

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 21, 2020 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Don Berber, Paul Grattan.

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 Minutes of December 13th and December 17th. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH THE BOARD

Historian Brian Fitzpatrick stated Sarah Samuelson presented the Historian of the Month report to the Board. Sarah Samuelson mentioned her report is comprised of Village highlights from newspaper articles, the Village Board & Planning Board meetings minutes, Montgomery Senior Center newsletter, information regarding the Health fair, as well as the Pickle Ball. It also contains who collected and prepared the documentation.

Mayor Brescia said it is very impressive and thanked Sarah.

RE: OLD BUSINESS

Trustee Hembury to updated the Board on the DOT signs for the Village. Again, these signs are to enforce the rules.

Mbr. Tom Steed mentioned that GPS is also the culprit for directing tractor tailor traffic through the Village. He feels getting GPS companies to make changes.

General Code - Village of Montgomery Code Revitalization (Tabled from Meeting of January 7, 2020) Consider updating the General Code, (code revitalization), recommends a reprint of the entire code in 8 ½ by 11” format in new post binders, up to 5 code books in service and allow for future growth and expansion of the printed Code for years to come. To be delivered within 8 to 10 weeks after authorization or with the next Code supplement to be confirmed with the Village) Price qty 5 at \$1,170., qty 10 at \$1,270., 15 at qty \$1,490.00. Mayor Brescia stated adding this expense to the upcoming Budget.

RE: APPROVE PROCLAMATION REQUEST FOR SCHOOL CHOICE OF THE WEEK

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the request for issuing a proclamation by the Mayor of the Village of Montgomery recognizing Montgomery Elementary as the Village of Montgomery School Choice week, as it was recognized previously in 2018. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE TOMSIP REQUEST FOR USE OF THE SENIOR CENTER

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved (TOMSIP) Town of Montgomery Senior Independent Project, request to use the Montgomery Senior Center to host their Annual Volunteer Recognition Dinner on Wednesday, April 15th, from 6 pm to 8pm, at no charge and providing a certificate of insurance, listing the Village as additional insured. Motion carried, 5-Ayes, 0-Nays.

RE: AUTHORIZE CLERK TO PUBLISH ADVERTISEMENT FOR BID AND SET BID OPENING DATE

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board authorized the clerk to publish an advertisement for Bid, for the “Senior Center Standby Generator”, and set a bid opening date of March 10, 2020 at 2:00 pm, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT RESIGNATION OF POLICE CHIEF

Accept the resignation of Police Chief Walsh, effective as of March 7, 2020. The Board tabled their decision until the next Board meeting of February 4, 2020.

RE: VILLAGE MONTGOMERY THE APPLICATION FOR PLEASANT AVENUE WATER MAIN REPLACEMENT WAS NOT SELECTED TO RECEIVE AN AWARD

DOH letter – Offers thanks for the Village application to the NYS Infrastructure Improvement Act (WIIA) grant program. They regret to inform the Village, that the community’s project was not selected to receive an award during this round and welcomed to reapply in 2020. Project No. 18243 (Pleasant Avenue Water Main Replacement).

RE: PUBLIC PORTION

Mr. Berger asked if a response was received from the OC Planning regarding the Master Plan. Atty. Dowd mentioned no response has been received.

RE: EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board entered into EXECUTIVE SESSION at 7:49 pm, under the open meetings law §7 (f) to discuss the employment history of a particular individual with Atty. Dowd and the Village Clerk in attendance. Motion carried, 5-Ayes, 0-Nays

RE: EXITED EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board Exited Executive Session at 8:00 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adjourned the meeting of January 21, 2020 at 8:02 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk