

Minutes of the Continuation of the Public Hearing FY 2016-2017 Tentative Budget 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 19, 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, B/I Yancewicz, Justice Court Clerk Conroy, CPA Ron Clum, Don Berger, Johanna Sweikata, Patricia Imbriani, Frank Tyrell, Maria Beltrametti, Marc Devitt.

**RE: RECONVENED PUBLIC HEARING FY 2016-2017 TENTATIVE BUDGET**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board reconvened the Public Hearing FY 2016-2017 Tentative Budget. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia stated he will go through the budget line by line. The budget is to be below the cap by reducing Celebrations A0-7550-400 Contractual (GMD) on page 6 from \$33,500 to 33,000. Furthermore, on page 9 on the revenue for A0-2012 Recreation Concessions (GMD) \$35,000 to \$33,500. The salary increase is at a two percent for all Village personnel with the exception of the Judge and the Treasurer.

Legislative:

Judicial:

Executive:

Ms. Beltrametti asked why the executive personnel are receiving a cost of living increase. She feels the governing body should abstain from an increase.

Mayor Brescia replied, the Board of Trustees works hard and should be compensated accordingly.

Auditor: No comment

Finance: No comment

Clerk: No comment

Law:

Mr. Berger stated his concerns having an Attorney as the prosecutor for traffic violations. He feels the Police Officers would cost less.

Mayor Brescia replied hiring an attorney to prosecute the traffic violations was done as a less cost effect means. We will revisit again.

Engineer: No comment

Elections: No comment

Board of Ethics: No comment

Shared Services:

Mr. Berger asked, who is paid out of the Shared Services line under personal services?

DPW Supt. Nelson stated, the Cleaner, Painter and the Electrician are paid out of the Shared Services, personal services line.

Ms. Beltrametti feels there is mystery spending by the looks of the equipment in the lunchroom.

The men certainly do not need ergonomically chairs.

Mayor Brescia stated the chairs were donated along with other office furniture by Novartis.

Special items:

Police Department:

Mr. Berger questioned the decrease in the supplies line.

DPW Supt. Nelson stated the decrease is due to the change in gas prices.

Safety from animals:

Safety Inspection:

Ms. Beltrametti expressed her concerns about the hours the Building Inspector works.

Mayor Brescia replied the Building Inspector works an average of twenty-two hours a week.

Ms. Beltrametti also expressed her concerns about the Fire Inspection reporting.

Deputy Mayor Scheels replied the fire inspection reports have been filed and have been approved.

Registrar of Vital Statistics:

Drug Abuse D.A.R.E.:

Street Department:

Snow Removal:

Street Lighting:

Sidewalk Maintenance:

Ms. Beltrametti asks who gets paid out of the personal services line.

DPW Supt. Nelson replied the Part Time Laborers had been paid out of contractual previously and therefore, the personal services line was created to track the expenses for labor.

Park & Recreation:

Youth Program:

Deputy Mayor explained the increase for personal services is due to the increased enrollment for Summer Recreation Camp. It is a seven-week program this year.

Library:

Museum:

Celebrations:

Mayor Brescia stated the Celebrations contractual will be reduced to \$33,000 for GMD from the proposed amount of \$34,500

Program for the Aged:

Zoning Board of Appeals:

Planning Board:

ARCH & Historic Review Board:

Refuse & Garbage:

Shade Trees:

Employee Benefits:

Bond Indebtedness:

Estimated Revenues Other Than Real Property Taxes to be levied:

Mayor Brescia stated the Recreation Concessions GMD: will be reduced to \$33,500 from \$35,000

Estimated Revenue Water Fund:

Water Administration:

Contingent:

Home & Community Service:

Ms. Beltrametti asked what Home & Community Service is and who is paid from this line?

DPW Supt. Nelson replied that He, Jake and Kyle are paid in part out of Home & Community.

Sources of Supply, Power & Equipment:

Purification:

Transmission & Distribution:

Employee Benefits:

Statutory Installment Bonds:

Bond Anticipation Notes:

Transfers:

Estimated Revenue Sewer Fund:

Sanitary Sewer:

Administration:

Treatment & Disposal:

Employee Benefits:

BANS:

Transfers:

Mayor Brescia asked for a motion to close the public hearing with no additional comments from the public present.

RE: CLOSE PUBLIC HEARING

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board closed the continuation of the Public Hearing at 8:00 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserrate Rivera-Stanley, Village Clerk

Minutes of the Regular of the Board of Trustees of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY on April 19, 2016 at 8:01 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, B/I Yancewicz, Justice Court Clerk Conroy, CPA Ron Clum, Don Berger, Johanna Sweikata, Patricia Imbriani, Frank Tyrell, Maria Beltrametti, Marc Devitt, Jake Wehr, Jim Wehr, Anna Frumes, Larry Frumes

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

**RE: MINUTES**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the meeting minutes of April 5, 2016. Motion carried, 5-Ayes, 0-Nays.

**RE: REQUEST TO MEET WITH THE BOARD**

Boy Scout Jake Wehr with Troop 386 presents his Eagle Project at the Veterans Memorial Park. He stated after meeting with DPW Supt. Nelson his proposed Eagle Scout project is to refurbish the Gazebo which was a Girl Scout Gold Award Project. He was able to contract the Girl Scout from Troop 284 and received permission to proceed in the restoration. He has taken pictures and provided the Board with a few to be reviewed. He further explains the conditions the weather and vandalism that has taken its toll and it is in need of much repair. His thoughts are to replace the roofing shingles, floor boards, and recreating the mosaic tile as well.

Mayor Brescia stated the roofing shingles on the Veterans Memorial Park is cedar shakes and the best treatment is CWF.

**RE: APPROVE BOY SCOUT JAKE WEHR WITH TROOP 386 PROPOSED EAGLE PROJECT.**

Moved by Trustee Hembury, second by Deputy Mayor Scheels, the Board approved Jake Wehr with Troop 386 proposed Eagle Project to refurbish the Veterans Memorial Park Gazebo. Motion carried, 5-Ayes, 0-Nays.

**RE: ADOPT FY 2016-2017 BUDGET**

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board adopted the FY 2016-2017 Budget with the change of Celebrations Contractual GMD from \$34,500 to \$33,000 and Estimated Revenue Recreation Concessions GMD from \$35,000 to \$33,500. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE BORLAND HOUSE BED AND BREAKFAST TO EXTEND HOURS OF OPERATION**

Attorney Dowd advised the Board of the need to amend the Local Law and look at wording describing the permitted use of a special event and any future events for any B & B in the B1 and B2 zoning. The concern is the safety and exceeding the capacity allowable. The Introductory to amend the Local Law 03-2016 will be ready for the next meeting.

**RE: ACCEPT THE RESIGNATION OF TREASURER BENEDICT**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board accepted the resignation of Treasurer Benedict effective April 18, 2016. Motion carried, 5-Ayes, 0-Nays.

**RE: PUBLIC PORTION**

Mr. Berger expressed his concerns about the GMD celebrations and the possibility of shortening parade to lessen the expenses and cost.

Mayor Brescia stated that the Board will take that under consideration. However, the committee works very hard on the all the planning for General Montgomery Day; the program costs have been in the black, accept for one year.

Mr. Berger asked the Board if additional work sessions will be made available in the future for next year's budget.

Trustee Lindner replied yes, a budget work shop will be made available to the public for next year's tentative budget.

**RE: EXECUTIVE SESSION**

Moved by Trustee Andolsek, seconded Deputy Mayor Scheels, the Board entered into Executive Session at 8:12 pm under the Public Officers Law, article 7 §(e) to discuss the PBA collective negotiations pursuant to the Taylor Law with the Police Chief Walsh, Atty. Dowd and the Village Clerk Rivera Stanley in attendance. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board went out of Executive Session at 8:24 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: HIRE AND RETAIN THE SERVICE OF PAYCHEX**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved to hire and retain the services of Paychex to process the Village of Montgomery payroll. Motion carried, 5-Ayes, 0-Nays.

**RE: RECONVENE EXECUTIVE SESSION**

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board entered into Executive Session at 8:28 pm under the Public Officers Law, article 7 § (f) to discuss the employment history

of a particular person with Attorney Dowd and the Village Clerk Rivera-Stanley in attendance. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board went out of Executive Session at 9:03 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: ADJOURNMENT**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adjourned the meeting of April 19, 2016 at 9:04 pm.

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Monserate Rivera-Stanley, Village Clerk

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