

Minutes of the Public Hearing of the Board of Trustees of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on May 17, 2016 at 7:20 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner (absent), Atty. Dowd, Village Clerk Rivera-Stanley, Anna Frumes, Don Berger, Maria Beltrametti, Steve Magyar.

RE: OPEN THE PUBLIC HEARING INTRODUCTORY LOCAL LAW 3 OF 2016

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board opened the Public Hearing for the Introductory Local Law 3 of 2016. Motion carried, 4-Ayes, 0-Nays.

Mayor Brescia asked the Village Clerk Rivera-Stanley if all the paperwork has been filed to hold this Public Hearing.

Village Clerk Rivera-Stanley replied yes, all the paperwork filed.

Mayor Brescia opened for public comment.

Public present: Silent.

Mayor Brescia asked Attorney Dowd that the only changes are for the hours from 8 am to 3 pm.

Ms. Frumes assured Mayor Brescia that the grease trap was installed at the Bed and Breakfast.

Trustee Lindner arrived at 7:21 pm

RE: CLOSE THE PUBLIC HEARING

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board closed the Public Hearing Introductory for the Local Law No. 3 of 2016. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, May 17, 2016 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Don Berger, Maria Beltrametti, Jane Anderson, Steve Magyar

Mayor Brescia opened the meeting with the Pledge of Allegiance to the flag.

RE: REPORTS

Trustee Lindner reported on the old post office drive way that is parallel to the two Bank drive up. He has a proposal to remove the pavement with a donation of top soil to fill in and level it off. In addition to a donation of posts matching the existing posts in the parking lot. One of the problems that was brought to our attention is the trucks backing in to unload, they then drive over the Village property to exit in the opposite direction of the bank. The Bank is certainly not happy about this. This will integrate the area to the Clinton Street Band Stand Park will plant seed and restrict the area until the first concert. We will reseed it again in September and by spring we should have a good and solid lawn. A master plan was mentioned for landscaping around the area of the Band Stand Park working with Ed Williams, the Bank and the Real Estate Office to integrate the back of their buildings with the Park Land. We are also working with BOCES and Cornell Cooperative Extension on acquiring a landscape architecture planning donation.

Trustee Hembury reported on the upcoming Car Show is on Sunday, September 25th from 10 am to 3 pm. Flags have been ordered for Memorial Day. My wife Sue and daughter Michele will lead about five minutes ahead of the parade distributing the flags to the crowd.

Mayor Brescia reported on the General Montgomery Day committee meeting we are working getting more vendors this year. Randy Rosenberg has been named the Grand Marshal which is a good choice.

Atty. Dowd reported meeting with Dawn, Walt, and Buddy on a different solar company. We walked the proposed site behind the Sewer Treatment Plant for a solar field.

RE: APPOINT SUMMER RECREATION COUNSELORS & CITS

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board appointed the Summer Recreation Counselors & CITs beginning June 27th through August 12th. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION AUTHORIZING THE TREASURER TO MAKE YEAR END BUDGET TRANSFERS

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted a resolution authorizing the Treasurer to make necessary end of year budget transfers. Motion carried, 5-Aye, 0-Nays.

RE: EVENT VOLUNTEES NEEDED

Volunteers Needed for Village of Montgomery Memorial Day Parade to help with parking, Stage and seating area set up, decorations, refreshments and clean up after the event.

RE: EVENTS

Town of Montgomery CAC Community Garden has plots available and welcomes new members (Located at the Benedict Farm Park)

Memorial Day Parade, Monday, May 30, 2016 line up at 10:30 am and stepping off at 11:00 at the Orange County Firefighters Museum.

RE: VILLAGE HALL CLOSED IN OBSERVANCE OF MEMORIAL DAY

Village Hall will be closed Monday, May 30th in observance of Memorial Day

RE: APPROVE MOA POLICE CONTRACT UPDATED CBA

Move by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the MOA Police Contract updated CBA. Motion carried, 5-Ayes, 0-Nays.

A copy will be available at the Village Hall by Thursday either by review or as a foil request for copies.

RE: APPROVE PAYCHEX PROPOSAL

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the Paychex proposal. Motion carried, 5-Ayes, 0-Nays.

RE: SEQR NEGATIVE DECLARATION

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury the Board approved the Negative Declaration for the Introductory Local Law No. 3 of 2016. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Mr. Berger inquired about a new Treasurer being hired and asked who it might be. He further asks if the position was offered to the Deputy Treasurer.

Mayor Brescia stated yes a new Treasurer has been hired. It is David Griffith. Yes, it was. This is not open for discussion, it is a personnel matter.

Mr. Berger expressed his concerns of the continued brown water. He has new filters and it is getting worse.

Ms. Beltrametti expressed her concerns about the maintenance provision of code for the Parking Lot. It reads that open areas should be properly drained to protect building foundations and avoid ponding.

Trustee Lindner stated reviewing it with the Building Inspector and we both agreed that the ponding that occasionally happens after a rain fall is in no way affecting the integrity of the

foundation of the buildings that are in that area. He reviewed that law with the attorney and he also agreed so as long as the ponding is in the center it is not endangering the buildings. Therefore, it is not a Village issue. It is an issue between you and the landowners of the other properties.

Mayor Brescia stated this is a dispute for the court.

Trustee Lindner stated if the Building Inspector sited you with a building violation, you have to go to Village Court on the matter if you are in disagreement with his findings.

RE: EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board entered in to Executive Session at 7:54 pm under Public Meetings Law section §7 (F) to discuss the possible employment history of a particular corporation and Under Public Meeting Law section §7 (H) to discuss a lease of real property with Atty. Dowd and the Village Clerk Rivera-Stanley in attendance. Motion carried, 5- Ayes, 0-Nays.

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board went out of Executive session at 8:12 pm.

RE: ADJOURNMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adjourned the meeting of May 17th at 8:13 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk

DRAFT