

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 Tuesday, January 16, 2018 at 7:300 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd. Village Clerk Rivera-Fernandez, Maria Beltrametti, Jennett Bissinger, Richard Miller, Maryann Lindner, Thomas Steed.

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

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of January 2, 2018.

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board approved the minutes of January 2, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: TOWN OF MONTGOMERY SENIOR INDEPENDENCE PROJECT REQUEST USE OF THE SENIOR CENTER

Mayor Brescia called for a motion to approve the use of the Senior Center by TOMSIP to host their Annual Volunteer Recognition Dinner on Wednesday, April 18th from 6:00 pm to 8:00 pm, and open to the caterer at 4:00 pm with the provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the use of the Senior Center by TOMSIP to host their Annual Volunteer Recognition Dinner on Wednesday, April 18th from 6:00 pm to 8:00 pm, and open to the caterer at 4:00 pm, with the provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured. Motion carried, 5-Ayes, 0-Nays.

RE: RESIDENT REQUESTS PERMISSION TO USE UP TO TEN (10) PARKING SPACES ADJACENT TO THE RECREATION CENTER, NEAR THE TENNIS COURTS

Mayor Brescia called for a motion to approve the use of up to ten (10) parking spaces near the tennis courts from May 6th to May 13th, due to a group travel plan, with the provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the use of up to ten (10) parking spaces from May 6th to May 13th, due to a group travel plan, with the provision of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured. Motion carried, 5-Ayes, 0-Nays.

RE: RESIDENT MARHTA COLE REQUESTS USE OF A PARKING SPACE IN FRONT OF MONTGOMERY MANOR THROUGH APRIL 1ST

Mayor Brescia called for a motion to approve resident, Martha Cole request to use a parking space in front of Montgomery Manor through April 1st, with the provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved Martha Cole's request use of a parking space in front of Montgomery Manor through April 1st, with provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured. Motion carried, 5-Ayes, 0-Nays.

RE: OLD BUSINESS – SESAC MUSIC LICENSING AGENCY

Atty. Dowd reported on the SESAC music licensing agency, he contacted them and was informed that the Village is not in any violation of music licensed by any of the Artists, which they represent. They targeted the Village of Montgomery through the Facebook advertisement of the Summer Concert Series. In addition, a list of their Artists was requested to ensure the Village only hires bands that play their own original music. Mr. Wright said, it was impossible as they represent over 30,000 artists. Furthermore, he has called the Village Clerk on numerous occasions inquiring on a decision enacted by the Board of Trustee's. The Village Clerk has referred Mr. Wright to speak with me directly. I will inform Mr. Wright with SESAC of the Board decision. Mayor Brescia and the Board are all in agreement, no payment will be made to SESAC due the Village of Montgomery not being in violation of any copyright laws.

RE: TASTE OF MONTGOMERY VILLAGE BUSINESS MIXTER

Trustee Lindner mentioned the Taste of Montgomery presents a Business Mixer on Thursday, January 18th at 6:00 pm to 8:00 pm, held at the Table 73 Clinton Street. It is a great opportunity for Businesses and Locals of our Village to network while helping to fund the rebirth of the Taste of Montgomery Village Committee, the price is \$30.00 at the Door per person.

RE: UPCOMING EVENTS IN FEBRUARY

Trustee Lindner also mentioned the Village of Montgomery Businesses Mardi Gras parade has been scheduled for February 10th, followed by a Movie night for children at the Senior Center, allowing their parents to shop and dine in the Village. This is all in an effort to promote the Village Business.

RE: FRIENDS OF THE LIBRARY REQUEST USE OF THE SENIOR CENTER

Ms. Beltrametti requested use of the Senior Center on behalf of the Friends of the Library, on Sunday, April 22nd, from 11:00 am to 4:00 pm to host their Annual Tea fundraiser.

Mayor Brescia called for a motion to approve the use of Senior Center by the Friends of the Library on Sunday, April 22nd, from 11:00 am to 4:00 pm to host their Annual Tea Fundraiser, with the provisions that there are no conflicts and a Certificate of Insurance is provided, listing the Village of Montgomery as Additional Insured.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the Friends of Library request for use of the Senior Center on Sunday, April 22nd from 11:00 am to 4:00 pm to host their Annual Tea Fundraiser, with the provisions of providing a Certificate of Insurance, listing the Village of Montgomery as Additional Insured. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Ms. Beltrametti asked for an update on the Dunn Road building. Atty. Dowd replied, documents are being prepared with a stop work order. Ms. Beltrametti also asked, when is the Budget processes starting? Mayor Brescia replied, the Budget process is expected to begin in a few weeks.

Mr. Miller inquired on the status of the Holt Well Pilot Project. He is experiencing problems with his washing machine, it has developed a build-up. Mayor Brescia mentioned, filters can be obtained at the DPW to help alleviate matters. However, we are waiting for the fourth quarter testing results. The Village is not able to move forward without the Orange County Department of Health recommendations and approvals.

Ms. Bissinger, Montgomery Little League president, asked the Board, if they are agreeable to a new flag pole being installed near the concession stand, where it can be easily seen from all of the

ballfields. We will work together with Buddy on this as well. Little League would be paying for the expenses. The hope is to have a dedication ceremony on opening day, which is on April 7th. Mayor Brescia and the Board have found this to be agreeable. In addition, to adding the dedication in the next Newsletter.

RE: EXECUTIVE SESSION

Mayor Brescia called for a motion to enter into Executive Session under the open meetings law section (f) to discuss the employment history of a particular individual with Atty. Dowd and the Village Clerk Rivera-Fernandez in attendance.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board entered into Executive Sessions at 7:48 pm under section (f) of the open meetings law, to discuss the employment history of a particular individual with Atty. Dowd and the Village Clerk Rivera-Fernandez in attendance. Motion carried, 5-Ayes, 0-Nays.

RE: EXITED EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board Exited Executive Session at 8:02 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of January 16th at 8:03 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk