

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, May 21, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Building Inspector Yancewicz, Don Berger, Dumisa Adams, MD, Mary Ann Lindner, Robert Flynn, Laura Fitzgerald.

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

RE: MOMENT OF SILENCE

Mayor Brescia called for everyone present to rise, for a moment of silence, for the recently deceased former Board of Trustees member Robert Kiernan.

RE: MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the minutes of May 7, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH BOARD

Robert Flynn to present hardship to the Board. He is not able to comply with the AHRB recommended type of siding replacement of hardiplank, for the properties at 145 Ward Street and 147 Ward Street, which are adjacent to the Historic District.

Mr. Flynn stated he was not able to obtain all the necessary documents to present his case to the Board. He asked for an extension. The Board granted Mr. Flynn a two weeks extension.

RE: OLD BUSINESS – UNSAFE BUILDING ORDERED TO BE DEMOLISHED

Status on 145 Ward Street – Unsafe Building, ordered to be demolished extended with an updated to be provided at this meeting.

Building Inspector Yancewicz stated 145 Ward Street, has progressed but he has not received an engineer's report to determine the soundness of the building or a mold abatement report. He urged the owner to expedite these requirements as soon as possible and for the Board of Trustees.

Mr. Flynn stated he has not obtained the services of a structural engineer to determine if the building is structurally sound and also has not had a mold abatement conducted either. He did say that the building has been cleaned out and the roof collar and Anderson windows, which are six over six have been approved by the AHRB. He has been overwhelmed with the purchase of 145 Ward Street and everything involved with the process. He asked the Board for an additional extension to comply with the necessary requirements of the unsafe building at 145 Ward Street that was ordered to be demolished. The Board granted an additional extension of two weeks, for Mr. Flynn to provide the documentation on the soundness of 145 Ward Street structure and the mold abatement report as well.

RE: ADDITIONAL EXTENSION GRANTED FOR 145 WARD STREET – UNSAFE BUILDING ORDERED TO BE DEMOLISHED

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board granted an extension of two weeks, for documents to be provided on the soundness of 145 Ward Street and the mold abatement report as well, which was previously deemed unsafe and ordered to be demolished. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE WESLEY HALL ROOF REPLACEMENT MATERIALS

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved Beartown Metal Roofing Supply, LLC quote for the Wesley Hall Roof Replacement Materials only in the amount of \$27,751.84. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION IN SUPPORT OF A PEDESTRIAN BRIDGE FROM THE BENEDICT PARK ACROSS THE WALLKILL RIVER TO THE VETERANS MEMORIAL PARK

The Board tabled a decision until the next meeting of June 4, 2019. Atty. Dowd mentioned he was not able to reach the Town of Montgomery Attorney for the language required, for the resolution in support of the pedestrian bridge.

RE: AUTHORIZED A LETTER IN SUPPORT OF THE RESTORATION OF THE EXTREME WINTER RECOVERY FUNDING, AS WELL AS AN INCREASE IN CHIPS HIGHWAY AIDE IS ESSENTIAL TO ASSISTING EVERY COMMUNITY IN THE STATE TO MAKE NEW YORK AN ATTRACTIVE PLACE TO LIVE, WORK AND VISIT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board authorized a letter in support of the extreme winter recovery funding, as well as an increase in chips highway aide is essential to assisting every community in the state to make New York an attractive place to live, work and visit. Motion carried, 5-Ayes, 0-Nays.

RE: HIRE THE VILLAGE OF MONTGOMERY 2019 SUMMER CAMP STAFF, AS THE RECREATION DIRECTOR HAS OUTLINED

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board hired the Village of Montgomery 2019 Summer Camp staff, as the Recreation director has outlined. Camp begins on July 1st through August 9th. Motion carried, 4-Ayes, 0-Nays, 1-Absention (Trustee Hembury).

RE: FRIENDS OF MONTGOMERY FREE LIBRARY REQUEST USE OF THE MEETING ROOM TO HOST THEIR SUMMER READING CLUB

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the Friends of Montgomery Free Library request use of the Meeting Room to host their Summer Reading Club on Saturdays, July 13th, 20th, 27th, and August 3, 2019 from 10:00 am to 12:00 Noon, with the conditions of a certificate of insurance is provided, listing the Village as the additional insured. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

Monday, May 27th, 11 am – Memorial Day Parade, ceremony to follow at the Veterans Memorial Park.

Monday, July 1st Village of Montgomery Summer Camp begins, through Friday, August 9th.

RE: PUBLIC PORTION

Trustee Hembury asked the Wallkill Valley Times reporter Laura Fitzgerald if she is going to publish the interview she conducted with him, regarding the SAFEWISE rating the Village of Montgomery received. Ms. Fitzgerald said she did not publish this due to the surrounding Villages or the Town not receiving a rating. Trustee Hembury mentioned this is a positive thing that should be reported and published. However, this is not the case and is certain, if it were a negative issue regarding the Village of Montgomery that would be published without a doubt.

Mayor Brescia mentioned the next meeting of June 4th will be held at the Senior Center beginning at 6:30 pm, for a question and answer session for the Village of Montgomery residents with the Medline representatives.

Mr. Berger mentioned Congressman Sean Patrick Maloney held a Town Hall meeting on Saturday, at the Veterans Memorial Park. It was nice to see but it was not well attended.

RE: BOARD OF TRUSTEES MEETING CHANGE

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved to change the meeting of Tuesday, August 13, 2019 to Thursday, August 1, 2019, held at 7:30 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of May 21, 2019 at 7:45 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk