

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 Wednesday, **February 19, 2014** at 7:30 pm.

PRESENT: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek; Trustee Hembury; Trustee Lindner; Atty. Dowd; Village Clerk Rivera-Stanley, Maria Beltrametti, Marc Devitt, Michele Reis

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

RE: MINUTES

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the minutes of January 21, 2014. Motion carried, 5-Ayes, 0-Nays.

RE: RENEW WALLKILL VALLEY TIMES DISPLAY AD CONTRACT

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board renewed the Wallkill Valley Times annual contract for prepaid display ads at \$ 1,500.00. Motion carried, 5-Ayes, 0-Nays.

RE: POLICE CHIEF RESIGNATION

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board accepted the resignation of Police Chief DiMilia effective February 17, 2014. Motion carried, 5-Ayes, 0-Nays.

RE: DEPUTY VILLAGE CLERK MURPHY REQUEST FMLA

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved FMLA for Deputy Village Clerk Murphy. Motion carried 5-Ayes, 0-Nays.

RE: EVENTS

Networking and Open house at Montgomery Montessori School 138 Clinton Street, Wednesday, February 26th 6:00 to 8:00 pm

Enhanced STAR exemption must be filed by March 1, 2014.

Girl Scout Gold Award Ceremony, Saturday, March 8th Mercy College Rotunda in Dobbs Ferry at 11:00 am

Voter Registration day, Saturday, March 8th at Village Hall at 12:00 Noon to 5:00 pm

Cub Scout Pack 30 “Blue & Gold Ceremony” Saturday, March 22, 2014 at Kuhl’s Highland House at 9:00 am to 12:00 pm

St. Pat’s Ramble Parade, Saturday, March 22, 2014 at 1:00 pm

RE: AWARD BID FOR DPW GARAGE/OFFICE PLUMBING, HEATING, AIR CONDITIONING MATERIAL SUPPLY LIST

Opening Bid: February 18, 2014 at 10:00 am at Village Hall

Bidders	Amounts
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Schmidt’s Wholesale Inc.	\$ 16,204.81
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Newburgh Winnelson	\$ 16,732.29
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Moved by Deputy Mayor, seconded by Trustee Hembury, the Board awarded the DPW GARAGE/OFFICE PLUMBING, HEATING, and AIR CONDITIONING MATERIAL SUPPLY LIST BID to Schmidt’s Wholesale Inc. as the lowest bidder at the amount of \$ 16,204.81. Motion carried, 5-Ayes, 0-Nays.

RE: RESOLUTION DESIGNATING NAMES, ADDRESS, OFFICES AND CANDIDATES FOR GENERAL ELECTION

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board passed a resolution designating Andrew T. Roepe 164 Waters Edge Montgomery NY 12549, as Village Justice, 4 Year term to be posted and published. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Maria Beltrametti addressed the Board with her concerns regarding the Village Museum Garden.

The gate was ajar and dogs have been defecating in the Museum Garden. The DPW addressed the broken gate and a sign was posted. I feel this is huge disrespect to the Village and the Historian Marian Wild. I want to submit a letter to add to the newsletter.

Trustee Lindner suggested she submit a letter for the newsletter for review.

Mayor Brescia said the newsletter will contain the information regarding the laws on scooping the poop.

Ms. Beltrametti also inquired about the need for a new DPW building when they have a trailer that is being used and it seems adequate for their needs.

Mayor Brescia said the DPW building needed to be up to code with a lunch room. The trailer is a rented temporary structure for the DPW use as needed.

RE: M&R ENERGY RESOURCES CORP

Michele Reis from M&R Energy Resources Corp supplier of Natural Gas and Electric in Orange and Rockland Counties, Primarily Orange and Rockland and Central Hudson Companies. We service many Municipalities and can provide you with an energy audit at no charge. I would like to help the Village secure a utility rate. We solicit bids for you to get you the best rate available per Kilowatt hour. The Hudson Valley energy is being rezoned with Westchester and New York City, effective May, 2014. M&R Energy won the bid with Orange County.

Mayor Brescia said we are going to piggyback on the Orange County contract.

Moved by Trustee Hembury, seconded by Deputy Scheels, the Board approved the energy audit for the Village by Michele Reis that has been proposed.

Mayor Brescia recused himself from the meeting.

RE: CHANDLER LANE PDD

Marc Devitt provided an update on the Chandler Lane PDD. He met with the Village consultants, the DPW, the Fire Department, and the Building Department and received good feedback as well as the public informational meeting. We are formulating and addressing all concerns to put a final plan to submit to the Board of Trustees

Marc Devitt ended by commending the DPW for doing an excellent job with the weather conditions we are having.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned at 8:16 pm. Motion carried, 4-Ayes, and 0-Nays.

Monserrate Rivera-Stanley, Village Clerk