

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 19, 2018 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Linder, Atty. Dowd, Village Clerk Rivera-Fernandez, Johanna Sweikata, John S. Vero, Maria Beltrametti, Laura Fitzgerald.

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 June 5, 2018.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the minutes of June 5, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH BOARD

No request received to meet with the Board.

RE: APPROVE TO CLOSE CLINTON STREET

Trustee Lindner request the Board to close Clinton Street from Wallkill Avenue to Union Street for the start of the 2018 Montgomery Summer Concert Series on July 5th, from 5:30 pm to 9:00 pm.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved to close Clinton Street from Wallkill Avenue to Union Street for the start of the 2018 Summer Concert Series on July 5, 2018 from 5:30 pm to 9:00 pm. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE REQUEST FOR VC ALUMNI BLOCK PARTY AND USE OF BAND STAND

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the request for the Valley Central Alumni – All Classes Block Party on Clinton Street and for use of the Band Stand and there by closing part of Clinton Street from 5:45 pm to 10:15 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT THE RESIGNATION OF AHRB MEMBER AMY MCKENNA AND APPOINT TO THE PLANNING BOARD

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board accepted the resignation of AHRB member Amy McKenna and appointing to the Planning Board, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINT NINA SNYDER TO THE AHRB

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board appointed Nina Snyder to the AHRB effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: DEPARTMENT HEALTH APPROVE THE PLANS AND SPECIFICAITONS FOR THE HOLT WELL FIELD FILTRATION

Department of Health has approved the plans and specifications submitted by Lanc & Tully, P.C. dated both February 13, 2018 and February 23, 2018, last revised May 22, 2018 for the Holt Well Field Filtration - Manganese Treatment, the Village of Montgomery has received a Certificate of Approval dated June 4, 2018.

RE: BOARD OF ELECTIONS FEDERAL PRIMARY NOTICE

Board of Elections – Advises that there will not be a Federal Primary Election on June 26th, held at the Montgomery Senior Center this year.

RE: VILLAGE OFFICE CLOSED IN OBSERVANCE OF INDEPENDENCE DAY

Village office will be closed on Wednesday, July 4th in observance of Independence Day.

RE: EVENTS

June 25th Summer Recreation Day Camp begins

June 22nd Valley Central School District last day of school

June 23rd Valley Central High School Graduation

July 5th Montgomery Summer Concert Series Begins with the performance of the Rivers Edge Band

RE: APPROVE INSURANCE RENEWAL

Mr. John Vero, of Vero Insurance Agency presented the Village Board with the insurance renewal as of June 30, 2018 to June 30, 2019 at the cost of \$170,683.45, requesting the Boards approval.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board the Insurance renewal of \$170,683.45, effective June 30, 2018 to June 30, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: LITTLE LEAGUE ICE MACHINE REPAIRS

Deputy Mayor Scheels mentioned being present and observed the repairs of the Montgomery Little League ice machine. The labor of 2 days was at no additional cost to either the Village or Montgomery Little League, since it just had been serviced.

RE: CAR SHOW SCHEDULED IN AUGUST IN CONJUNCTION WITH THE SUMMER CONCERT SERIES ON AUGUST 16TH

Trustee Lindner mentioned that there will be a Car Show on Thursday, August 16th in conjunction with the Summer Concert Series featuring the Midnight Image Band.

RE: PUBLIC PORTION

Miss. Beltrametti expressed her thoughts of the Building Inspector pursuing his private practice on a particular project at the Eckman Insurance Agency and how was he allowed to inspect it too. She is also concerned about the apartment on the second floor, it is allowable, as well as the repairs to the sign for Total TV. Mayor Brescia asked that Attorney Dowd check with the B/I Yancewicz.

RE: CHANGE DATE OF VILLAGE BOARD MEETING IN AUGUST

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved to change Board Meeting date of Tuesday, August 7th to be held on Monday, August 6th at 7:30 pm, held in the Meeting Room of the Village Hall at 133 Clinton Street, Montgomery, NY 12549. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of June 19, 2018 at 7:55 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk