

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, June 3, 2014 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Police Chief Walsh, DPW Supt. Nelson, Maria Beltrametti, Robin Reynolds, Robert Reynolds, Johanna Sweikata, Lizette Luciano, Dickie Baxter, Howard Garrett

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

**RE: REQUEST TO MEET WITH THE BOARD**

Howard Garrett presented the Board with a copy of a review from the Times Herald Record on the Grand Chamber Music Series concert of May 18, 2014. It is an excellent review. The attendance is about 150 to 200 for each concert. I thank the Board, DPW and the Village Clerk for your support. The DPW do a great job of setting up and breaking down. The Village Clerk has been very helpful in creating a program bulletin. It is very successful and hopes it continues.

Mayor Brescia said we appreciate it every year. He also inquired about the piano being tuned twice in a relatively short period of time.

Howard said the weather affects the piano performance, mainly the humidity. This piano is not of the highest quality piece, a Steinway would be more preferable. Thank you again for your support.

Dickie Baxter of Mixture of Montgomery has a complaint about someone moving his garbage cans after they are set out for collection. On the first occurrence I filed a complaint and spoke with the DPW Supt. Nelson on the correct time and procedures. The second occurrence, I was not aware of it until my very cooperative landlord brought it to my attention. The garbage cans were moved to the side of the building where I do not rent. I want you to know it is not me. I pay an employee to stay late and set it out at closing. I am trying to comply and run a business. It is great here, the Village is awesome as well as the other businesses.

Mayor Brescia said we will keep an eye out and no one should be moving your garbage. We have received a few other complaints regarding this issue.

**RE: ABSTRACT 05-14**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approve the Abstract 05-014, all bills listed on ABSTRACT NO.05-2014 were audited and approved for payment with \$250,341.02 from the General Fund, \$ 35,383.78 from the Water Fund, \$25,005.64 from the Sewer Fund and totaling \$310,730.44. Check No: 46356-46442. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month May 31, 2014 as follows: General Fund \$1,066,214.25, Water Fund \$258,532.36, Sewer Fund \$168,196.72.

**RE: REPORTS**

DPW Supt. Nelson reported the updates on the New DPW Garage. All the plumbing and the ruff electric is done now, it has been inspected. The insulation will start tomorrow or Thursday. Once the insulation is done the sheet can then begin.

**RE: APPROVE ROOFING MATERIALS FOR THE BANDSTAND**

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the purchase of roofing materials for the Bandstand up to \$ 9,500.00. Motion carried, 5-Ayes, 0-Nays.

**RE: DPW DEPARTMENT**

DPW Supt. Nelson said the River Street Drainage will begin next week finally. We are back to the original design from last June.

Mayor Brescia thanked DPW Supt. Nelson for that. We thought we would have to cut up Mario's driveway. It is going to work out better this way with the original design.

DPW Supt. Nelson said we will only cut in the lawn a bit. Mario is requesting something in writing to say we will restore the lawn to its previous condition.

Atty. Dowd said it is within the easement area, it part of the agreement.

DPW Supt. Nelson he wants a separate letter clarifying it. He is going to take pictures of before and after.

Atty. Dowd said believes the restoration is in the easement and will review it.

**RE: PURCHASE OF TRUCK FROM THE TOWN OF HIGHLAND**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approve the purchase a truck from the Town of Highland in the amount of \$ 5,500.00. Motion carried, 5-Ayes, 0-Nays.

**RE: UPDATE ON GRANT APPLICATION (POLICE DEPARTMENT)**

Police Chief Walsh updated the Board on the status of the Grant application. We have drawn up a memorandum of understanding which Atty. Dowd has reviewed. It is a requirement as part of the application process. The Valley Central Supt. Hooley is currently reviewing and we are waiting his approval and signature. This is for the School police officer.

**RE: POLICE DEPARTMENT**

We have also sent a new officer to a new training that is being offered around the state. The training is for the officer to carry naloxone, it reverse the affect of heroine. It is an anti opiate. The trained officer carries the prescription. He has three doses which can be applied thru the nasal. It reverses the affects of someone have a heroine overdose which many times leads to death. Recently in the Village we have not had any deaths but we have had a few in the Town. My plan

**RE: CPA TO PREPARE FY 2013-14 YEAR END REPORT**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved CPA Ron Clum to prepare the FY 2013-2014 Year End Report at the rate of \$ 1800.00.

