

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, June 5, 2018 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, DPW Supt. Nelson, Police Chief Walsh, Village Clerk Rivera-Fernandez, Jennett Bissinger, Maria Beltrametti, Joe Catalano, Ross Winglovitz, MaryAnn Lindner, Jeff Steinberger, Kristen O'Donnell, Jaspreet Gill.

Mayor Brescia opened the meeting with a Pledge of Allegiance to the Flag.

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of May 15, 2018.

Move by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the minutes of May 15, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Ross Winglovitz with Engineering and Surveying Properties addressed the Board on behalf of City Winery Hudson Valley. We were here last month, making a formal application. Between now and then, we have prepared the part one EAF & part two EAF in draft. Based on that draft, we have prepared an outline for the studies we believe that we will need to do to address the SEQRA concerns. It was circulated to everyone and have received Kevin's comments as well as Kristen from Lanc & Tully. We want to see if the Board had any comments. I would like to go over it briefly, if you like. Atty. Dowd mentioned reviewing the topics so everyone knows what is going on.

Mr. Winglovitz said based on part two, we have to address potential impact on lands. The proposed action may result in increased erosion from physical disturbance due to implementing of the site plan including construction of parking lots, storm water ponds, etc. To mitigate this potential impact an erosion and sediment, a control plan will be prepared and a part 3 EAF narrative will be provided.

Impacts on surface water – Due to construction of new parking areas and driveways, the proposed project may cause soil erosion and/or create a storm water discharge to receiving waters that could lead to a situation or other degradation of receiving water bodies. To mitigate this potential impact, a storm water management plan will be implemented. A pre-development and post-development storm water study will be completed in accordance with applicable State Pollution Discharge Elimination System (SPDES) regulations for construction activities to confirm that the plan mitigates the potential impacts. A part three EAF narrative summarizing the study will be provided.

Impact on Flooding – The proposed action will result in development within a 100 and 500 year floodplain. A cut/fill analysis will be performed for all work within the floodplain. A balanced cut/fill will be provided to ensure no impact to the floodplain.

The action must result in modification of existing drainage patterns and has the potential to change flood water that contribute to flooding. This potential impact will be mitigated through the implementation of a storm water management plan. A pre-development and post-development storm water study will be completed in accordance with applicable State Pollution Discharge Elimination System (SPDES) regulations for construction activities to confirm that the plan mitigates the potential impacts.

A part three narrative summarizing the cut/fill analysis and the storm water study will be provided.

Impact on Plants and Animals – When completing Part 1 of the EAR, the NYSDEC Environmental Mapper identified that the purpose action has the potential to impact individual threatened or endangered species (Bald Eagles) or may result in a reduction or degradation of their habitat. A Habitat assessment will be performed addressing the presence of any threatened or endangered species or their habitat. A Part 3 narrative of the existing conditions, potential impacts and any necessary mitigation will be provided.

Mayor Brescia asked if this is the first time that we have had this impact regarding the Bald Eagle. Atty. Dowd stated he is not aware of any previous impact on the Bald Eagle in the Village but there has been an impact on Bats. (In audible – too many speaking over each other) Mr. Winglovitz said the good thing is that they are no longer endangered, the threat kind of reduced the threshold, and we do need to address their potential presence.

Impacts on Historical and Archaeological Resources – The project site contains a building on the State Register of Historic Place and an area designated as sensitive for archaeological sites on the NPS Historic Preservation Office (SHPO) archaeological site inventory. The building renovations will be submitted to SHPO for their review and issuance of a no impact letter. In addition, an archaeological investigation will be conducted and a discussion of the existing archaeological resources along with potential impacts will be identified. Mitigations will be presented as required. A Part 3 EAF narrative summarizing the study will be provided.

Atty. Dowd asked about the impact on Bob Williams's house that is also on the historic register. Mr. Winglovitz mentioned it will probably be discussed as part of the process. Mayor Brescia asked if Bob and Michael have spoken with each other. Mr. Catalano stated, they have had several discussions and Bob has shared historical photographs and artifacts that Michael will be incorporating into the site design. Mayor Brescia mentioned again, wanting a site tour to be arranged for the Board of Trustee's, the Planning Board, as well as the AHRB. He suggested arranging the site tour before the next meeting. Mr. Winglovitz was agreeable with a site tour and continued with his presentation.

Impacts on Transportation – The proposed project will result in increased traffic volumes. A traffic study will be completed evaluating the proposed project traffic and the capacity of existing Factory Street railroad crossing and the intersection of Factory Street and NYS Route 17K. A part 3 EAF narrative summarizing the study and any necessary mitigation will be provided.

Ms. O'Donnell said he has no comments at this time and as long as the Planning Board and the Board of Trustee's does not have any additional concerns about intersections with regard to the outlined flow of traffic. I want to confirm that with the Planning Board. Mayor Brescia asked Mr. Winglovitz if the Railroad tracks crossing was taken into consideration. Mr. Winglovitz replied yes, he has reached out to their traffic consultant and he could not think of one that would specifically involve the impact. Atty. Dowd stated that there was some question from the Fire Department about the expansion of the Loosestrife Field Project turning radius allowing for the Fire Trucks to be able to turn around on Patchett Way. Have you taken the same concerns into consideration? Mr. Winglovitz mentioned that the City Winery would not have any of the same issues due to the street entering is straight. We have met with the Fire Department to talk about the round about that is in the design layout; we widened it out significantly allowing for the fire trucks have fire access to the sight.

RE: SITE VISIT TOUR SCHEDULED FOR THE CITY WINERY HUDSON VALLEY

Mayor Brescia asked for a site visit to be on Tuesday, June 19th at 6:00 pm, of the proposed City Winery Hudson Valley, with the Board of Trustee's, the Planning Board, and the AHRB in attendance. The Regular Board meeting may be delayed by a little due the site visit tour.

Mr. Winglovitz stated a public informational meeting will be scheduled at the point that more information is obtained for the proposed City Winery Hudson Valley site. This will allow for questions and answers from the neighboring residents, the Village residents, and the Businesses regarding the project concerns. Mr. Winglovitz continued with his presentation.

Impact on Noise – The proposed outdoor stage has the potential to produce sound above local ambient noise levels. A narrative and supporting information will be provided addressing the outdoor stage and mitigation as necessary will be discussed.

Mayor Brescia stated that Michael Dorf's architect was going to address the impact on the noise. Ms. O'Donnell stated that the existing ambient noise is the best way to look at the impact and what is thought to be added, targeting the neighboring properties is probably the only concern on the noise impact. Mr. Catalano mentioned asking the project architect to join us in on the site visit tour. He mentioned Michael has used a sound system that only projects the sound at a certain distance away from the stage, we will try to get the specifications for that and work it into the site plans. The stage is situated away from Loosestrife Fields exit road. Mayor Brescia also stated that Michael is a musician by trade and therefore he would know. Mr. Catalano and Mr. Winglovitz both depend on him for his expertise on this subject. Mr. Winglovitz continued with the presentation.

Consistency with Community Plans – The proposed action will require a zoning text amendment and a rezoning as a Planned Development District (PDD). A narrative discussion and supporting information will be provided addressing the proposed change along with a discussion of potential impacts and any necessary mitigation.

Based on this, if everyone is in concurrent with this outline, we will prepare a document part three narrative and supporting reports on all issues and concerns presented thus far; much like a mini impact statement. It will be addressing these specific items and what their potential impacts is and what we are doing to mitigate the impact. Mayor Brescia mentioned maybe you could talk about them on the tour. Mr. Catalano stated if we have missed anything or potential issues, and or areas of concern, we will include that in the supplemental report. Mayor Brescia expressed his thoughts about have a separate area open to the public during private events and weddings and so forth. It's very important, you will get a draw from the locals too. Mr. Catalano mentioned that Michael is agreeable with that. Atty. Dowd had mentioned that there is Village parkland nearby which happens to be neighboring the Loosestrife property. Atty. Dowd mentioned that it is passive parkland, so that during an event people could wander from the private event onto the parkland. Mayor Brescia stated the Village giving them permission to put crushed stone down for a walking trail and some benches. Mr. Winglovitz stated if the Board has no further comments, then we end our presentation for today and start working on preparing more detailed portions of this application, and we will return with the updates. Atty. Dowd mentioned the comments from Lanc & Tully as well as a few minor comments of his, were submitted. Mr. Winglovitz stated that a full EAF statement will be prepared to make sure everyone is comfortable, so that the work can begin. Ms. O'Donnell said she has nothing else to add, however, if you plan on meeting with the Fire Department; you might want to summarize in the document. It was not listed in part two, you might want it for the records.

Mayor Brescia also mentioned meeting with Ross Winglovitz, Ed Devitt, Marc Devitt, DPW Supt. Nelson, Tom Vaselli, Rod Winchell, Jim Brooks the Park Commissioner from the County of Orange and a few others about the foot bridge downstream of the boat launch, connecting the Village of Montgomery Pleasure Ground with the Benedict Park. We are looking at other avenues of funding for the bridge. Mr. Winglovitz mentioned that it would be a great asset to the Village as well as the Town.

Deputy Mayor Scheels stated that hearing of an application through the CFA for Parks funding & tourism funding as a combined effort with the Town, as a share services venture. Mayor Brescia suggested Ms. O'Donnell to provide the Village with the cost on the foot bridge. Mr. Winglovitz suggested to have Buddy and the Town cut the path from either side, laying down a wood chip path and post a sign as a means for public participation, and how it is being viewed by the public. DPW Supt. Nelson mentioned meeting with Tom Vaselli: he offered the use of the chipper. Mayor Brescia thanked Mr. Catalano, Mr. Winglovitz, and Kristen O'Donnell for coming.

Jennifer Bissinger, Montgomery Little League President mentioned that Saturday, June 16th from 11:00 am to 2:00 pm, is the end of season picnic held at the Veterans Memorial Park, everybody is welcome. All Stars begin on June 18th, we have six teams, four baseball and two softball teams. We receive a \$300.00 donation from the St. Pat's Ramble. We are interested in participating in the General Montgomery Day Parade and helping in any way possible. Fall Ball starts on September 8th, which is on General Montgomery Day. She also mentioned paying \$1,800.00 to Armistead to repair the ice machine and it is still not working. Armistead changed the filters, sanitized it and made repairs to the ice machine. She believes the Summer Recreation uses the ice machine also. We have not been able to use all summer. Mayor Brescia said let's look into the price of the new one, if it is possible, maybe we can split the cost. Deputy Mayor Scheels stated it is definitely needed for Summer Recreation Day Camp. Ms. Bissinger stated Montgomery Little League just spent \$1,800.00, and we do not have funds to spare. It is not staying on and running properly. Mayor Brescia also mentioned to make sure the children are seated in the trucks during the playoffs. It is very dangerous riding in back of the trucks, especially if they try to stand up. The truck could be going five miles an hour and someone could be killed. I caution you because it has happened. She has a quote of \$16,000.00 lights on one field, there is grant program that is available. We do not have the time or man power to get a grant written. Is there anyone from the Board who could assist us with this grant process? Mayor Brescia mentioned Kerron Barnes is our grant writer, he could help you. Deputy Mayor Scheels also mentioned the need for the painted signs to return about throwing balls against the dugout walls. She has spoken to the kids who have been throwing the balls against the walls, and they keep returning. It's a nuisance and damaging to the cinderblock walls. Ms. Bissinger asked Buddy to assist Gary with installation of the new scoreboard. We are replacing the one that is there, closer to water, near field 3 and 4. Mayor Brescia asked Ms. Bissinger how much they have set aside for the ball park lights. Ms. Bissinger stated that the Little League fund balance is \$26,000.00, after fall ball it will be down to about approximately \$18,000.00. Mayor Brescia stated that if the Village receives money in lieu of Parkland, we may consider making a contribution. Ms. Bissinger also asked that since Montgomery Little League is comprised of Maybrook, Walden and Montgomery, is it possible to obtain funding from the Town. Deputy Mayor Scheels stated going to the Town on behalf of the Summer Recreation Program, asking for additional funding. They have always given the Village funding for the Town residents to attend and participate in the Summer Recreation Program. Mayor Brescia stated the Town has never given funds for Little League. The other Villages may be able to chip in for maintenance of the fields.

Mayor Brescia called for a motion to approve the Abstract No. 05-2018.

RE: ABSTRACT NO. 05-2018

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO.05-2018 were audited and approved for payment with \$132,664.75 from the General Fund, \$ from the Water Fund, \$5,214.20 from the Sewer Fund and totaling \$22,236.25. Check No: 75929 - 75960, 1182 - 1191. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of May 31, 2018, as follows: General Fund \$1,101,356.04, Water Fund \$264,241.11, Sewer Fund \$1,710,093.83.

RE: OLD BUSINESS

No old business was mentioned.

RE: DEPARTMENT REPORTS – POLICE DEPARTMENT

No department reports were heard from the Police Chief Walsh.

RE: DEPARTMENT REPORTS – DPW

No department reports were heard from the DPW Supt. Nelson.

RE: REPORTS – BOARD/COMMITTEE

Mayor Brescia stated that the Memorial Day Parade being fantastic, with a great crowd and it was the best around.

Trustee Lindner also mentioned that on Memorial Day, what a phenomenal job Shop Rite did in providing home goods, Also, to Judy Lozier, Dominick and Ray Bags from Five Sound and all the people that were there at 7 am on Monday to set up, including Marc Devitt, Brian Fitzpatrick, Charlene Fitzpatrick, Pastor Jeromy Chester, Stacy Brescia-Spreer, Judy Lozier, MaryAnn Lindner, and a special thanks to Bill Carey who also did a phenomenal job helping the DPW.

Taste of Montgomery went real well with a good turn of people with 19 Restaurants and food vendors. It was a terrific day and the weather held up well for us. City Winery also participated. Again, it was well received. The committee has a close out meeting scheduled for this Friday, June 8th, and therefore I will have another report later this month.

Mayor Brescia thanked the Committee Members for all of their efforts on making these events very successful.

RE: ACCEPT THE RESIGNATION OF PLANNING BOARD MEMBER

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board accepted the resignation of Planning Board Member George Weeden, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINTMENT TO THE PLANNING BOARD

Mayor Brescia entertained a motion to accept Amy McKenna to the Planning Board, with the conditions that she resigns from the AHRB.

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board appointed Amy McKenna to the Planning Board, with the conditions that she resign from the AHRB. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT THE REGISNATION OF VILLAGE JUSTICE

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the resignation of the Village Justice Andrew T. Roepe, effective as of June 1, 2018. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the advice of Atty. Dowd as to whether action is needed on the Acting Justice Tina M. Fassnacht. Atty. Dowd advised that the Acting Justice steps in as the associate or sitting Village Justice until such time as the actual Village Justice is elected or appointed.

RE: SET BID OPENING DATE FOR THE PAINTING OF THE PROSPECT TERRACE WATER STORAGE TOWER

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board set the bid opening date of June 29th at 10:00 am for the Prospect Terrace Water Storage Tower, to be held in the Village Hall Meeting Room at, 133 Clinton Street, Montgomery, NY 12549. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the DPW Supt. Nelson if he has any idea of what the rates could possibly be for the painting of the Prospect Terrace Water Storage Tower and is this for the interior and exterior. DPW Supt. Nelson replied, this is for the exterior only, he estimates the cost could be as much as \$59,000.00; it is 110 feet tall; the height is the problem. Mayor Brescia also asked if it will have Montgomery NY painted on it. DPW Supt. Nelson replied, yes; it involves sanding, priming and painting at the prevailing wage.

RE: APPROVE WATER RATE INCREASE EFFECTIVE DECEBMER 1, 2018

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the water rate increase of \$3.85 which is an increase of 60 cents, effective as of December 1, 2018, over 50,000 gallons the rate is \$4.45; the sewer rate remains the same. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE JCO CONTRACT AGREEMENT TWO YEAR EXTENSION

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approve the JCO Contract agreement two year extension with no increases or changes through May 31, 2020. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE TOWN OF WALLKILL REQUEST FOR THE ASSISTANCE OF TWO OFFICERS

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the Town of Wallkill request for the assistance of two officers for Event Security and Traffic Control on Wednesday, July 4, 2018 for their Annual Fireworks Extravaganza held at the Town of Wallkill Golf Course. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION ACKNOWLEDGING THE COMPLETED ANNUAL AUDIT CHECKLIST FOR THE VILLAGE OF MONTGOMERY JUSTICE COURT RECORDS

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board adopted a resolution acknowledging the completed annual audit checklist for the Village of Montgomery Justice Court Records on Wednesday, May 30, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINT SUMMER RECREATION STAFF

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board appointed the Summer Recreation Staff: Michele Donovan as the Counselor/CIT Coordinator. Motion carried, 4-Ayes, 1-Abstention (Trustee Hembury).

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board appointed the Summer Recreation Staff: Kristi Babcock as the Camp Nurse, Kristen Borriello and Maxx Theuson as the Sports Supervisors, Rebecca Baum as the Arts & Crafts Supervisor, 33 Counselors, and 24 Counselors In Training (CIT's). Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE TOWN OF MONTGOMERY RECREATION CONTRACT FOR 2018 AND ACCEPTING THEIR FUNDING CONTRIBUTION

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the Town of Montgomery Recreation contract for 2018 permitting the admittance of Town residents to participate in the Summer Youth Recreation Program, therefore accepting \$21,500.00 as part of the compensation of the employees necessary to operate the recreation program and the use of the facilities and to be paid on or before the 31st day of December 2018. Motion carried, 5-Ayes, 0-Nays.

RE: GRANTED PERMISSION TO TURN THE TOWN TEAL IN SUPPORT OF OVARIAN CANCER AWARENESS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board granted permission to Turn The Town Teal in support of Ovarian Cancer Awareness Campaign, for volunteers to tie ribbons in the Center of the Village and posting signs to that effect from September 1st through September 31st. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE THE VILLAGES SHARE FOR COST OF THE MID-NIGHT IMAGE CONCERT ON JULY 27TH FOR THE VALLEY CENTRAL ALLUMNI REUNION - ALL CLASSES ANNUAL PUB CRAWL

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board approved the Village of Montgomery share for the cost of \$550.00 for the Mid-Night Image Concert in support of the VC Alumni Reunion Annual All Classes Pub Crawl. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE REQUEST TO USE THE MEETING BY THE FRIENDS OF THE LIBRARY

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approve the request to use the Meeting Room by the Friends of the Library on Saturday, July 7th, 14th, 21st and the 28th, 2018 for the purpose of the Summer Reading Program with the conditions of providing the Village with proper certificate of insurance, listing the Village as additional insured. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

Summer Recreation Day Camp begins on June 25th through August 10th.

Summer Concert Series begins on July 5th

RE: REPORTER JASPREET GILL IS LEAVING

Trustee Hembury mentioned that Reporter Jaspreet Gill with the Wallkill Valley Times is leaving us and has done an awesome job during her time here. He wishes her well and hopes that she would stay. The Board thanked her and wished her well.

RE: DECLARATION OF THE VILLAGE OF MONTGOMERY AS THE LEAD AGENCY AND NEG DECLARATION FOR THE BOND RESOLUTION FOR THE DRINKING WATER FILTRATION SYSTEM UP TO \$450,000 FOR TWENTY YEARS

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board declared itself as the Lead Agency and Negative declaration for the bond resolution for the drinking water filtration system in the amount of \$450,000 for twenty years. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION FOR THE BOND – FOR THE DRINKING WATER FILTRATION SYSTEM UP TO \$450,000, SUBJECT TO A PERMISSIVE REFERNDUM

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution for the Bond, for the Drinking Water Filtration System up to \$450,000.00, subject to a permissive referendum. Motion carried, 5-Ayes, 0-Nays.

Atty. Dowd mentioned that the other bond is a multi-purpose bond for the a DPW Truck in the amount of \$196,000.00, Curbing/Black Top paving, retaining wall and fencing for the Municipal parking lot and the Village Hall parking lot in the amount of \$81,000.00, partial reconstruction of several Village Office Buildings – the Wesley Hall Roof and the Village Hall Windows, Well house in the amount of \$124,000.00, Speaker System for the Senior Center including the installation in the amount of \$20,000 and Office furniture in the amount of \$6,000.00; the total bond is up to \$422,000.00 for five years, not subject to a permissive referendum.

RE: RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY DECLARING ITSELF LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE SEQRA FOR THE VARIOUS PURPOSE BOND UP TO \$422,000

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board Declared itself as the Lead Agency and issuing a Negative Declaration pursuant to the SEQRA for the various purpose bond up to \$422,000.00. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION FOR THE BOND – FOR VARIOUS PURPOSES UP TO \$422,000.00 NOT SUBJECT TO A PERMISSIVE REFERENDUM

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adopted a resolution for the Bond, for various purposes up to \$422,000.00, not subject to a permissive referendum for five years. Motion carried, 5-Ayes, 0-Nay.

RE: PUBLIC PORTION

Ms. Beltrametti asked what the difference is on the bonds and the need for referendum on one bond and the other does not. Atty. Dowd stated that the difference is the amount of the bond and the term. A certain number of people would have to sign the petition objecting to the notice of borrowing the money and force it into a special election. If the objection passes then the Village cannot borrow the money. Mayor Brescia stated that the petition would have to be five percent of the electoral vote. Atty. Dowd continued to say, if its mandatory referendum, then Village has to put it to an election. If it is permissive, it requires that the public to actually petition to force an election. If the terms are five years or less, it is not subject to a permissive referendum.

Ms. Beltrametti asked, what kind of truck costs \$196,000.00? DPW Supt. Nelson stated it's a single axle combination dump/plow, sander body, calcium chloride tank, sprayer truck. The last new truck was purchased in 2008 and with the storms are going, they are massive storms. Trustee Lindner asked the DPW Supt. Nelson how much a three quarter ton truck costs. DPW Supt. Nelson replied, a three quarter ton pick-up with a plow, the cost is easily \$60,000 and a diesel version would be \$80,000.00. Ms. Beltrametti stated it was such a pleasure to see the Memorial Day parade line up where there wasn't piles of garbage outside of Ward's Bridge Inn. It was beautiful. I stand corrected at the size of the garbage containers, they look fabulous. The first part of Clinton Streets ship shape but unfortunately, Garrisons', the biggest offender, still has not changed. Mayor Brescia stated, Ms. Beltrametti started out with a nice compliment and you had go and ruin it. Laughing ensued by all in attendance. She said it has made a big difference. Lastly, when you discuss the Court, her hope is for the Board to consider closing the Court. We cannot continue to lose money year after year. Mayor Brescia stated her request will be taken under advisement. We will see how it goes with the new regimen.

RE: EXECUTIVE SESSION

Mayor Brescia called for a motion to enter into Executive Session under section §7 (f) for matter leading to a possible appointment with Police Chief Walsh, the interviewee, and the Village Clerk Rivera-Fernandez in attendance.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board entered into Executive Session at 8:21 pm under section §7 (f) for matters leading to a possible appointment with Police Chief Walsh, the interviewee, and the Village Clerk Rivera-Fernandez, in attendance. Motion carried, 5-Ayes, 0-Nays.

RE: EXITED EXECUTIVE SESSION

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board exited Executive Session. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINTED PART TIME POLICE OFFICER

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board appointed Robert Stack as a Part Time Police Officer, effective immediately at the rate according to the CBA with a one year probationary period. Motion carried, 5-Ayes, 0-Nays.

RE: PLACE MAKING TOUR

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved \$75.00 for the Place Making Tour

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of June 5, 2018 at 8:39 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk