

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 April 5, 2016 at 7:00 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Police Chief Walsh, DPW Supt. Nelson, Treasurer Benedict, Justice Court Clerk Conroy, B/I Yancewicz, Don Berger, Maria Beltrametti, Steve Magyar, Louis A. Urso, Johanna Sweikata, Peter Montalvo.

RE: OPEN PUBLIC HEARING FOR FY 2017 CDBG CLINTON STREET WATERMAIN REPLACEMENT GRANT

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board opened the Public Hearing for the FY 2017 CDBG Clinton Street Watermain Replacement Grant. Motion carried, 5-Ayes, 0-Nays.

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

Village Clerk Rivera-Stanley replied, yes; all the necessary paper work has been filed to hold this Public Hearing.

DPW Supt. Nelson stated the FY 2017 CDBG Clinton Street Watermain Replacement Grant is for the West end of Clinton Street from Bridge Street and crosses Route 211. This project will connect with the current project from Route 211 to Wallkill Avenue of Clinton Street on the North side of the street. It would be more money with the Watermain replacement installation on the South side of Clinton Street due to more services on the North side of the Road.

Ms. Beltrametti asked, How far up Clinton Street will the installation be?

DPW Supt. Nelson stated the Clinton Street Watermain replacement it will start at Wallkill Avenue this year to Route 211 this year. Next year's project the Clinton Street Watermain replacement will cross Route 211 and ending at Bridge Street.

Ms. Beltrametti asked if this is the same Grant or another Grant.

DPW Supt. Nelson replied, this is will be a different Grant.

Mayor Brescia addressed the public present for any comments or questions regarding the Grant.

Ms. Beltrametti asked if there is a timing on this Grant.

Mayor Brescia stated this is the Public Hearing and we will vote at the Regular Meeting for the application. We usually hear by September, however it is earlier this year.

DPW Supt. Nelson stated, we should hear before October; the start date is October 24th for the field work and mapping of the project. We will start this portion of the process by obtaining the County, the DOH reviews and the contract bidding over the winter. In doing so, he projects to start at the first of spring. The goal is to have it all completed by General Montgomery Day.

Mr. Berger asked DPW Supt. Nelson if the project will be completed in house.

DPW Supt. Nelson replied, no, the Clinton Street project will be bided out.

Mr. Berger asked, the pipes are in the road area of the street and not the sidewalks?

DPW Supt. Nelson replied, the pipes are in the road.

Mayor Brescia asked, who is doing the project for this year?

DPW Supt. Nelson replied, this year's project notice to bidders has not been posted as of yet. Dawn has been in contact with Joanne Fazzino in hopes of moving thing along for the County's approval. He could not imagine it would not start, Joanne is aware of General Montgomery Day and having the need to have it completed before the end of August. He is hopeful the bid process will then begin.

Mr. Berger asked, How much of the Grant will cover the cost from Wallkill to Route 211? Will it be one hundred percent?

DPW Supt. Nelson replied, No it will not cover one hundred percent of the project. The cost is estimated at \$173,000 and the Grant is for \$100,000. It may also depend on the contracted bidders and the remaining will be the Water funds.

Mayor Brescia stated, we usually have to expend a certain amount of the cost.

RE: PUBLIC HEARING CLOSED

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board closed the Public Hearing for the FY 2017 CDBG Clinton Street Watermain Replacement Grant at 7:05 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk

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 April 5, 2016 at 7:15 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Police Chief Walsh, DPW Supt. Nelson, Treasurer Benedict, Justice Court Clerk Conroy, B/I Yancewicz, Don Berger, Maria Beltrametti, Steve Magyar, Louis A. Urso, Johanna Sweikata, Peter Montalvo, Marc Devitt, Mary Ann Lindner, Jane Anderson.

RE: OPEN PUBLIC HEARING FOR FY 2016-2017 TENTATIVE BUDGET

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board opened the Public Hearing for the FY 2016-2017 Tentative Budget. Motion carried, 5-Ayes, 0-Nays.

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

Village Clerk Rivera-Stanley replied, yes; all the paperwork has been filed to hold this Public Hearing.

Mayor Brescia stated he will go through the budget on each section. If there are any questions, ask at the time and comments at the end. So questions as we go through the budget. We may not get through the entire budget. It may be possible that we have to reconvene, start the regular meeting and open up the public hearing again. This is due to several presentations on the agenda for the regular meeting.

RE: FY 2016-2017 TENTATIVE BUDGET

Mayor Brescia stated, go to page one.
General fund is \$4,535,562
Water fund is \$413,700
Sewer fund is \$534,310

Mr. Berger asked the Mayor one thing before going too far into this.

Mayor Brescia replied, yes.

Mr. Berger stated, at the previous meeting of March 15th it was said that the salary cap would be at 71.

Mayor Brescia replied, the tax cap would be at .71; which it is.

Mr. Berger stated, that is seven tenths of one percent.

Mayor Brescia replied, yes. Which is .071 right Monse'.

Ms. Beltrametti stated, .0071.

Mayor Brescia replied, you are correct .0071. Assessed Valuation 183,689,450. Any questions on page 1 of 14?

Mr. Berger stated, yes; on the general fund being \$4,535, and change the previous budget was \$4,210, and some. Is this within the tax cap?

Mayor Brescia asked Treasurer Benedict to explain it a bit further.

Treasurer Benedict stated since the assessed valuation is up, the rate per each individual parcel gets lowered in effect. If the assessed valuation were the same as last year we would not be hitting the tax cap the way we are. We are able to use more of the surplus this year.

Mr. Berger stated, with that being said you have a mil rate going up a dollar three that is an increase of 7.1 percent.

Mayor Brescia again asks Treasurer Benedict to explain that.

Treasurer Benedict stated if you take a look at what the tax rate was last year and do the math.

Mr. Berger states, 14.655.

Treasurer Benedict stated, we seem to be experiencing technical difficulties. It is a 7.1 rather than a .0071.

Mayor Brescia asked, it is a 7.1 increase. The figure we calculated is incorrect. Between now and the next meeting will have to make major changes. We will have a couple work sessions.

RE: PUBLIC HEARING ADJOURNED

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the Public Hearing for the FY 2016-2017 Tentative Budget until Tuesday, April 19, 2016 at 7:00 pm.
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 is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on April 5, 2016 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Police Chief Walsh, DPW Supt. Nelson, Treasurer Benedict, Justice Court Clerk Conroy, B/I Yancewicz, Recreation Director Taylor, Recreation Supervisor Jackson, Don Berger, Maria Beltrametti, Steve Magyar, Louis A. Urso, Johanna Sweikata, Peter Montalvo, Marc Devitt, Mary Ann Lindner, Jane Anderson, John Kitchenman, Felicia Wehr, Jim Wehr, Jake Wehr, Pat Kelleher, Ed Benson.

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

RE: PLEAGE OF ALLEGIANCE TO THE FLAG TO BE SAID BEFORE EVERY MEETING

Trustee Hembury asked the Mayor and the Board to mark the record of all Boards and the Boards after this presiding Board to recite the Pledge of Allegiance to the flag before all meetings.

Moved by Mayor Brescia, seconded by Deputy Mayor Scheels, the Board approved that all the Boards and after this presiding Board to recite the Pledge of Allegiance to the flag before all meetings. Motion carried, 5-Ayes, 0-Nays.

RE: ANNUAL APPOINTMENTS

| | | |
|--------------------------|--------------------|---------------|
| DEPUTY VILLAGE CLERK | Tina Murphy | April 4, 2017 |
| DEPUTY TREASURER | Fran Palmieri | April 4, 2017 |
| CLERK p/t | Veronica Rickerd | April 4, 2017 |
| CLERK p/t | Cathie Raia | April 4, 2017 |
| CLERK p/t | Patricia Imbriani | April 4, 2017 |
| ACTING JUSTICE | Tina Fassnacht | April 4, 2017 |
| CLERK TO VILLAGE JUSTICE | Barbara Conroy | April 4, 2017 |
| DEPUTY COURT CLERK p/t | Elizabeth Dabroski | April 4, 2017 |

PLANNING BOARD (five year term)

| | | |
|-------------------|--------------|---------------|
| MEMBER - CHAIRMAN | Kevin Conero | April 6, 2021 |
|-------------------|--------------|---------------|

ARCHITECTURAL & HISTORIC REVIEW BOARD (three year term)

| | | |
|----------------------|-----------------|---------------|
| MEMBER | Robin Reynolds | April 2, 2019 |
| MEMBER - CHAIRPERSON | William Freeman | April 2, 2019 |

ZONING BOARD OF APPEALS (five year term)

| | | |
|--------------------|-------------------------|---------------|
| MEMBER - CHAIRMAN | Randy Wilbur | April 6, 2021 |
| MEMBER | Erin Crowley | April 6, 2021 |
| BUILDING INSPECTOR | Bruce J. Yancewicz, Sr. | April 4, 2017 |
| HISTORIAN | Marion Wild | April 4, 2017 |

RECREATION DIRECTOR Thomas Taylor April 4, 2017
RECREATION SUPERVISOR Jennifer Jackson April 4, 2017
RECREATION LEADER George Hoeffner April 4, 2017

VILLAGE ATTORNEY Kevin T. Dowd April 4, 2017

ENGINEER

Lanc & Tully, P.C. - Rte. 207, Goshen, NY 10924 April 4, 2017

LIAISON COMMITTEES

| | | |
|-------------------------------|---|---|
| Deputy Mayor | - | Deputy Mayor Scheels |
| Planning Board | - | Trustee Andolsek |
| Arch. & Historic Review Board | - | Deputy Mayor Scheels & Trustee Hembury |
| Street Department | - | Mayor Brescia |
| Police Department | - | Trustee Andolsek |
| Buildings | - | Mayor Brescia |
| Wesley Hall Board | - | Board of Trustee/Trustee Lindner |
| Master Plan | - | Deputy Mayor Scheels & Trustee Andolsek |

OFFICIAL NEWSPAPER

Wallkill Valley Times

AUDIT OF CLAIMS:

Deputy Mayor Scheels
Trustee Andolsek

RE: MINUTES

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved the minutes of March 15, 2016. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 03-2016

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.03-2016 were audited and approved for payment with \$267,712.60 from the General Fund, \$75,192.64 from the Water Fund, \$29,604.44 from the Sewer Fund and totaling \$ 372,509.68. Check No: 47513 – 47529, 49315 - 49394. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month of March 31, 2016, as follows: General Fund \$1,353,633.47, Water Fund \$305,902.71, Sewer Fund \$29,604.44.

To also include payment for the Porta Potty's for the St. Pat's Ramble Parade in the amount of \$700.00.

RE: REQUEST TO MEET WITH BOARD

Mayor Brescia and Pat Kelleher the St. Pat's Ramble Chairman presented Ed Benson with a plaque as the Grand Marshal for the 2016 St. Pat Ramble Parade.

Mayor Brescia presented Deputy Mayor JoAnn Scheels with a plaque and a service pin in recognition of thirty years of dedicated service in to the Village of Montgomery and its residents. Her leadership selfless dedication, attention to detail and benevolence will long be remembered in the Village history. She is always professional and the detail lady. Her heart and soul is in the Village of Montgomery. JoAnn and I are the longest serving elected officials in the county. It has been a pleasure working with JoAnn, she has been my right arm. Thank you JoAnn this is a huge honor to present you with this plaque.

Deputy Mayor Scheels said thank you and is caught by surprise! And how proud she is to serve her community and hopes to continue for as long as possible. She has lived in Montgomery all of her life and has seen many changes. She absolutely loves the Village of Montgomery and thanked the residents.

Boy Scout Jake Wehr with Troop 386 presents the Board with his proposed Eagle Project at the Veterans Memorial Park Band Stand. His proposal consists of painting a flag on the clam shell wall of the Veterans Memorial Park Band Stand. He states how the American Legion came to him with this idea. He asked the Board for their thoughts on the idea.

Mayor Brescia stated his concerns of the structure being an Eagle project of Joseph Prior. He suggested getting Joe Prior thoughts on it as well. He asked Jake if he is open to any another options for his Eagle project in the Village. He and the Board are in favor of and support Eagle projects. Jake was told not to be discouraged.

DPW Supt. Nelson stated having the need for 375 fire hydrants to be painted. It is quite the undertaking as an Eagle project. Let me think about it and please call me.

RE: DEPARTMENT REPORTS

DPW Supt. Nelson reports on the need for more time flushing the hydrants. It has always been done in a weeks' time frame. It will be done in two weeks beginning April 11th through April 22nd between the hours of 7:00 am and 4:00 pm. The water may be discolored but it is safe to use. When using the washing machine make sure the water is clear. A CodeRed announcement will be going out soon to remind the residents. He received an email from Greg Mapstone indicating he has taken on a full time job in Albany. Therefore, his time will be limited to us for the Holt Well Pilot Test program. He has spoken with Lanc and Tully, they will be taking over the project. We will meet with Greg possibly on a Saturday or during an evening. The last test we did was on Thursday. Dawn has all the information and they will start working on it. Gregg will provide them with the design and they will proceed from there in preparation for the County. The annual water report is available online.

RE: APPROVE LANC AND TULLY AS A SUBSITUTE FOR THE OPEARTION AND DESIGN OF THE HOLT WELL PILOT TEST PROGRAM

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved to substitute Lanc and Tully to take over the design for the Holt Well Pilot Test Program and have them provide us with a cost for their services. Motion carried, 5-Ayes, 0-Nays.

Recreation Director Taylor reports the current registration is up to 282 for summer day camp. Session 3, 4 and 5 will close out at the maximum of 250. We have 36 returning counselors, 4 will not be returning and we have 4 new applicants. Interviews are scheduled in May. In addition, we have 5 returning counselors in training that are moving up and applying for counselor positions. As of this moment, he has 12 applications for counselors in training. We have not had responses from 17 from last year as of yet. The groups have been broken down. The schedule of activities has now been set with the ice cream day, Bounce arena for our water day, Camp Carnival will be on July 29th with a rain date of August 5th, and the talent show will be on August 3rd at the Senior Center.

Mayor Brescia thanked Tom and Jen. We look forward to this year's program.

Police Chief Walsh reports that the Little League Parade is on April 16th, line up is at 8:30 am and stepping off at 9:00 am. The new parade route will begin at the Fire Fighters Museum from Wallkill Avenue onto Clinton and crossing Route 211 to the park.

May 7th is our annual D.A.R.E. Bike Rodeo, this year in conjunction with Orange County Traffic Safety program we are adding a child and infant car seat check station. We will have other law enforcement officials from other agencies within the county. They are required to do a certain number of car seat checks to maintain their certification. If you happen to know someone who recently has had a child or purchased a car seat, have them come down to the senior center for an inspection. If they find a car seat that does not pass inspection, it will be replaced at no cost. It is all funded through traffic safety at the County.

Our grant application for the home land security funded through the Orange County Sherriff's office has been denied for two plate readers. The only explanation that was provided to the denial was that other project have priority.

RE: ADOPT A RESOLUTION APPROVING THE VILLAGE OF MONTGOMERY TO HEREBY SUBMIT ITS APPLICATION FOR CONSIDERATION UNDER THE FY-17 FOR THE ORANGE URBAN CONSORTIUM COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING MAYOR BRESCIA TO SUBMIT THIS APPLICATION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution approving the Village of Montgomery to hereby submit its application for consideration under the FY-17 for the Orange Urban Consortium Community Development Program and Authorizing Mayor Brescia to submit this application. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO SET FY 2016-17 REGULAR MEETINGS FOR ALL BOARDS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution to set the FY 2016-2017 Regular Meetings for all Boards. Motion carried, 5-Ayes, 0-Nays.

REGULAR MEETING OF THE BOARD OF TRUSTEES

1st & 3rd Tuesdays of each month at 7:30 P.M.

SUMMER SCHEDULE OF THE BOARD OF TRUSTEES

July & August 1st Tuesday of month at 7:30 P.M.

REGULAR MEETING OF THE PLANNING BOARD

4th Wednesday of each month at 7:30 P.M.

REGULAR MEETING OF THE ARCHITECTURAL HISTORIC REVIEW BOARD

Second Monday of each month at 7:30 P.M.

REGULAR MEETING OF THE ZONING BOARD OF APPEALS

4th Monday of each month at 7:30 P.M.

MASTER PLAN COMMITTEE

3rd Thursday of each Month at 7:30 P.M.

RE: ADOPT A RESOLUTION TO AUTHORIZE PAYMENT IN ADVANCE OF AUDIT FOR UTILITIES, POSTAGE, FREIGHT & EXPRESS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution to authorize payment in advance of audit for utilities postage, freight & express. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO AUTHORIZE MUNICIPAL OFFICIALS, EMPLOYEES TO ATTEND SCHOOL, CONFERENCES, SEMINARS, ETC. CONDUCTED FOR THE BENEFIT OF THE VILLAGE OF MONTGOMERY

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted a resolution to authorize Municipal Officials, Employees to attend School, Conferences, Seminars, etc. conducted for the benefit of the Village of Montgomery. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO ANNUALLY AUDIT/EXAMINE COURT RECORDS

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adopted a resolution to annually audit/examine court records. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO DESIGNATE OFFICIAL DEPOSITORY FOR ALL MUNICIPAL FUNDS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution to designate Orange County Trust Company to be the official depository for all municipal funds. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO SET THE REIMBURSEMENT MILEAGE AT THE IRS ALLOWANCE

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board adopted a resolution to set the reimbursement mileage at the IRS allowance. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO RE-LEVY OUTSTANDING WATER/SEWER BILLS OF FY 2015-2016 RENTS AND APPROVE PAYMENT OF WATER AND SEWER

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board adopted a resolution to re-levy outstanding water/sewer bills of FY 2015-2016 rents and approve payment of \$34,909.52 for water, \$57,549.76 for sewer, for a total of funds in the amount of \$92,459.28. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO LEVY FY 2016-2017 TAXES AND GRANT EXECUTION OF TAX WARRANT BY MAYOR AND CLERK

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted a resolution to levy FY 2016-2017 taxes and grant execution of tax warrant by Mayor and Clerk. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

Hydrant Flushing - April 11th through April 22nd

Easter egg Hunt Winners:

1st place, Ava Santiago and Thomas Murphy
2nd place, Mullyn McAnney and Lily Wright
3rd place, Killian Andolsek and Olivia Hancock

RE: PUBLIC PORTION

Mr. Berger stated his concerns for the Board to pass the budget staying under the cap.

Mayor Brescia said, it may be difficult to do. We will certainly do our best. Most other municipalities have not been able to stay within the cap. We will have a budget workshop.

RE: EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board went into EXECUTIVE SESSION at 8:27 pm under the open meeting law §7 (e) to discuss the employment history of a particular individual with Treasurer Benedict and the Village Clerk Rivera-Stanley in attendance. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adjourned the meeting of April 5th, 2016 at 9:17pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk

