

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 June 21, 2016 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Don Berger, Maria Beltrametti

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

RE: MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the meeting minutes of June 7, 2016. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT RESIGNATION FROM POLICE OFFICER JOHN T SNELLINGER

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board accepted the resignation from Police Officer Snellinger effective June 25, 2016. Motion carried, 5-Ayes, 0-Nays. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE AGREEMENT BETWEEN THE TOWN OF MONTGOMERY FOR TOWN RESIDENTS ADMITTANCE TO THE VILLAGE SUMMER RECREATION PROGRAM, ACCEPTING MUTUALLY AGREED COMPENSATION FOR EMPLOYEES NECESSARY TO OPERATE AND USE OF THE FACILITIES FOR 2016

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the agreement between the Town of Montgomery and the Village of Montgomery 2016 Summer Recreation Program, permitting Town residents admission and accepting the mutually agreed amount of \$21,000.00 as part compensation for the employees necessary to operate the program and use of the facilities with payment made on or for before December 31, 2016. Motion carried, 5-Ayes, 0-Nays.

RE: THANK YOU LETTER ACKNOWLEDGED FROM THE DOH FOR THE ANNUAL WATER DRINKING CONTEST PARTICIPATION

The Board acknowledged the thank you letter from the DOH for participating in the annual drinking water contest. The Town of New Windsor is the winner this year.

RE: WATER / SEWER PAYMENTS DUE DATE

Water/Sewer payments are due on July 11th and post marked payments are accepted without penalty.

RE: EVENTS

The Village of Montgomery Summer Recreation Day Camp begins on Monday, June 27th through Friday, August 12, 2016.

RE: VILLAGE OFFICE CLOSED FOR THE 4TH OF JULY

The Village Hall will be closed on the 4th of July in observance of Independence Day.

RE: REQUEST FOR A REMEDY OF WATER/SEWER FEES RELEVIED ON THE TAX BILL

The Board of Trustees is not able to adjust re-levied charges of any type on the Village tax bills.

RE: PUBLIC PORTION

Mr. Berger expressed his concerns regarding the growth of the proposed expansion of the Orange County Airport. He fears expanding the airport with corporate jets, could change the Village of Montgomery. He asked the Board to look carefully at all aspects of the proposal. He also makes a comparison to the Teterboro Airport and how it once was the size of the Orange County Airport.

At 1:30 am the morning before last, he was woken up to the sound of a jet coming into the Orange County Airport. It was not favorable at all. He also commented on the alignment of the runway getting closer to the Village.

Trustee Hembury stated the Village stands to benefit from the sewer rents from the Orange County Airport approximately equivalent to thirty homes. This is the reason for being in favor of the sewer connection.

Deputy Mayor Scheels stated the Orange County Airport proposal is for the connection for water and sewer services. However, the Village is not able to fulfill the request for water services. The Village can only to provide a sewer connection service for the Orange County Airport. Furthermore, this is why we had a meeting with the Village Engineers, the Airport manager, the DPW Supt. Nelson, and the Village Board.

Mayor Brescia stated the growth of the airport with corporate businesses would be favorable to the Village with increased revenue. The sewer rents and the corporate economic development with the fortune 50 and 100 coming through this corridor is positive. As they will be conducting business in the Village of Montgomery.

Atty. Dowd stated all Village residents living along the extended sewer pipeline will have ample notice and time to connect for the sewer services. These particular residents will have a year in which they are required to connect to the sewer pipeline.

Mayor Brescia stated properties with municipal services have increased value. He also stated his reasons for recusing himself from the Orange County Airport meetings. As the County Legislator, he voted on the grant for the Orange County Airport. However, he will may consider sitting in on the next meeting on July 21, 2016 at 6:00 pm.

Ms. Beltrametti expressed her continued concerns regarding the conditions of the parking lot behind the five business and where eleven residents live on Clinton Street. Her feeling is that there is ponding in the parking lot and poses potential harm to the surrounding structures as well as health conditions. She continued by saying this is used by many via foot and vehicular traffic. This property is also directly behind her home and establishment. She asked the Board for direction on how to get this resolved.

Trustee Lindner responded by saying the Building Inspector conducted a site visit to Ms. Beltrametti claim of the ponding behind the businesses on Clinton Street. The ponding in which she refers to has been determined not to be in danger of any potential damage to any of the surrounding structures. She was instructed to seek further direction from the Department of Health about the puddling and or standing water. This is not Village property and therefore the Village

is not responsible to remedy the situation. This is a matter of private property and should be handled amongst the owners of the properties directly surrounding the area of concern.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of June 21, 2016 at 7:54 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk