

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 Wednesday, August 2, 2017 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Chief of Police Walsh (absent), Richard Nelson, Maria Beltrametti, Rachel Coleman, Don Berger, Johanna Sweikata, MaryAnn Lindner.

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

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of July 5, 2017.

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board approved the meeting minutes of July 5, 2017. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 07-2017

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.07-2017 were audited and approved for payment with \$415,768.92 from the General Fund, \$27,236.59 from the Water Fund, \$40,141.27 from the Sewer Fund and totaling \$483,146.78. Check No: 75000 – 75091, 1001- 1019. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of July 31, 2017, as follows: General Fund \$3,150,114.92, Water Fund \$432,072.94 Sewer Fund \$587,995.96.

RE: DEPARTMENT REPORTS – POLICE DEPARTMENT

Mayor Brescia mentioned the Chief of Police will not be here this evening. He was at the National Night Out Against Crime in Walden, the event was run very well and well attended also.

RE: CONTINUED REPORTS - DEPARTMENT OF PUBLIC WORKS

DPW Supt. Nelson reported on the progression of the Clinton Street Water Main Replacement. All the water mains are installed, all the services are installed up to the curb line and the pressure passed today. So all we have now is two days of testing, if the testing clears, we can put the main into service and do the connections to the houses. I know the contractor is requesting an extension. Mayor Brescia asked, what did it end up costing us for the change order on Route 211? DPW Supt. Nelson replied, the change order no. 1, is approximately, \$9,300.00. However, we are going to save due to a number in the contract that were not needed install. Therefore, we will save about \$7,000 to \$8,000. It may possibly be a wash by the end of the contract. Mayor Brescia stated the contractor is asking for an extension due to a delay on their part, not on ours. DPW Supt. Nelson said, it is mostly theirs, but I would say it is because of the change order. The Change order probably cost them a couple of days, definitely one full day. Mayor Brescia said they are requesting an extension of two weeks. DPW Supt. Nelson said, two weeks is a long time. They should not need two weeks. They only have to do three foot connections now and pave. Mayor Brescia asked are they willing to make any concessions on that to us. DPW Supt. Nelson said, I highly doubt it. Mayor Brescia said they have to pay a penalty if it's not done by the 15th. DPW Supt. Nelson replied, exactly. Mayor Brescia asked DPW Supt. Nelson, what is your recommendation? DPW Supt. Nelson stated, he is sure that Lanc and Tully would say no not at all. To be fair to them, probably two to three

days that is it, this is the change order. Lanc and Tully feels there is no reason for it, sixty days is long enough.

RE: CLINTON STREET WATERMAIN REPLACEMENT TIME COMPLETION EXTENSION

Mayor Brescia called for a motion to extend the time completion on the Clinton Street Water Main Replacement contract.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board extend the time completion on the Clinton Street Water Main Replacement contract, by three days. Motion carried, 5-Ayes, 0-Nays.

DPW Supt. Nelson also reported AdEdge is here conducting the pilot study on Holt Well. Walt was with us for a little while yesterday. We showed him how the system works. Today was their last day here. Jake will be running it for the next week. We will see what the County has to say once Lanc and Tully bundles it together. It is working, all the manganese is taken out. We ran it for three days, straight and no manganese has broken through. The media is working fine. Hopefully with another week of running it, we will have all the information to give to the Health Department. He is not sure how long it would take Lanc and Tully. I am out of the loop on several things, due to what has occurred in the last few weeks. I appreciate that you give me some space. Mayor Brescia said, absolutely, no question. Mayor Brescia asked about the payment request, do you agree. DPW Supt. Nelson said, yes that payment is fine.

Mayor Brescia entertained a motion to approve payment in the amount of \$135,445.72, after Community Development funds are received.

RE: PAYMENT NO. 1 TO SITA CONSTRUCTION APPROVED

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved payment #1 to Sita Construction Co. for the Clinton Street Water Main Replacement, to be paid after Community Development funds are received. Motion carried, 5-Ayes, 0-Nays.

DPW Supt. Nelson mentioned sending staff to be trained and licensed in the herbicide spraying. The classes will be in October; I would like to go over it with you. Mayor Brescia said he is interested, the weeds along Route 211 and through some of the developments, it's really look bad.

RE: REQUEST SUPPORT FOR THE TOWN OF NEW PALTZ GRANT APPLICATION FOR LOCAL WATERFRONT REVITALIZATION GRANT TITLED, "WATERSHEAD MANANAGEMENT PLANNING FOR THE WALLKILL RIVER."

Mayor Brescia asked Atty. Dowd what we decided on that. Atty. Dowd relied, this is a different request. Mayor Brescia suggested tabling a decision for more information. At the next Association meeting, we can ask questions to see if any other municipalities are supporting this request and why.

RE: EVENTS

Mayor Brescia mentioned the Summer Concert Series is going well. In addition, the 2017 Clinton Street Car Show is on Sunday, September 24th from 10:00 am to 3:00 pm.

RE: DPW UNION SHOP STEWARD

Richard Nelson thanked the Board, especially Mayor Brescia and DPW Supt. Nelson for the smooth contract negotiations. He mentioned that their Union representative was impressed on how easily the negotiations went. Again, Rick thanked the Board. Mayor Brescia said, no; thank you. It went very well, it was a reasonable agreement, with minimal changes. Trustee Hembury said, thank you for keeping this place the way it has been, long before I've been on the Board and long after. Mayor Brescia said everyone was very conscientious. You did a great job on the side walk too. Some of the pavers are spreading apart. What can be done with the exception of the construction sand? DPW Supt. Nelson said the pavers need a boarder around it to keep it from spreading. Mayor Brescia asked if it is possible to get this year, I know things are tight with all that is going on. DPW Supt. Nelson replied, yes, we can do a portion of it. He also would like to pour a section of sidewalk on Mead Ally, hopefully in the next couple of weeks. Mayor Brescia reminded DPW Supt. Nelson to continue obtaining proposals for the retaining wall of the Village Hall back parking lot.

RE: DASNY GRANT PROJECT # 7070

Mayor Brescia asked the Village Clerk Rivera-Fernandez on the status of the Sam Grant. Village Clerk Rivera-Fernandez replied, yes, a request of the Village of Montgomery legal counsel's opinion on his own letterhead was needed. Therefore, Atty. Dowd fulfilled the necessary request and it was overnighted to Albany. We are getting closer for DASNY to issue a disbursement of funds. Mayor Brescia asked DPW Supt. Nelson if the funds are received this year, is it possible to start the work this year. DPW Supt. Nelson mentioned the work on the four corners, is going to have to be bid out. Mayor Brescia said to figure on granite curbs there though, with possibly some drainage. Please remember to get prices on the cross walks, like Goshen has. I have seen them a while ago and they look beautiful. We did it with the stamped blacktop years ago, Ronnie DeGroat did it. It would just be at the intersections of Clinton Street and Union Street.

RE: PUBLIC PORTION

Mr. Berger is unclear about the year-end actuals, both reports reflect the same numbers. Trustee Lindner suggested setting up a meeting where he, Treasurer Griffith, CPA Ron Clum and Mr. Berger could go over the report for a better understand. Mr. Berger agreed.

Ms. Beltrametti mentioned two job sites in the Village where Bruce Yancewicz, Jr. is doing work. She feels that the Building Inspector Yancewicz, Sr. should not be doing the inspections at these locations. Mayor Brescia agreed. However, there is no conflict of interest of Bruce Yancewicz, Jr. doing working in the Village of Montgomery. He is not a Village Employee.

Trustee Hembury mentioned a gentleman approaching him while mowing his lawn, asking if he was willing to sell his home. He then verified it with the Deputy Village Clerk Murphy to be certain that a peddler's permit was needed. He then instructed the man who claimed to be a licensed realtor that a permit was required to solicit door to door and the acceptable method to solicit was through

the mail. Atty. Dowd said you are correct. Mayor Brescia suggested that Trustee Hembury call the Police Department if it happens again.

RE: ADJORNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of August 2, 2017 at 7:55 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk