

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, August 6, 2018 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Linder, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Police Chief Walsh, Richard Faia, Steve Snyder, Maria Beltrametti Larry Frumes, Anna Frumes, Mary Ann Lindner Johanna Sweikata, Don Berger, Rod Winchell, Heidi Winchell.

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 19, 2018, June 26, 2018 and July 3, 2018.

Moved by Deputy Mayor Scheels, the Board approved the minutes of June 19, 2018, June 26, 2018 and July 3, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Larry Frumes of the Borland House requested to meet with the Board regarding the possibility of hosting a Montgomery Chamber of Commerce Mixer on Wednesday, September 12, 2018 between the hours of 6:30 and 8:30 pm, with about twenty to thirty attending and the issue of ample parking.

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board does not have a problem with the Borland House hosting a Montgomery Chamber of Commerce Mixer on Wednesday, September 12, 2018 between 6:30 and 8:30 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 07-2018

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.07-2018 were audited and approved for payment with \$378,363.28 from the General Fund, \$42,353.32 from the Water Fund, \$31,231.15 from the Sewer Fund and totaling \$451,947.75. Check No: 76076 – 76183, 1209 – 1237. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of July 31, 2018, as follows: General Fund \$2,914,508.94, Water Fund \$321,466.79, Sewer Fund \$465,746.60.

RE: DEPARTMENT REPORTS

Deputy Mayor Scheels reported on the Summer Recreation Program going well, with a few incidents, which were addressed immediately. The staff has done a marvelous job. She also commended the nurse on staff for acting quickly to an unknown anaphylactic reaction to a bee sting, a camper experienced. She did a fabulous job administering the epi-pen before the ambulance arrived. The camper was taken to the hospital to be evaluated.

Mayor Brescia commended the Montgomery residents for showing up and honoring the Vietnam Veterans and the fallen as, the replica of “The Wall” passed through the Village of Montgomery to be displayed in Newburgh Waterfront, from August 2nd to August 5th. The patronage was amazingly wonderful.

REPORTS: DEPARTMEN OF PUBLIC WORKS

DPW Supt. Nelson reported on the progress of the Village Hall retaining wall, it should be completed tomorrow with the last pieces being set into place in the morning. He also mentioned a few emergencies with the park well, being out of service due to a burnt up pump motor, which happened last Wednesday. Thankfully we have had a lot of rain the last couple of weeks, otherwise we would be in a dire emergency. He feels, he will have to start stocking pumps, no one has parts in stock now everything comes from the manufacture. We used to be able to get parts within a twenty-four hour time frame, that's a thing of the past. Furthermore, at the STP, we have had a few problems, one of the air raiders has a broken motor mount, which was repaired last week. Now we have a burnt out bearing on another, which is a larger unexpected expense. We will begin the assessment of the gear boxes by taking off the ball bearings and seeing what condition the shaft is in. The cost for a shaft is \$3,000 and the ball bearings are \$1,000, so we are looking at an expense of \$5,000 to \$6,000 in repairs. In addition, the repairs to the Boyd Street Fire Hydrant is scheduled for August 16th, with the installation of a second valve, the main sustained so much damage. It is not going to be cheap but we will bill it back to the insurance company. Trustee Hembury asked DPW Supt. Nelson to refresh his memory as to what caused the damage. DPW Supt. Nelson said, a box truck made a U turn and backed up over a Fire Hydrant. The Fire Hydrant is designed to break away, but that was not the case, it pulled the valve up instead. We lost about 60,000 gallons of water in three hours. We hope to recover all of the damages and expenses through the insurance company. Lastly, he mentioned the bid opening results for the Prospect Terrace Elevated Water Storage Tank Exterior Repainting. He suggests awarding the bid to option (A) Pittsburgh Tank and Tower for the Base Bid of \$67,758.56 for now.

RE: DEPARTMENT REPORTS CONTINUED – POLICE DEPARTMENT

Police Chief Walsh mentioned the National Night Out Against Crime is tomorrow, Tuesday, August 7th from 6 pm to 10 pm, held at the Valley Central High School. The three Villages and the Town of Montgomery will be participating as a Town wide held event. We expect a good turn out and are hoping for good weather. He urges everyone to come out, to learn more about your Police Departments and communities, there will be displays, touch a truck for the kids, D.A.R.E. Officer Jack will be there with free give-a-ways as well as food, the evening with end with fireworks. He reported on being awarded \$2,080 in grant funding from the Governors Public Traffic Safety Committee, \$1,040 of it is for Seat Belt overtime, and the other \$1,040 is for Speed and Distracted Driver Enforcement. He still has \$1,200 in grant funds from Orange County for Stop DWI, which needs to be used by the second week in September, therefore, we will be stepping up the DWI patrols. Lastly, Officer Kolvenbach is back to work and is on the schedule for this evening.

RE: BID OPENING RESULTS HELD ON JULY 26 AT 2 PM FOR THE PROSPECT TERRACE ELEVATED WATER STORAGE TANK EXTERIOR REPAINTING

	<u>Base Bid</u>	+	<u>Alternate Bid</u>	=	<u>Total Bid</u>
A. Pittsburgh Tank and Tower	\$67,758.56		\$41,529.44		\$109,288.00
B. P.S. Bruckel Inc.	\$100,000.00		\$49,000.00		\$149,000.00
C. Nuco Painting Corp.	\$100,000.00		\$67,000.00		\$167,000.00
D. Alpine Painting	\$108,290.00		\$47,583.00		\$155,873.00
E. Amstar of WNY, Inc.	\$125,000.00		\$115,000.00		\$240,000.00
F. Atlas Painting & Sheeting Corp.	\$225,000.00		\$105,000.00		\$300,000.00

RE: PROSPECT TERRACE ELEVATED WATER STORAGE TANK EXTERIOR REPAINTING, BASE BID AWARDED

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board Awarded the Prospect Terrace Water Storage Tank Exterior Repainting to Pittsburgh Tank and Tower for the Base Bid only in the amount of \$67,758.56, for now. Motion carried, 5-Ayes, 0-Nays.

RE: RESIDENT OF 142 BLACK BIRD LANE GRIEVE THEIR WATER/SEWER BILL

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board authorized the water /sewer bill to be adjusted for resident of 142 Blackbird Lane with the average of the last five winter bills after installing a new meter to determine the amount of a refund. Motion carried, 5-Ayes, 0-Nays.

RE: CUB SCOUT PACK 125, CHARTERED BY THE COLDENHAM FIRE HOUSE, IN WALDEN REQUEST USE OF THE SENIOR CENTER

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved Cub Scout Pack 125, chartered by the Coldenham Fire House, in Walden request use of the Senior Center to host their Annual Blue and Gold Ceremony on Saturday, March 2, 2019 from 12:00 pm to 5 pm, as they have in the past with the proper certificate of insurance provided, listing the Village of Montgomery as additional insured. Motion carried, 5-Ayes, 0-Nays.

RE: AUTHORIZE THE VILLAGE CLERK TO PUBLISH AND THE BOARD SET A BID OPENING DATE FOR THE “UNION STREET (NYS ROUTE 211) CURB REPLACEMENT

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board authorized the Village Clerk to publish and Board set bid opening date for the Union Street (NYS Route 211) Curb Replacement for Thursday, August 30, 2018 at 2:00 pm, held at the Village Hall 133 Clinton Street, Montgomery, NY 12549. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE REFUND OF \$183.75, TO RESIDENT OF 39 SUMMERSET DRIVE FOR THEIR WATER/SEWER BILLING CORRECTION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved a water/sewer refund of \$183.75, to resident of 39 Summerset Drive for billing correction. An actual reading was obtained after a long period of estimated billing, no prior actual readings were provided. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINT DPW LABORERS

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board appointed John Miller as a Laborer, (painter) at the rate of \$20.50. Motion carried, 5-Ayes, 0-Nays.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board appointed James Clark as a Laborer, (Mason) at the rate of \$35.00. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE YEAR END BUDGET ADJUSTMENTS

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the year end budget adjustments as presented. Motion carried, 5-Ayes, 0-Nays.

RE: CONSIDER ADOPTING A RESOLUTION TO JOIN THE TOWNS AND COUNTIES REGARDING THE CONTENT OF AIR EMISSIONS REGULATIONS TO BE DEVELOPED BY THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION AFFECTING NATURAL GAS INFRASTRUCTURE FACILITIES

The Board tabled making a decision for the next meeting of September 4th.

RE: CONSIDER APPROVING A LETTER IN SUPPORT OF OPPOSING THE PROPOSED SMALL CELL SITING MANDATE WITH NYCOM

The Board tabled making a decision for the next meeting of September 4th.

RE: VILLAGE OF MONTGOMERY OFFICE CLOSED

Village of Montgomery office will be closed on Monday, September 3, 2018 in observance of Labor Day.

RE: EVENTS

Tuesday, August 7th, 2018 National Night Out begins at 6:00 pm to 10:00 pm held at the Valley Central High School.

The Village of Montgomery Summer Concert Series is held at the Clinton Street Bandstand from 6:30 to 8:30 pm and presents the performances of the –

- Berger & Ride, performing Deep Country Folk & Bluegrass music on August 9th, sponsored by the Walden Savings Bank & Angry Orchard.
- Mid-Night Image, performing Classic Rock N’ Roll music on August 16th, sponsored by the Orange County Sheriff Carl DuBois & the Hudson Valley Cancer Resource Center.
- Clinton Street Car Show, will be held on August 16th, from 5:00 pm to 8:30 pm. Clinton Street will be closed from Bridge Street to Wallkill Avenue, beginning at 3:30 pm to 9:30 pm.
- General Montgomery Day, Saturday, September 8, 2018

RE: PUBLIC PORTION

Rodney Winchell, Town of Montgomery Supervisor provided clarification regarding the Towns decade of audits with no changes completed by the Comptroller. His findings were with the Capital Fund plans, projects were approved and never completed, and this practice has been ongoing for thirty years. No project accounts were ever closed out. He is familiar working with infrastructure and water and sewer, construction type of jobs. He was not satisfied with the State Comptrollers audits, therefore, he began by doing an operational review. The operation of the office also has segregation of duties. He is focused on getting the finances in order and working with a real budget. He believes the residents need to know and that it’s a good thing that the Town is not financially broke. RVT will be their accountant, they also work with other municipalities. He would like to have a running operation, much like the Village of Montgomery has, and everyone wants to live in the Village of Montgomery. He would like to see the other neighboring Villages follow the same type of demand, of people that want to live here. Mayor Brescia and the Board thanked Rod for coming in.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of August 6, 2018 at 8:16 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk