

Minutes of the continuation of Public Hearing for Introductory Local Law, I-2 of 2021, of the Board of Trustees, of the Village of Montgomery, NY 12549, was held at the Montgomery Senior Center, at 36 Bridge Street, Montgomery, NY 12549, on June 1, 2021, at 7:00 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Police Chief Herlihy, Deputy Police Chief Arteta, MP Chrmn. Conero, MP Member Romano, PB Member Steed, Kristen O'Donnell (Lanc & Tully), Mary McClintock, Bruce Kaufmann, Darrin Jellema, Don Berger, Linda Osterhout, Marc Devitt, Sophia Romano, Todd Zwigard, Hayyim Danzig, Michael Dorfman.

CALL TO ORDER

Mayor Brescia called for a motion to open the continuation of Public Hearing Introductory Local Law No. 2 of 2021, that amends the Zoning and Zoning Map in furtherance of the implementation of the recommendations of the Village's 2017 Comprehensive Plan update. So moved by Trustee Andolsek, seconded by Trustee Lindner, the Board opened the said Public Hearing. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the Village Clerk if all the paperwork has been filed to hold this Public Hearing.

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

Mayor Brescia asked Atty. Dowd to provide a synopsis of the Introductory Local Law No. 2 of 2021.

Atty. Dowd said the Introductory Local Law 2 of 2021, is for the Board to consider amending the Zoning Law and Zoning Map in furtherance of the implementation of the recommendations of the Village's 2017 Comprehensive Plan update. The updated local law changes since the Public Hearing of May 18, 2021, consist of Sections 6, 15, and 19. It's up to the Board to incorporate these changes into the local law and to continue the public hearing at the meeting. Furthermore, the revisions will be sent to the Orange County Planning and continue with the process.

SECTION 6.

Section 122-7.2. of the Code of the Village of Montgomery entitled "Floating districts: planned development districts. Is hereby amended by enacting a new Subsection H as follows:

§122-7.2. H. Expiration of approvals. Any PDD that has received final site plan approval by the Planning Board shall automatically expire three (3) years after such approval is granted if no substantial construction of the PDD has commenced. For the purposes of this Subsection, "substantial construction" shall mean installation of 50% of the required infrastructure, whether intended to be public or privately owned. Upon expiration of a PDD, the Board of Trustees shall amend the Zoning Map to designate the Zoning District of the lands encompassed by the expired PDD. In addition, any PDD existing as of the date of the adoption of this local law that has already exceeded the three-year expiration period stated herein shall have **three (3) years from the effective date of this local law to complete "substantial construction" as that term is defined herein.**

SECTION 15.

Section 122-47. C. of the Code of the Village of Montgomery entitled "Special conditions and safeguards for certain special exception uses" is hereby amended by adding the following uses in correct alphabetical order:

INDUSTRIAL BUSINESS PARK:

- (1) **No building dedicated solely to a warehouse use shall have a footprint of more than 80,000 square feet.**

SECTION 19. Zoning Map Amendment.

The Zoning Map of the Village of Montgomery is hereby amended by re-zoning the following lot from the R-4 Zoning District to the B-2 Zoning District:

SECTION 201, BLOCK 2, LOT 6 Lands N/F Agotaras Properties, LLC

Mayor Brescia read aloud the zoning changes that the Town of Montgomery is looking to adopt, if they are able to acquire the property across from the Brick House. Even if they do not acquire the property, these are uses they wish for that zone, which is somewhat of a compromise for large warehousing. He's been instructed that it isn't warehousing but zoning changes intended to blend in with the Brick House Museum.

1. Media, Entertainment
2. Professional, Financial and Business services
3. Biotechnology, Pharmaceutical, Medical Product Manufacturing and Assembly
4. Agribusiness
5. New Urbanism (live, work, play, and mixed-use communities)
6. Event center, tourism
7. Co-working space
8. Environmental services and product development
9. Technology driven R&B, Manufacturing and Assembly
10. Data processing, storage... significant water needs
11. Retail, restaurants and consumer goods

He would like to talk about them and see if this is something we want to incorporate all or most into our zoning changes. He feels it will make friendlier uses rather than trucking.

Trustee Lindner suggested add these uses to the planned business.

MP Chrmn Conero agreed we could look at the specific uses that we are looking to be added.

Mayor Brescia said he saw this coming through the legislature and thought it would be a good idea for the Village. He opened the meeting to receive public comment.

PUBLIC COMMENT

Darren Jellema said at the last meeting it was said that the Zoning Committee would meet to review the zoning changes. He asked if that has happened yet.

Mayor Brescia said they are not recommending any changes other than the B2 zone with the desired uses that were presented.

Trustee Lindner said at the north end it proposed as store fronts with apartments above and to the left of that which is Railroad Avenue and Clinton Street, that corner is to be dedicated to the Village for parking. Therefore, the Village will inherit about forty-two parking spaces.

Again, Mr. Jellema is concerned about the zoning changes on Railroad Avenue. He suggests conducting a site meeting with the residents on Railroad Avenue, to discuss other possible options and uses.

Mayor Brescia said he feels it may not happen. Due to the various public hearings held, during the question-and-answer sessions, nothing was received or heard except from Darren and Bruce. It has been discussed at length at the last several public hearings.

Someone else in the audience is speaking, no name stated and is not audible (speaking to low).

Atty. Dowd said you have control of the zoning; you don't have control of the how it managed. In other words, if the owner of a single-family home, it doesn't have to be owner occupied, it can be rented out. The same goes for a duplex, the owner does not have to occupy one side, both sides can be rented out. This Board does not control over how the ownership of a private property is conducted except for the zoning.

Mr. Jellema asked how many houses are being proposed across the street.

Mayor Brescia said seven duplex units. The original proposal was 55 to 60 units, on both sides.

Kaufmann asked what stops the zoning change in the future if there is change of mind for the use.

Mayor Brescia said the Board is not going to approve another two to three stories on this building. Once it is built, that's it.

Atty. Dowd mentioned their maximum height allowance, it can not be exceeded.

Trustee Hembury asked how far up Railroad Avenue does the zoning change affect, to Mason Street?

Mayor Brescia said it goes up the middle to the warehouse of the old lumber yard. The apartments are probably going to be in the vicinity of where the beauty salon is now.

In audible, speaking too low. The increased traffic on Railroad Avenue is a concern with the additional housing. What are the hours of business proposed?

Mayor Brescia said there used to a lot of truck traffic on Railroad Avenue with the lumber yard, that started around 5:00 to 5:30 am.

In audible – speaking too low.

Mr. Jellema said its out of the Board's control how private property is managed, then why isn't the zoning being changed to reflect what the residents wanted. You are changing it from an I-2 to a B-2, why do we have to do that? He feels it does not make sense, put in some manufacturing. There was recently mention of a sports plex. Put a soccer field inside the building and field on the outside. Make it a park. Its unfortunate that more residents aren't here to voice their thoughts. It's in your control to vote this in or not. Make an amendment to not change the entire section from an I-1 to a B-2. It's a compromise. He feels Trustee Lindner should be recusing himself from voting on this, simply because he was part of the zoning committee.

Trustee Lindner said the building will be identical in appearance whether it's condos or two-family homes. The biggest concern is that at the end of our downtown, which happens to be Railroad Avenue. Legal at any time, the owners of the property could put up three 40,000 sq. ft. warehouses on that property and we cannot stop it. The property could also turn it over to Butler, of which they have a third of equipment on their property now. In that case you could have fifty trucks coming and going all day long. Therefore, we felt the zoning changes made were in the best interest of everyone in Montgomery.

Darren Jellema said he does not agree. Again, it's unfortunate that no one else has voiced their opinion.

MP Mbr. Romano said she lives on Union Street and is also on the Board. She does not want a sports plex, for the simply reason of the traffic it will generate during the day and into the evening, more than likely everyday of the week.

Darren Jellema said that's okay. Its your opinion.

Mbr. Romano asked what is it that you don't want. Increased traffic or housing.

Darren Jellema said he would like it to stay the same. No changes. Why can't we come to a compromise?

Mayor Brescia said this is a compromise, blending an R-6 with duplexes in an existing residential area. The surrounding residents have put up with an industrial zone for years and a lot of people don't like it. When Rivenburgh and Rowley rented to steel fabricating company, there were neighbors complaining about the forklifts. He called Brian about it and it was resolved. We've heard your comments.

Mr. Berger mentioned the meeting for the Weaver Street residents went well. The first thing he'd like to discuss is Section 15 Industrial Business, is the setbacks an additional 70 feet. He feels there is a mix of numbers, we talked about 300 plus with KSH.

Mayor Brescia replied, we did.

Mr. Berger asks how is that going to be written for that particular property into this law.

Mayor Brescia asked Trustee Lindner to help explain it, because he's not certain.

Trustee Lindner said we are waiting for their response from Israel Freidman to approve or disapprove the request. We have proposed to them a footing conservation easement, behind Weaver Street, for the development on the south end of the Village.

Mayor Brescia said he feels Ross was waiting to draw up a proposal to submit to the Planning Board. We had said we weren't in favor of any more than 80,000 sq. ft. warehouses.

Trustee Lindner said the local law refers to the I-1 zones in general.

Mr. Berger said he gets it. However, regarding that particular property, it was discussed at Village Board meetings and at the site visit meeting. He wants to make sure the language that was agreed upon is included in the local law. He does not want to see another developer coming in and is not adhere to the agreement.

Atty. Dowd replied, it's an additional 70 feet of setback from what is already required in the law now.

Mr. Berger said he is well aware of that. He is talking about the 300 ft setback.

Chrmn Conero said the 300 ft. setback was from the original site plan, proposed by KSH. There was 300 ft. from the back of the properties of Weaver Street.

Mr. Berger said it was proposed to being built right up to the back of one of the properties.

Chrmn Conero said that was not for the warehouse, that was the rental.

Mr. Berger is concerned if it isn't written in properly, it would not be up held.

Mayor Brescia said the Committee should ensure that it's written as such.

Chrmn Conero asked the I-1 zone is still a special exception use, correct.

Mayor Brescia said that is correct.

Chrmn Conero said there is criteria in there that we've developed for warehouses. It's also a special exception use. So, we are saying it's another 70 feet above the 30 feet. However, the latest sight plan before the Planning Board, it states there is 300 feet behind the warehouse and the property owners. It took care of the easement in the proposal.

Mayor Brescia asked how does that translate for the I-1 zoned property on the other side of the road at Aden Brook property.

Chrmn Conero said it would be 100 ft from the property line in that area. If it's for a warehouse.

Mayor Brescia said it needs to added into the Local Law. Don is speaking of the 300 feet behind Weaver Street in relation to the KSH property. The Local Law includes as additional 70 feet above the 300 ft. for the buffer behind Weaver Street.

Mr. Berger said I think we are on the same page. In regards to the three buildings proposed on the south side of the berm that we spoke of. All I'm asking for is, what is going to ensure and protection the Village that nothing is built without the buffer. Say they do not know about the EAF review, what happens.

Trustee Lindner replied they cannot build without the Planning Board approvals and after the approval process, they have to adhere to the rules and regulations, such as environmental approvals, conservations easements, and so forth.

In audible (speaking too low).

Atty. Dowd said now the transitional in between the Industrial I-1 and residential is 50 feet, under the local law its 120 feet minimum separating the industrial zone and residential.

Mayor Brescia suggested increasing the setbacks to 200 feet.

Atty. Dowd asked the Board to keeping in mind the zoning changes for the setbacks are for all of the I-1 properties in the Village, not just at this location. It could cause for properties to be deemed undevelopable. It could be considered a taking of the property by legislation, thereby causing a real problem.

Mayor Brescia asked how much acreage does Hoeffner's have in the Village right now.

Atty. Dowd replied, Hoeffner's own 22 acres in the Village right now. He asked the Board to think about the Hoeffner property, that is within or close to having a residential development going in and having a setback of 120 feet back from the residential zone from his 22 acres, making it 250 feet of a setback, it would be taking a substantial amount of property by a regulation that you are going to have some justification for, otherwise, you're going to wind up in a major law suit.

Mr. Berger said you're basically saying we are not going to allow any build out of anything beyond that berm. If he hears down the road that Kevin is no longer the Chairperson of the Planning Board, and someone else coming in may not be aware of these things. He thinks it should be on a signed map of what is and isn't allowed.

Atty. Dowd mentioned there are special conditions for a use for a warehouse in an I-1 zone that exists now. This new legislation is adding additional buffers from residential properties. Now you're turning around to say, you're not approving KSH property unless it has 300-foot setback, you don't have the right to do that; unless you have a lawful justification to do so. Not wanting them to be your neighbors, its going to be a major problem.

Chrmn Conero said after walking the property, the vegetation that currently exists and the wet lands; that is why its 300 feet from the back of the Weaver Street properties. You'll see that on the plan that you have, those buildings are setback 300 feet from the property line.

Mr. Berger said he is not arguing that. He is well aware of it. He is concerned is about the language in the local law.

Marc Devitt said the language in the local law is what keeps the setback in place from the Wallkill River and streams. The berm that you're talking about, he's not 100% sure but he is willing to bet that it is more than 20 percent that the local law has provided that anything can't be built within the setbacks. The low part of that property is wetlands and then there's the berm which would be considered a steep slope. Any of the proposed buildings would have to be beyond that.

Trustee Lindner said spot zoning cannot be made into law for one particular property. However, it can be done through the Planning Board as special exception use.

Mayor Brescia suggested the Planning Board should make the applicant plant trees and add an additional buffer of mulch or whatever the building.

Mr. Berger said with the building design, the landscape design should be a requirement. Therefore, as I've mentioned before the Village should contract the services for a landscape design consultant and an architect. He feels it not whether we should or shouldn't, its part of the local law that we have to have and perhaps for I-1, I-2, B-1, and B-2. We have the ability right now through this moratorium, to strengthen these things and make sure that it happens as the local law reads.

Atty. Dowd said this is a local law that is to be followed and deciding what the Board wants to see as far as what's added for the I-1, I-2, B-1, and B-2. It would require extra fees in the planning. He feels the Board is not ready to do that, to have consultants on board to maintain guidelines. Furthermore, that should not stop this local law. The moratorium is about to expire. This local law outlines the special conditions and setbacks for warehouses. However, if the Board wants to go that way, they certainly can and define the guidelines.

Mayor Brescia said we will certainly authorize design consultants outside of the spectrum.

Atty. Dowd said the Planning Board can be part of hiring an applicant to define design guidelines. Once they feel it is acceptable for the Village of Montgomery.

Mr. Berger feels it would be beneficial for the Village to have design consultants to strengthen the local law.

Atty. Dowd repeated it should not be a condition for delaying the adoption of the local law. If its delayed, you'll have KSH back before the Trustees to keep the existing law in place.

Mayor Brescia said let's bring this to a conclusion. When the zoning committee reconvene discuss what guidelines can be added and discuss the hiring of a landscape designer and an architect. He feels the Board is amenable to authorizing it, with architectural depiction. The Board can have joint meetings for discussions also. If we do not have it completed by the next meeting, we may have to extend the moratorium a little bit longer.

Mr. Berger mentioned to Atty. Dowd about adopting 90 % of the Local Law changes and extend for the section that is still unsettled. He feels it would not hurt the Board to meet with the residents on Railroad Avenue.

Mayor Brescia said let's get back into focus.

CONTINUATION OF INTRODUCTORY LOCAL LAW 2 OF 2021, PUBLIC HEARING

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board approved to continue the Public Hearing on Tuesday, June 22, 2021, at 7:15 pm, to be held at the Montgomery Senior Center, 36 Bridge Street. Motion carried, 5-Ayes, 0-Nays.

CLOSE PUBLIC HEARING

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board closed the Public Hearing at 7:42 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery, 133 Clinton Street, Montgomery, NY 12549, was held at the Montgomery Senior Center, 36 Bridge Street, Montgomery, NY 12549, on June 1, 2021, at 7:43 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Police Chief Herlihy, Deputy Police Chief Arteta, MP Chrmn. Conero, MP Member Romano, MP Member Steed, Kristen O'Donnell (Lanc & Tully), Mary McClintock, Bruce Kaufmann, Darrin Jellema, Don Berger, Linda Osterhout, Marc Devitt, Sophia Romano, Todd Zwigard, Hayyim Danzig, Michael Dorfman.

CALL TO ORDER

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

MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the minutes of May 18, 2021. Motion carried, 5-Ayes, 0-Nays.

REQUEST TO MEET WITH BOARD

Todd Zwigard, Hayyim Danzig, and Michael Dorfman from City Winery.

Atty. Dowd mentioned that City Winery is here regarding various issues that have been brought to the attention of the Building Inspector and the Village Board. It has been found that the concert venues are in direct violation of the resolution adopted by the Board of Trustees, when the PDD was approved with the regulations for what and how things should be happening at the City Winery site. The site plan approved by the Planning Board also appears to have been ignored. A development of additional improvements that are not on the site plan that require an amendment. So, the Building Inspector rather than bring this before the Village Court, served them with a notice of violation and penalties. It was requested that they come before the Village Board of Trustees tonight why they are not in compliance with the resolution that was adopted in 2019, that had been negotiated with them and counseled as well. There are numerous violations and he doesn't know where to start, as to the problems that we have had with what they are trying to do and advertising to do, including concerts during hours that were not approved. Operating an Air B&B that is not an approved use at the Bridal Suite. The building of a very large platform that is not on the site plan, or approved by anyone, without building permits, with inspections, or electrical inspections. The excavating of the septic system without engineering plans, without approvals from the Health Department or the DEC. In addition, to the cutting of trees after March 1st, due endangered Indiana Bat. The list goes on and on, he feels this company certainly has to give an explanation as why this has been happened contrary to the approvals.

Mr. Danzig mentioned receiving two stop work orders from the Building Inspector, the first one is in regarding the times advertised for the concerts.

Mr. Dorfman said the concerts and promoted as a two hour and are on Saturday's and Sunday's. We've missed the hours, and have switched it back to the original approved hours, beginning at 2 pm to 4 pm. It was a harmless mistake; we'd scheduled the concerts from 4 pm to 6 pm. It was done with the thought of a summer evening or an afternoon concert. We received the notice; it was the first reminder. It's the first time we had looked at it. Therefore, we have switched the hours and are now in compliance.

Mayor Brescia reminds Mr. Dorfman, he had asked for those specific time for the concerts at a Village Board Meeting. Therefore, you sold everyone on that. You've done a beautiful with the facility. The Board is ok with the remaining as approved from 1 pm to 4 pm.

In audible: too many speaking at once and over each other.

Trustee Lindner asked about the Building Inspectors wants to know about sewage situation at the Bridal Suite.

Michael Dorfman defers to Danzig about sewer system, it became clogged and we've attempted to fix the system.

Chrnm Conero said there is no site plan for the reuse of the existing structure, "Bridal Suite".

Michael Dorfman mentioned we have been having problems with the sewage system. A City Winery employee phoned a contractor to come in and dig it up a portion of the leach field to see what the problem was.

Trustee Lindner said it's his understanding that there was only to be one bathroom in the Bridal Suite.

In audible, speaking over each other at the same time.

Kristen Donaldson, with the Lanc and Tully office. It is to her understanding the Bridal Suite was using the existing septic system. Furthermore, there was no mention of overnight accommodations at the Bridal Suite, it was intended for the bride to get ready and what other accommodations needed for the day. Furthermore, exceeded the use capacity and could have contributed to the sewage system failure.

Trustee Lindner said again, it is his understanding it's been available as Air B&B except for September, October.

Mr. Dorfman said due to the pandemic we have not been able to host any wedding venues. Therefore, we built the Bridal Suite which is not just for day time use. It was built, designed and approved to allow overnight accommodations. Again, due to COVID-19 we haven't been able to book any weddings. Therefore, we are trying to pay our bills and using the Bridal Suite for overnight accommodations.

Atty. Dowd said Air B&B was never discussed, if you wanted to do this; what we are saying to you this Board is willing to listen to you. You just can't do what you want to do without coming back to the Board, which you're in direct violation of the adopted resolution. This is what, it's all about. A lot of this is done without acquiring the proper approvals before proceeding. The digging up of the septic requires engineering, planning, and approvals from the Department of Health, if it fails, you're going to have a major problem. You're operating a Bridal Suite as an Air B&B, furthermore, have you obtained a certificate of occupancy for the Bridal Suite.

Mayor Brescia said it sounds like they may have to connect to the Village sewer system.

Atty. Dowd said right now the way it works, in the Village, there are very little septic systems allowed in the Village. Once it does not work, you have to connect into the sewer system, which is state law. They are not able to enlarge the system, they have to obtain the proper approvals.

In audible (speaking too low).

In audible (too many speaking over each other).

Trustee Lindner said operating the Bridal Suite without a certificate of occupancy is a serious. What if something happened where someone got injured or worse.

Mr. Dorfman said it was inspected and approved but the certificate of occupancy has been obtained.

B/I Yancewicz said Lanc and Tully Engineering advises that all requirements have been met and provided their input to the various Boards.

Mayor Brescia said it is a change of use for the Bridal Suite to be used for an Air B&B.

Mr. Dorfman said the plans did show a septic system on the plans.

Atty. Dowd said if there is a change to the site plans, their required to come back to the Planning Board for an approval.

Mr. Dorfman said the outdoor stage was built in the same manner as a pole building would be built.

Mayor Brescia said if that is the case, then these types of footings are acceptable. He asked Michael Dorfman to pursue the proper permits, approvals, and to provide the Board of Trustees with an updated report at the next meeting, on June 22nd.

APPROVE CITY WINERY CHANGE OF HOURS OF OPERATION

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved City Winery change of hours of operation to be Monday through Thursday from 4 pm to 10 pm, Friday, Saturday, and Sunday from 11 am to 11 pm. Motion carried, 5-Ayes, 0-Nays.

ABSTRACT NO. 05-2021

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved all bills listed on ABSTRACT NO. 05-2021 were audited and approved for payment with \$187,239.78 from the General Fund, \$21,231.16 from the Water Fund, \$46,391.10 from the Sewer Fund and totaling \$ 254,862.04. Check No: 78591 – 78656, 1740-1753. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of May31, 2021, as follows: General Fund \$917,541.60, Water Fund \$183,501.10, Sewer Fund \$411,536.72.

OLD BUSINESS

REPORTS – DEPARTMENTS – BOARD – COMMITTEES

Police Chief Herlihy reported on the Village PD website should be up and running very soon. The supervisors started going through our EO203 training. We attended the de-escalation training and searched for a less lethal option, in addition to what we have now. We studied the bullock, and became instructors on the use of it. We also attended use of force training and added it to our policy. As part of our CIT training, at the end of June we have at least one person that is scheduled to attend. Furthermore, the speed trailer has been working well. It posts the various speed ranges. He will be setting up the ghost reading at an undisclosed location. Otherwise, everything is business as normal.

NEW BUSINESS:

ACCEPT THE RESIGNATION OF POLICE OFFICER JACK HARB

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the resignation of Police Officer Jack Harb, effective June 1, 2021. Motion carried, 5-Ayes, 0-Nays.

AUTHORIZE MAYOR BRESCIA TO ENTER INTO A INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE, AND THE VILLAGE OF MONTGOMERY, HEREIN AFTER REFERRED TO AS “VENDOR” THROUGH ITS OFFICE OF THE AGING, FOR THE OPERATION OF THE SENIOR DINING PROGRAM, AND ACCEPTS COMPENSATION, NOT TO EXCEED \$26,877.00, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board authorized Mayor Brescia to enter into a Intermunicipal agreement between the County of Orange, and the Village of Montgomery, herein after referred to as “Vendor” through its Office of the Aging, for the operation of the Senior Dining Program, and accepts compensation, not to exceed \$26,877.00, effective January 1, 2021 through December 31, 2021. Motion carried, 5-Ayes, 0- Nays.

EVENTS

Early Voting for Primary Election, is being held at the Recreation Center, 60 Bachelor Street, from Saturday, June 12th through Sunday, June 20th.

Summer Recreation Day Camp begins June 28th through August 6th.

NEW RESIDENTS WELCOMED TO THE VILLAGE

Trustee Hembury mentioned 16 new residents were welcomed to the Village, of which four were not home. We asked the others; and it was unanimous why they have chosen to live here. After doing their research of our area, they love it and enjoy the safety of low crime and the schools are great.

PUBLIC PORTION

Mr. Berger mentioned the loud bang, where is it coming from? It is understood that its coming from West Point.

EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board entered into Executive Session at 8:56 pm, under the open meetings law § (f) for matters leading to the possible appointment of a particular individual, with the Police Chief Herlihy, Deputy Chief Arteta, Atty. Dowd, and the Village Clerk Rivera-Fernandez in attendance. Motion carried, 5-Ayes, 0-Nays.

EXITED EXECUTIVE SESSION

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board exited executive session at 9:13 pm. Motion carried, 5-Ayes, 0-Nays.

HIRE PART TIME POLICE OFFICER AS SERGEANT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board hired Roy Werner as Part Time Sergeant Police Officer, at \$25.00 an hour, with the conditions in accordance with the CBA, effective immediately. Motion carried, 5-Ayes, 0-Nays.

ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of June 1, 2021 at 9:16 pm.

Monserrate Rivera-Fernandez, Village Clerk