

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, June 17, 2014 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, (Trustee Lindner absent) Atty. Dowd, Village Clerk Rivera-Stanley, Dominic Cordisco, Maria Beltrametti, Vincent Satriano, Johanna Sweikata, Joe Puliafico, John Moskua, Rachel Coleman, Marc Devitt, Joe Neumann

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

RE: MINUTES

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approve the meeting minutes of May 20, 2014. Motion carried, 4-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Dominic Cordisco, Atty. with Drake, Loeb in New Windsor, I am from Port Jervis and an Orange County resident all my life. I am representing Resorts World along with a team presenting a potential project in Orange County to the Town of Montgomery and Two other Villages. This is the first meeting of many. Resorts World has an office on 17K in the Nap building anyone with question on the project is welcome to come in.

Video presentation: A short introduction to the company, Resorts World Casino. We also have a full presentation for the project in Montgomery. I am sure you following the Newspaper, what is happening regarding the constitution amendment that was passed allowing for non Indian casino's in New York State. Here in Montgomery 72 percent were in favor of the referendum. All bids are due to Albany on June 30th, with local support. In the fall an announcement of who is awarded the license with 24 months to build. Who knows what is going to happen after that, some applicants might put there pens down and wait to see what the State does in the terms of awarding the licenses.

It is our intention to proceed and go to the permitting process as if we have a license. We want to do everything in order to show we are fully committed on the site. We will be working on a host community agreement with the Town of Montgomery.

**RE: RESOLUTION IN SUPPORT OF RW ORANGE COUNTY LLC
APPLICATION TO DEVELOP AND OPERATE A DESTINATION CASINO
RESORT LOCATED IN THE TOWN OF MONTGOMERY**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board adopted a resolution in support of RW Orange County LLC application to develop and operate a destination casino resort located in the Town of Montgomery on land adjacent to New York State Route 17K. Motion carried, 4-0 Ayes, 0-Nays.

RE: ACCEPT RETIREMENT OF ROSEMARIE GRIFFITH, CLERK

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the retirement of Rosemarie Griffith, Clerk effective July 30, 2014. Motion carried, 4-0 Ayes, 0-Nays.

RE: RENEW AGREEMENT WITH THE TOWN OF MONTGOMERY TO PERMIT THE ATTENDANCE OF TOWN RESIDENTS TO THE 2014 SUMMER YOUTH RECREATION PROGRAM AND ACCEPT \$18,000 AS PART COMPENSATION

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board renewed and accepted Town of Montgomery agreement to permit town resident to attend the youth recreation program and \$ 18,000 as part compensation. Town agrees to pay on or before Dec 31, 2014. Motion carried, 4-0 Ayes, 0-Nays.

RE: REQUEST TO BID FOR STP SLUDGE HAULING

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the request to bid for STP Sludge Hauling bid with an opening date of July 31, 2014 at 10:00 am at the Village Hall. Motion carried, 4-0 Ayes, 0-Nays.

RE: RENEWAL OF LIABILITY INSURANCE POLICY

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board renewed the Liability Insurance Policy with Selective in the amount of 158,892.54. Motion carried, 4-0 Ayes, 0-Nays.

RE: APPOINT THREE FULL TIME POLICE OFFICERS

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board appointed Brian Briere to the position of permanent full-time police officer at the salary of \$42,000 per year, with the hiring condition of passing the medical, with a probationary period of eighteen months, effective June 18, 2014, pursuant to the Agreement between the Village of Montgomery and Village of Montgomery PBA and to be eligible for membership in the village sponsored health insurance and pay 20% of the monthly premium or opt for the health insurance buyout. Motion carried 4-Ayes, 0-Nays.

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board appointed James Coscette to the position of permanent full-time police officer at the salary of \$42,000 per year, with the hiring condition of passing the medical, with a probationary period of eighteen months, effective June 18, 2014, pursuant to the Agreement between the Village of Montgomery and Village of Montgomery PBA and to be eligible for membership in the village sponsored health insurance and pay 20% of the monthly premium or opt for the health insurance buyout. Motion carried 4-Ayes, 0-Nays.

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board appointed Joseph Feola to the position of permanent full-time police officer at the salary of \$42,000 per year, with the hiring condition of passing the medical, with a probationary period of eighteen months, effective June 18, 2014, pursuant to the Agreement between the Village of Montgomery and Village of Montgomery PBA and to be eligible for membership in the village sponsored health insurance and pay 20% of the monthly premium or opt for the health insurance buyout. Motion carried 4-Ayes, 0-Nays.

RE: APPROVAL TO PAY AA STATUARY & WEATHERVANE CO OF NEWBURGH

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board approved to pay AA Statuary & Weathervane Co of Newburgh \$1600.00 for the bandstand cupola. Motion carried, 4-0 Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Hembury the Board adjourned the meeting at 8:21pm. Motion carried, 4-0 Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk