

7:20 pm Public Hearing

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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 December 15, 2015 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Patricia Imbriani, Maria Beltrametti, Bruce Kaufmann, Fred and Beverly Mertz, David and Kathie Stockburger Adolfo Mota, Don Berger, Danielle Masterson, Michele Ries, Tim and Claudette Schaad, Michael Mozingo, Gary Demaris, Richard Garey, Robert and Jill Winter, Linda & Darren Duvall, Vic and Lori Polesel

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

RE: 28th ANNUAL HOUSE DECORATING WINNERS

MOST BEAUTIFUL

- 1st Place - Tim & Claudette Schadd, 53 Sycamore Drive
- 2nd Place - Fred & Beverly Mertz, 237 Frieda Street
- 3rd Place – Robert & Jill Winter, 9 Conroy Avenue

MOST TRADITIONAL

- 1st Place – Angela and Gary Demaris, 34 Wallkill Avenue
- 2nd Place – James & Kathie Stockburger, 61 Charles Street
- 3rd Place – Linda & Darren Duvall, 213 Union Street

OLD FASHIONED CHRISTMAS THEME

- 1st Place – Bruce Kaufmann, 156 Mason Street
- 2nd Place – Joseph & Mary Prior, 94 Washington Avenue
- 3rd Place – Vic & Lori Polesel, 128 Purple Martin Road

MOST ORIGINAL

- 1st Place - Adolfo & Susie Mota, 1 Tyler Street
- 2nd Place - Roger & Vickie Vandermolen, 112 Railroad Avenue
- 3rd Place - Richard Garey, 16 Purple Heart Way

MOST EYECATCHING

- 1st Place - Gary Gambelunghe, 216 Union Street
- 2nd Place - Michael & Eileen Mozingo, 213 Tompkins Road
- 3rd Place - Isidoro Calvaruso, 105 Jefferson Road

CHILDREN’S DELIGHT

- 1st Place - William & Margaret Cuff, 378 Angelo Drive
- 2nd Place - Danielle Masterson, 24 Summerset Drive
- 3rd Place - Jason Henry, 18 Hanover Street

Judges: Patricia Imbriani, Olga Conroy, Louise Miller

Mayor Brescia and the Board thanked the Judges and the Village Businesses for the generous prize donations for the decorating contest.

RE: MINUTES

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the Meeting Minutes of November 17, 2015 and November 30, 2015. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE RETIREMENT ERS AND P&F PAYMENTS

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the Retirement payments for ERS in the amount of \$52,789 and P&F in the amount of \$ 172,727. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE M&R ENERGY RESOURCES CORP NATURAL GAS PRICING

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels the Board approved the M&R Energy Resources Corp. natural gas pricing for one year at the rate of .41050 per Ccf. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE LANC & TULLY HOLT WELL SITE BOUNDARY AND TOPOGRAPHIC SURVEYS

Moved by Deputy Mayor Scheels, seconded Trustee Andolsek, the Board approved the Lanc & Tully Holt Well Site Boundary Survey \$ 1,600.00; Topographic Survey \$ 2,300.00, and Lot Corner Monumentation fee at \$95.00/iron rod (\$285.00 minimum). Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

December 22nd, 1:00 pm to 3:00 pm – Village Christmas Luncheon

RE: VILLAGE OFFICES CLOSED

December 24th, December 25th in observance of Christmas Eve and Christmas Day

RE: CHRISTMAS TREE PICK UP

December 29th through January 15th. Garbage pick-up will be on the next scheduled day.

RE: WATER/SEWER PAYMENT DUE DATE

Water/Sewer bills are due on January 8th, 2015 without penalty by 5:00 pm, postmarked payments are accepted.

RE: PUBIC PORTION

Mr. Berger expressed his continued concerns regarding the brown water issues that he is still experiencing. In addition, to his concerns the high levels of manganese poses to young infants. As he understands it, the DOH has stated there is a health risk factor. He has asked for clarification on this and has not received a response from DPW Supt. Nelson. He would like know the results of the recent water testing that was done.

Mayor Brescia stated the Board has not received any updated information regarding the recent water testing. Brown water will continue to exist until the pilot test complete. As he understands it, the pilot test is going well. We will have Buddy provide clarification on the risk factors on the high levels of manganese poses and the recent water test results.

RE: EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board entered in to EXECUTIVE SESSION at 8:10 pm under Public Officer Law §7(h) for matters of the proposed acquisition of real property with Atty. Dowd and Village Clerk Rivera-Stanley in attendance. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board went out of EXECUTIVE SESSION at 8:27 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of December 15, 2015 at 8:29 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk