

Regular Board Meeting July 19, 2018 7:00 p.m.

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

Absent – None

Also Present – Emily Byers, Deputy Clerk; Dean Hillyard, DPW Superintendent  
Guests – Katherine Herleman, CEC Coordinator/Educator; Amanda Rodriguez, SCOPED;  
Michael O’Connell, Larson Design Group; Michael Griffin, Design Engineer NYS DOT; Jeffrey Confer,

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

Mayor King offered the floor for public participation, but no public present.

Michael O’Connell offers the Board updates on each project in the Village  
Sewer Rehab project:

Mr. O’Connell states the rehab work has been completed, and the Contractor’s Final Pay App #6 was submitted for \$178,060.65 which includes all work and final retainage. LDG has reviewed and approved.

The Village will need to approve a final adjusting change order to remove the remaining \$80,794.82 out of Vacri’s contract. Certificate of Substantial Completion is being processed.

The Village will need to pass a resolution of project completeness, this and other documents are required to closeout of the RD. Grant. He assumes at least a month, maybe more, to close-out the project. There are remaining funds the Village can utilize for sewer related needs.

Trail Project:

Mr. O’Connell states the project work is on schedule, construction should continue through the summer.

The substantial completion date is mid-September.

CDBG Grant/UV System/Water Improvement Project:

There was a bid opening on June 27th and had two bidders which were Vacri Construction and Wenzel Contractors. LDG recommends the Village award Wenzel Contracting after the release of funds is obtained. The plan is to issue Notice to Proceed which will take place in August 2018, followed by construction completion in November 2018.

Trustee Lawton offered a resolution, seconded by Trustee Ryan authorizing to award the Water Improvement Project Contract to John F. and John P. Wenzel Contractors Inc. for an amount not to exceed \$394,983.00, the award shall be contingent on the Release of Funds from the CDBG Grant.

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

Mayor King updates the Board on the recent JPC meeting, needs approval from both Village's to pay invoices pertaining to the Joint Waste Water Treatment Plant. Also, Larson Design Group and Watkins Glen International have come up with a long-term solution to the enormous amount of waste the track and its events produces. The plan is for the track to install and maintain a 750,000-gallon tank for storage of waste so they can in turn send the waste to the plant in increments, not all at once. The JPC has approved this as a valid long-term solution.

Trustee Ryan offered a resolution, seconded by Trustee Lawton authorizing the payment of the Regional Wastewater Treatment Plant July 2018 Invoices in the amount of \$554,514.53.

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

Trustee Chicone arrives to the meeting at 7:20 p.m.

Trustee Ryan offered a resolution, seconded by Trustee Smith to accept the JPC decision regarding the waste storage tank at Watkins Glen International.

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

Mayor King advises the board that it is 7:30 p.m. and time for the Public Hearing of Water & Sewer Rates for the 2018-19 Fiscal Year.

PUBLIC HEARING 7:30 p.m. Local Law #1-2018 Amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges

Trustee Smith offered a resolution, seconded by Trustee Chicone to enter into a Public Hearing to hear comments about the proposed change to the Water and Sewer Rates.

Local law amends water rates to \$0.535 per hundred gallons (\$5.35/thousand); water base charge to \$2.90 per billing; sewer rates to \$0.950 per hundred gallons (\$9.50/thousand); sewer base charge to \$2.55 per billing; and sewer unit charge to \$53.89 per 48,000 gallons of usage per year.

No public present.

Trustee Ryan offered a resolution, seconded by Trustee Chicone to close the Public Hearing.

Trustee Ryan offered a resolution, seconded by Trustee Smith approving Local Law #1-2018, amending the Code of the Village of Montour Falls Chapter 156-21 Water Rates and Sewer Charges as proposed.

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

NYS DOT Engineer Michael Griffin presents to the Village Board proposed State Route 14 Project set for the year 2020. With use of visual aids, he describes the paving, curbing, and sidewalks that are included with this project. The Board asks questions and offers information as part of the process. There will be a public meeting in the future prior to moving forward.

Clean Energy Communities Coordinator Katherine Herleman addresses the Board providing them with updates and asks for approval of two resolutions necessary to continue the Grant application. She asks the Board to help collect Letters of Support for the Climate Smart Communities Grant. She would like to thank Trustee Ryan, Mayor King, and the Village Board for helping Montour Falls emerge as Energy Leaders.

Trustee Ryan offered a resolution, seconded by Trustee Lawton, authorizing the submittal of the 2018 CFA Climate Smart Communities Grant. The Village affirms the availability of \$9,000.00 for the 50% local share.

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

Trustee Ryan offers a resolution, seconded by Trustee Chicone, authorizing the Mayor of Montour Falls to establish a Sustainability Committee consisting of at least one board member, the Superintendent, a Clerk, at least one resident and a subject matter expert.  
AYES: Trustee Ryan, Trustee Lawton, Trustee Smith, Trustee Chicone. NOES: None.  
Resolution carried.

Trustee Ryan, along with the Village Board and Mayor King, thanks Katherine Herleman and Amanda Rodriguez.

Superintendent Hillyard states he and the Village crew have been in the Village Marina repairing docks, taking down trees, etc. The DEC has concerns about the bridge over the Canal and Hunt Engineers have been monitoring the status frequently. He states that Harold Brown is willing to sell his golf cart to the Village for \$2,000.00.

Trustee Smith offers a resolution, seconded by Trustee Chicone, authorizing the purchase of Harold Brown's golf cart for \$2,000.00.

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

Trustee Lawton offered a resolution, seconded by Trustee Chicone authorizing the payment of bills on General Abstract \$56,265.02, Water Abstract \$2,637.53, Sewer Abstract \$5,726.62, Trust & Agency Abstract \$136.91, Capital Projects Abstract \$191,160.65.

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

Trustee Lawton offered a resolution, seconded by Trustee Ryan to adjourn the meeting at 9:23 p.m.

Resolution carried.

Respectfully submitted,  
Emily Byers, Deputy Clerk