

Present: Supervisor Dominick Smith
Deputy Supervisor Brian Ervay
Councilman Jeff Meehan
Councilman Alec Moore
Councilman Alan Gregory
Town Clerk Naomi Kingsley
Highway Superintendent Scott Yaw

Supervisor Smith called the meeting to order at 6:30 pm followed by the Pledge of Allegiance

Additions to Agenda – budget transfer, highway inventory

Public Be Heard-per policy – 3 members of the Montour Falls fire department. Nothing received from WGFD as of yet. New contracts will be signed in December.

Reports:

- a. Supervisors – Budget has been the big focus for the last month, as of today the preliminary figures are \$100,000 over the tax cap and show a 22% increase. Public hearing notice was deficient but we made the attempt to hold on time, it needs to be done by 20th, if not done, the preliminary would stand. We will hold another public hearing will be the 17th. Working with Scott on things over the last month.
Water/sewer grant applications.
- b. Deputy Supervisor – nothing, didn't get in touch with Jeremy on sign, but it can be on a timer.
- c. Council Member Concerns – still have incomplete vouchers
- d. Clerk – office will be closed for the holiday
- e. Bookkeeper - none
- f. Superintendent of Highway – last 30-day report was sent to everyone
- g. Code Officer-Fire and Commercial Inspection Report – 9 inspections this past month, 1 fire & assembly inspection, issued 7 new permits. 57 permits so far for the year.
- h. Planning Board - nothing
- i. ZBA-approve - nothing
- j. Town Court - submitted
- k. Dog Shelter - nothing
- l. Committee Reps:
 - i. EMC - nothing
 - ii. FD - nothing
 - iii. Landfill – plan to disperse the \$250,000.00 to the members but not until April or May when CD comes due. Crush tanks, drill new test well, remove leach lines, sheriff may use as shooting range and fire dept for training if a secondary water source can be located
 - iv. Solar - nothing
 - v. Short Term Rental – nothing

Back to the Fire Dept. - Alan Gregory stated that the Town agreed to pay \$15,000.00 for 2025 only if we settle on the 2026 figures. The 2026 proposal is quoted at 35,000.00-45,000.00. He thought that 33,000.00 had been agreed upon and are they adding another \$15,000.00? He would like the bill held until he can find out about 2026. Councilman Gregory will call Village Deputy Mayor Pete Cherock to ask for clarification. There was no contract for 2025.

RESOLUTION #64 – offered by Ervay, seconded by Gregory
Resolve to approve Minutes: Oct 2025, Approve Town Clerk’s Report Oct 2025, Approve Audit for Nov 2025, Approve Supervisors Report for Oct 2025. Ayes – 4, nays - 0

RESOLUTION #65 – offered by Moore, seconded by Meehan
Resolve to approve the travel request from Code Officer Steve Conroy to attend a training at Tioga Downs December 10-12. It will count as 12 hours towards his annual training needed. The cost is \$384.09. Ayes – 4, nays – 0.

Correspondence: N/A

There will be another Public Hearing on the budget November 17, 2025 at 6:15 pm with a Special Meeting at 6:30 pm to approve the final budget.

RESOLUTION #66 – offered by Moore, seconded by Ervay
Resolve to approve the request from Watkins Glen Promotions to support the 2026 Corvette Thunder in the Glen Festival on Saturday, May 16, 2025. Ayes – 4, nays – 0

The December meeting will be the cutoff for bill payment for the years. Any bills after that will have to wait until the new year.

RESOLUTION #66 – offered by Moore, seconded by Ervay
Resolve to authorize the purchase of a 2025 Dodge Ram to replace Scott’s truck. It will be used as a “chaser” truck. Ferrario Dodge has the state bid, it will be gasoline powered at a cost of \$45,288.60. DA fund balance will be used to pay for it. It is a white crew cab with the following add on’s a back rack, a tool box, side steps, an amber light, mud flaps, and a spray on bed liner by Linex for a total of \$1,300.00 extra to finish the truck out. Delivery will be Wednesday. Ayes – 4, nays - 0

RESOLUTION #67 – offered by Meehan, seconded by Moore
Resolve to purchase a 2026 Nissan Rogue S for use by the Code Officer and staff who travel to conferences. It was recommended by our insurance provider to not use personal vehicles. The cost is \$ 27,386.83 from state bid. “A” Fund balance will be used for the purchase. It will need lettering. Ayes – 4, nays - 0

RESOLUTION #68 – offered by Meehan, seconded by Ervay
Resolve to transfer \$65,000.00 from the highway budget to reserves. Ayes 0 4, nays – 0

Scott provided a highway inventory list and it was reviewed by the board.

Mendy Thorsland was present from Schuyler Public Health to update the board on their services. She will send pdf files to be placed on our web site.

Two bids were received for the sewer extension – Barton & Loguidice and Hunt Engineers. Dominick will review them and have figures for the December meeting.

RESOLUTION #69 – offered by Gregory, seconded by Moore.

Resolve to accept the inventory presented by the Highway Superintendent. Ayes – 4, nays – 0

There being no further business the meeting was adjourned at 7:11 pm

Respectfully submitted,

Naomi C. Kingsley
Town Clerk