

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery was held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549 on Tuesday, June 4, 2019 at 8:50 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Police Chief Walsh, DPW Supt. Nelson, Building Inspector Yancewicz, Stacy Brescia, Mary Ann Lindner, Don Berger, Jean Buckley, Steve Marra, Robert White, Mayor Dennis Leahy, Peter Stagg, Alan McLellan, John Grundy, Brenda Jones, Chris Miele, Loraine, Susan Cockburn, Isabel Grattan, Pam Grattan, Johanna Sweikata, Mary Lippincott, Jayne Fiaro, Matthew Rainaldi, Darin J. Hinman, Joan Lown, Anthony Geras, William Fioravanti, Richard Kurisko, Michael Jaroszko, Alison & Robert Louche.

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

**RE: MINUTES**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the minutes of May 21, 2019. Motion carried, 5-Ayes, 0-Nays.

**RE: ABSTRACT NO. 05 - 2019**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.05-2019 were audited and approved for payment with \$ from the General Fund, \$123,925.81 from the Water Fund, \$5,101.59 from the Sewer Fund and totaling \$26,681.93. Check No: 76959 – 77027, 1392 - 1405. Motion carried, 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of May 31, 2019, as follows: General Fund \$1,141,319.83, Water Fund \$243,339.98, Sewer Fund \$370,749.86.

**RE: DEPARTMENT REPORTS – POLICE DEPARTMENT**

Police Chief Walsh mentioned attending the Valley Central School Safety Committee meeting and they have decided not to contribute towards the funding for the police resource officer. He will add an extra patrol for June 23<sup>rd</sup> Rolling Thunder event.

**RE: UNSAFE BUILDING OF 91 ROOSEVELT AVENUE**

B/I Yancewicz reported on the unsafe conditions of 91 Roosevelt Avenue and measures for remediation are needed immediately. The house has 4.5 inch of water in the basement, there is evidence of black mold, and the live animals have been removed, as well as a deceased dog; of about three weeks. The electric has been off for weeks and the grass is about two feet high. He asked the Board to authorize him to lock it down. He will be calling the residents daughter, to try and save the building.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted an emergency resolution of an unsafe building at 91 Roosevelt Avenue and authorized the Building Inspector Yancewicz to lock down the resident. Motion carried, 5-Ayes, 0-Nays.

**RE: DEPARTMENT REPORTS – DEPARTMENT OF PUBLIC WORKS**

DPW Supt. Nelson reported AdEdge filling the vessels. He will need to launch a CodeRed for the flushing out the wells and cleaning the lines out. He also recommends scheduling Subsurface every six months, to flush the wells and clean out the lines, without fail. In addition, he would like to speak with the Board about acquiring more land from the Hoeffner's. They are in the process of negotiations. Mayor Brescia mentioned an appraisal would need to be done.

**RE: STOP PEOPLE FORM DUMPING OF LEAVES ON DUNN DRIVE**

Resident Richard Miller asked the DPW Supt. Nelson what measures are possible to stop people from dumping their leaves on Dunn Drive. He is not sure who may be doing this, but suspected it be to a local official. DPW Supt. Nelson said cameras may be the solution. Mayor Brescia suggested sending a letter to everyone that lives in the vicinity of Dunn Drive.

**RE: ORIOLE DRIVE TRAFFIC**

Mayor Brescia asked DPW Supt. Nelson to put up signage on Oriole Drive regarding the large trucks speeding. The Police Department will add Oriole Drive to the directive patrol. DPW Supt. Nelson asked if a No Truck is what should be installed, at the beginning of Oriole Dr. Mayor Brescia replied, yes. On another note, the CH poles signage need to be cleaned up.

**RE: MONTGOMERY TRAIL SYSTEM COMMITTEE REQUEST A LETTER OF SUPPORT CONNECTING THE BENEDICT PARK AND THE VETERANS MEMORIAL PARK WITH A PEDESTRIAN BRIDGE, SPANNING ACROSS THE WALLKILL RIVER**

No action taken, the language for the letter of support has not been furnished, as of yet.

**RE: SET A BID OPENING DATE FOR THE VILLAGE HALL HEATING SYSTEM MATERIALS ONLY**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board set a bid opening date for the Village Hall Heating System Materials Only, for June 17<sup>th</sup> at 2:00 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE TOWN OF MONTGOMERY RECREATION CONTRACT FOR 2019**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved Town of Montgomery recreation contract for 2019, permitting the admittance of Town residents to participate in the Summer Youth Recreation Program, therefore accepting \$21,500.00 as part of the compensation of the employees necessary to operate the recreation program and the use of the facilities and to be paid on or before the 31<sup>st</sup> day of December 2019. Motion carried, 5-Ayes, 0-Nays.

**RE: ADOPT A RESOLUTION ACKNOWLEDGING THE COMPLETED ANNUAL AUDIT CHECKLIST FOR THE VILLAGE OF MONTGOMERY JUSTICE COURT RECORDS**

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adopted a resolution acknowledging the completed annual audit checklist for the Village of Montgomery Justice Court Records on Wednesday, May 29, 2019. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE THE DPW TO PURCHASE A NEW LAWN MOWER FROM MONTAGUE TOOL & SUPPLY CO.**

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the DPW to purchase a new lawn mower from Montague Tool & Supply Co. at the price of \$10,675.08, primarily to be used at the parks. Motion carried, 5-Ayes, 0-Nays.

**RE: MEASLES VACCINATIONS**

The Orange County Department of Health Commissioner, through the NYS Department of Health, has ordered that all campers and all staff receive their Measles vaccinations to be able to attend, and to help prevent the Measles Outbreak in NYS.

**RE: EVENTS**

Sunday, June 23<sup>rd</sup>, 1 pm to 5 pm - Rolling Thunder NY, Salute to Veterans Picnic, held at the Veterans Memorial Park – admission is free, games, prizes, Live Entertainment. Lunch for all non-participating event riders is \$10.00. This is a non-alcohol event.

Tuesday, June 25<sup>th</sup> – Primary Election polling site at the Montgomery Senior Center is open from 6 am to 9 pm.

Valley Central Graduation Day, is on Saturday, June 29<sup>th</sup>, Congratulations to the class of 2019!

Friday Night Concert Series begins on July 5<sup>th</sup>, with N.A.S.H performing from 6:30 pm to 8:30 pm, held at the Clinton Street Bandstand Park.

The Thursday Night Summer Concert Series begins on July 11<sup>th</sup>, with Manaklin Bros. performing from 6:30 pm to 8:30 pm – All performances are held at the Clinton Street Bandstand Park.

Taste of Montgomery will be held at the Village of Montgomery Municipal Parking Lot on Saturday, July 20<sup>th</sup>, 1:00 pm to 4:00 pm;

Tuesday, July 23<sup>rd</sup>, 6 pm; HMA Picnic at the Pavilion. Bring a dish to share. If it rains, the picnic will be held at the Village Museum, 142 Clinton Street, Montgomery, NY 12549.

**RE: APPROVE THE PURCHASE OF B/I OFFICE EXTERIOR DOOR**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the purchase of the Building Inspector exterior door in the amount of \$2,104.72 and the exterior door hardware in the amount of \$116.56, from Builders First Source. Motion carried, 5-Ayes, 0-Nays.

**RE: PUBLIC PORTION**

Mr. Berger felt it was a good meeting for Medline. A lot of good points were brought up. He asked having a written contract with Medline and imposing the fines. He felt that by the end of the meeting, they seemed to push back on it.

Mayor Brescia mentioned that a fine of \$500.00 to \$1,000.00 would be imposed should their trucks travel through the Village, but isn't sure how it would be monitored. The other problem, we have is FedEx tractor trailers coming through the Village. Buddy stated receiving a delivery of a five gallon pail on a tractor trailer, with nothing else on the truck. We can send a follow up letter, addressing our concerns, before the SEQRA process is complete. The same questions were asked many times.

Atty. Dowd said, is not sure how they are going to make them pay a fine, when they would be using a state highway, which they are allowed to use. It is not under our control. He is not sure how a contract of that nature, can be valid. It sounds great! Why would you fine them for using a state highway? It's an illegal proper charge.

Police Chief Walsh said he is still investigating the training at the Police Academy with the State Police and the DOT.

**RE: ADJOURNMENT**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of June 4, 2019 at 9:26 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserrate Rivera-Fernandez, Village Clerk