

Minutes of the Public Hearing of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, June 2, 2015 at 5:45 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd (absent), Police Chief Walsh, DPW Supt. Nelson, Ann Frumes, Susan Hembury, Lynn Cione, Maria Beltrametti.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels the Board opened the Public Hearing for the Introductory Local Law I-1 of 2015. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the Village Clerk Rivera-Stanley, if all the necessary papers is on file to hold a Public Hearing.

The Village Clerk Rivera-Stanley replied, yes, all the necessary paper is on file to hold this Public Hearing.

Mayor Brescia entertained comments from the public. Stewart do you have anything. Village Attorney Dowd is not able to attend this evening and asked that the Public Hearing be kept open pending and not to adjourn.

Public present silent.

Mr. Rosenwasser states, you have not heard from the County.

Mayor Brescia states, no, we have not. There were Planning Board concerns I guess.

Mr. Rosenwasser states, I do not know if they were going to comment anything in writing.

Mayor Brescia states, he is not sure. I received a call from him, he has an emergency in New Jersey.

Mr. Rosenwasser states, the only comment I have and I raise this with him. He added the retail shop because of the antique area that is there now. I did not have a problem with it before but as it is paragraph twelve where is says, it is to be used solely by the owner or guest rented rooms. Now part of this law is to prevent non renters not to be on the premises for certain things and what have you. They can certainly access the retail. I do not know what the intent is to sell there. I think people would certainly go into the antique shop, who are not staying there.

Mayor Brescia answers by saying, obviously.

Deputy Mayor Scheels also states, exactly.

Mr. Rosenwasser states, putting this in only limits it to the people who rent the five rooms. I do not think that was the intent.

Mayor Brescia states, I feel the Board does not have any problems with striking that out; right.

Trustee Andolsek states, no; not at all.

Mr. Rosenwasser states, we need to permit, the law needs to at least provide for the retail shop use in the Bed and Breakfast.

Mayor Brescia states, to revise it and keep it open to the public. They are not getting an influx, right. Monse can you please mention that to Kevin for changes to be made.

Village Clerk Rivera-Stanley replied, yes.

Mayor Brescia states, I would like to get this adopted at the next meeting, which will be on June 16th, correct.

Village Clerk Rivera-Stanley replied, yes; the 16th.

Mayor Brescia said, ok. Are there any other concerns?

Mr. Rosenwasser states, that is the only comment that I have.

Mayor Brescia states, ok; and hopefully we will hear back from the County Planning Department. Lynn, you want to speak; I am sorry.

Lynn Cione, president of the Orange County Chamber I am here in support of this Local Law. I feel it will enhance the Village and help our efforts to draw tourism into the County. We work closely with the Bed and Breakfasts'. Having this designated as Bed and Breakfast opposed to an Inn, which is a bit of a vague designation; would be very helpful.

Mayor Brescia states, good. Anything else on that Stew. It is suggested that we not close the public hearing and keep it open.

RE: PUBLIC HEARING FOR LOCAL LAW I-1 OF 2015 TO BE KEPT OPEN

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury the Board approved to keep the Public Hearing on the Local Law I-1 of 2015 open until June 16, 2015. Motion carried, 5-Ayes, 0-Nays.

RE: SET TIME TO REOPEN THE PUBLIC HEARING ON LOCAL LAW I-1 OF 2015

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board set time to reopen at 7:20 pm on June 16, 2015, close it, and hopefully adopt the law. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, June 2, 2015 at 6:00 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd (absent), Police Chief Walsh, DPW Supt. Nelson, Village Clerk Rivera-Stanley, Maria Beltrametti, Joseph Neumann.

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

RE: ABSTRACT NO. 05-2015

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO. 05-2015 were audited and approved for payment with \$268,348.83 from the General Fund, \$27,407.11 from the Water Fund, \$23,669.38 from the Sewer Fund and totaling \$ 319,425.32. Check No: 47269 – 47291, 484415 - 48490. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month of May 31, 2015, as follows: General Fund \$1,063,785.41, Water Fund \$269,215.79, Sewer Fund \$190,088.58.

RE: DEPARTMENT REPORTS

Police Chief Walsh reported on the in-service training coming up at the Police Academy, on a monthly basis at this time of the year. I am initially sending four of our officer's and the rest in the latter part of the month as the schedule permits. The in-service training covers the basics such as work place violence, sexual harassment, article 35 updates; among other various topics.

We have placed the order for the two patrol cars and the estimated time of arrival maybe the by end of the month.

DPW Supt. Nelson requested approval from the Board to surplus the 2006 Crown Vic.

We are ready to pour the concrete pads for the exercise equipment, hopefully by Wednesday or Thursday and installation by next weekend.

Trustee Lindner stated if all goes well, the exercise equipment is expected to be installed on the 13th with Tim Mendel, with the grand opening possibly on Wednesday, June 24th. I will get back to you on that once everything is finalized with an invitation to Senator Larkin and Steve Neuhaus.

The summer concert schedule is done. The first concert is on Thursday, July 2nd at 6:30 pm to 8:30 pm and every Thursday in July and August.

RE: AUTHORIZE DPW SUPT. TO SURPLUS EQUIPMENT

Moved by Trustee Andolsek, seconded by Trustee Deputy Mayor Scheels, the Board authorized the DPW Supt. Nelson to Surplus to a 2006 FORD CROWN VIC. Motion carried, 5-Ayes, 0-Nays.

RE: EXTEND THE JCO CONTRACT BY THREE YEARS TO 2018

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved to extend the JCO contract by three years to 2018 with no rate change. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE THE 2015-2016 SELECTIVE INSURANCE RENEWAL

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board approved the renewal of the 2015-2016 Selective Insurance in the amount of \$162,214.00. Motion carried, 5-Ayes, 0-Nays.

Mr. Neumann expressed his concerns to the Village Board regarding the Lake Side HOA. Is it possible to have them clean out and plant additional pine trees all the way up Boyd to Goodwill? Similar to the pine trees planted near Robert Street. The bad time of the day is in the morning with the sun glare. People driving really do not see you if you are walking. There is no place to get off the road with the brush; if it were like the pine tree area. Continue the continuity of the look of the pine trees from the entrance into the Lake Side development to the intersection of Boyd Street and Goodwill Road. It is also loaded with garbage.

DPW Supt. Nelson states, Lee Williams is the HOA president for the Lake Side Development.

Mayor Brescia asked DPW Supt. Nelson to contact Mr. Williams and see if they would consider it. We cannot certainly make them do so.

Trustee Hembury reported on the Wallkill Valley Times article about the increase in our population. People are moving into the Village of Montgomery and it was mentioned on how well the Village is doing as well as New Paltz.

RE: APPROVE REQUEST TO HOLD BLOCK PARTY & TO CLOSE SEARS FROM UNION TO WALLKILL ON JUNE 27, 2015

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the request for Tina Murphy of Wallkill Avenue to hold a block party on June 27, 2015 and closing Sears Street from Union Street to Wallkill Avenue, with the same conditions as previous years. Motion carried, 5-Ayes, 0-Nays.

RE: REMIND THE VILLAGE RESIDENTS WATER/SEWER PAYMENTS DUE DATE IS JULY 6TH WITHOUT PENALTY

Mayor Brescia and the Board request the Village Clerk Rivera-Stanley to advise the Village residents via CodeRed announcements of the water/sewer due date, which is on July 6th and postmarked payments are accepted without penalty.

RE: PUBLIC PORTION

Ms. Beltrametti addressed the Board with her concerns of unsightly conditions of the National Hotel recycling and loose food remnants not bagged. The new management is not using dumpsters. The recycling is all over the place and the trash containers are not covered. 88 Charles Street is not any better. It is disgusting and a mess in the morning. I have mentioned it to Bruce, I feel he is ignoring me or they are ignoring him. I just wanted to bring this to your attention.

DPW Supt. Nelson mentioned to the Board about stopping there and haven spoken with Frank Jr. regarding this issue. I have provided him with the schedule for trash and recycling pick up. It is obvious he is not following the schedule.

Mayor Brescia stated, we will have to cite him or have Bruce do it at the Boards request. It should not be there for a week. They may be trying cut down on cost by not having a dumpster. However, they need use containers with lids.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of June 2, 2015 at 6:22 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk