers Market at Fireman’s Field on April 6th. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone accepting the membership lineup of the Montour Falls Fire Department as follows:

Fire Chief	Brian Swartwood
1 st Assistant Chief	Andrew Yessman
2 nd Assistant Chief	Jake Burns
Captain	Joel Husted
Lieutenant	John Horyczun
2 nd Lieutenant	Keith Pierce

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan to enter into executive session at 7:58 pm for the purpose of discussing the employment history of a potential employee. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to exit executive session at 8:23 pm. 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 8:24 p.m. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; and Emily Byers, Village Clerk

Public: The Sutton Family, Jennifer Snow, and Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 18 – General Fund, for the amount of \$38,312.31. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 18 – Water Fund, for the amount of \$6,306.61. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 18 – Sewer Fund, for the amount of \$47,666.10. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone approving 2022-2023 Budget Amendment adding A1620.413 to use for billing purposes. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to set a Public Hearing for April 20, 2023 at 7:10 p.m. for the purpose of hearing public comments on Local Law #2-2023 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2023-2024. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to set a Public Hearing for April 20, 2023 at 7:15 p.m. for the purpose of hearing public comments on Local Law #3-2022 A Local Law to Set the Water and Sewer Rates for the Fiscal Year 2023-2024. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone to set a Public Hearing for April 20, 2023 at 7:30 p.m. for the purpose of hearing public comments on the proposed 2023-2024 Village Budget. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing Mayor James Ryan to sign documents for the purchase of a 2022 Ford F150 Lightning pickup, VIN# 1FT6W1EV1NWG01506, with grant funds in the amount of \$79,504.00 from Williams Auto Group. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 7:57 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

April 20, 2023

7:00 pm

Present: Mayor James Ryan, Trustees Phil Joe Smith, James Nolan, and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; James Howell, Sch. Co. Legislature; and Emily Byers, Village Clerk

Public: Jody Saunders, Maureen Colunio, and Katie Serrine

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 19 – General Fund, for the amount of \$ 128,214.91. AYES: Trustees 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. 19 – Water Fund, for the amount of \$ 7,498.60. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 19 – Sewer Fund, for the amount of \$ 4,150.33. AYES: Trustees 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. 19 – Trust & Agency Fund, for the amount of \$ 3,742.17. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

PUBLIC HEARING

7:10 p.m.

Local Law #2-2023 A Local Law
to Override the Tax Levy Limit for
the Fiscal Year 2023-2024

Trustee Smith offered a resolution, seconded by Trustee Confer to open a Public Hearing at 7:10 p.m. for the purpose of hearing public comments on Local Law #2-2023 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2023-2024. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

James Howell made an inquiry about the tax rate.

Mayor Ryan answers the proposed tax rate is 9.4713.

PUBLIC HEARING

7:15 p.m.

Local Law #3-2023 Amending the Code
of the Village of Montour Falls Chapter
156-21 Water Rates and Sewer Charges

Trustee Nolan offered a resolution, seconded by Trustee Confer to enter into a Public Hearing to hear comments on the proposed changes to the Water and Sewer Rates. AYES: Trustees Smith, Nolan and Confer. NOES: None. Resolution carried.

Local law amends residential water rates to \$0.745 per hundred gallons (\$7.45/thousand); residential water base charge to \$3.24 per billing; residential water rates outside the Village to \$1.490 per hundred gallons (\$14.90/thousand); residential water base charge outside the Village to \$6.48 per billing; residential sewer rates to \$1.050 per hundred gallons (\$10.50/thousand); residential sewer base charge to \$3.60 per billing; and residential sewer unit charge to \$280.96 per 41,464 gallons of usage per year.

Local law amends commercial water rates to \$1.000 per hundred gallons (\$10.00/thousand); commercial water base charge to \$1.62 per billing; commercial water rates outside the Village to \$2.000 per hundred gallons (\$20.00/thousand); commercial water base charge outside the Village to \$3.24 per billing; commercial sewer rates to \$1.375 per hundred gallons (\$13.75/thousand); commercial sewer base charge to \$1.80 per billing; and commercial sewer unit charge to \$280.96 per 41,464 gallons of usage per year.

Trustee Smith offered a resolution, seconded by Trustee Confer to close the Public Hearing for Local Law #2-2023 at 7:29 p.m. AYES: Trustees Smith, Confer and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to hire the following seasonal employees: Sarah Gridley, Richard Hartwell, Francis Harrison, Donald Hughey, Michael Merrill, Michael Mosher, Amanda Reasor, and Bruce Thatcher. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for the proposed sale of 305 ROCK CABIN ROAD. AYES: Trustees Smith, Nolan, and Confer. 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 Confer determining that the described action of proposed sale of 305 ROCK CABIN ROAD 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 Smith approving the following resolution:

WHEREAS, the Village of Montour Falls owns the property located at 305 Rock Cabin Road, Montour Falls, New York (the "Premises"); and

WHEREAS, the Board of Trustees has been presented with an offer to purchase the Premises (the "Offer"), and

WHEREAS, the Board of Trustees has determined that the Premises is not needed for public purposes; and

WHEREAS, the Board of Trustees has determined that the price and other terms of the Offer are fair and adequate; and

WHEREAS, the Board of Trustees has further determined that the sale of the Premises pursuant to the Offer is otherwise in the public interest; and

WHEREAS, the Board of Trustees has completed review of the sale of the Premises pursuant to the New York State Environmental Quality Review Act and its implementing regulations ("SEQRA");

NOW, THEREFORE, it is:

RESOLVED, that the Board of Trustees finds that the Village's sale of the Premises will have no significant adverse environmental impact; and it is further

RESOLVED, that the Village's sale of the Premises pursuant to the Contract is approved, and the Mayor is authorized to accept the Offer on behalf of the Village execute and deliver on behalf of the Village all documents and agreements necessary to complete said sale.

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

Trustee Smith offered a resolution, seconded by Trustee Confer to accept the higher purchase offer on the property located at 305 Rock Cabin Road, Montour Falls in the amount of \$68,000.00. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to designate the Village of Montour Falls Board of Trustees as Lead Agency on the State Environmental Quality Review Act for the proposed purchase of 412 W. Main Street. AYES: Trustees Smith, Nolan, and Confer. 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 Nolan determining that the described action of the purchase of 412 W. Main Street 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 Confer approving the following resolution:

WHEREAS, the Village of Montour Falls has contracted to purchase certain real property located at 412 West Main Street, Montour Falls, New York and 00 Genesee Street, Montour Falls, New York (collectively, the "Premises") from the Snider Trust for a price of \$225,000, pursuant to purchase and sale agreement dated March 14, 2023 (the "Contract"), subject to approval by the Village's Board of Trustees; and

WHEREAS, the Board of Trustees has determined that, in consideration of the Premises' historic value, its proximity to the Village offices, and other factors, that the price and other terms of the Contract are

fair, reasonable and in accordance with the most beneficial terms available for the purchase of the Premises, and

WHEREAS, the Board of Trustees has further determined that the Premises is to be acquired for municipal purposes, to wit use as municipal offices and other public purposes; and

WHEREAS, the Board of Trustees has further determined that the purchase of the Premises pursuant to the Contract is otherwise in the public interest; and

WHEREAS, the Board of Trustees has completed review of the acquisition of the Premises pursuant to the New York State Environmental Quality Review Act and its implementing regulations ("SEQRA");

NOW, THEREFORE, it is:

RESOLVED, that the Board of Trustees finds that the Village's acquisition of the Premises will have no significant adverse environmental impact; and it is further

RESOLVED, that the Village's acquisition of the Premises pursuant to the Contract is approved, and the Mayor is authorized to execute and deliver on behalf of the Village all documents and agreements necessary to complete said acquisition.

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

Trustee Smith offered a resolution, seconded by Trustee Confer to accept Elliott Landscaping proposal to replace sidewalk blocks on East South Street. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

The Village Hall roof is moving forward.

Mayor Ryan, Superintendent Hillyard and Treasurer Thompson met with Teamsters for Union negotiations and came to an agreement. The agreement is with the Teamsters for a final review and will be returned for the Mayor to sign.

Trustee Confer noted that Tim Dunlap has volunteered to repaint the historic signs in the Village.

Mayor Ryan let the board know he will host an Arbor Day celebration at the Carnival Grounds on Friday, April 28, 2023.

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

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

May 18, 2023

7:00 pm
Montour Falls Fire Hall

Present: Mayor James Ryan, Trustees Phil Joe Smith, and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; and Emily Byers, Village Clerk

Public: See below

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 20 – General Fund, for the amount of \$ 110,407.50. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 20 – Water Fund, for the amount of \$ 6,907.35. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 20 – Sewer Fund, for the amount of \$ 45,385.33. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 20 – Trust & Agency Fund, for the amount of \$ 591.00. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the Union Contract for the period of June 1, 2023 through May 31, 2026. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving the 2022 Annual Water Quality report. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving the Village Information Sheet as presented. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the Board Meeting dates for fiscal year 2023-2024. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the 2023 tax re-levy list as presented. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

Public Input Meeting
May 18, 2023

Public: Robert & Deona Muller, Rich Fraboni, Moe Colunio, Mike & Christina Hughey, Kirk & Kim Smith, Glenn VanGalder, Doug Habbershaw, Don & Becky Ayers, MaryAnn Cleary, Craig & Angela May, Don & Karen Spaccio, Jim Seafuse, Kristin VanHorn, Tom & Lori Burczynski, Catherine Grover, Thomas Rosen, Steve & Marie Lawton, Karen Sinsabaugh, Steve & Jinny Gardner, Jennifer Davis, TJ & Deborah Riley, Pat Donnell, Donald Hughey, Jim Brown, Jessica Westlake, Philip Gillemot, Sharon Wiedemer, J.C & Joan Argetsinger, Lawrence Scruggs, Katherine Herleman, Denny Snow, Lewis Specchio, Steve & Janet Collins, Laura Scruggs, Jim Howell, Jackie Collins, Gerlando Purpura & Son, Dale & Marsha Welty, Bill Brown, Mark & Lindsay Hall, Steve Silliman, Bill & Tammy Thomas, Cliff Croft, Dominic Spaccio, Michael Hughey Jr., Nancy Loughlin, Dale & Jody Saunders, Dustin Corbett, David & Gloria Stigers, Jenn Snow

The intended purpose of this meeting is to hear public comments on two proposed economic development projects.

The first is a pilot program to implement outdoor dining on West Main Street.

Trustee Confer presents the Main Street outdoor dining concept stating that the Village Board has allowed for 3-4 parking spots to be sectioned off by the placement of concrete planter barriers. The

feedback from the owner's/business' has been very positive and they are onboard. These street side seating areas will be temporary, and all objects will be removable and reusable. The areas will be created by DOT regulated planters, have black link chain for filling in the gaps, and temporary ramps from the curb to the road. Additionally, in an effort to keep everything uniform, the Village purchased all barriers, tables and umbrellas with APRA Rescue funds.

Public comment period held.

The second is a traffic pilot program in front of She-Qua-Ga Falls on South Genesee Street.

Mayor Ryan provided information on the proposed pilot to close part of South Genesee Street in an effort to divert traffic down Main Street to our business district. Many visitors to the Village and large buses bypass our Main Street businesses when they visit the falls. Large buses park on the street across from the Falls Park multiple times per week and on weekends, despite ample parking in the municipal lot. On the weekends, as many as two buses can be parked at a time. The buses let passengers off to visit and then leave. They never make their way down Main Street. The pilot will temporarily close the street between the corner of W. Main and S. Genesee Streets; and the corner of W. South and S. Genesee Streets. There would be a series of removable concrete carrier planters placed to prevent traffic through the area. The proposed idea will not have an impact on access, only traffic flow. The Village does understand this may cause some burden on the residents of the Village and proposed this be a pilot for 2023, then hold additional listening sessions for community feedback.

Public comment period.

Trustee Smith offered a resolution, seconded by Trustee Confer that due to the abundance of negative comments from the community, the board will cancel the proposed South Genesee Street traffic pilot. AYES: Mayor Ryan, Trustees Smith, and Confer. NOES: None. Resolution carried.

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

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

June 1, 2023

7:00 pm

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

Also Present: Dean Hillyard, Superintendent; Heather O'Grady Evans, Executive Director of SC Historical Society; and Emily Byers, Village Clerk

Public: None

Mayor Ryan called the meeting to order at 7:00 pm.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on May Abstract no. 21 – General Fund, for the amount of \$62,874.54. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the payment of bills on May Abstract no. 21 – Water Fund, for the amount of \$4,445.07. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on May Abstract no. 21 – Sewer Fund, for the amount of \$45,004.54. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on May Abstract no. 21 – Trust & Agency Fund, for the amount of \$2570.41. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on June Abstract no. 1 – Sewer Fund, for the amount of \$185.00. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Schuyler County Historical Society Executive Director Heather O'Grady Evans introduced herself to the Board and provided the Annual Report of the Historical Society.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the New York State Department of Environmental Conservation (NYSDEC) Urban and Community Forestry Grant Program.

WHEREAS, the Village of Montour Falls is the primary applicant and desires to apply for up to \$75,000 in financial assistance with no match requirement; 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 application proposes funding for a joint Tree Inventory and Community Forest Management Plan in the Village of Montour Falls and the Town of Montour; and
WHEREAS, the median household income (2021) in the Village of Montour Falls is \$29,878 which about half of the median household income in Schuyler County (\$56,437) and approximately two-fifths the median household income in the entire state of New York (\$75,157); 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 NYSDEC Urban and Community Forestry Program grant 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, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to waive the open container law for the Montour Falls Fireman's Carnival grounds from June 8th – June 10th, 2023 during the hours of operation. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the closure of South Seneca Street from June 8th – June 10th 2023. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the Village Clerk to override the water/sewer bill for the Village operated property at 412 West Main Street. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a refund of the \$200.00 deposit on dock #71N to Judy Smith, therefore making that dock available to rent. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing a refund of the \$200.00 deposit on campsite #179 to Randy Andrews, therefore making that site available for rent. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing a refund of the \$200.00 deposit on Dock #House 2 to Dick Roloson, therefore making that dock available for rent. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Clerk Byers notified the Board that Vibrant Life Yoga Studio would like to use the Falls Park to hold a group yoga session on June 25th, and July 9th, 2023.

Clerk Byers notified the Board that Brittany Coston has changed the date to July 22nd, 2023 on her request to use the fairgrounds for a craft fair fundraiser.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:16 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

June 15, 2023

7:00 pm

Present: Mayor James Ryan, Trustees Phil Joe Smith, James Nolan and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; Tony Nevone, Code Officer; James Howell, SC Legislature; and Emily Byers, Village Clerk

Public: Michelle Nevone, Moe Colunio and grandsons, Lewis Specchio, and Jody Saunders

Mayor Ryan called the meeting to order at 7:00 pm. and asked for the Pledge of Allegiance led by Knox Colunio.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on May Abstract no. 22 – General Fund, for the amount of \$18,206.18. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on June Abstract no. 2 – General Fund, for the amount of \$69,684.75. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on June Abstract no. 2 – Sewer Fund, for the amount of \$197.00. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Legislator Howell provides the board with a summary of the recent Schuyler County Legislative meeting.

Trustee Smith offered the following resolution, seconded by Trustee Confer authorizing the purchase of six 12x12 hardtop outdoor gazebos for marina residents to purchase from the Village, and in an effort to provide a uniform solution to the structural noncompliance issues at the marina and campground. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered the following resolution, seconded by Trustee Confer to deny the application submitted for the property located at 370 South Genesee Street. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the closure West Main Street on Saturday, October 7th for the 2023 Harvest Festival. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to waive the open container law on West Main Street for the 2023 Harvest Festival on Saturday, October 7th, 2023 during the hours of operation. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer accepting the FLX Exterior proposal to clean campers at the Montour Marina contingent upon them providing insurance documents, submitting an operating permit and shall be approved on an annual basis. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Office of the Aging to hold the annual picnic at the fairgrounds upon submission of an event permit, insurance documentation, and agreed to waive the processing fee. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the Mayor to sign an agreement with Cayuga Medical to provide one year of limited public safety services to Schuyler Hospital. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the hire of John Brame as a part time seasonal laborer. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the hire of Christopher Turner to a security 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 8:29 p.m.
AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; James Howell, SC Legislature; Emily Byers, Village Clerk; and Laurie Thompson, Village Treasurer

Public: Shirley Cooper

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on May Abstract no. 23 – General Fund, for the amount of \$22,626.31. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on May Abstract no. 23 – Water Fund, for the amount of \$6,969.10. 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 May Abstract no. 23 – Sewer Fund, for the amount of \$1,165.55. 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 June Abstract no. 3 – General Fund, for the amount of \$138,752.67. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on June Abstract no. 3 – Water Fund, for the amount of \$19,196.80. 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 June Abstract no. 3 – Sewer Fund, for the amount of \$91,446.64. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on June Abstract no. 3 – Trust and Agency Fund, for the amount of \$1,335.52. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Legislator Howell provides the board with a summary of the recent Schuylers County Legislative meeting.

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

RESOLVED, that the Village of Montour Falls applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Title 9 of the Environmental Protection Act of 1993, or other for the purpose of funding the Catharine Valley Trail Connector and Bridge Project;

RESOLVED, that the Village of Montour Falls is authorized and directed to accept these grant funds in an amount not to exceed \$119,000.00 for the project described in the grant application;

RESOLVED, that the Village of Montour Falls] is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Catharine Valley Trail Connector and Bridge Project;

RESOLVED, that the Village of Montour Falls is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): Mayor and Village Clerk

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

Trustee Chicone offered a resolution, seconded by Trustee Nolan to hire Brent Miller and Barry Garrabrant as Security Guards. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the Village Treasurer to override the tax bills for the Village properties at 412 W. Main Street and N. Genesee Street. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the intern to purchase up to \$350.00 in advertising materials to advance the climate smart campaigns. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer authorizing the Village Clerk to purchase a replacement trampoline for the property owner at 112 N. Genesee Street due to destruction caused by a Village owned tree. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to consult with the Village Attorney to evaluate whether the business at 100 Clawson Blvd is operated in compliance with the NYS Building Code and the Village Zoning Regulations. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing Larson Design Group to start the permitting process to clean up the canal bank in the marina. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:17 p.m. AYES: Trustees Chicone, Nolan, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Present: Acting Mayor Phil Joe Smith, Trustees, James Nolan and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; and Laurie Thompson, Village Treasurer

Public: Paul Vorhis, Tara Nevins, Katie Serrine and Brian McKeon

Acting Mayor Smith called the meeting to order at 7:00 pm. and asked for the Pledge of Allegiance.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on May Abstract no. 24 for the amount of \$5,279.24. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on August Abstract no. 4 for the amount of \$299,330.37. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the street closure on West Main Street, from Owego to Genesee Street, on September 8th, 2023 from 11:00 am to 12:00 pm for the Glenora Run. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the contract renewal of Ascend Collaborative Development for grant administration services for August 1, 2023 through July 31, 2024. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to hire James Simmons and Jeffrey Salisbury as Security Guards. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the partial refund of the marina monthly camping fee in the amount of \$483.90 to Melvin Marsh due to an early departure from the marina. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer denying the request for the removal of late fees from the Village tax bills. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the Village to accept the retired electronic sign from Schuyler County surplus. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to enter executive session at 7:32 p.m. for the purpose of discussing property acquisitions. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to exit executive session at 8:27 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the treasurer to provide full payment for 412 West Main Street to Jeffrey and Valerie Snider. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; Laurie Thompson, Village Treasurer; and James Howell, Schuyler County Legislature

Public: Paul Stewart, Cary Smith, William McLoughlin, Brian McKeon, and Katie Serrine.

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

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 5 – General Fund, for the amount of \$111,031.56. 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. 5 – Water Fund, for the amount of \$11,817.23. 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. 5 – Sewer Fund, for the amount of \$46,186.50. 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. 5 – Trust and Agency Fund, for the amount of \$1,635.15. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Legislator Howell provides the board with a summary of the recent Schuyler County Legislative meeting.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the temporary closures of Canal Street, from W. South to Cook Streets, on September 23, 2023 for the Finger Lakes running event and waive the open container law for 222 – 300 West Main Street during the event. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer allowing the mayor to sign the necessary document for Romeo Village to change their name thus transferring the current pilot agreement. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing and approving the ARC Loan policy as submitted. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the temporary appointment of Hon. Leon Tuttle as the Village Justice through December 2024 as recommended by the Sixth Judicial District. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Abstain: Trustee Chicone. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the request for bids for both the Level 2 Electric Vehicle Charging Station Purchase, Operation, Maintenance, and Management; and the Level 2 Electric Vehicle Charging Station Installation, furthermore authorizing the advertisement of the request for bids. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith the declaring the Village Board of Trustees as Lead Agency for the State Environmental Quality Review Act process regarding the purchase of the marina property. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Mayor Ryan and the Board of Trustees reviewed and completed Part II of the Environmental Quality Review Act Application.

Trustee Confer offered a resolution, seconded by Trustee Chicone determining the described action of the purchase of the marina property 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, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing payment of additional costs necessary to properly repair the roof at Village Hall. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; and Laurie Thompson, Village Treasurer

Public: Katie Serrine, James Pierce

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

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 6 – General Fund, for the amount of \$95,353.16. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 6 – Water Fund, for the amount of \$5,819.19. 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. 6 – Sewer Fund, for the amount of \$44,790.68. AYES: Trustees Chicone, Smith Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 6 – Trust and Agency Fund, for the amount of \$1,350.52. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the Code Enforcement Officer to act on behalf of the Village's attorney for prosecuting code enforcement cases in Village Court. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Mayor Ryan opened the Request for Qualification (RFQ) packets submitted for the Owego Street Stormwater Improvement Project, OSC Contract # D040679, PIN# 6755.62. The Village received four submissions and they are as follows: Hunt Engineers, LaBella Associates, Delta Engineers, and Fisher Associates. The submissions will be reviewed by an appointed panel of three members.

Trustee Nolan offered a resolution, seconded by Trustee Chicone appointing Dean Hillyard, Jeffrey Confer, and Phil Joe Smith to the Owego Street RFQ review committee. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone excused himself at 7:38 pm.

Trustee Smith offered a resolution, seconded by Trustee Confer to enter executive session at 7:39 p.m. for the purpose of discussing employment matters. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to exit executive session at 8:21 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer accepting the resignation of Justice Court Clerk Gloria Stigers. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith appointing Dawn Rose as Justice Court Clerk. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:22 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Present: Mayor James Ryan, Trustees Phil Joe Smith, James Nolan and Jeffrey Confer

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; and Laurie Thompson, Village Treasurer

Public: Katie Serrine, Dominic Spaccio

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

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 7 – General Fund, for the amount of \$101,143.66. AYES: Trustees 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. 7 – Water Fund, for the amount of \$8,076.30. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 7 – Sewer Fund, for the amount of \$595.87. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Dominic Spaccio, of Hanalei's Dispensing, notified the Village Board that he has submitted an application to the NYS Office of Cannabis Management to open a retail dispensary at 324 West Main Street and asked for the support of the board. He requested that they revisit and vote on cannabis opt-in.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing influenza vaccinations and COVID boosters for interested Village employees. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the trick or treat hours as 5:00 pm to 8:00 pm on Tuesday, October 31st, 2023. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Village Treasurer to waive the 2023 taxes on Village owned properties, 412 W. Main Street and 00 Genesee Street. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer accepting the resignation of seasonal laborer Sarah Gridley. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to enter executive session at 8:05 p.m. for the purpose of discussing employment matters. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit executive session at 8:32 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to hire Kalishia Delong as a seasonal laborer. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; and Laurie Thompson, Village Treasurer

Public: Katie Serrine

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

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 8 – General Fund, for the amount of \$109,398.82. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 8 – Water Fund, for the amount of \$4,395.59. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 8 – Sewer Fund, for the amount of \$1,905.86. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 8 – Trust & Agency Fund, for the amount of \$1,896.30. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing to re-issue the request for bids for both the Level 2 Electric Vehicle Charging Station Purchase, Operation, Maintenance, and Management; and the Level 2 Electric Vehicle Charging Station Installation, furthermore authorizing the advertisement of the request for bids. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the Mayor to execute any necessary documents or forms related to the purchase of the marina property. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

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

WHEREAS, the Village of Montour Falls (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village of Montour Falls, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.
4. Increasing development capacity for residential uses.

5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

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

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

WHEREAS, the Village of Montour Falls has contracted to the retail purchase of a new 2023 Ford Truck EV Lightning from Blaise Alexander Ford of Mansfield PA for the price of \$71,247.50, and NOW, THEREFORE, it is:

RESOLVED, that the Village's acquisition of the vehicle pursuant to the Contract is approved, and the Mayor of the Village of Montour Falls, James P. Ryan, is authorized to execute and deliver all documents and agreements necessary to complete said acquisition on behalf of the Village.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone to accept the scoring committee recommendation of Hunt Engineers as the engineering firm for the Owego Street Stormwater Project. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 7:54 p.m. AYES: Trustees Chicone, Smith, and Confer. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Present: Mayor James Ryan, Trustees Vincent Chicone, Philip Smith, and James Nolan

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; Laurie Thompson, Village Treasurer; Judy McKinney Cherry, SCOPED; Brian Toy, Climate Smart Communities Coordinator; Aaron Arnold, Climate Justice Fellow; and Nancy Doniger, Climate Justice Steward

Public: Katie Serrine

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

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 9 – General Fund, for the amount of \$115,960.29. 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. 9 – Water Fund, for the amount of \$1,104.66. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 9 – Sewer Fund, for the amount of \$1,007.90. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Brian Toy, Southern Tier Planner / Climate Smart Communities Coordinator for Schuyler County, discussed the concept of a repair café as a free meeting place to repair items together. This event would be held in the Village, hosted by the Village, and rely on volunteers as “repair coaches”. The volunteers would bring their tools and offer assistance to others with broken household items. The vision for Montour Falls is to host two repair cafés in early 2024, which will produce four points toward the Village’s Silver Certification application in July.

Trustee Smith offered a resolution, seconded by Trustee Nolan expressing the Board’s interest and support of hosting a Repair Café. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

SCOPED Director Judy McKinney Cherry spoke to the board regarding an opportunity for economic development in the Village along the marina canal. Lendal North America (Lendal NA) is a manufacturer of high-quality kayak paddles that currently operates out of Rochester, NY and is looking to move to our area. Lendal operates year-round and would hire 10-20 full time employees. Judy requested board support of continuing to explore this idea and work with the company to develop a proposal.

Trustee Chicone offered a resolution, seconded by Trustee Nolan expressing their support of the Lendal North America (Lendal NA) business proposal, and interest in this company opening in our area. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

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

The Board of Trustees of the Village of Montour Falls, pursuant to section 3-300(2) of the Village Law of the State of New York, hereby resolves as follows:

1. In lieu of any other residency requirement imposed by law, the office of associate justice may be filled by any person residing in Schuyler County.
2. In lieu of any other residency requirement imposed by law, the office of village justice may be filled by any person residing in Schuyler County.

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

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

Resolution Declaring the Village of Montour Falls a Zero Waste Local Government.

WHEREAS The Mayor of the Village of Montour Falls charges the Sustainability Committee with improving waste reduction, reuse and recycling in the Village and assisting with the development and implementation of Village-wide resource conservation and sustainability programs; and

WHEREAS, the Village of Montour Falls has positioned itself as an environmental leader among Climate Smart communities in the Southern Tier, by offering a broad array of recycling and reuse options in the community, including a food waste drop off program, co-sponsoring household hazardous waste disposal days for residents, co-sponsoring a repair workshop, numerous educational programs and Arbor Day events, by committing to clean energy through the work of the Climate Justice Fellow; and WHEREAS the Village of Montour Falls is committed to protecting and enhancing environmental quality in the community now and for future generations; and WHEREAS the Village of Montour Falls was recognized as a leader and partnered with the United States Department of Energy Agency's Better Buildings being recognized as a 2023 Better Practice Award Winner for Solid Waste Reduction and Diversion Strategies; and WHEREAS the Zero Waste philosophy accepts that the earth's ability to support life is finite and that natural resources must be used in the most efficient and sustainable way possible; and WHEREAS the Village of Montour Falls will lead by example and requires Village departments to prevent waste, maximize recycling, consider buying products with recycled content, provide adequate and accessible recycling containers in all governmental buildings and work sites located next to trash containers, work with residents to support these efforts in keeping our community a sustainable community; and WHEREAS the guiding principles of Zero Waste are: managing resources instead of waste, conserving natural resources through waste prevention and recycling; and WHEREAS the placement of materials in waste disposal facilities, such as landfills and incinerators, wastes natural resources, transfers liabilities to future generations, and has the potential to cause damage to human health and the health of other living things; and WHEREAS avoiding the creation of waste or discards in the first place is the most economically efficient and environmentally sustainable resource management strategy; and WHEREAS waste prevention, reuse, recycling, and composting are materials-management options that conserve resources while reducing environmental impacts; and WHEREAS, consumers are currently forced to assume the high financial cost of collecting, recycling, and disposing of materials; and WHEREAS government is ultimately responsible for leading by example and establishing criteria needed to eliminate waste, and for creating the economic and regulatory environment in which to achieve it,

THEREFORE, be it resolved by the Village Board of the Village of Montour Falls, New York hereby declares the Village of Montour Falls a Zero Waste Local Government. A Zero Waste Local Government can be achieved through action plans and measures that significantly reduce waste and pollution within government operations. These measures will include leading by example and encouraging residents, businesses, and agencies to judiciously use, reuse, and recycle materials. This resolution shall become effective upon adoption.

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

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter Executive Session at 8:37 p.m. to discuss an employee matter. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to exit Executive Session at 9:11 p.m. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone to adjourn the meeting at 9:14 p.m. AYES: Trustees Chicone, Smith, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Present: Mayor James Ryan, Trustees Philip Smith, Jeffrey Confer and James Nolan

Also Present: Dean Hillyard, Superintendent; Emily Byers, Village Clerk; and Aaron Arnold, Climate Justice Fellow

Public: Clint Bowen, Dominic Spaccio, Carissa Spaccio, Don Spaccio, Andy Spaccio, Anthony Degraw, Gene Casselberry, Jason Snow, Erik RL Johnson, and Brian McKeon

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

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 10 – General Fund, for the amount of \$39,304.46. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 10 – Water Fund, for the amount of \$3,217.83. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 10 – Sewer Fund, for the amount of \$1,837.34. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 10 – Trust and Agency Fund, for the amount of \$1,698.72. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Dominic Spaccio discussed opting in to adult-use cannabis retail dispensaries with the Trustees. He is passionate about opening a retail cannabis dispensary in the village and stays informed on the latest legislation. He obtained a provisional license from NYS Office of Cannabis Management, who has also protected his site at 324 W. Main Street, Montour Falls, restricting anyone from operating within a certain distance of his establishment.

Mayor Ryan discussed the progress with the Level 2 Zero Emission Vehicle Infrastructure Grant. This evening, the board will open the 3 sealed proposals they received for RFP# 2023-002 and RFP# 2023-003. Offerors were able to submit proposals for each RFP separately or combined. The opening resulted in the following information:

1) John Mills Electric	RFP#2023-003	\$5,200.00
2) evCHARGEolutions	RFP#2023-002	\$3,915.00
3) Abbott Energy Inc.	RFP#2023-003 RFP#2023-002	\$8,966.08 after incentives

The Village Board reviewed and discussed the offeror's proposals. After careful consideration, the board chose to accept and proceed.

Trustee Smith offered a resolution, seconded by Trustee Nolan to accept the bid from Abbott Energy Inc. for the Level 2 Zero Emission Vehicle charger and installation for a projected cost of \$8,966.08. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing to re-issue the request for proposals for the Owego Street Stormwater Improvement Project. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the Mayor to pursue other avenues of providing bailiff services to the Village Court. AYES: Trustees Smith, Confer, and Nolan. NOES: None. Resolution carried.

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

Respectfully submitted,
Emily Byers, Village Clerk