

Regular Meeting

The regular meeting was held on Tuesday May 9th, 2023 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Dana Bailey – Highway Superintendent
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: Brian Stamp – Councilperson

Others: Eleanor Lattin – From the Historical Society

Pledge of Allegiance: Supervisor Scott invited everyone present at 7:00_{pm} to stand and join in the Pledge of Allegiance to the Flag

Resolution #21

READING OF MINUTES

On motion of Councilperson Yessman, seconded by Councilperson Taber, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that the minutes from April 11th, 2023 meeting be accepted as read

Resolution #22

PAYMENT OF BILLS

On motion of Councilperson Simpson, seconded by Supervisor Scott, the following resolution was

Adopted: Ayes – 4 Noes – 0

RESOLVED that Abstract #005 be paid in the following manner:

- General: \$5,819.⁸⁸
- Highway: \$13,743.⁰⁵
- Trust & Agency: \$798.⁹⁸

Guest(s): Eleanor Lattin spoke on behalf of the Historical Society. She handed out a 2022 Annual Report and thanked the Town of Montour for their continued support

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Bailey informed the Board that the State budget passed and it looks like the Town will get around \$10,000 more in CHIPS money this year. The park is ready for the 2023 season and they fixed a guide rail on the trail leading to Eagle Cliff Falls. Tom has been hauling in stone for chip sealing. There was a complaint that came in for a hole on Dug Road that they will be addressing soon. A quote for the 10-wheeler with plow that we have been on the order list for came in at \$273,651.²⁰. Superintendent Bailey hasn't heard anything on the 1-ton or the bridge drawing yet.

SUPERVISOR: Supervisor Scott had his report for April 2023 ready for the Board to look over

JUSTICE: Judge Spaccio sent over his report for April 2023

TOWN CLERK: Gloria submitted her report for April 2023

BUILDING INSPECTOR III: Rick submitted his report for April 2023. He, also, stated that he called DEC and left a message regarding the campers on State Route 14

LANDFILL: Breana Yessman submitted her letter of resignation from the Landfill Committee.

Resolution #23

LETTER OF RESIGNATION

On motion of Councilperson Taber, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the Town accepts Breana Yessman’s letter of resignation from the Landfill Committee effective immediately

PLANNING BOARD: Sherry submitted her minutes from April 2023 meeting. Next meeting is Wednesday May 17th, 2023 at 7:00_{pm}

Communications: Schuyler County Planning Director, Kristin VanHorn, emailed all the Towns and Villages in the County regarding a proposed “turn-key EV Charging Station Project.” Supervisor Scott will email her back stating our interest in this project. Supervisor Scott will be meeting with Amanda Demaria-Rodriguez, our ARPA Fund Administrator, to discuss the Park Project.

Unfinished Business: The Board reviewed the revised Campers as Temporary Residence law sent over by Attorney Halpin and agreed to move forward. The June meeting will be a public hearing to hear any/all public comments regarding this proposed zoning law. The Board was asked to look into and consider what a good starting wage would be for someone new coming into a salaried position, as this new person would not make the same starting salary as someone who has been in that position for years. The Board was given a handout to write their suggested starting wage on to discuss at a future meeting.

New Business: Superintendent Bailey received a quote in the amount of \$61,736.⁰⁰ from Spencer Paving for the paving of the parking lot. It would begin at the road and end at the gate to the Highway Department. Covering approximately 5,906 sq. ft. We are unsure of how long this quote is good for but it was noted that paving the parking lot would last a long time.

The Board was given a handout for Schuyler County Hall of Fame Nomination Guidelines

Havana Glen: Up \$223.⁰⁰ from 2022

Next Meeting: Tuesday June 13th, 2023 at 7:00_{pm} will start with the Public Hearing regarding Campers as Temporary Residence and Regular Meeting will immediately follow

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Simpson, all-in-favor – the meeting be adjourned at 8:08_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk