

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 Monday, December 4, 2017 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Patricia Imbriani, Maria Beltrametti, Mary Ann Lindner, Don Berger, Tim & Claudette Schaad, John & Tory White, Robert Donovan, Jim, Quinn & Mullyn McAnney, Fred & Beverly Mertz, Robert & Jill Winter, Richard Sampson & Lambrini Adamis, Ian & Karen White, Christopher & Michelle Donovan, Gary & Sophia Demaris, Lisa Bell, Sun Wai Chan, Carlos Romero.

Mayor Brescia opened the meeting the pledge of Allegiance to the flag.

### **RE: 30<sup>TH</sup> ANNUAL HOUSE DECORATING CONTEST WINNERS**

Mayor Brescia and Chairperson Patricia Imbriani presented the donated gifts to the winners of the 2017 House Decorating Contest. The Judges were Patricia Imbriani, Marilyn Smith, and Marge Bullis.

#### **MOST BEAUTIFUL**

3 <sup>rd</sup> Place – Michael & Gayle Buchholtz	87 Madison Avenue
2 <sup>nd</sup> Place – John & Tory White	109 Union Street
1 <sup>st</sup> Place - Tim & Claudette Schadd	53 Sycamore Drive

#### **MOST TRADITIONAL**

3 <sup>rd</sup> Place – Jim & Quinn McAnney	10 Oakley Street
2 <sup>nd</sup> Place – James D. Stockburger	61 Charles Street
1 <sup>st</sup> Place – Robert Donovan	144 Senior Street

#### **OLD FASHIONED CHRISTMAS THEME**

3 <sup>rd</sup> Place – Richard Sampson & Lambrini Adamis	155 Clinton Street
2 <sup>nd</sup> Place – Robert & Jill Winter	9 Conroy Avenue
1 <sup>st</sup> Place – Fred & Beverly Mertz	237 Frieda Street

#### **CHILDREN’S DELIGHT**

3 <sup>rd</sup> Place – Christopher & Michelle Donovan	96 Roosevelt Avenue
2 <sup>nd</sup> Place – Ian & Karen Wallace	15 Purple Heart Way
1 <sup>st</sup> Place – Donna & Brian Briere	193 Clinton Street

#### **MOST EYECATCHING**

3 <sup>rd</sup> Place - David & Lisa Bell	6 Haskin Court
2 <sup>nd</sup> Place – Richard & Valerie Campbell	130 Purple Martin Road
1 <sup>st</sup> Place - Angela & Gary Demaris	34 Wallkill Avenue

#### **MOST ORIGINAL**

3 <sup>rd</sup> Place – Carlos Romero	114 Ayres Court
2 <sup>nd</sup> Place – Michael & Mary Casamassimo	49 Wavey Willow Lane
1 <sup>st</sup> Place – Sun Wai Chan	178 Waters Edge

Mayor Brescia and the Board thanked the Village Businesses for making the contest a success for Thirty years running now. A list of the contributing Businesses and winners will be published in the next Newsletter.

**RE: MINUTES**

Mayor Brescia called to a motion to approve the minutes of December 4<sup>th</sup>.

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the meeting minutes of December 4<sup>th</sup>. Motion carried, 5-Ayes, 0-Nays.

**RE: AUTHORIZE THE VILLAGE CLERK TO PUBLISH THE DESIGNATED OFFICE TO BE FILLED AND THE TERMS FOR THE VILLAGE OF MONTGOMERY ELECTION ON MARCH 20, 2018.**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board authorized the Village Clerk to publish the designated office to be filled and the terms of the Village of Montgomery Election on March 20, 2018. Motion carried, 5-Ayes, 0-Nays.

**RE: ACCEPT THE RETIREMENT OF THE COURT CLERK, BARBARA CONROY, EFFECTIVE MARCH 30, 2018.**

Mayor Brescia and the Board regretfully accepted the retirement of the Court Clerk, Barbara Conroy. She will truly be missed.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the retirement of Court Clerk, Barbara Conroy, which is effective as of March 30, 2018. Motion carried, 5-Ayes, 0-Nays.

**RE: VILLAGE HALL HOLIDAY HOURS**

Village Hall is open until noon on Friday, December 22<sup>nd</sup>, and closed on Monday, December 25<sup>th</sup> in observance of Christmas.

Village Hall is open until noon on Friday, December 29<sup>th</sup>, and closed on Monday, January 1<sup>st</sup> in observance of New Year's Eve and New Year's Day.

**RE: CHRISTMAS TREE PICK UP**

Christmas tree pick up begins on Tuesday, December 26<sup>th</sup> through Friday, January 12<sup>th</sup>. Residents are asked to leave their trees curbside and remove all garland, tinsel and decorations.

**RE: GARBAGE PICK**

There will be no garbage pick-up on the observed holidays, garbage will resume on your next scheduled day.

Mayor Brescia asked the Village Clerk to publish a generic CodeRed for the Village Hall closings and services, and posting them on the public access channel number 23, also.

**RE: PUBLIC PORTON**

Mr. Berger asked if the Board has considered changing the Village Election terms for the Judge to coincide with the Trustees, and allowing the County to run the Village Election. Mayor Brescia mentioned that it has been discussed and a change will be done after this next election. Atty. Dowd said, it was intended for the terms to coincide with the Board of Trustees, however, due to a date error it did not take place as intended. Mayor Brescia also mentioned that the Village will continue to run its own Election, in doing so, it does not alter the Village Budget process. With no further questions, the Mayor and the Board adjourned the meeting.

**RE: ADJOURMENT**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of December 19<sup>th</sup> at 7:47 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserate Rivera-Fernandez, Village Clerk