

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 January 19, 2016 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, B/I Yancewicz, Master Plan Chairman Conero, MP Committee Member Steed, MP Committee Member Blake, Planet Main Street Consultant Sorenson, Dickie Baxter, Maria Beltrametti, Walt Pahucki

Mayor Brescia opened 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 January, 5, 2016. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Master Plan Comm. Chairman Conero addressed the Village Board by first recognizing the Master Plan Committee members, Sophia Romano, Shane Daley, Ken Blake, Bill Freeman, Tom Steed and especially the late Charlie Wallace. We have worked hard and long on the revised Master Plan for the Village of Montgomery. The current Master Plan is dated November 18, 2008 and it should be updated every five years. We have asked Alan to update the Master Plan with our changes. We have a summary of the proposed changes for your review and approval.

Consultant Sorenson thanked the Board for the opportunity to address the Board. The revision date on the Comprehensive Plan is June 19, 2015. It was an oversight not having it available for tonight's discussion. A draft will be available for the Board before the next meeting of February 2, 2016 for review and approval. He read aloud a brief overview of the updates to the Comprehensive Plan.

Mayor Brescia thanked Kevin and Alan for coming and suggested they meet with Atty. Dowd first to review the proposed revised Master Plan. Furthermore, a public hearing will also be needed.

On another note, the Walden Savings Bank will be going into the Old Bank of America building approximately in three months.

Dickie Baxter, ERA Realtor is representing for his client Paul Jr. Designs regarding 157 Ward Street. The proposed business for 157 Ward Street is a custom Motorcycle Shop and Design Studio. The potential buyer of the building is requesting site approval from the Village Board for this business use in the B2 zoning. There will not be outdoor displays for sales. The production noise is very minimal with the use of a water jet and kept very clean for painting. The design studio will also be recorded and the hours of operation will be 9 to 5. The contract to purchase this site and the adjoining buildings in Montgomery is pending the Board approval. There also is an alternate site in Walden, however, the buyers heart is here in the Village of Montgomery.

Mayor Brescia states, this could possibly bring additional business to the Village. The Mayor and the Board are in favor of Paul Jr. Design's business coming to the Village of Montgomery. It is recommended that the facade and signage be in keeping with a historic integrity.

Atty. Dowd states, Radio and TV is allowable in the B2 zoning. The B2 zoning will need to be revised to include the language for a custom shop as a permitted use. You will have to go before the Planning Board and a local law will be needed to amend the B2 zoning as well.

RE: ADOPT RESOLUTION FOR SPEED LIMIT REDUCTION ON ROUTE 211 IN THE VILLAGE OF MONTGOMERY

Moved by Trustee Hembury, seconded Deputy Mayor Scheels, the Board adopted a resolution for the speed limit reduction on Route 211 in the Village of Montgomery, Orange County T15-252, for the NYSDOT to investigate with a speed study at the subject location. Motion carried, 5-Ayes, 0-Nays.

RE: SET PUBLIC HEARING DATE AND TIME FOR INTRODUCTORY LOCAL LAW I-1 OF 2016

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board of Trustees of the Village of Montgomery will hold a Public Hearing on Tuesday, February 2, 2016, at 7:20 PM or as soon thereafter as can be heard at the Village Hall, 133 Clinton Street, Montgomery, NY 12549 to consider the adoption of Introductory Local Law No. I – 1 of 2016. Said local law authorizes the Board of Trustees to override the tax levy limit established in the General Municipal Law, Section 3-C for the fiscal year beginning on June 1, 2016.

A copy of the proposed local law is available for public inspection at the Village Clerk's Office at 133 Clinton Street, Montgomery, NY during regular business hours.

At the above date, time and place, all interested persons will be heard. Written comments will be received no later than February 2, 2016. Motion carried, 5-Ayes, 0-Nays.

RE: RESIDENT REQUESTS WATER/SEWER PENLTIES TO BE WAIVED

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board approved to waive the water/sewer penalties for 106 Union Street in the amount of \$ 92.37, and for 30 Sycamore Drive in the amount of \$23.63; only for this one-time. A letter is to be sent indicating when the billing periods occur. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Howard Garrett thanked the Board for their continued support on the Grand Montgomery Chamber Music Series. It is in its 29th year and it has been very successful. His intent is to find people who have not played before. He also thanked the Village Clerk Monse' and her staff for all their assistance. The DPW have also been very instrumental as well.

Mayor Brescia and the Board thanked Howard and Judy for all the hard work on making the Grand Montgomery Chamber Music Series such a success that it is with wonderful musicians.

Trustee Lindner stated the need for B/I Yancewicz to address the conditions of the Hillman property on Clinton Street. The building is in serious disrepair. Two seasons past a verbal statement was made by the owners that repairs would be forthcoming. It is a concern, nothing appears to have been done.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of January 19, 2016 at 8:17 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Stanley, Village Clerk