

MINUTES of the Regular meeting of the Board of Trustees of the Village of Montgomery, held in the Court Room, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, April 16, 2024, at 7:30pm.

PRESENT: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Lois Kurisko, Karen DeCrosta, Susan Hembury, Marguerite & Fred Flood, Sophia Romano, Don Berger, Larissa Fitzpatrick, Gary Weis, Kristine Wilbur, Randy Wilbur, Kevin Wilbur, Jose Hernandez, Bibi Latif, James Kiernan, Robert Saladin, Mary McClintock, Rose Picarello, Anne Lavelle, Lori Polesel, Margaret Bussigel, Mark Palczewski, Karina Tipton, Melissa Lopez, Nina Snyder, Walt Pahucki, Jeff VanZandt, F Bryan Paz, Tom Steed, Robert & Cynthia Reynolds Sr, Stacey Hillman, Kyle Fitzpatrick, Ronald Wells, Madison Greene, Acquisitions Marketing Videographer Jose Rojas.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Mayor Hembury opened the meeting with the Pledge of Allegiance to the Flag.

MINUTES

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to approve the Minutes of March 20, 2024. Motion carried 4-Ayes, 0-Nays

REQUEST TO MEET THE BOARD

Several residents expressed concerns and questions.

ABSTRACT – 03-2024

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board approved, all bills listed on ABSTRACT NO. 03-2024 were audited and approved for payment with \$145,642.64 from the General Fund, \$34,835.07 from the Water Fund, \$21,436.19 from the Sewer Fund and totaling \$201,913.90. Check No: 80940 – 80996 / 2277-2298. Motion carried 4-Ayes, 0-Nays.

Treasurer Palmieri reported a CASH BALANCE for the month of February 2024, as follows: General Fund \$1,406,975.86, Water Fund \$251,395.05, Sewer Fund \$475,159.87.

REPORTS – DEPARTMENTS – BOARD – COMMITTEES

The Board discussed items and events they addressed or attended.

OLD BUSINESS

SENIOR CENTER BID STATUS

DPW Supt. Nelson – They will resubmit next year for the addition. For now, they will be able to make improvements, such as electric doors, dropping the sidewalk and additional handicapped parking.

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board Rejected All Bids for the Senior Center Improvement (Addition). Motion carried 3-Ayes, 1-Nay (Trustee Picarello).

NEW BUSINESS

ACCEPT RANDY WILBUR RESIGNATION FROM THE ZONING BOARD OF APPEALS

April 11, 2024

To Mayor Hembury / Village of Montgomery Board;

“It has been my privilege to serve the Village of Montgomery as a member of the ZBA for the past 25+ years. While I have enjoyed working with and meeting so many of our village residents, I find it necessary to submit my resignation; effective this day, April 11, 2024. Thank you again for this opportunity.” Randy S Wilbur

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to Accept the resignation of Randy Wilbur from the Zoning Board of Appeals. Motion carried 4-Ayes, 0-Nays.

ADOPTION OF THE BUDGET FY 2024-2025

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to Adopt the Tentative Budget for FY 2024-2025. Motion carried 3-Ayes, 1-Nays (Trustee Picarello).

ADOPT A RESOLUTION FOR THE SEASONAL OUTDOOR DINING AREA PERMIT

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to Adopt a Resolution for the Seasonal Outdoor Dining Area Permit, \$100 for private property, \$200 for public property, \$10 per linear foot for installation of barrier/blocks. Motion carried 4-Ayes, 0-Nays.

SCHEDULE PUBLIC HEARING FOR A LOCAL LAW AMENDING CHAPTER 79 OF THE VILLAGE OF MONTGOMERY CODE ENTITLED “OUTDOOR DINING, SEASONAL,” TO REMOVE THE PROHIBITION AGAINST ALCOHOL SALES AND CONSUMPTION FOR SEASONAL OUTDOOR DINING.

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to schedule a public hearing for May 7, 2024, at 7:30pm, for a Local Law Amending Chapter 79 of the Village of Montgomery Code entitled “Outdoor Dining, Seasonal,” to remove the prohibition against alcohol sales and consumption for seasonal outdoor dining. Motion carried 4-Ayes, 0-Nays.

HYDRANT FLUSHING IN SPRING MEADOWS CONDOMINUMS

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to Authorize the Village to Engage in Hydrant Flushing for a fee of \$1,000 per flushing, providing insurance naming the Village of Montgomery as the certificate holder, additional insured and an Indemnification and Release Agreement. Motion carried 4-Ayes, 0-Nays.

APPOINT RANDY WILBUR AS TRUSTEE

Randy Wilbur took his oath of office.

ADJOURNMENT

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to adjourn the meeting at 8:45pm. Motion carried 5-Ayes, 0-Nays.

Tina Murphy, Deputy Village Clerk