

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, September 17, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Beverly & Fred Mertz, Mary Ann Lindner, Don Berger, Nina Snyder.

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

**RE: MINUTES**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the minutes of September 3, 2019. Motion carried, 5-Ayes, 0-Nays.

**RE: REQUEST TO MEET WITH BOARD**

Randy Greene - requests a letter in support of creating a Village of Montgomery Chapter of the Community Foundation of Orange and Sullivan.

**RE: OLD BUSINESS**

Atty. Dowd recommendations regarding no parking on either side Factory Street. The Board table their discussion until the next meeting of October 1<sup>st</sup>, to allow ample time for the DPW Supt. Nelson and the Police Chief to meet and review the current parking on Factory Street.

**RE: NEW BUSINESS**

**RE: ADOPT A RESOLUTION AUTHORIZING MAYOR BRESCIA TO SIGN THE FY 2019 CDBG MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE, THROUGH ITS OFFICE OF COMMUNITY DEVELOPMENT AND THE VILLAGE OF MONTOMERY FOR THE SENIOR CENTER GENERATOR**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board adopted a resolution authorizing Mayor Brescia to sign the FY 2019 CDBG Municipal Agreement between the County of Orange and county of the State of New York, by and through its Office of Community Development (“OCD”) and the Village of Montgomery, for the Senior Center Generator, for a total project cost of \$75,000.00. Motion carried, 5-Ayes, 0-Nays.

**RE: REQUEST USE OF THE SENIOR CENTER**

Moved by Trustee Hembury, seconded by Andolsek, the Board approved the Cub Scout Pack 125 request, use of the Senior Center on March 7, 2020 to host their Blue and Gold Ceremony at no charge as granted in the past, providing a certificate of insurance, listing the Village of Montgomery as the additional insured. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE MARSHALL & STERLING AGREEMENT TO CONDUCT THE ACA REPORTING**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the Marshall & Sterling agreement, to conduct the (ACA) Affordable Care Act reporting for 2019 at the cost of \$1,000.00 minimum fee per calendar year, and to renew at the end of each term of one year, January 1 through December 31st. Motion carried, 5-Ayes, 0-Nays.

**RE: EVENTS**

Sunday, September 22nd, 10 am to 3 pm – Clinton Street Car Show.

Trustee Hembury provided a brief update on the Clinton Street Show preparations, he has three golf carts reserved, one with a trunk, and four two-way radios from the DPW. He also advised the business in the event of rain, it will be a light event, however, if its sunny; it will be packed. All the restaurants have been informed too.

Saturday, October 12th Village Wide Yard Day, 10 am to 5 pm, with a rain date on Sunday.

Tuesday, October 15th, Work Session with the Master Plan Chrmn. Conero

**RE: CHANGE DATE OF THE WORK SESSION WITH BOARD OF TRUSTEE'S AND THE MASTER PLAN CHAIRMAN CONERO**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board changed the date of the Master Plan Work Session with the MP Chrmn Conero and the Board of Trustees, to be held on October 15th, at 6:30 pm, at Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549. Motion carried, 5-Ayes, 0-Nays.

Saturday, October 26th MFD Halloween Parade, Clinton Street lineup 4 pm.

Thursday, October 31, 2019, 6 pm to 8 pm, Trick or Treat.

Thursday, November 14, 12:00 Noon, Montgomery Senior Veteran Luncheon, is open to all veterans.

The dining program is donating all the food. Steve Neuhaus is the keynote speaker.

They will have an employee appreciation luncheon at a later date.

**RE: RESPONSE FROM OC DEPT. OF PLANNING COMMISSIONER ON TRAFFIC/TRANSPORTATION ANALYSIS**

Mayor Brescia read aloud the response from OC Dept. of Planning Commissioner, David Church

“Re: Response to Request of Traffic/Transportation Analysis

Date: 9/11/2019

I am writing in response to your request for assistance with an independent transportation needs and traffic study for the Village of Montgomery area. My assumption is the focus of any such study would be the Village of Montgomery and surroundings.

I discussed this with senior staff within my Department and have an initial two-part reply. First, and fairly quickly, we can offer some assistance similar to what we have initiated for Route 6/17M corridor in Goshen and Wawayanda. That involves organizing and facilitating a meeting with key stakeholders where we can present what is known about your area (including a summary of existing conditions, traffic count and studies leading to a discussion of concerns, needs, and next steps. From that meeting staff here can follow up with some additional research and recommendations to be presented at a follow up meeting. Senior Planner Fred Budde would oversee this effort.

Second, we may be able to offer expanded staff assistance and possible financing for a third-party professional to join in fuller, more comprehensive analysis. This would come through our function as the OC Transportation Council with access to “planning funds”. However, this fuller approach will take additional months to define a scope for such research and then to procure and complete the work of any outside consultant.

Either way, my Department understands the importance of your request and were willing to provide assistance. And either way our offer needs to start with a meeting and discussion with key stakeholders to better understand and define the best path to take.

Sincerely,

David E. Church, AICP  
Commissioner of Planning “

Mayor Brescia has asked David Church to send Mr. Budde to the next Board Meeting to give us an overview. He has not heard back from Mr. Church but will certainly follow up, to pursue a more comprehensive study.

### **RE : 2019 TOYS FOR TOTS**

Trustee Hembury said the 2019 Toys for Tots is scheduled for December 1<sup>st</sup>, 3:40 pm to 4:10 pm. The DJ has been reserved, Middletown and Port Jervis have been added. The Village of Montgomery came in second with amount of donations.

### **RE: HIRE DPW LABORERS TO ASSIST WITH THE INSTALLATION OF THE VILLAGE HALL HEATING SYSTEM**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board hired, Brian E. Skakel as a Part-Time Temporary Laborer at the rate of \$25.00 an hour, and Jake Campbell as a Part-Time Laborer at the rate of \$20.00 an hour, effective immediately to assist with the installation of the Village Hall Heating System. Motion carried, 5-Ayes, 0-Nays.

### **RE: PUBLIC PORTION**

Mr. Berger asked the Board to consider changing the meeting of October 15<sup>th</sup>, that conflicts with the Town of Montgomery Medline Public Hearing and the Village Board meeting with the Master Plan Chairman Conero; to be able to attend both meetings. He is also happy the Board has followed up with the Orange County Planning Board David Church regarding the traffic study for the Village

of Montgomery. He is also concerned about the school crossing with the tractor trailers not attempting to slow down or stop, entering the school zone.

**RE: CHANGE MASTER PLAN WORK SESSION WITH CHAIRMAN CONERO AND THE REGULAR BOARD MEETING OF, OCTOBER 15TH, TO BE HELD ON MONDAY, NOVEMBER 4TH AT 6:30 PM AND THE REGULAR MEETING AT 7:30 PM**

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board changed the Master Plan Work Session with Chairman Conero and the Regular Board Meeting of October 15<sup>th</sup> to be held on Monday, November 4<sup>th</sup> at 6:30 pm and the Regular Meeting to be held at 7:30 pm. Motion carried, 5-Ayes, 0-Nays.

The posting weight limit signs was discussed as a deterrent for tractor trailers coming through the Village.

Atty. Dowd advised against the posting of such signs at the entrances of a NY State Highway. The only other option is to declare eminent domain. It may be possible to install the flashing lights at the school zone, for the tractor trailers to notice that a school is ahead.

Mayor Brescia said the no turn on red would cause traffic delays.

Mrs. Nina Snyder mentioned David Church moment in his letter, about the meeting with the stakeholders to look at the traffic, patterns, and the problems the Village. She is wondering if there is any dovetailing with the Town regarding that. If so, it might be time to let them know you are pursuing this. Mayor Brescia felt it is a good suggestion and asked the Clerk to send the Town a copy of the letter.

**RE: CONCEPTUAL APPROVAL GRANTED FOR THE COLLECTION OF FUNDS FOR THE SOLE BENEFIT OF THE VILLAGE OF MONTGOMERY, FOR RANDI GREENE TO FORM A COMMITTEE, TO CREATE A VILLAGE OF MONTGOMERY CHAPTER OF THE COMMUNITY FOUNDATION OF ORANGE AND SULLIVAN**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board granted a conceptual approval for the collection of funds for the sole benefit of the Village of Montgomery, for Randi Greene to form a committee, to create a Village of Montgomery Chapter of the Community Foundation of Orange and Sullivan, to be finalized at a later date. Motion carried, 5-Ayes, 0-Nays.

**RE: ADJOURNMENT**

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of September 17, 2019 at 8:09 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserrate Rivera-Fernandez, Village Clerk