**Minutes** of the Public Hearing of the Board of Trustees, of the Village of Montgomery, held at the Village Hall, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, December 3, 2024, at 7:15pm.

Present: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Cynthia Nokland, Walt & Claire Pahucki, Don Berger, Marguerite & Fred Flood, Karina Tipton, Jessica & Judy Lozier, Mark Palczewski, Videographer Jose Rojas.

### **OPEN PUBLIC HEARING**

Moved by Trustee Picarello, seconded by Trustee Wilbur, the Board motioned to open the public hearing for Proposed Local Law No. 6 Extending Local Law No. 5 of 2023 which established a Six-Month Moratorium Prohibiting the Review and Approval of Certain Land Development Applications in the Village of Montgomery, for an Additional Six Months. Motion carried 5-Ayes, 0-Nays.

The Board took comments from the public and reexplained what the moratorium meant.

### **CLOSE PUBLIC HEARING**

Moved by Trustee Wilbur, seconded by Deputy Mayor Andolsek, the Board motioned to close the public hearing. Motion carried 5-Ayes, 0-Nays.

**Minutes** of the Regular Meeting of the Board of Trustees, of the Village of Montgomery, held at the Village Hall, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, December 3, 2024, at 7:57pm.

Present: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Jordan Marable, Bo Grammer, Mark Palczewski, Kiki Cunningham, Cynthia Nokland, Emily Picarello, Margurite & Fred Flood, Claire & Walt Pahucki, Karen DeCrosta, John Gregory, Karina Tipton, Rob Saladin, Rita Santo, Mary McClintock, Judy & Jessica Lozier, Don Berger, Videographer Jose Rojas.

### CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

### **NEW BUSINESS**

#### CONSIDER ADOPTING PROPOSED LOCAL LAW NO. 6 OF 2024

Moved by Trustee Conero, seconded by Trustee Wilbur, the Board motioned to adopt Local Law No. 6 Extending Local Law No. 5 of 2023 for an additional six months. Motion carried 5-Ayes, 0-Nays.

### CITY WINERY TO DISCUSS CHANGES TO THEIR PDD

City Winery representatives discussed changes they want to make to their PDD. The Board stated they would entertain the proposed changes at a later date, provided they meet their responsibilities to the Village. They plan on being at the January 21, 2025, meeting.

## APPOINT DPW SUPT. HENRY TO APPROVE WATER/SEWER ADJUSTMENTS ON BEHALF OF THE VILLAGE BOARD

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to appoint DPW Supt. Henry to approve water/sewer adjustments, with a limit of \$500. If more than \$500, Village Board approval is required. Motion carried 5-Ayes, 0-Nays.

# CONSIDER AUTHORINZING TRUSTEE CONERO TO SEND A LETTER OF INTENT TO ORANGE COUNTY OFFICE OF COMMUNITY DEVELOPMENT, AIMING TO PARTICIPATE IN A COUNTY INFRASTRUCTURE GRANT

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to authorize Trustee Conero to send a letter of intent to Orange County Office of Community Development, aiming to participate in a County Infrastructure Grant. Motion carried 5-Ayes, 0-Nays.

# APPROVE BASKETBALL PROGRAM CONTRACT WITH VIKING YOUTH BASKETBALL

Moved by Trustee Conero, seconded by Deputy Mayor Andolsek, the Board motioned to approve the Basketball Program Contract with Viking Youth Basketball. Motion carried 5-Ayes, 0-Nays.

### **REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 Minutes.)**

The Board took comments and questions from village residents.

### **ADJOURNMENT**

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board motioned to adjour	n
the meeting at 9:44pm. Motion carried 5-Ayes, 0-Nays.	

Tina Murphy, Village Clerk

Yeah absolutely for now we absolutely thank you thank you mark thank you OK any other questions on this he found burger village Montgomery I'm going to agree with the mark says I think what's really important is what we're hearing 2 problems right now people I prefer anything happens in Africa it could be a real event impact of this village it could really hurt us really bad and I think we have to think forward on this it's not it's not only extending moratorium but it's the protection of the order which we have now and I think we need to start thinking about that in doing that I think we really need to update ourselves on the new regulations from for the EC project where we 1st 20.5 and become a more little more educated on that I've ever seen as far as the worship like here the wetlands here in the village Montgomery it's going to be a tremendous impact and again I'm going to request that I understand we're very comfortable having more 26 months we're very comfortable with that I don't understand why because of the severity of the potential I would just like to a fault of some 40 days back right and we can't predict what the future is going to be like and I I'm going to recommend a year moratorium with the understanding that this board has understanding that you can dissolve it anytime and moving forward I think that's a better question because I think not only this sport but the other boards we have within our village to do a more concise analysis of what the water situation is here and the effects of the building more and more and more technically because like property anything happens there is we're in charge right absolutely I would agree with you more on that if you pull that year and a half ago I said the number one thing as well just gonna be water and it is and yeah yeah that happens we'll be on the map so I checked the community here I was advised to stay at six months but I'm a four year three years I'm here you can always change it but meeting every six months to be a waste of time but every three to six months that's all you know can you explain what you were advised about the reasoning for that would be to stay with that remember we first went to this moratorium all these things are six months all it is is an added expense to this I know that so why do we want to add an expense when we could extend it here and then OK now whenever we talk about any expressions like realize we were I was advised that way so we both my legal with what I was told to do to take it to consideration should be any unfortunate positions have to pull the moratorium on another time that we discussed that time frame as yourself six months every conversation application should be you just one second 1025 Union Street I'm also in favor of extending moratorium for at least six months I've spoken in the past about need to really spend a longer duration of time and I believe the original did say that extension up to 12 months in the original law it might be worth going back and taking a look at that also the original law did say that this little law would allow those to review his water supply and future plans in order to review the status of the current village water supply and the status weat so this is a conversation not just about our offer and preserving our water but it's also a planning discussion and I don't feel that at least the public has not been presented with a clear set of goals that would cause this morning as successful we are not sure still records looking for and so as you are discussing extending this moratorium I would suggest also evaluating what the success measures are that you did this board must meet in order to stop the moratorium because otherwise we're just do we need to do a water source evaluation do we need to do a water quality

evaluation do we need to impact evaluate the impact of future developments that have been approved by the planning board in front of planning board for all developments that are permitted by our comprehensive plan do we need to take that detailed a look to make sure that if we were to fill out all of the land in the village to 100% do we have adequate water source and do we have adequate water quality for types of user I think it needs to be clearly identified and clearly met before the board could drop this kind of more in order to meet the original which referring to my phone the last thing I'll say is is that the fact that we have wells and we're able to draw from an aquifer is a really big deal and I haven't done a lot of I've had a lot of conversations or ask questions about any kind of treatment or treatment that we're doing but if we had to draw water from the well over because we damaged our aquife because they're no longer providing adequate supply the cost of this village to increase its treatment of the water before it goes to the users would probably be very high I river water needs a much higher level of treatment actual water quality treatment before distribution before Nobel Prize especially not for trade for drinking water so I'd ask the village to consider the potential outcome as well as you're talking about story manager working towards the success measures that would be met in plan development session thank you thank you you know but we did get a letter from the county that moved along very successful doing we're supposed to now am I gonna be 1 is 551 you see there's anything anybody else in the public but OK once I get that all the things that you may not consider you may consider not make it come one more time that nation's designation called source apple Thorpe and says service area believe that alternate freaking resource to the power company you know I'm not a big fan of federal government getting involved but in this case maybe it makes sense for us to have something like that happen if the whole world gets contaminated that's over 50% of the board that fits this description and I think once the federal about again not really about that but different regulations different requirements are made by developers to protect maybe about anything about that yeah why I don't have experience with finding was that the applicant for the case they probably could submit a report on the actors on the water source and and probably points at the end of year report about the year we also as a village we also hire our own water consultant who should have a report soon probably by the next meeting OK that will evaluate what the applicants what report says and make comments on that and again I totally get it should be contained anything on that land if there is a problem and potential for happening tells nobody wants that and nothing is being short sighted and looking at it either I think that what you what you what you're saying right there is being evaluated by you know what either geologist or village that report should be no I'm just saying just that's it's not like we haven't looked at that and look at it more closely 1995 thirty years ago by stitching something I can't remember it's been horrible OK and one of the recommendations well protection program strategy developed by county mobile health regulation proposed border walls to protect and so I think that landed that proposed this land here I mean I don't possibly either keep it open permanently or higher relations no I think we talked about the protection area and and warehouse does not fit in with that what it takes is 1 diesel truck I heard that the plane was late to the game I had played in the game how we gonna do it probably from reporting back geologist that's gonna look over all those things that an engineering crew has provided the planning board yeah I mean all that's in there we're not taking it lightly and we're looking back anymore I know I thought that Jefferson just yesterday and she brought up to date on I missed last month so they don't live in this area it affects me you know we have to you know you know because I don't live near here doesn't mean that I'm not concerned for my fellow resident doesn't even my concern for that we talked about and you know we discussed on the phone there my Turkey from college was on the New York City reservoir the whole system and I understand it's not the engineer but I see

the floor I put any thought here now you have once built you gotta mess people think proficient water reservoir so we go fishing in case this poison and they die and they realize what's going on yeah this is things I found out so I'm very interested in but I think everybody in this absolutely that's smart yeah you know this was going on you know like you're my supporters and thank you more ohh like one of the things that allowed me to install project project in particular is this year is the the engineering firm showing who changed from the applicant alright and then this located the applicant for to me when they do that they put this in the back to the board I would talk about alright that's misleading right there it's not even near with the effort is I presented the effort from the Orange County aquifer maps through board we're very happy I'll be presenting but I did and showed him where the effort really is and it goes right down to the whole right if you have to take a look at this you'll see this aquifer it's like a pencil it's like a cartoon as far as I'm concerned this is not professional and this is what they're basing alright I'll be more than happy to make you a copy if you'd like to see even if even if they made a mistake and you still have spillover effects that's exactly right that's like an 8 block on a bounty paper towel to attention to this board obviously this report was the other thing I want to say is that you're seeing people have already talked where the residents and we went out of order protected and you have said that you've received recommendations from I'm guessing as well but you're the mayo and you have a right to make that decision and listen to what we're saying I think you can see by now I make decisions sometimes believe that you do you do understand you were all the agreements that there's potential for a big problem so whatever we can extend it to a year I think it's if it's just for this particular case I will put you on the spot that's fine OK like I said before I wanted to hear OK can we do a year not at the moment because that would require another public OK looks like no more stories can expire on 17th so this needs to be done and I'd like to read when everyone's done I will read the whenever we got back from Orange County planning when I referred this local law so whenever the board may have comments and if I'm sorry if anyone from the public has anything else you want to take comments from the board I'll read this e-mail anybody on the board I think I will say that we didn't see a letter from the state from the health regarding our new H6 connection with the system and we believe with the input from the county department health and New York State department health we've been working together to provide us with information that we need to get our hotel online we'll provide us with enough water because I have more time and I understand the frustration of 6:10 to six months six months but one of the proxy at state level and maybe some of the county I don't know but it's been very frustrating to me I'm sure as you Jake and anybody else is involved with this process so if we did get a paper letter from the from the city from health who was formed who's sporting into the standard of health we should be getting favorable go ahead and connect as well and once we do that we'll meet the capacity of that what else it doesn't take into effect the moratorium is not taking effect an applicant who's trying to build something on a piece of land it's it's only taking effect of the of the water that's Orange County Board of Health saying how many gallons do you need satisfy us based on all the negative decks we created under secret that we voted under secret I mean pretty much thank you for cooking in the phone sometimes it says the foreign language so if you put a lot of time So what we should engineers were used on the formal back and forth with the Department of Health the state level we had not you know we've just been back and forth a lot we do this and I appreciate it thank you so my question to the board and I guess not to take directly but is that we we're moving forward on the well that solves our issue right now I know we've talked about well taught by who in that area more miles near the hotel acquiring more property what is the long term plan overall for an abundance of water and keeping it safe and free properly and how can we well there's a wells on

chamber lane that we're looking to yeah to start process getting them tested and see where that goes now taken into account for that hydrogeologist people that already exists and that what's it called that's the flow rate yeah so are those that are already OK so the plan is to bring those online possibly yes and we'll get the rest of the afternoon we had a favorable letter from our geologist that reviewed a lot of a lot of the data that was produced by so that it comes out and they can they concluded that that is going to be worth our while to to treat that border on site and get that put into our system is a significant amount of water to come out of the three wells so I think we're gonna look into that costs money to get the flow rate testing done worse to certify that we're gonna get the rate the rate we need as part of the thing I'm on your agenda tonight is to apply for that grant from the Orange County to try to move forward with that and we had a meeting with some time with the developer of the road who would give us work for I forgot the trade off was the pump that you guys came out of that contest now supply the water we needed is one of the beneficial I learned I learned from that is it not within our ability to require at least for commercial development that they if they let me get it on as a condition of their approval that they provide a developed wealth means that can be not asked going forward for developments to provide that will only be there going to be on public board of private so I'm not quite we can't if there's water there we can't require that that well it's developed and put on the line at the cost of applicant or the developer department yeah sometimes you can the planning we can ask the developer whether or not to be willing to say well the village intelligent dedicated to the village as a condition of the settlement you could not necessarily requirement for every facility coming in but you could request if you knew that let's say the generally well so they develop something there you could as a condition of approval you could ask them to decade well to village plus the easement to correct yes and to maintain I mean that's a good developers that's the developers advantage ultimately if they develop and then dedicated to the village you're also helping to make sense so yeah those are kinds of things that have been done before provided as water diversion that's obviously the testing results are that there's you can't it's not usable when those applications just to declare to the world when it comes online Six months that's that's why it's our current demand and provides us with the buffer or surplus that Orange County recommends and we're clear right OK and and the water usage figures that have figured out by Nikolai back you know with this course or just going to this course she looked at all of the negative actually missed like the PD on Shannon lane which is a big project that's coming and the other projects that the plan was approved on road Ave. and I went back street and we've had the water capacity to meet that it's just that from understanding gay people wrong but it's like we are kind of held on to see what flow one well offline yes so that's why we have the full #6 so it's it's a very hyper producing well that once it's in our system we'll have enough water to satisfy the projects we have been approved and probably some projects going forward and what they are so the point being the reason for the moratorium being fully endorsed the inadequate supply as the Orange County in little off the plan development and the need for the morning goes away once it all comes on because we have not water correct correct so I have as we were required to do we forwarded and referred proposed moratorium extension Orange County clinic they have to review it because moratoriums are required though you don't have to do seeker you do have to refer to the county and they have 30 days to respond once it's referred to them fortunately with new system with the county planning report we have to get the responses out pretty quickly so by letter dated November 21st from commissioner of planning Allen Sorenson these are his comments the department has received the above reference local law and it's found no evidence that significant inter municipal or county wide impacts would result from its approval we would like to offer the following advisory comments and this is

where it gets into the length of moratoria which is one of the reasons that I made the recommendation I did that moratorium at the time of the adoption of the original moratorium last fall we cautioned the village the moratorium short term solutions at best and should be no longer in duration than necessary to solve the problems for which they have been enacted original framework moratorium was extended for six months and is now proposed for a six month extension however the village has made good progress towards securing order protection measures we have county planning continue to offer technical and research assistance to help expedite the process we encourage the village to do their best to finish the work within the bounds of this moratorium extension so I'm not doing that for a year or two years not only do you have issues with the county meaning another new extension you start to have issues with the county and will also start to have issues from outside third parties who are going to have some problems with continuous extensions that's why I recommended becoming agrees that we do it at six month click if we can get the realignment in six months break if we can we will need to do another extension and if we show continued progress even if we can't get it done in the six months and the county will still be supportive if the village is showing good faith hard working measures that was the rationale thank you now the if the board the board can disagree with you always have the these are non binding comments they didn't say you must make it 6 months or you must make it X you know we're only support three months and you would need a four out of five you need a super majority to override these are not buying comments to recommendation and that's kind of falls in line with what I was talking about thank you alright I would I would already on this six months God forbid those and after that then go for a year another couple comments I'm sorry but Jake turned off the walls over channeling those two wells are they on the yes they are right so they would be the same problem that we would have with the whole game so you have to take that into consideration and look into that I'm not sure they took the corner Chandler and you I mean I I would wait for a hydrologist before I mean I didn't see anything in the report I have with me but there wasn't anything about that for under the you get a correct right but not for them but the water flow rate for the I don't know let me follow up with our previously asked what the impact would be if we're pulling water pumps well but if you want it to kind of like that question thank you I I just wanted to go back to the original intent of the moratorium which was not to stop the development of any approved projects and their specific exceptions for anything with a negative declaration it basically says it's been approved you can go ahead and build it the intent of the much more emporium is it like this well the county letter if I recall correctly was in response to these concerns about water for the existing of your projects and the county says you don't have water for existing approved projects so that's totally separate from the moratorium the moratorium was put together by recall partly from December last year to identify if we have enough to leave our short and long term needs the moratorium does not stop anyone from building a project the the seven channel lane the road ap this much triangle not stop it but this moratorium stops is projects that are current in front of the planning board it stops from undeveloped land that has an industrial use in the in the comprehensive plan from being developed to its full extent because it allows for residential properties they cannot be built constructed if they have not already been approved so I'm saying this detail because the hotel is not going to solve the problem the moratorium was trying to address it's a totally

separ this this additional water supply that's really great that that's addressing our current water needs it's not addressing the I'm quoting from the lock short and long term water needs right but I don't believe it's Co would be issued for these projects if there's no water available they can't even not allowed but the point is different after the projects aren't even though they can proceed with building they do with their own risks but they would be able to go online until it's more expensive right but all those are included specific exception exception so that they could build them they look they're not the issue that's that's my only point is just that this law the county letter came in after the moratorium happened the county is just totally separate that's all just reminding the original to the m again the point being those projects they they could build them if they've gotten the magnet for approval but they would not get issued CEO they would not be able to go online until the village was satisfied that there was sufficient water which is not the case right but that is also not specified in the martial law that's right they know they're not getting their final CEO I don't know circle but yeah your your point well taken in one respect is not exactly accurate because those projects while they can build them while the cost of construction may be less and not going up they're not going to get permission to go forward and operate until the issue that the village is addressing here is resolved that's all I don't think you understand I guess to clarify my intent but quite well and that potential success that we've been talking about is very kind that's great news that only addresses our short term issue it does not address the long term issue which is sti that was really good thank you for helping me clarify any other yeah so you know as this was clarified something came to point when you said they build it but the water wouldn't happen our food bank it is being built and I believe it was 2 meetings ago trustee canaro said that they would be submitting a hardship letter so this moratorium there nobody can hook up to water nobody can do it if they write hardship letter we can let that go you gotta make a declaration of secret so they had water connection the the they were looking they were seeking to action plan from the owner into their into their project but they're leasing the land so so the more the more times over they'll come back to the board and so they can't open for six months just because it's it's it's part of the original approval so they can't right yeah we're OK with that thank you so anything that was approved can still build but you just have to push I think I think it depends on how much your usage is still has a lot to do with you when you look at warehouse orders just a lot less than having 12 apartments and duplexes right there's a lot more uses for that but you know again I'm pretty confident we're going to put them up right because you're using I just want to ask again so let's put it for myself and for them the new wealth will satisfy the volume of quality will satisfy our existing needs and the needs are the projected needs of projects that have been approved maybe within the pipeline now so that once that goes online we're we're clear everything that's within itself at this point any group project sorry I don't know exactly the year when I can tell you the analysis of all the projects we have have already proven PD and other properties that might be developed as well and then the ones that were approved and that's in the calculation so but again thank you I just really talking about spending more time because it's gonna expire in December you know we don't want that to happen so I'd like to move forward I'm sorry thank you sorry my question would be that's all very clear to me get the whole online which again I I believe everything that you know you guys I have full confidence that barring any emergency will be online for six months in the region but at that point what is the long term planning and do we have enough of the long term planning for additional development and additional wells and additional orders but we have enough of that done to satisfy why the intent of motoring that's all we needed problem we're having the capacity that we need now we're getting into the hypothetically to the tail end of this morning to get the whole online from six months from now where we have enough planning done for future additional water sources and volume and treatment to satisfy the intent of the moratorium as Karina I think that's how I understood to be asking and how do we set that goal and and keep it in six months I believe so we might have a plan I don't know if we'll be far enough in the plan to say yes we have they'll solve everything for long term and continuing yes yeah we're gonna continue a lot of water I think the question becomes how far in the future and with what type of developments right because you can have the rest of land developed with both use water usage or you can have the rest of how you store uses which is a stream different calculations right so I think this question of how much extra capacity are we going to have the system I think about 6:00 will take us out of moratorium it should allow the previously approved projec construction allow them connection in the build system there will be should should be some additional capacity within the system to allow additional projects to be approved but you know as Jake noted I think it's always be wise for the to be looking potential new water sources right because they also have to be located on village property if they are looking on property that need to be dedicated to the village or controls need to be saved over them just because he wants to give you well has to b the longer process than than it seems to be OK understood thank you any other questions do we have a do we have any studies or some way to compare what the highest and lowest additional usage would be at the moment based on what the zoning is I don't believe it would have a person like that right now keep in mind not too is that anything after we find the more time any new projects that come from the board gonna be subjected to whether you know the engineering reports from the list whether we have the added water for that project to go forward I did it I just don't want to end the war because we got the whole online that we you know we said we're gonna make a plan for future stuff without a real concrete plan and set of benchmarks to meet to to make that you know I just think that you know y to acquire land huge cost has been high geologist and to do flow rate testing is a lot of money there's a lot of money involved of just having this road map for the wealth that's why I didn't get here on the line which we've been fortunate to have someone who's wants to dedicate those wells to us as part of the approval and then we research some of the property on the North End of the village at some point I should give us enough water to think that hopefully we just think this is a bigger I'm not sure if the attempt is what you say if you listen it's always good for planning purposes so there's no question that over the next few months these discussions should continue no ones I don't think trust no one because you should always be playing looking from water sources talking about answer pacity with town with things so it's always planning is always right we don't have enough water what we've already approved and we're lucky to have a developer that's going to give us the developments of the village if we didn't have that we wouldn't have a next step so we clearly did this without doing the planning is what I'm saying so I'm gonna ask next month again where we're at and what we're going to get killed because of moratorium that's correct that wasn't planned for a long time so that's been it's been planned out this is I think we started up yeah this isn't just yeah that's all well often OK so let's be clear that's not what I'm saying what I'm saying is the whole well only solves the immediate issue so we should have been long term planning in addition to what we did and we can't undo that and I'm not pointing fingers I'm saying I'd like to proceed differently I think everyone would agree OK so any other questions alright it's a motion to close the public hearing second aye OK thank you you have to you have to we close the public hearing two people with a lot it's really just one second don't worry what do we do United States of America yes that is wrong exactly OK new business first I just want to touch a couple things before we move into the question 1st I want to say thank you to both Debbie and Heather mirrors we asked them to streamline our budget to to look for ways to know or anything that can help not point fingers or anything but these girls with their tails off they came up with the old phones that were paying for that we don't even use anymore electrical hookups that were out there that we don't use and these are monthly bills that we just getting and they discovered this saving us a lot of money here that it was just like have a leak in your full contact I'm gonna break the November 22nd snowstorm from DPW I'll argue with anybody who says they do a fantastic job and they had garbage pickup and then something happened something happened down the sewage plant and these guys were on top of it the deputy mayor and I drove every street in this village checking on the on the snow situations the hazards and and it was it was great we saw residents out there helping Helping your neighbors should the boys and help the elderly and and I appreciate that I really really don't we covered the entire village these guys are on top of it I don't think Diane Carson who covered as the director for the for the Senior Center while Joanne was unbelievable can I ride the trails here with the with the with village car looking all especially down to the book launch because I don't have social media and stuff like that but I'm hearing there's a there's a wack jobs down there by the boat and they're they're they're filming things and I don't want that as village so we'll keep an eye on this thing this is not the social media for this from some kids so we're looking into that and I know the Police Department or something like that you know this wasn't done on purpose but please watch what these garbage because of garbage truck on fire a couple of weeks ago 2 materials mixed in there and and it could have been played but the three guys in the truck out and just put it out and it's and they said they said oh oh if you go up and down Google Rd. the military flags are ruined and and now they're getting in the spring Billy corgan is we have to start off doing tree out here anything else as he gets a chance to take an old flags down and he's gonna take down the first responders legs we already have in the first responders flag for Tompkins mark Mary on the head of the American Legion is getting the flags for good roads out and taking care of copperfield December 12th having trivia night on the toys for the Toys for Tots train from 79 to 12 so if you attend please bring unwrapped toy and I think the the end folks George and Marie Charles they I believe they're about 15 boxes of toys down there and they were very very nice thing that they did so that's it for me I'm going to consider adopting proposed or extending the local moratorium that we just discussed an additional six months the resolution of this resolution but when we read all things just resolution of the board of trustees there was Montgomery number 6.24 title number 5.3 as amended by local number 4.4000 more stories providing approval application to certain development into those Montgomery for additional six months now therefore be it hereby resolved that the board of trustees of the village so take one number six like this copy versus resolution be further resolved to build the court being here when she heard about us director to enter said local 1 minutes of this meeting and the local village Montgomery and to give you notice of the adoption of said look above the Secretary of State of New York and otherwise required by law make a motion about this law make a motion we got the six month more for 2nd I'll second opposed sorry citywide raise representative here discuss the V change for their site with the same City Winery has been appearing informally before the planning board since around March to take care of some outstanding items from the last site vote tonight we'll listen to the wineries proposal to amend its site plan our planning board attorney will be present at future meetings and both understood the application again I'm sorry I'm sorry and then I'm recused from that yes is it dangerous here so will not be able to pull this will be could you be more just introduce yourselves to the director of design development for winter time so working with us now as the project we need to take us through this next process mayor hammer is good to meet you there forming up and congratulations on your position and I don't believe I've ever moved in front of the board so to get there meet you all as well I think tonight we wanted to focus mainly on the PD and that's the plan board is requesting that we take a look at we've done a significant amount of work over the last year correcting many of the outstanding issues that were flagged by the village you know way back when and so tonight we're asking you know if the village can basically weigh in on whether or not any changes are actually needed to the current PD and give that indication to the planning board so that we can now move forward through their process with this new proposed use for the vacant building that's on the site talking so the items that I've taken a look at here I believe the the village portion at least have discussion about servicing need to be changed or not some of them are clarifications to provisions have been made PD previously so start with clarification on the hours of operation so that was operation original PDF clear but it appears that the there's an extension to the hours of operation on two separate occasions it's just unclear if the hours were changed for specific uses or if it was intended for all users on the site to change any of the days for any of the activities like for instance concerts were only allowed on Saturday national holidays there was a changing of the hours that was left for concerts it wasn't clear if that was extended to all days of the week or still remain to those those days so that's more clarification there's a need to update the noise traffic studies the original most traffic the water based on 350 catering facility a winery and distillery and approximately 10 to 15 hotel rooms I'm noting that there was no mention of events slash entertainment indoors or outdoors they they run concerts there believe it would make sense for them to update their noise and traffic analysis to include those other uses they have on site just the potential limiting of capacities whether this were to be a playable matter billboard matter should be discussed the planning board very likely limit the number of parking allowed on site but there were to be a capacity limitation safer an outdoor event if that's something the board looking to entertain I believe that's a capacity of the village where we have set I don't believe we have any would like that and if the Billboard the desire to do that as well there is a letter from October to 20 board we asked them to provide some clarification as to how they felt they met the original 2D he had noted a few things that he questioned his potentially being different than original D although some of those might have been extremely detrimental driveways were not built exactly where they were supposed to be 5 feet or more I think it was very minor shipping my ways player you still wanna point out these are not exactly where

they were you know showing the original points so I think it should be reviewed by orders whether they feel it something need to be addressed or not and they met the conditions listed in the resolutions for PD approval mainly and B which ABC for conditions of operational approval would be the operation of all aspects of the site shall be conducted and controlled in such a manner that is appropriate to its setting and the residential property surrounding the S/PD in this regard the operational commitment to maintain appropriate policies plans and staff are proud and noise control for the guests and patrons do not become reasonably rely such plan shall incorporate the mechanism for enforcement so that one individual is designated differently under the village and B is any outdoor musical entertainment or special events other than described in another section of the PD shall be subject to the separate review and approval by the board of trustees prior to the event being held or advertised and other than that the village board need to approve any revisions to the original site plan past present and village board need to determine if the proposed changes need additional support thank you very much that was going on and spoke with the treasurer and the and the attorney and you probably you may not be aware of the situation but to make things move I decided to let this continue on you have some serious situations that you have to solve with the treasurer and the book and I spoke with the I spoke with the the chairman he first be about please have fulfilled on that end too so you got to take care of it for the next meeting please yeah absolutely well what is it that you're trying to do with the additional PD just like we had some outstanding notes that we made sure to take care of right away any payments or invoices that come through we take care of them I'm not aware of any outstanding balances we keep very close track we would never presume to show up here with an outstanding amount it's not that we would we would go forward so I apologize for that and we'll absolutely amend that it's something that you know this would be a reference here too yeah and then you just I appreciate you hearing us out tonight regardless so look tonight I think like I said we feel like we've made really substantial progress on that I think Scott can verify that you keep the planning board informed every single step where we provided pretty much all the documentation they pressed us today and at this point we're just looking to move forward with the use and renovating this building it's an existing structure it's empty structure it's frankly not productive for us to just sit there and do the storage space and we'd like to turn into something that we can welcome guests in the public into it's not a lot of construction that w is an HVAC and really that's it almost bathrooms it was gonna be a much more complex piece of the project was supposed to hotel and spa we happen to really do well with friends on that property as I hope some of you have attended but we just would like to use it for more open event space for a tasting room you know really the flexible area for us and we can prepare now with kind of responses to the notes Scott and then happy to go through them in detail like what just to broadly addressed the noise and traffic questions we got in touch with the village Chief Police chief Hurley and if you actually provided a letter stating that there is really no significant incidence of impact yeah we provided that to you guys so you know we're hoping that this can be kind of you know a quick and easy process we've already been kind of in front of the planning board for about a year we thought this was going to be a few month process you know we're really maki complex to address the capacity and the parking issues on site right now today our parking available can accommodate 164 guests I think I could name maybe one instance where we

hit that number of guests and occupants on the site at one time and when we do that we bring in outside security to manage crowd control and we also bring parking attendants to ensure that people are engaging in and out safely when we discuss this with the landlord months ago they said it was a fine solution and they also stated very clearly number of times that we really never operate the site 100% capacity because it's just not feasible we're not have an outdoor concert and a wedding and open the restaurant at the same time they would be staggered if anything and even if they were open if we could get 164 people to say at one time you know that'd be amazing that just really not the reality of operations there again what are you looking to just add change the hotel use that's the reason PD that and that's the site plans that you guys have fun that's the only thing that you're proposing to do so we're doing excuse me 320 Marshall for the project engineer so the the changes are kind of twofold to the as guidelines it's it's changes that were made that were never approved that are currently the operation and there's if you overlaid what's out on site currently to the site plan they don't match up exactly so there's my there's a lot of patients do truck access around the back of the building truck turn around there's they all function they all functions they operate very well without any issue but it differs from what was originally designed in the D specifically states that we must comply but it doesn't say the reason it says you must comply so that's where Scott is saying hey there's some changes that we need to take care of you know that already existing on the site so that's that's kind of step one Step 2 is the modification to the hotel so the the proposed the original site plan approved the hotel for I believe 14/14/14 keys as it refers to the council and what we need to do is modify that into what we what we've called it as a studio area it's kind of a flexible space that can be held for different events whether as as no as stated it could be a wine tasting event it could be a private event smaller private events you know if you've been to seminary you know you know they have a very large event space what they lack is a smaller space that that can be used for smaller corporate corporate pencils things like that this serves a purpose it fits that you got that that we should need to I think needs to how many how many guests would be in there so the the maximum capacity of facts specifics that specific building Pacific that specific building based upon building so that this is this is building code requirements you can't fit anymore in this it's 165 persons that's based upon the architects assessment but if you've been to events you know you can see the capacities on the wall space you realize that a lot of these are not really feasible with you could 165 people in there it's extremely tight so as so as not to differ from what's what the placard would be on the wall he has stated that he couldn't 65 people so the number you're using to sort of partner yes this is really common and as with any facility like that no one will really yeah I think we've all been to an event where people Max out and you understand with those corporate with those events if it be a wedding or some other event where you're trying to move around and and maybe it becomes true so why don't just say how many people you want to have in their Max though because it would it would finally less less than that you guys like 65 people are just so hard people so you have to you have to have a a number figure how many parking spaces to enjoy so we're using 165 or 65 right looking for it there's a list of outstanding issues something we're dropping some debate about going on the complaints are not those commissions put together a list of those issues that were outstanding and which one would be addressed in the adjustability so that as a board we would know what the comprehensive plan is as opposed to where you are

today with some anomalies between what was planned what exists and then so regarding regarding issues that are ongoing that have to be brought into is there are some aspects of the stormwater pollution pension plan that have not fully been implemented into it based on what's on site 3 basins are installed 3 bases were originally proposed by the original design engineering 3 bases have been installed unfortunately one of the bases is slightly smaller than what it should be something that's where the compliance issue remains perfect and that's what we're working with time to deal with or to treat that additional impervious surface that hasn't been treated OK that's right while we reduce the significant amount of emphasis on the site in the meantime there have been there have been some removals of excess areas that Um that were previously on site they've been removed they weren't even necessary we found other ways of of doing the same thing basically you know gravel walkways which are considered for these five DC standards have been all converted into which incorporates which is not considered an energy source so there there is that is the main compliance issue that we need to work on with with language regarding the a list of the PD items I think I think Scott's list here is pretty comprehensive as to the items that we're looking to discuss with this work that he sent over you know and I think that the there are a couple of items in here it says hey based upon my response from from October but the main issue that I would see is just as I said that truck access that goes around the back of the site that was designed for you to come further out into what is now the amphitheater but it was kept it was constructed much closer to the building so that's the main the main issue that goes down the hill and there's like the courtyard area and then it goes on the other side yeah so that's the speeder going further into into like I said into another area and just got closer to the building and then the the drop turn around area is kept close it was kept a little bit closer to his to his label on the plans as disability so like I said my modifications to that that constructed modifications that differ from the original site plan but nothing that is that is preventing that's the access that area with 53 foot trucks and trailers regularly without issue it's just a little bit different so those are always gonna put a reviewing stand on there not doing that anymore that is on there I do apologize that is on there OK so that's again that's probably the stuff we want to do which is I want to make sure that you know in the secret findings like our or really needs to look at this and look and see if they are warrant they weren't secret findings that were done back in 2018 but one of the things that everybody talks about is noise traffic whether it's in the neighborhood so I do have I do have some issues with the number of people on the site for another concert you know when you when they first approve the D it was you know it would be a very small on Saturday afternoon about 200 people said the minutes not the resolution but said the minutes couple times by an attorney that was pretty boring for you and I see increased to 405 hundred but now it's 505 hundred people that's you know 1 double of the amount of people you want to put in there I also think board realized too is that this isn't just about winning this this change you're thinking about today on the property do you find yourselves tomorrow the mouth that comes in that runs with the property so I think that you know we need to take a consideration as well and like I think our our engineer mentioned too is traffic these are expected to a whole new traffic study but I think you have traffic look at it and I also think you look at the noise study and have your voice people also update that too yeah I mean so I appreciate it I trust you can throw mayor just to bring you up to speed because you know I know maybe there's

an idea but when I initially approached planning for the first time it was really with the intent of repairing the relationship that we as a business and what we feel is a valuable community you're part of are coming back and saying we did some things that were approved and maybe weren't best thing to do in the moment prior people that weren't me cause some issues they may be more most people to deal with let's try to move past that you know that wasn't me it wasn't discord and not just the trustee for a while too so I'm like OK no I I just wanted to say because what you're talking about the people that's right right and so they're no longer involved and that's why you have two new faces here and even Michael dorf who's very passionate and and loves this area very much you know we I tell him you can't come to the meeting thanks for everybody yeah so look I think we want to continue to operate in the village we absolutely adore that property it's a a shining jewel that we project to the rest of the world honestly where a semi national company at this point and can quickly explain across the United states so if anything I hope you us as an ally and and my right absolutely and and and you have a nice place in there would have you yeah you gotta fill your obligation the rest of the people these films too because anything that you don't fulfill as a burden on the rest of the taxpayers yeah so so and I just want to point out to that end yeah when we came in initially we didn't ask for final program and I think you know you can check the assessed value of that property we have significantly improved that site to what it is today and I think make it very meaningful no we we we obviously and you know I think we're happy to make those contributions and operate in in village and 100% when we game initially a year ago it was with the project let's fix what's it needs to be fixed and hopefully we can move forward and continue to be very much appreciate that please yeah please take care of all that stuff I mentioned to you absolutely yeah I was completely unaware I think we appreciate when people invest in our village that number is more tractor which everybody else back in November for the point though I think this board has to be aware of this and Senate President certainly is the decisions that we make in the monsters and the changes that are made to PD need to take a look at the bigger picture of who's next in line but might be coming down the line what may happen to property features our ownership wherever else trying to have that long term vision because all these things to do so it's not really difficult we would rather get along with you as well as we have very good finish off with you guys and the same way you have to be careful to make sure that we don't leave the door would be far or something that just happened you know you get you want you said 500 he said probably gets old that 500 goes well yeah and and the reason so on our site plans we always had 500 out there said you know it's never been formally put into the resolution there's never been a capacity limit but the current number of parking spaces on the site really supports you know that quantity of people and and to that end you know I wish I could say that we success we put on concerts to five people every time outside the reality situation is we have a hard time selling 100 days right so I think there is a fine line between we don't wanna limit ourselves and we're trying we love to have people every time we put on a show but just really have the case we've been operating there now almost five years and again to just the traffic in the noise that you know the chief of police was here many playing more meetings ago when he was asked on the spot have y from city wineries use he said write that letter no he could find the minutes of the meeting on records like we don't have to provide a letter stating that any noise issue that did arise right in the last five years has been very minimal and easily addressed before an officer

sometimes arrives on site so we're very conscious of what we do most of the time on in other locations across country we're right next door to people that's where apartments next to other businesses so we're hyper aware of the noise they produce and are always mitigating that and our our staff is trained on that and so again from my perspective I don't really see the reason to reopen these studies which just take time and money and what we're asking to do isn't it's outside of the approved uses that are already set forth from the D we're approved for indoor event space already we do it there on the site and all we want to do is take this vacant building and not make it desolate empty building well we'll resched and and please take care of that yeah yeah cause job said he wasn't available on the first Tuesday of the first OK I'll be the next is it possible for the board to recommend to the planning board to start their review of the plans so that we can run concurrently here we'll get into that yet we don't have we don't know what the plans I need to look at the original PDF that was not changed in the TV and over attorney well I think I think what now is asking is not to provide a positive or a negative recommendation just to simply yes the planning board can begin their review of the plans because while we've been in front of planning board for a year for an extended period of time we we haven't really gotten anywhere other than when we show up to explain board meeting just need to bring your site compliance plan that's what we receive at every single planning board TW10 whether it works out for regular meeting So what we're asking for is while this war continues we have no problem but we're not asking for any any snap decision by supporting all we're asking for is just hey would you just give the go ahead for the board for the planning board to begin with you with those changes well I would I don't know if I could do it the advice but you said your and and then we would go from there and what the hell it's assuming that sell tomorrow which I will make sure it is you're asking to run the two boards concurrently and again we're really we're really not asking for many people the plan what is recommended that the village board may have to we feel like everything we're talking about is well within the rights of the D if we want to get you know granular and change the hours of operation that were approved you know they were ended maybe a couple years ago they were actually that is what the other but there are things that are changing now so we don't have to be changed I'm not an attorney there's not here you know the first guy pushing this copy but there's gonna be a public hearing you want change be public hearing notice but I think part of that is you know is is the board has asked here you know there's some concerns about parking traffic potentially you know as stated that they don't operate the the levels to create concern and he's got a letter from the the police chief will be on the applicant to submit documentation the letter or report some kind of showing why they believe that they meet the original intent of the neck and the next would be reaffirmed and there would be no need for a revised revised traffic for which I think that's fair so I think nobody goes to do that work for January meeting and we have the attorney here and and you take good look at this point I'm going to trust this so I mean it's and I want you to succeed from the board standpoint I'm glad I think it'd be less water and sewage usage for an event like place sure yeah much less complex project it should be that much construction and truthfully you know we need to the revenue you know we do very well there but we're a business trying to survive in a market that is a proven market you know this is not on the Manhattan we appreciate that you gotta watch out for no absolute deep we're talking about January 21st is there a proposed cut off date for them to have their letter into this organ and wherever you have to go vote right I'll just go to our work now to show us what they want to change and specially want change but the other engineers look over how long would you suggest we have three well I think the hard part is just scheduling attorney that isn't a conflict is what they want that's about so we're looking at that's unfortunately the January meeting our first meeting January the 7th correct right right so first you know I was trying to you know get something working currently with planning board no III remember OK I'm sorry I just don't feel comfortable that that's my vote so so you understand yeah alright so just to work we're going to compare with what Kevin said and dissatisfied should list of the of the alterations that we feel like our our New Year's population clear to about the hours of operations that was subjected to those board gave them additional hours of operation of days of operation think the village would probably need to clarify that just because that would be what the intent to build for right so that's true that's the point so like you were on the board on the board we gave them with you know the additional hours it wasn't stated whether they're indoor e so the other events where we've got extra couple hours I believe the outdoor events one hour coming from 4:00 PM to 5:00 PM OK they started 18141815 yeah but indoor events were that was a Friday expansion it went from 4:00 PM to 11:00 PM it was 4:00 PM to 11:00 PM originally and then they revised it to 11:00 AM to 11:00 PM I also like with residents they came out for the public hearing back in 2010 turn to the north and I appreciate the fact as much Police Department ask them do they have you know reports of noise complaints but not everybody complaints department noise so if we get you know again and I think type of music coming down there I think it's not exactly what's in D so that's that's changed specifically I think 14 people's subjective when it comes to this right I think should be changed but in order to change it you need to have need to be allowed to operate we're not trying to hide what we do there and I think again if what we're doing is positive holistically I mean this summary the concert series where every single concert was reminded of multi charity so yeah the next morning they would you would generally move first came from 2:00 first So what I suggest guys this is a portion of the night here on the next meeting is not going to remember that's right 20 percent 21st I would suggest you guys had contact with Joe Kate aren't everything before you come take care of where I mentioned and then she goes move if everybody does that but if you keep on tonight as well yeah I understand and we just you know there's nothing we can do to keep no no it's very important to point out the next person getting those 500 people into the second question yes absolutely you would like to have the time that we need to do with change but this is what I would like to be able to can you make a note of what is currently agree upon the smart on this board doesn't zoning board we didn't do any of this just so that we have a comparative we're sitting here discussing it we'll do that so we'll look at the current regulations and then we will include the request what we can do is just the initial thank you thank you thank you very much thank you appreciate you I suppose I just got them really alright

OK oh yeah the point the Next up the point TPW Superintendent Jake Henry to approve all water sewer adjustments on behalf of the board I had sent an e-mail to the board about this OK could you guys see it can you just explain what exactly that means in like A2 sentence please a lot of times we have issues with getting readings which sometimes we get a bad reading we don't catch it to the bills come out residents filing complaint we look

into it and sometimes we need to do you know sometimes overbilled under build and we just have to make an adjustment to the bill OK everything works out right that's the last resort residents have to fill out a complaint report comes down to us we look into it readings everything and basically you know information provided with so that you could later on we have to go back yes you get many of these sometimes yes kind of guess yeah and if it's you know a mistake but typically look at the ballpark but it's already done for money we were changing it today OK what's the ballpark of the six Volt discrepancy how many you know like how much is the distance of \$500 no very often it's money involved it's usually resolved within a week you know we don't necessarily have to credit anybody or they owe us more usually it's resolved without trying like \$10 hundred dollars \$1000 in general it's 10s maybe but the only thing I sent the e-mail to the board I think it's obviously a good idea to best paper discretion but if it's something extraordinary to say over \$500 one way or the other I think the more you know about it yeah make a decision that's all yeah I agree no problem when we talk about four meters along that line sometimes years and they don't make mistakes yeah sometimes you know folks will go away for I'm sure you've seen this sometimes you'll have snow bird will go out of town for months to time that's going running they know about and the bill goes so things like that all I'm suggesting is if there's ever a situation where a discrepancy requires a financial adjustment of \$500 or more that might be something that you come to the board I agree I'll make a motion to appoint Jake to approve the order. Adjustments on behalf of our trustees with a limit of 500 and anything above \$500 would be reported to the board for action at the earliest possible meeting second motion OK all in favor aye approved thanks Jack OK Next up consider authorizing trustee never sent the letter of intent of Orange County office of community development and participate in the county infrastructure grant yeah so Orange County New York State is New York State opened the county infrastructure grant program for small and moderate scale infrastructure projects they currently support the creation of 10 housing units now we don't have a new housing units obviously but we do have things that approved already so I'm hoping to that we satisfy that part of it eligible uses what what my eye was that construction expansion and rehabilitation of municipal utility or other public property and or infrastructure to support such developments extensions or construction of Rd. water sewer utilities and other types of machinery equipment things like that so I'd like the board to consider the first step in this again is to have those moments tend to apply for this program I developed a letter here that basically outlines what we're trying to do basically said that 1110 I do homework supplies you had to enact order moratorium which is been extended multiple times for last two years during this. We've been actively exploring the water sources and reporting local resident who has agreed to dedicate plantain existing Wells Fargo elementary testing or insult to verify the owners findings determined as well as will produce a flow rate necessary board misspelled our size as well

as we used to expand our capacity and take the risk of future resource shortages and so I'm asking basically for the maximum amount which is \$1,000,000 plus they give you about \$2,000,000 but again it's the first step the person who's in charge of this is Nicole Anderson director north county office of community development so I'm looking for motive board members this is a yes no it's a grant to mean dollars 50% audience because it is 50% yeah per 1,500,000 the full part it's a \$20 application fee as well but better tax break gonna say that but I know yeah I think that we could use some of that money to offset some of the costs involved in moving forward with the channeling wells now we need there's to be significant costs involved with engineering design and of course the construction going a lot even before we get to that point we need money to do the flow rate to flow rate testing and start moving forward-looking for an engineer to start designs so we can actually go get more grants from like we we grant or New York State grants so we can start hooking this into our water supply so let's take a look for the board to allow me to send this letter thank you I don't like to I don't know I'm supposed to but I wish that everybody would be on board with that motion second one second hi thank you Carrie to the basketball court on your copy we didn't do it and we stick over it it's on it's not on the agenda is on the agenda yeah, that's when we go on the table so if we need to consider putting that you know basketball program contract with king that's fine we can authorize the same issue once the other what's that you have to approve the draft to present I'm happy folks too so obviously America can sign it until the director signs it so let's hold I know it was presented to program director of the Center for the book so the board is OK with it can authorize the mayor to sign it at such time as the director and then somebody watching alright don't say nothing but the board has to authorize it that's all right make a motion I'll make a motion second all favor aye on the Commission that they sent it first we'll be sending it to the director would be sending that to you perfect thank you I don't hold you close to the unemployed until Tuesday December 17th from noon to two and again I wanna bring up how these guys were you working out all the time been put in for deputy they're always here extra time you tell me go home and like I get stuff done so for two hours they're getting well deserved Jake they don't put in they just work and I'm very proud of them really really in respond with these guys volunteered to the veterans corner so thank you guys thank you ohh absolutely absolutely those offices will be closed in the service Christmas Eve Christmas Day half day on nudity and closed Newsday department reports so yes absolutely let's the meeting we talked about some of the couple of court cases that the village has really 2 at the moment for the violations one of which is a swimming pool that has been left unattended on pleasant Ave. it's filled with sand and water it's not safe it's not healthy the water has not been changed in years unfortunately the owner of the home has been deceased for some time several years as a matter of fact and there's someone else living in council relation is living in the house notices have been sent to take care of

the pool get it done these anymore so we brought proceedings at village court and the person still really hasn't come into court and so instead of going with violations of the State Building code when I was in court a couple weeks ago on this and I spoke to a building inspector about it they're going to have to take matters in another direction so what's going to happen is what I'm recommending is that this be handled under chapter 44 of the village code which deals an unsafe buildings and structures I'm going to the board's permission as the building inspector to proceed with what he needs to do under really where this is covered in case anybody keeping score they want to look at it is section 44-11 says defining an unsafe structure or building those which because of their condition are unsafe when sanitary sanitary excuse me were dangerous to health moral safety general welfare of the people of this obviously with all these stagnant water that's been there for quite some time that's another picture I have some property I know So what we're going to do under this chapter and 44-4 outline with the building inspector needs to do to start the process of demolition and some different notices have to be sent to the property than building inspector presumably nothing's going to get fat so building inspector is going to come to the village board I'm going to as we go forward at that time you send out a notice of the hearing for the property owner to come in and also for building inspector coming to his report and assuming that everything stays the way it is I'm going to have to issue an order for demolition and removal of the pool and either the owners can do it or the village are going to do it and assess the cost on the tax stuff that's what the code calls for so we're going with your blessing I think we need to move in that direction absolutely g 30 to 45 days and we have to do it by procedure so we assess the cost on the Xbox because there's no there's been no indication that the owner of the owners representative is doing anything voluntarily for us to get on the cost on the tax bill and make sure we follow the code so that's what I can but we just have to give it to the person although it still can be charged but it'll be a little more expensive but that's about it it's really not that it's not it's just one more thing that we're doing that yourself I guess maybe that just resisted all attempts and phone calls and emails to try and deal with the issue on that stuff but not on any emotion I'm just hold on so we go we have to do it OK alright OK alright let's make a motion OK press it started with the building OK that was it don't worry OK you want the first sure I mean everything's going very well still last month did have a couple issues with some pumps going down at the solar plant cost a lot of money to get them up and going luckily we were able to do work I just had to purchase the pumps other than that everything's going pretty smooth thank you very much thank you so we had our defensive driving Class A couple weeks ago that went well we are definitely gonna look into getting another one because people you know it didn't expire for them in November so we like to do one last time we had our New Balance cardio weight class which I did e-mail you and ask you please alright perfect that is going to be every Monday at 12:45 I've reached out to a few another senior

directors to find out what kind of if they had something different as a business class than what we have with the line dancing and the Zumba at turnover is huge but you know bring something else different in another business so maybe for them to reach back out to me we did another single class you know everybody loves me go so it's now the first two third of the month that starts at 11:15 December 20th trying to do in our holiday it's all holiday games and we'll do a Christmas ugly sweater contest we're doing all that and then December 22nd we are having breakfast with Santa and it's 9:00 to noon 9 to noon on Sunday to record with sound so that's what that is it's for the public actually bring up a flyer tomorrow have a couple down at the thank you sorry I'm sorry attendance is really good I mean it kind of you know the week of Thanksgiving everybody was on the way so we've kind of down a little bit but you know we're we're other people coming back from vacation for people coming in yes your computer OK everything's working well in the office yes I need to know about well I need to talk to you about my printer so no I tried to print something and ask them to print it for me the whole time my printer started shooting out so I don't know I think it was possessed that makes you first I'm sorry about your loss but we missed you attentively for book club book club is no longer right now OK so we are going to bring in another book club OK I have not seen anybody everybody's asked for it and I don't schedule anybody showed up so are those without instructors instructor not everything has an instructor now is there any supplies put out and then what's the reception and these are all in the closet for all the games and everything aren't getting stuff here OK what about like what has been the reception to the new things that you're adding into any feedback from the seniors and how are we doing with that e-mail and Facebook yes now that I have my e-mail and Facebook I send everything to keep posted and calendars everything you found the other day so that the calendar is covered with stuff the white board is up and Diane person who she actually has an employer as a volunteer as an employer employee employee did she have that she have background check and fingerprint OK and then the next time is this a shot to me asking questions about procedure that we put in place I have a question when I'm in there often my grandmother my father-inlaw outside which was yes OK and then the when how are we on track this is actually not at all right now I'm not really looking at the weather yet not yeah I'm not gonna plan something and then we get to know we can go there so yeah I'm looking more towards spring you first see if you just forwarding horizons or for all seniors and are we opening it to the village town or just the village it normally would village and town I mean there's I have village and town residents in there so that's what the buildings were OK and is it this room is open it's open to all seniors looking for springtime for sure do you have any like ideas or refund anything you need help with so I have a bunch of you guys thank you and what happened with the folks about pretty much going on where this communication there where was the miscommunication I miscommunicated but we had erasers on pencils how did you get

around formations on actually I think I thought it was free just corrected so everything goes to you all content that's created all parts for now yeah you have to post it scheduled all right I do it now do it forever but for now I mean hand off the blocks there no that's that's what your content is what should be right yeah but it was it was up and down quickly very quickly ohh yeah that's right you got that OK you done yes so alright so the officer or starts month we started our process for hiring to replace the money so can you start to speak for that the reason we're submitting our paperwork to get their full reimbursement from the state change dollars actually coming to mind and just without even coming up I would order more stuff just keep in mind it packages on the front steps and everything you know don't leave them out for too long you know if you're missing anything or see anything ones or anything please contact us nothing so thank you so last year consistently on time we got report just like little said in my personal thing but again like the platters and all those things is there a way to make that digital files and lots of print and pieces of paper and go through this so we can see every month then we got a lot of numbers or what is how I can show you like a paper copy of what is it was like a free comprehensive report about like the scheduling and how many people were on vacation hours calls jacket it's like it was very comfortable here so if there's a way to just download that into this article we can see it and review it if you want to or not yeah yeah I'm talking to you that's that should be that should be a feasible thing that's not anything to do with you know we have to work with somebody as far as what you're doing it's not our business looks like total hours don't need yeah politicians get involved with forcement I'm not getting they generalize also been on that side I didn't like council people know where I was going to lose my job I was how long how much time does it take to produce that for I don't know exactly what yes I'm sure you got some cheese to give it to us yeah just curious how long it takes you hours every day yeah would you like to do something like farms you know that that's that's what we have finished for that's not that should not come to us so why did you receive it for the entire time not down sport until recently well we got ourself that we stopped at about 6-7 months ago that was unnecessary we should not know this information there's too much to know I want I don't want to know that that my name was involved in domestic I mean we found that this one was involved with this one and it's not our business we should not know that someb overcome domestic we don't write in detail that is not that that's not for the public or for us enough OK so I guess in the future I would ask that if we're going to start taking like 4 documents for us to review so we have comprehensive understanding what's going on in the village that we're tasked with overseeing you should vote on taking it out of the word documents do you think you should know what's going on with you it's literally in the description of my elected position to have reasonable access to documentation to know what's going on in the village do I think I want you to take any out you know the financial overview I assumed it was something else but if I show it to Sergeant and it is really then

yes I think college information should be if you disagree with certain information being in it then that's a discussion you should have with the document I received as an elected official to review so the public hears and the people watching this on TV getting detailed reports about domestics about overdoses about situations that maybe even once you get the public to know what's hap I don't think I or anybody in this should know about it I didn't demand it I hear it was in my Word document but I don't think it should be no I don't think I should notice I'm involved with domestic with his wife or whatever I don't think I've been on this side and I'm not on this side that's why we have a police chief and the Sergeant and the whole department professional department it's none of our business and politics gets involved in police work loose lips sink ships so so Darlene works with police departments she's focused and data that you need to get so if you ask for that information as a board member should provide that I mean respectfully any information I asked we're not a bigger issue that too is reported to have chosen the information needs to be back but you can't put some information out there concerning minors what we what we measure is what we were getting everything so you're asking for numbers there are different questions more detail and no problem I didn't request it was well I stop OK I stop if you don't either giving away proprietary and they were they were coming in if you recall it was in there I don't want people would say they want until something happens in their family they wanted in the paper I don't think that we should know about anything else old fashioned holiday ohh I'm sorry I'm sorry for that yes I am I'm sorry last meeting another thought there was going to be in town and I made the comment to keep watching it please reach out and you did it doesn't work that we had a meeting OK myself to over proposed plan with the sewer plant before 9:00 AM after that when you take the time to discuss a few other things among the most budget down to the point of detailed list or you with but actually it was left with the bank account that was a little thin to begin with and then I did have an expected drop in revenue and that was projected spending and we all know the cost of services is going up and I think what they refer to as the ambulance core numbers I think they wanted to double the amount of the cost down to provide that service because everything is going up and I think kind of blindsided them and it was also preceded by there's a not reaching the tax cap so by maintaining the lower taxes everybody wants now in the short term the long term it is you're not building the revenues when something like this happens and you kind of get caught catching up one year so thank you Steve you're watching for taking the time I appreciate it and as I told you I passed along from here so thank you Next up gonna go up there you go onto that there's another grant available I sent out to the board this week about local government efficiency grant program it's called hardware issue but I did send the link out again today about it if intravenous equipment is something that we do there is an active that he would be energy yeah but you know I think that's what I just didn't understand most of them are 5050 matching and that the standard applications are

pending and then go from there what will be used for that if you are to enter it's probably part of force but if we're entertaining and you kind of like it applies for that so ohh it helps with an attorney fees engineering fees infrastructure fees number employees up to three years I mean it's pretty comprehensive and scope of what you can pay for can't hurt the blackboard considering the intended I for sure can't hurt to look into it check in everybody depending on what the data so they don't know what past my head to do this sense OK I would like that do you receive it no I would like to answer ask a question about keyboard I did miss last meeting so I didn't have a chance bring it up but you had mentioned there was there was this transfer of of papers that \$17,000 OK so where the \$17,000 come from comes from the community benefits from that that's been established and utilized multiple times over the last four years and I actually have a list you know the two of all the things that's purchased from village so that you're ready to go over the motion for the next meeting can do that So what the CIA uses money from that line just donated money to the what's it called it's called translation committee fund those regulations so how does one go about getting money out of that US so like for instance if I need money to do say flow rate test on it well on general lane we could do that there's not a ton of money with it we paid for a lot of stuff which I don't mind doing that in the motion has to be but there's criteria for it's mostly for safety and walkability relating to travel so it's a pretty broad when it comes to safety health and equity grants to the committee so can you provide us with that information so we know if one of our members want to apply for that we can do that because yeah I'm not familiar with communication the company's profit that manages tons of other funds that's where your funds for OK so this is those preservation preservation fund fund and then you would just like before application form you just e-mail and ask for that and I'll send it out to the committee it's within the scope of the community benefit agreement to the funds get reimbursed I don't use it as a revolving starts in dollars \$300,000 in medical supplies to the school the fire department the Police Department and the ambulance Corp one Medline change structures a couple years ago and their their ownership structure they tried to rescind the supplies and we have to go in and fight for dollar for dollar donations from Medline foundation so currently we're on year 2 I think four or five feet or able to get approved for the fire department Police Department or the fire department the ambulance core and the community Commission who will fill that continues to grow and be reinvested so that there's tons of doing more yeah that was it was something in motion I voted on it based on you guys saying what you want to do I don't know idea what to go down so it was I really want to know a little bit more about sorry Mr. asked me if I wanted to bring up some talk about me with the planning work right but I didn't know what the procedure on and where the money came from how much money was revolving aroun the smaller the original 3000 was pulled off from and there is the \$12,500 donation annually for four years round two of that I believe that's my best year 2 of

an additional four years of \$12,500 to that fund the Police Department sorry to keep saying it's not to you guys get stuff right from the fire department and the ambulance core so it has to go to 501 C threes moving back so I'll be able to this one alright ohh you don't just want to tell you about your updates obviously guys included the review so thank all the PC members I met with consultants and the OS regarding any changes to this bill I did not see any changes that you made that I thought and Brian those retired he looked at as well didn't see any in market it looked at as well once the project is reviewed by state will be sending us an update so obviously because because you know submitted over \$6 million of pins and only have 4.5 work with so some trimming interesting see what the state comes back with just want to give you a quick like tentative timelines on the newer forward project by December 15th our strategic investment plan will be submitted to state for approval and June of 25 New York 4 project will be announced so we won't we won't know anything until June 25 and then summer 2025 we can start with draft work plans from state and then in spring of 2026 which seems so far away RFP for planning design can you clarify I know that signage and wayfinding was a component and there was like \$4000 was that all of her wayfinding signage and what part of that covered in theory like I I have to look up painting of spots in that like the work to get done yeah I have to look through your best investment plan how to just do A to verify what exactly is the way fine but we know what signage you know it's 1000 ohh so let's see what happens that would be great time ohh yeah let's just have a real plan when this is approved by state while you know this will be our plan but we actually part of the parts that are not so good are you know I will you know I am going to ask that we do our budget planning that we start building a fund for this since this is percent program and we got these money to spend on certain parts of the project and we're trying to find more information on a bond or just getting out to to work with the bigger projects once they come through but we might need a fund which started on now and start putting some money in this fund and we could use that as a rotating revolving things we say we get a bill for X amount of dollars we paid to the state the state takes like 60 days that's actually the back in the front yes we can we create reserve funds OK for certain categories alright so I would like to comment on the website so I'm working on the updates to the website I would like to get the website up by January 1st 25 let's get this thing on online the old one is not really applying for a it's not supported anymore so I need to move forward with that phone system update or turning and the vendor should have some kind of agreement by the next meeting I'm hoping pro housing update you mentioned housing you did send a letter sent to accept it it took me a while to find food I did that because it just seemed to go for the deaf ears again but I am working on uploading the data to support the criteria for the program so that's happening that's a lot of work OK they were updates quickly added in this meeting emergency but I did speak with her on the Frisby and she brought the date on it there's a still reviewing the noise in the reports on mark you mentioned that the final note

noise reports expected to be ready before the next December 2014 and we're hoping to have the final hydrologist report it may be finished and that's our our our independent I'm sorry yeah and we talked about well into that talk about general lane and that's all I have for now there you go before you move on I just wanted to have made a motion to add the department stuff in the handle to this agenda and it is on so I would like to ask that if the attitude the next meeting agenda you talk about meeting with the quorum the rules for many that we came up with that was pretty much a great one we had a full time like everybody it's almost 10:30 so thank you thank you OK that's the same thing yeah that's the opening in the future so can we get that copy that again to those e-mail the meeting with the the meeting of course yeah sure I wish you just went around that's correct request me to board I think somebody just operation holiday Saturday December 14th between 11:00 AM and 5:30 AM and the tractor parade will be in there New York operation U.S. Marine toys toys Toys for Tots train is Sunday December 15th from 12:45 to 155 like down at the old lumberyard please remain unwrapped toy to house decorating contest Sunday December 15th 6:00 PM to 9:00 PM breakfast with Santa on December 22nd from 9:00 AM to noon I'll fight for children \$10.00 for adults as far as the if you can't make it down they can put one of the toys in the in the box here and they will bring it down to the train the train should be exactly on time so long that we self funded self from 6:00 in the morning we end around 9:00 at night to do a lunch counter you know so like there's some other transitional boxes with Antonio that's right yeah and outside of the village 20 throughout the country I appreciate you putting out yeah thank you thank you very much OK I think we're OK alright better believe they're showing that people with more Michael Jackson county growth basically I was talking about the SH and that people get on that nice concerns are contamination I want to thank you very much for researching this one of the things I have a question is definitely not getting answers tonight is just you know comments questions definition that has this materials once they store a cooking oil or fishing I mean just look on hazardous is it and what's the definition of there's other things other side has materials that could damage that doesn't have to be you know explosives or hydrochloric acid it can be household that's like nothing diesel spills like I mentioned the truck has diesel spill Rd. salt and that salt for the parking lots in the winter time and just get oil leaks comes in there you know I have no car please hopefully yeah you said that before so again my husband Francis would have asked the town to work with this or having to work with the town on this because this is not something and so boundary between town and go to the water so the town might be interested in working with this should be interest in working with this it's never it's interesting couple years ago because I went down to CC conservation Advisory Council proposed CHCH which is a critical environmental area can we do something here with this maybe create a critical environmental area it's not binding it's basically when you go through the process it's like hey pay special attention to this you

don't have to if you're before you would but you don't have to there's nobody there you know people just learn anything but would be helpful and there are number get you out for it and water resources CA OK I think that the TSH is detrimental environmental pressure additional pressure on you for that's my opinion it's an additional question people don't go there you know we put additional pressures on top so anything that does that and I can get cash does that protection and protecting the heart first one you have complaints and we just we just you know enforce the law we just go and look for those board industry that's right here so that's why you know this mentioned mitigation what they think about what we're gonna do and that concerns because mitigation is expensive disruptive timeconsuming it's going to be negative press it's going to damage those reputation and it's going to be in favor you have damage doctor and everyone know and know people right haven't been able to go warehouse sorry yeah sorry sorry of course my myself injected but Mike says protect one of those services and also we're stewards of our natural resources that's right and that's a natural resource OK that's you're gonna get an 100 years from now don't even care about the warehouse gonna care so that I will get back to you on these questions alright so you know I feel that I feel that two quick things center now you know overarching theme park yeah I worked and I told Mary and don't do it preservation this is just a little bit is that house is my house the communication OK I want to see how that you know like that it's gonna be our next meeting we have to make a retroactive like why not about because that really is no it's not these are people and I did put together some like cross analysis and comparison about mitigation versus prevention and I just sent it to the portal that's awesome thank you excellent OK number was edge as you all or should be aware of that me and the group has fought for the problems with truck traffic through the village we were able to get Medline not come to this village we just recently had food bank and residents and myself were able to get an agreement they don't come to the village we are currently fighting SH but they don't come to the village now since that meeting with playing board I was able to find hello there well for leflore county on November 10th of 2022 in order to remove this is from the New York State dot leaves them in order to remove truck traffic from 2:11 in the building Montgomery NY dot will require the following a traffic impact study so that was over two years ago and at this point that's really been done about that so I was able to focus on emails of March of this year where one of the problems is that funding for the traffic sign well the county uh Mr. Sorenson has gotten that money to do a traffic study for the route 17K and W211 adjusted in this life my problem is that Sorenson said we have to put out an RFP which is OK understandable but since March of last year and many of them not many some of the board members or on that e-mail and no one has followed up So what I'm urging is that the board here follows up with the attorney planner and find out I had a meeting today with Steve rusher and Steve rusher with me president Dave called Sorenson and got some information about him and I think he's going

to contact you about if he hasn't done that already I think we need to push this you know for years I've listened to this board now me and my members of my friends that there's nothing they can do about traffic well what we said is true you can prevent truck traffic here alright there is a an additional e-mail or there was a meeting I think of sorts that I believe the police were involved in this meeting with other members that there are 17 came in 211 that they are not designated access highways what does that mean it means that you can't percent of 47 foot through 53 foot tractor trailer on 211 and 17 again nobody said anything we said this for years and nobody's done anything well here's your opportunity and like I'm asking you to do is something similar to what Steve rushing to give you my county plan on a call so that we are aware of this we are aware of the fundings been allocated for this traffic stuff so let's get it done we need that traffic study Kevin doesn't have one yeah yeah we've got I'm sorry well Kevin has been handling it but nothing has been done and I have all the documentation on it alright like I said since November of 2022 that's an awful long time to be waiting for this study all right I think it's very very important and I just want to thank the residents and in particular RPM for going out there and put their necks out there to these boards I don't need to build but the town board and explaining this and asking for this to be done and without getting the answer there's nothing we can do and I've heard it for years and we have an open door here so I'm just hoping that if it's going to be 1 of handling this that's great again I think Steve said he's going to contact you and put this thing together I think now through Steve's conversation understand what you said to me there's a potential that this could be completed in RP by January February and I think we really need it because right now we are talking about KSH 94 bays comes directly through this village we need to get a head start on thank you and my last part to this I can have a couple seconds left ohh goodbye Next up please thanks for your time as well with you I live in nine Union Street and I will come quick change on page 4 clip St. as we consider following proposed solutions to problems experience first hand that drive and walk to the village these concerns have also brought to my attention to other citizens feel free to answer any of these questions after my 3 minutes up or take some time to get back to you what does this status of installing additional crosswalks this might be part of the New Y basically allowed by dot you have planned for crosswalk at every Union Street intersection starting Charles St. working our way West which considered red stamp asphalt similar to the village ocean to comply with our historic district why do crosswalk on the fourth side of Clinton and union intersection between VIX and the bank how much of this is part of New York forward I see your liaison from your forward so I kind of answer some of those questions second thing is anyone looking to limiting a doing spots at dangerous intersections such as union Clinton and you boy I realized parking concerns for village eliminating these corners of the parking spots will reduce accidents increase pedestrian safety I know people have been involved in accidents the Clinton intersection and I'm sure there's more on these records

turning on to Clinton from union you can't see unless you pull out into traffic everyone should know that three of the four corner spots are already stripped off but not the one #3 what's the status of the New York State dot paving Union Street there should have been in 2024 budget and if the state told us it wasn't in the budget move from this board is working with our state elected officials and the dot to ensure that in the spring of 2025 that street gets paid it has to be paved as bumping the road continues to grow the semi traffic increases the damage to the pipes and windows aren't store comes worsens you please provide monthly updates on this as an old business any agenda was the status of the semi bypass project that's similar to what I'm talking about we didn't talk before this uh who's the liaison from that committee to this board I understand to be a long process has 17K and 7:00 and 2:11 our state roads like don't accept the history of claims that it's impossible anyone who has said that it's not true it's not impossible we just have to wait and then the status implementation of weapons of all villages the village can legally do this today there's no reason sometimes maybe on our village roads today who's working on this they're exceptions I can think of the post office vehicles or water delivered to the pool like that and hope deliveries to homes or businesses can be limited to box trucks and weight limit and length inclusion these five points are related important safety and motorists but more importantly for pedestrians with the New York forward project and the comprehensive plan in mind we should be prioritizing pedestrian safety over motors co Next up Claire whoopie in address please my name is 90 St. Before Clinton St. this crisis covered at 8 factory St. and E children's chapter at 8 factory St. these are some Flyers for an event that we as business owners here in the village have created for this Friday it's basically event we've done them in the past I have extras there's two there are two there's the rules and there are the and just the participating businesses again I'm looking I'm looking for 45 years I have pretty good steak in it I'm here tonight to speak we have local small businesses in the village of Montgomery has been working hard over the past several weeks and that another night out event this event supports the Montgomery food pantry so the way the event works is ladies come don't eat food they got a shopping pass they get to go to all of these 12 businesses participating get a signature on them at the end of the opportunity to win a very large raffle item of something from every business participating which this is the real generous as you can see there are 12 businesses I'm not gonna come because I feel like I use my three that stuff but they are 12 businesses you can walk to from this building right here in the village this is a fun shopping event whi it's been a great success we'll showcase the wide variety of retail and service businesses in our village collecting food for the food pantry we feel it's important to support businesses especially in these tough times this is a way to make the world go round we're getting food for the food pantry we're getting more people into our village into our businesses which will then help our restaurants our bars because ladies like to looking after it's true this we're asking for your help what's the word I

see that you have things listed on the village website I see you're up in the game on that and they got used to some of that as well we're asking for your help please spread the word please tell your friends please tell your spouse it's your family please stop by and say hello post this event on the village website upcoming meetings and events section post the village social media post Flyers here in the village hall the Senior Center and other places you might consider I'm hap because we really take a moment actually that I thought she did many of our businesses we'd love to see if it's in our businesses we work really hard to make gorgeous village here and you know a great place for people to come and shop and eat and spend time we'd love to see you guys in our businesses the village Montgomery is truly a great place to live and raise a family but it is also a great place to shop local you can walk through all of these businesses right here and you be hard pressed en part of your holiday gifts thank you for your time look forward to seeing you on Friday I wish we were going out to welcome the new people to put this in there we gotta wait till after the first of the year before I understand that I'm gonna be honest with you man I've given stuff to that going around every time ohh that's what I'm gonna call you so thank you I appreciate that but I've given a lot of to a lot of those times where you're going and we don't really get people in from that for my business is my business is not stopping I'm go to social media they'll find out what to do with your kids but you know we have a lot of people that they get great returns I'm glad that I'm giving you money back yeah well I mean imagine right I understand I'm asking you right away do you love it when in my businesses in our businesses no I know you're watching the village you know place I'm asking to come into all of our retail businesses come see what we have to offer that's we're asking if they share please let everybody know about what we're doing because this is the first of many events that we as business owners are trying to create to have more foot traffic here do you have a digital copy yeah yeah I can give you a copy of the digital copy if you willing to share it ohh let's let's put up it's it's literally you know we want our business this is just another way for us to do it it's a fun evening on the previous one we had hundreds of women yeah absolutely yeah well I'll tell you how it all digital accounts right yeah absolutely we appreciate that thank you and as we do more that's all send it off to you thank you thank you thank you Next up so this one's 11 the number for the other side the question is that you always like to make it like that the contract naming the closest point all contracts are approved by the school I have to go to my tool supply place and say hi rosalie builder Montgomery at this address on April machine and they have to build yes and the builders appointed OK make sure you mentioned the number phone system at the meeting at the representatives here 3 or 4 times why is my name consistently always the only thing that comes out of your mouth we can disrespect but not that's all go back how do you say how do you do that that's OK the question doesn't have the answer right because you can't answer any answer the question if you have comments mayor let me just comment OK any

comments on this or not just so you know OK so let me go ahead OK that's really good it helps you to return OK 2thankor essentially a little quicker it is