**RE: CREATE THREE FULL TIME POLICE OFFICER POSITIONS**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved to create three full time police officer positions. Motion carried, 5-Ayes, 0-Nays.

**RE: AMEND EXISTING MUNICIPAL COOPERATION AGREEMENT WITH O.C. AND THE VILLAGE OF MONTGOMERY DUE TO NYS HUD CHANGES**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the amended Municipal cooperation agreement with Orange County and the Village Of Montgomery due to NYS HUD changes. Motion carried, 5-Ayes, 0-Nays.

**RE: ADOPT A MUNICIPAL RESOLUTION FOR HOUSING AND URBAN DEVELOPMENT**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a municipal resolution for Housing and Urban Development to help finance Community Development and Affordable Housing Programs for the qualification period of FY-2015, 2016, 2017. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE DPW TO PURCHASE A 2001 DUMP TRUCK FROM THE TOWN OF HIGHLANDS**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the purchase of a 2001 Dump Truck from the Town of Highlands in the amount of \$5,500.00. Motion carried, 5-Ayes, 0-Nays.

**RE: ACCEPT AHRB MEMBER RESIGNATION**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board accepted the resignation of Erin Crowley from the AHRB effective May 6, 2014. Motion carried, 5-Ayes, 0-Nays.

**RE: APPOINTMENT AHRB MEMBER**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board appointed Robin Reynolds to the AHRB effective June 3, 2014. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE NEW SIGN CONSTRUCTION FOR MONTGOMERY FIRE DEPARTMENT**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the new sign construction for Montgomery Fire Department to fade in and out with no distraction to drivers, or scroll, block lettering, to be kept historic, no flashing, no intermittent, no flame and red or green lights. Motion carried, 5-Ayes, 0-Nays.

**RE: MONTGOMERY FIRE DEPARTMENT REQUEST SIGN PERMIT FEE WAIVED**

Moved by Deputy Mayor, seconded by Trustee Hembury, the Board approved the sign permit fee to be waived for the Montgomery Fire Department. Motion carried, 5-Ayes, 0-Nays.

**RE: MONTGOMERY FREE LIBRARY REQUEST USE OF THE VILLAGE BOARD MEETING ROOM**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the Montgomery Free Library use of the Village Board Meeting Room on Saturdays, July 12, 19, 26 and August 5, 2014 for the Summer Reading Club. Motion carried, 5-Ayes, 0+-Nays.

**RE: CAMERON FITNESS REQUEST USE OF THE VETERANS MEMORIAL PARK**

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approve the use of the Veterans Memorial Park by Stacy Cameron of Cameron Fitness for occasional outdoor physical fitness sessions with the necessary insurance required and the conditions of no conflicts with little league or the Seniors. Motion carried, 5-Ayes, 0-Nays.

**RE: APPOINT SUMMER RECREATION STAFF**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board appointed the Summer Recreation Staff to include 49 Counselor's, Nurse, Maintenance, two Arts & Crafts personnel. (See the Attached for rates of pay) Motion carried, 5-Ayes, 0-Nays.

**RE: STREET CLOSING SATURDAY, JUNE 7, 2014**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the street closing of Wallkill Avenue on Saturday, June 7, 2014 between Clinton Street and Charles for the Fireman's Museum "Annual Firefighter of the Year Event from 4:45 pm to 7:00 pm. Motion carried, 5-Ayes, 0-Nays.

**RE: EXECUTIVE SESSION**

Moved by Trustee Hembury, seconded by Deputy Mayor, the Board entered into the executive session at 8:01 pm with DPW Supt. Nelson, Atty. Dowd, Village Clerk Rivera-Stanley, Esq. Judith Mayle, under to collective open bargaining E for DPW negotiations. Motion carried, 5-Ayes, 0-Nays.

DPW Supt. Nelson was excused from the executive session at 8:18 pm

Police Chief was invited into the executive session at 8:19 pm to discuss PBA negotiations.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board went out of executive session at 8:59 pm.

**RE: APPROVE LAYOFF**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved to layoff Part Time Police officer's effective June 18, 2014. Motion carried, 5-Ayes, 0-Nays.

**RE: ADJOURNMENT**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting at 9:01 pm.

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Monserate Rivera-Stanley, Village Clerk