

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 November 17, 2015 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, DPW Supt. Nelson, Police Chief Walsh, Tim Mahoney, Maria Beltrametti, Erin Schweizer, Dennis Hulihan, Gina Coyne, Elaine Grzeszczak, Johanna Sweikata, Carol Monroe, Rory Holbert, Scott Mullarkey, Sandi Mullarkey, Kim Allard.

Mayor Brescia open the meeting with the Pledge of Allegiance to the flag.

RE: MEETING MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury the Board approved the meeting minutes of November 4, 2015. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Tim Mahoney, village resident of 243 Union Street expressed his concerns about the transition of the speed from Union Street to Chandler Lane. There have been numerous accidents on my front lawn. It is dangerous for the children to play on the front lawn. Most of the twelve to thirteen houses on Union Street just before the speed limit changes have young children. I do understand this is a State Highway, however, this should not be ignored. Something needs to be changed. People cannot pull out of their driveways. Why is the speed trailer not set up? I have a petition to submit with signatures to expedite the process for a change as I have mentioned.

Police Chief Walsh said the speed trailer is older and needs repairs. The repair costs amount is half the cost of a new one. The directive patrol has been in full force at approximately twenty feet from the driveway in an attempt to address this problem.

Mayor Brescia said, we should take care of this and get the transition of speed moved back. We will have Atty. Dowd draft a letter to the Department of Transportation and mention the proposed Chandler Lane PDD project as well. In addition, to sending a copy to Senator Larkin's Office also. Thank you Tim.

Shawn Dell Joyce was not in attendance regarding issues submitted to the Board relating to the Wallkill River School and the Village.

RE: DEPARTMENT REPORTS

DPW Supt. Nelson states Central Hudson LED Streetlight Maintenance Program saves money in the long run. We will see the savings benefits in approximately five years.

The Jacobson Street Well pump burnt up. Catania helped get the pump replaced. The Village Hall heat is fixed. However, Westar wants to meet with you regarding the whole heating system that is aging. The system is now using ten gallons a week.

The Pilot set up is in. We are hopeful to be able to start tomorrow. We are working with the existing building for the pilot program. We have yet to determine the size of the addition that is needed. The Town of Wallkill has the same setup. Their building is eight by twenty four, it houses the computer for the system with one main station. It is a full time position to man their

system. A sewer line needs to be installed to back wash the system. In addition the system will have to be on call system.

Police Chief Walsh states the Town of Wallkill imposed a capital improvement to the district in order to pay for their water filtration system.

DPW Supt. Nelson explains the cause of the brown water. When the Holt Well kicks on to fill the towers which is a twenty four hour process. After the pumps shut down which causes a loss in pressure and therefore the sediment settles in four to five dead end spots.

The residents living in the area of Waters Edge, Weaver Street and Dunn Drive have expressed their concerns of living in a home with brown water. It has caused wear and tear on the appliances and has damaged clothing also. The general thought is why they should have to pay for bottled water to drink and cook with during the process of obtaining a resolution with the Pilot program. Furthermore, they request all of homes affects should have house filters. The additional concern is the prospect of building more homes on Chandler Lane and how this would affect the water conditions further.

Mayor Brescia said he is in favor of providing bottled water for two months to the residents of Weaver Street, Waters Edge and Dunn Drive.

RE: PURCHASE OF BOTTLED WATER

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved to purchase three pallets of bottled water for the residents of Waters Edge, Weaver Street and Dunn Drive. Motion carried, 5-Ayes, 0-Nays.

RE: VILLAGE BOARD MEETING CHANGED

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved to change the December 1st Board Meeting to Monday, November 30, 2015. Motion carried, 5-Ayes, 0-Nays.

RE: BUDGET ADJUSTMENTS

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved the budget Adjustments. Motion carried, 5-Ayes, 0-Nays.

RE: CENTRAL HUDSON LED STREET LIGHTING AUTHORITY ORDER

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the Central Hudson LED Street Light Maintenance Program. Motion carried, 5-Ayes, 0-Nays.

RE: BORLAND HOUSE BED AND BREAKFAST AND BRUNCH HOUSE 30 DAY ADVANCE NOTICE OF APPLICATION, ON-PREMISES ALCOHOLIC BEVERAGE LICENSE

The Board is in acknowledgement of the Borland House, Bed and Breakfast and Brunch House filing a 30 day advance notice of application of On-Premises Alcoholic Beverage License being filed with the State of New York Liquor Authority.

RE: TAYLOR – MONTGOMERY, LLC SOLID WASTE PROCESSES AND DISPOSAL AGREEMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the Taylor-Montgomery, LLC Solid Waste Processing and Disposal Agreement, file number 09678-62836. Motion carried, 5-Ayes, 0-Nays.

RE: VILLAGE OFFICES CLOSED

Village Office is closed, Thursday, November 26th and Friday, November 27th in Observance of Thanksgiving and Black Friday.

RE: EVENTS

December 13, 2015 Historic Montgomery Association House Walking Tour
Brunch 11 am to 1 pm, at Ward's Bridge Inn & Tour 1pm – 4 pm
\$35.00, Tickets are available at the Village Hall
Tour, advance price \$15.00 or \$18.00 the day of the tour
December 13, 2015 House Decorating Contest Judging 6:00 – 9:00 pm

Trustee Hembury presented the Board with a framed Ariel picture of the Village of Montgomery Car Show taken with a drone. This is a gift from Brain Fitzpatrick and the Car Show Committee to the Village. The 2015 Car show was a success with 90 to 120 cars entered.

We have been presented with the possibility of having a Jeep Show in the coming year as well. If it is not well received, then it will be the first and last. This is all done to promote the Village Business by bringing in clientele and shopping local. I am hopeful that this too will be a success.

RE: PUBLIC PORTION

Mayor Brescia addressed and opened for public response and concerns. No questions or comments received.

RE: EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board entered into EXECUTIVE SESSION at 8:22 pm under section §7(f) of the Open Meeting Law to discuss the employment history of a particular person with the Police Chief Walsh and with Atty. Dowd and Village Clerk Rivera-Stanley in attendance of the executive session. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board went out of Executive Session at 9:04 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board adjourned the meeting of November 17, 2015 at 9:05 pm. Motion carried, 5-Ayes, 0-Nays.

RE: RECONVENED

Moved by Trustee Hembury, seconded by Trustee Lindner, the Board reconvened at 9:07 pm. Motion carried, 5-Ayes, 0-Nays.

RE: CHANGE PART TIME RETIREMENT REPORTING WORK HOUR DAYS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board changed the Part Time Retirement reporting work hour days from six to eight hours. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of November 17, 2015 at 9:10 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk