

Regular Board Meeting
Village of Montour Falls

January 4, 2024

7:00 pm

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

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

Public: Donald Spaccio and Jessica Westlake

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 Confer authorizing the payment of bills on Abstract no. 11 – General Fund, for the amount of \$69,580.75. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 11 – Water Fund, for the amount of \$15,125.19. AYES: Trustees Chicone, 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. 11 – Sewer Fund, for the amount of \$5,001.28. AYES: Trustees Chicone, 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. 11 – Trust and Agency Fund, for the amount of \$1,698.72. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

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

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

Trustee Chicone offered a resolution, seconded by Trustee Smith authorizing the reimbursement of a tire replacement due to damage from Village owned equipment in the amount of \$162.34. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the payment of an EVConnect repair invoice for the vehicle charger, contingent upon a discussion of the matter with the company. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the contract for Amric Associates LTD. to provide bailiff services at the Village Court. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:19 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

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

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

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the payment of bills on Abstract no. 12 – General Fund, for the amount of \$25,131.43. AYES: Trustees Chicone, 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. 12 – Water Fund, for the amount of \$6,010.47. AYES: Trustees Chicone, 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. 12 – Sewer Fund, for the amount of \$130,713.38. AYES: Trustees Chicone, Smith, Confer, and Nolan. 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, OSC Contract # D040679, PIN# 6755.62. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan approving Addendum #1 to the Montour Falls Government Operations Climate Action Plan, the Village of Montour Falls commits to a 50% reduction in GHG emissions within 10 years (2031), base year 2018. 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 8:18 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

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

Public: Jessica Westlake, Jody Saunders

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. 13 – General Fund, for the amount of \$64,766.59. AYES: Trustees Chicone, 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. 13 – Water Fund, for the amount of \$5,113.19. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 13 – Sewer Fund, for the amount of \$2,631.19. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 13 – Trust and Agency Fund, for the amount of \$2,070.40. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Montour Falls Library Director, Jessica Westlake, updates the board on the status of the Construction Aid project with Halco/NYSED Construction Aid Grant taking place at the library. The first phase of this project was the insulation of the attic and basement which has been completed and has produced noticeable temperature improvements. She is coordinating phase two of the project which will include more energy saving upgrades.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the New York State Canal Corporation and the Erie Canalway National Heritage Corridor Grant Program; and WHEREAS, the Village of Montour Falls desires to apply for up to \$24,000 in financial assistance; and WHEREAS, the Village of Montour Falls endeavors to improve and/or promote connectivity between recreation areas and communities or between waterways and land trails; and WHEREAS, the Village of Montour Falls endeavors to make recreational and tourism assets more accessible for all ages and abilities and expand audiences served; 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 new sidewalks and new signage; and WHEREAS, the project will benefit low- and moderate-income persons. A low- and moderate-income person is defined as being a member of a household whose income is less than 80% of the area median income for the household size. A principal benefit to low- and moderate-income persons requires at least 51% of the project beneficiaries to qualify as low- and moderate-income; and WHEREAS, the median household income (2021) in the Village of Montour Falls is \$29,878 which about percent of the median household income in Schuyler County (\$53,291) and approximately forty-four percent household income in the entire state of New York (\$71,117); and WHEREAS, the village intends to provide the local dollar-for-dollar match requirement (up to \$24,000) if the grant is awarded; 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 New York State Canal Corporation and the Erie Canalway National Heritage Corridor Grant Program 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, Nolan, and Confer. NOES: None. Resolution carried.

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 SFY 2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant Program issued by the New York State Division of Homeland Security and Emergency Services (DHSES).
WHEREAS, the Village of Montour Falls desires to apply for up to \$1,000,000 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 new roof for the Village Firehouse; 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 New York State Division of Homeland Security and Emergency Services (DHSES) SFY 2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) 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, Nolan, and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program - Regional.
WHEREAS, the Village of Montour Falls is the primary applicant and desires to apply for up to \$75,000 in financial assistance; and
WHEREAS, the Village of Montour Falls endeavors to preserve and protect the residents and businesses of the Village and surrounding communities; 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 Operations and Safety, which includes Training, Equipment, PPE, and Wellness and Fitness in collaboration with neighboring firefighting organizations; 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 Village of Montour Falls intends to provide the local match requirement of 5% (up to \$3,750) of total project cost, if the grant is awarded; 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 U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program 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, Nolan, and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program - Vehicle Acquisition
WHEREAS, the Village of Montour Falls is the primary applicant and desires to apply for up to \$75,000 in financial assistance; and
WHEREAS, the Village of Montour Falls endeavors to preserve and protect the residents and businesses of the Village; 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 Vehicle Acquisition; 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 Village of Montour Falls intends to provide the local match requirement of 5% of grant amount awarded (up to \$3,750); 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 U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program 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, Nolan, and Confer. NOES: None. Resolution carried.

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

Resolution by the Village of Montour Falls approving and endorsing the Village's application to the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program - Operations and Safety.
WHEREAS, the Village of Montour Falls desires to apply for up to \$75,000 in financial assistance; and
WHEREAS, the Village of Montour Falls endeavors to preserve and protect the residents and businesses of the Village; and
WHEREAS, the Village of Montour Falls is a Bronze Certified Climate Smart Community; and
WHEREAS, the application proposes funding for Operations and Safety, which includes Equipment, PPE, Modification to Facilities, Wellness and Fitness, and Training; 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 Village of Montour Falls intends to provide the local match requirement of 5% of grant amount awarded (up to \$3,750); 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 U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) FY2023 Assistance to Firefighters Grant Program 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, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith accepting the 2023 Delinquent Tax List as presented and authorize the publication. 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 7, 2024 at 10:00 a.m. AYES: Trustees Chicone, Smith, Nolan and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith resolved, the upcoming General Village Election will be held Tuesday, March 19, 2024 and resolved, the polling place will be located at the Village Hall, 408 West Main Street and will be open between the hours of 12:00 noon and 9:00 p.m. AYES: Trustees Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to hold a public hearing on Thursday, February 15, 2024 at 7:15 p.m. at the Montour Falls Village Hall, 408 W. Main St., Montour Falls, New York, to hear public comments on the transfer of funds from the general account toward the purchase of the Montour Marina. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

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

Resolution - Community Distributed Generation (Community Solar) for the Village of Montour Falls New York State Electric and Gas Electric Accounts,

WHEREAS, the NY DPS (Dept. of Public Service) and New York State Electric and Gas have implemented the Community Distributed Generation (CDG) Net-crediting billing mechanism; and
WHEREAS, this allows the Village of Montour Falls the opportunity to receive a discount directly on the New York State Electric and Gas invoice without the need for providing payment information or receiving a second invoice; and
WHEREAS, the Village of Montour Falls has established a relationship with Ampion, PBC. to administer the Clean Energy Communities Community Solar 'Community Campaign'; and
WHEREAS, the Village of Montour Falls wishes to set an example for residents;
NOW, THEREFORE, BE IT RESOLVED, that the Village of Montour Falls authorizes the adoption of Community Distributed Generation for all eligible Village accounts with Ampion, PBC.

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

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

Resolution - Village of Montour Falls Supporting Ampion Renewable Energy Program
WHEREAS, the Village of Montour Falls has been presented with an opportunity to partner with Ampion, PBC. dba Ampion Renewable Energy; and
WHEREAS, the Village of Montour Falls can benefit by completing High Impact Actions associated with the NYSERDA Clean Energy Communities program; and
WHEREAS, Ampion has a program that is aligned with the Village's goals to promote sustainability and renewable energy for its community and residents; and
WHEREAS, Ampion is offering the Village and residents the opportunity to save money on electricity costs; and
WHEREAS, this program is offered to residents directly from Ampion; and
WHEREAS, the Village of Montour Falls wishes to support this program; and
NOW, THEREFORE, BE IT RESOLVED, that the Village of Montour Falls supports its community's participation in the Ampion Renewable Energy Program.

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

Trustee Chicone offered a resolution, seconded by Trustee Smith to schedule budget workshops starting on February 15, 2024 at 6:00 p.m. and additional dates: March 7, March 21, April 4, and April 18, 2024 as needed, with the regular board meeting immediately following. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the Village Treasurer to pursue a quote from Insero & Company CPA's for financial services. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:32 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

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

Public: Jess Westlake, Jody Saunders, Karen Sinsabaugh, and Antoinette & Dustin Corbett

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. 14 – General Fund, for the amount of \$39,663.41. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 14 – Water Fund, for the amount of \$437.38. AYES: Trustees Chicone, 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. 14 – Sewer Fund, for the amount of \$43,098.36. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Mayor Ryan informed the board that Justice Steven Decker has been appointed by the Sixth Judicial District to serve as Village Justice for Montour Falls and Justice Leon Tuttle will be vacating as of February 29th, 2024.

Trustee Smith offered a resolution, seconded by Trustee Confer appointing two election inspectors for the election on March 19th, 2024: Thomas McGarry and Eleanor Lattin. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer to waive the open container law for West Main Street only for the First Fridays on Main events held March 1st, April 5th, and May 3rd during the hours of 5:00 – 8:00 pm. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to open the public hearing at 7:15 p.m. to hear public comments on the temporary transfer of funds from the general account for the purchase of the Montour Marina and Campground. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

The Village proposes to utilize \$81,000 of the General fund account as a down payment for the purchase of the Marina from NYS Canal Corp. The Village will replace the funds with money from the bond after it is obtained.

Dustin Corbett asks what the percentage of the village funds the \$81,000 is and what the time frame is for bond counsel.

Mayor Ryan and Treasurer Thompson offer the answers and keep the public hearing open while addressing other Village business.

Trustee Smith offered a resolution, seconded by Trustee Chicone to approve the 2024-2025 Larson Design Group retainer agreement as presented. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith to approve a 2% increase of Marina Dock and Campground rates for the 2024-2025 season. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone authorizing the use of ARPA funds for the following green initiatives: to purchase an electric Polaris side-by-side and an electric zero-turn lawn mower. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Mayor Ryan notes that the purchase of these items and submitting a solar use plan will put the Village in the position to receive \$175,000 from NYSERDA.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the clerk's office staff to manage scheduling for the Fire Dept Community Room as requested by the fire department.

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

Trustee Confer offered a resolution, seconded by Trustee Nolan to close the public hearing at 7:30 p.m.

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

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the Treasurer to move \$81,000 into the budget. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan accepting the resignation of Justice Court Clerk, Dawn G. Rose, her last day will be February 29, 2024. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Smith to enter into executive session at 7:49 pm for discussion of onboarding a new employee. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to exit executive session at 8:17 pm.

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

Trustee Nolan offered a resolution, seconded by Trustee Confer to hire Catrina Decker as Justice Court Clerk at rate of pay of \$18/hr. 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 8:18 p.m.

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

Respectfully submitted,
Emily Byers, Village Clerk

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

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

Public: Jess Westlake, Jody Saunders, Katie Serrine, and George Mahler

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 Confer authorizing the payment of bills on Abstract no. 15 – General Fund, for the amount of \$110,381.53. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 15 – Water Fund, for the amount of \$9,832.64. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 15 – Sewer Fund, for the amount of \$2,311.82. AYES: Trustees Chicone, Smith, Confer, and Nolan. 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 \$1,960.28. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Chicone the publication of an advertisement for summer employment. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

WHEREAS, the Village of Montour Falls seeks to promote the responsible disposal of all waste products created as a result of activities and events within the Village, 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 is currently completing actions to become a Silver Certified Climate Smart Community;

The Village Board of Trustees adopts the following Government Contract Policies to go into effect May 1, 2024 for all new and renewing government contracts.

1. Waste Separation and Recycling Requirements:

- a. Events held on Public Property- All event hosts/coordinators will be required to provide adequate trash, recycle, and compost receptacles, as applicable to the event, and ensure that all waste will be disposed of appropriately. Event staff must be trained on correct waste management, handling, and disposal.
- b. Janitorial Services- All janitorial services that contract with the Village must separate and recycle waste appropriately, and must be trained on correct waste management, handling and disposal.
- c. Construction and Demolition- Where applicable, the Project Manager will seek to recycle and/or reuse as much construction, demolition, or other project waste as is feasible given project budgets, staff time, and estimated project completion time.

The Project Manager will explore strategies to reduce construction and demolition waste where possible, as well as possible strategies for waste material recycling and reuse; such strategies may involve partnership with an outside organization for the removal, recycling, and/or reuse of waste materials.

2. Energy efficiency and fuel efficiency standards:

- a. Appliances and equipment used by contractors- All appliances and equipment will be expected to be energy-efficient, with Energy Star Certification, if applicable. All equipment must be in good running condition with no leaks (fuel, hydraulics, cooling systems, etc.)
- b. Transit vehicles- All transit vehicles will be expected to be energy and fuel efficient, and must be in good running condition with no leaks (fuel/exhaust, hydraulics, braking systems, cooling

systems, etc.) New and replacement vehicles must meet all State and Federal fuel efficiency standards. All routes should be the most fuel efficient available.

c. Waste hauling vehicles- All waste hauling vehicles will be expected to be energy and fuel efficient, and must be in good running condition with no leaks (fuel/exhaust, hydraulics, braking systems, cooling systems, etc.) New and replacement vehicles must meet all State and Federal fuel efficiency standards. All routes should be the most fuel efficient available.

3. Anti-idling policies for contractor vehicles:

a. This policy shall apply to all motor vehicles defined in Article 1 of the Vehicle and Traffic Law of the State of New York. No person who owns, operates or leases a motor vehicle, and contracts with the Village of Montour Falls, shall allow or permit the engine of such motor vehicle to idle for more than five consecutive minutes when the motor vehicle is not in motion, except as otherwise permitted by Exceptions Section below.

Exceptions:

(1) The motor vehicle is forced to remain motionless because of traffic conditions over which the operator thereof has no control.

(2) Regulations adopted by federal, state or local agencies having jurisdiction require the maintenance of a specific temperature for passenger comfort. The idling time specified may be increased, but only to the extent necessary to comply with such regulations.

(3) The engine is being used to provide power for an auxiliary purpose such as loading, discharging, mixing or processing cargo; controlling cargo temperature; construction; or farming, or operation of the engine is required for the purpose of maintenance.

(4) Fire, police and public utility trucks or other vehicles are actually performing emergency services.

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 Confer to re-hire the following employee: John Brame Jr., Grady Cummings, Amanda Reasor, Jeffrey Salisbury, and James Simmons. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to obtain proposals for curbside garbage pickup, marina garbage pickup and recycling. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to approve the rate for NYS Canal Corporation dredging crew campers for the 2024-2025 season. 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 7:52 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

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

Public: Jody Saunders, Kate Serrine, and Joe Gibson

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. 16 – General Fund, for the amount of \$16,298.48. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on Abstract no. 16 – Water Fund, for the amount of \$458.96. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Chicone offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 16 – Sewer Fund, for the amount of \$44,078.22. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer the publication of an advertisement for a permanent full time municipal worker at a rate of \$18.00 per hour. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

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

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

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

The Mayor and Board reviewed the 2024 Annual Progress Report of the Montour Falls Government Operations Climate Action Plan completed by Amanda Demaria and reviewed by the Sustainability Committee.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving the appointment of Jeffrey Confer as the Deputy Mayor. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith approving the appointment of Bryan Monacelli to the Planning Board. AYES: Trustees Chicone, Smith, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the appointment of Sophie Marmor to the Zoning Board of Appeals. 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 p.m. AYES: Trustees Chicone, Smith, Confer, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

April 4, 2024

7:00 pm

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

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

Public: Sam Hale, Sydney Fee, Colby Smith, Amanda Colunio, Lisa Bennett, Antoinette a& Dustin Corbett, Russell Gardner, and George Mahler

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. 17 – General Fund, for the amount of \$41,869.32. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 17 – Water Fund, for the amount of \$7,374.43. AYES: Trustees Smith, Confer, Saunders, and Nolan. 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 \$3,347.66. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 17 – Trust & Agency Fund, for the amount of \$1,991.04. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer agreeing to hold a special meeting on April 25, 2024 at 7:00 p.m. for public hearings starting at 7:05 p.m. to hear comments on the tax cap override, the proposed water and sewer rates, and the proposed 2024-2025 Village Budget. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Saunders approving the temporary closure of West Main Street on May 3rd, 2024 from 4-9 p.m. for the First Friday event between Lee and Owego Streets. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer to adjourn the meeting at 8:23 p.m. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

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

Also Present: Dean Hillyard, Superintendent; Laurie Thompson, Village Treasurer; Emily Byers, Village Clerk; Tony Nevone, Code Enforcement Officer; Aaron Arnold, Climate Justice Fellow; and Amanda Demaria, Grant Administrator

Public: Sam Hale, Brian Eslinger, Jessica Westlake, Montour Tea Company, Kate Fee and Sydney Fee

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 Saunders authorizing the payment of bills on Abstract no. 18 – General Fund, for the amount of \$32,890.15. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 18 – Water Fund, for the amount of \$333.13. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan authorizing the payment of bills on Abstract no. 18 – Sewer Fund, for the amount of \$275.34. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Smith authorizing the Mayor to sign the marina purchase contract with NYS Canal Corporation. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the Hunt Engineers Contract for engineering services for the Owego Street Stormwater Improvement Grant Project not to exceed \$125,106.00. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving the additional costs incurred for the marina survey in the amount of \$7,650.00. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to hold a public hearing on Thursday, May 2nd, 2024 at 7:30 p.m. to hear public comments on the proposed changes to Chapter 160, Attachment 2, Schedule of District Regulations regarding the Mixed Use District (MU1). AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the hiring of the following seasonal laborers: Donald Hughey, Michael Merrill, Richard Hartwell, Bruce Thatcher, and Francis Harrison. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Confer approving the purchase of a 2024 Big Tex dump trailer for the amount of \$11,250.00 and remove marina dumpsters. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:38 p.m. AYES: Trustees Smith, Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Special Board Meeting
Village of Montour Falls

April 25, 2024

7:00 pm

Present: Deputy Mayor Jeffrey Confer, Trustees Philip Smith, Jody Saunders and James Nolan

Also Present: Emily Byers, Village Clerk

Public: James Howell, John & Lorna King

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

PUBLIC HEARING

Local Law #1-2024 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2024-2025

Trustee Smith offered a resolution, seconded by Trustee Saunders to open a Public Hearing for the purpose of hearing public comments on Local Law #1-2024. AYES: Trustees Smith, Saunders, and Confer. NOES: None. Resolution carried.

This proposed budget would require an override of the 2% tax cap that was imposed by New York State.

The tax rate will increase by \$0.2836 per \$1,000 of property assessment. This budget will require us to use \$0 from our fund balance.

Mr. Howell inquired about the cause of the increase in revenues. The board discussed changes in the marina and purchasing the land.

PUBLIC HEARING

Local Law #2-2024 Amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges

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

The water rates will remain the same with no increase under the proposed budget. The administration fee will decrease by \$0.04. This budget will increase the water fund balance by \$34,158.

The proposed budget would increase the sewer rates by \$1.25 for residential and \$1.75 for commercial per 1000 gallons. The administration fee will decrease by \$0.04 and the debt charge will decrease by \$0.21. This budget will require the Village to use \$13,514 from the sewer fund balance.

The Board and John King discussed the Village's flow of wastewater to the new regional plant. The Village should focus on finding the infiltration in our wastewater system.

Trustee Smith offered a resolution, seconded by Trustee Saunders to close the Public Hearing for Local Law #1-2024 A Local Law to Override the Tax Levy Limit for the Fiscal Year 2024-2025. AYES: Trustees Smith, Saunders, and Confer. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Smith to close the Public Hearing for Local Law #2-2024 for Water Rates and Sewer Charges. AYES: Trustees Smith, Saunders, and Confer. NOES: None. Resolution carried.

PUBLIC HEARING

2024-2025 Village Budget

Trustee Smith offered a resolution, seconded by Trustee Saunders to enter into a Public Hearing to hear comments on the proposed 2024-2025 Village Budget. AYES: Trustees Smith, Saunders, Nolan, and Confer. NOES: None. Resolution carried.

Deputy Mayor Confer discussed the budget overview sheets for the General, Water, and Sewer Funds.

Trustee Smith offered a resolution, seconded by Trustee Saunders to close the Public Hearing for the Village Budget for the fiscal year 2024-2025. AYES: Trustees Smith, Saunders, Nolan, and Confer. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Nolan approving Local Law #1-2024 A Local Law to Override the Tax Levy Limit for Fiscal Year 2024-2025 as follows:

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Montour Falls to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Montour Falls, County of Schuyler, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

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

Section 5. Effective date

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

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

Trustee Nolan offered a resolution, seconded by Trustee Saunders approving Local Law #2, amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges, as follows:

Local law amends residential water rates to \$0.745 per hundred gallons (\$7.45/thousand); residential water base charge to \$3.20 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 \$6.40 per billing; residential sewer rates to \$1.175 per hundred gallons (\$11.75/thousand); residential sewer base charge to \$3.56 per billing; and residential sewer unit charge to \$280.75 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 \$1.60 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 \$3.20 per billing; commercial sewer rates to \$1.550 per hundred gallons (\$15.50/thousand); commercial sewer base charge to \$1.78 per billing; and commercial sewer unit charge to \$280.75 per 41,464 gallons of usage per year.

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

Trustee Smith offered a resolution, seconded by Trustee Nolan to approve the 2024-2025 Village Budget, summarized as follows:

	General	Water	Sewer
Appropriations	1,820,753	339,194	736,840
Estimated Revenues	1,130,485	373,352	723,326
Appropriated Fund Balance	0	34,158	13,514
Tax Levy	690,268		
Taxable Assessment	70,760,980		
Tax Rate	9.75		

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

Trustee Smith offered a resolution, seconded by Trustee Smith to adjourn the meeting at 7:34 p.m. AYES: Trustees Confer, Smith, Nolan, and Saunders. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk

Regular Board Meeting
Village of Montour Falls

May 2, 2024

7:00 pm

Present: Mayor James Ryan, Trustees Jeffrey Confer, Jody Saunders and James Nolan

Also Present: Laurie Thompson, Village Treasurer; Emily Byers, Village Clerk; and Aaron Arnold, Climate Justice Fellow

Public: Jessica Westlake, Montour Tea Company, and Kate Serrine

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

Trustee Confer offered a resolution, seconded by Trustee Saunders authorizing the payment of bills on Abstract no. 19 – General Fund, for the amount of \$164,974.90. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 19 – Water Fund, for the amount of \$11,182.20. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Confer authorizing the payment of bills on Abstract no. 19 – Sewer Fund, for the amount of \$45,071.90. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Saunders authorizing the payment of bills on Abstract no. 19 – Trust & Agency Fund, for the amount of \$2,435.80. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

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

June 6, 2024
June 20, 2024
July 18, 2024
August 15, 2024
September 19, 2024
October 3, 2024
October 17, 2024
November 7, 2024
November 21, 2024
December 5, 2024
December 19, 2024
January 2, 2025
January 16, 2025
February 6, 2025
February 20, 2025
March 6, 2025
March 20, 2025
April 3, 2025
April 17, 2025
May 1, 2025
May 15, 2025

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

Trustee Nolan offered a resolution, seconded by Trustee Confer approving the 2024 tax re-levy list as presented. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Saunders authorizing the refund of the \$200.00 deposit on campsite #114 deposit. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Confer approving the Farmer's Market use of the carnival grounds on Thursdays, June 13 through October 10th from 4:00 – 7:00 pm. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to open a public hearing at 7:15 p.m. to hear public comments on the proposed changes to Chapter 160, Attachment 2, Schedule of District Regulations regarding the Mixed Use District (MU1). AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Mayor Ryan described the changes to the district regulations.

Jessica Westlake asked details about the side yard and rear yard setbacks.

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

Trustee Confer offered a resolution, seconded by Trustee Nolan approving the changes proposed to the Mixed Use District. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Saunders offered a resolution, seconded by Trustee Nolan authorizing the use of the dump trailer for garbage from the First Friday event May 3rd, 2024. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Nolan offered a resolution, seconded by Trustee Saunders authorizing the Village to bring in an arborist to evaluate the trees on West South Street prior to the paving/curbing/sidewalk project. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Trustee Confer offered a resolution, seconded by Trustee Nolan to adjourn the meeting at 8:41 p.m. AYES: Trustees Confer, Saunders, and Nolan. NOES: None. Resolution carried.

Respectfully submitted,
Emily Byers, Village Clerk