

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Court Room, at 133Clinton Street, Montgomery, NY 12549 on Tuesday, October 19, 2020 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty Dowd, Deputy Village Clerk Murphy, Eileen & Michael Mozingo, Kennedy & Jenn O'Brien, Don Berger, Bev & Fred Mertz, Johanna Sweikata.

RE: PLEDGE OF ALLEGIANCE

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

RE: MINUTES

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the minutes of October 6, 2020. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH BOARD

No one requested to meet with the Board.

RE: OLD BUSINESS – 213 TOMPKINS ROAD WIDENING OF DRIVEWAY

This is approved upon review and approval of the DPW Superintendent, and stays within the 3-4 ft range.

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the widening of 213 Tompkins Road upon review and approval of DPW Superintendent, and stays within 3-4 ft.

RE: OPERATION & MAINTENANCE SEWER PLANT & PUMP STATIONS BID OPENING RESULTS OF OCTOBER 14TH AT 2 PM

JCO	\$11,135 / Month	\$133,620 / Year
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RE: AWARD OPERATION & MAINTENANCE SEWER PLANT & PUMP STATIONS BID

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board awarded the Operation & Maintenance Sewer Plant & Pump Stations Bid to JCO at \$11,135 per month / \$133,620 per year. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVAL OF T.A.M. FIRST PAYMENT OF \$11,792.35 FOR SENIOR CENTER STANDBY GENERATOR, 2019 CDBG PROGRAM

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the first payment amount of \$11,792.35 to T.A.M. for the Senior Center Standby Generator, 2019 CDBG Program. Motion carried, 5-Ayes, 0-Nays.

RE: ORANGE COUNTY TAX EXEMPTION FOR 2022 FOR HOLT WELL FIELD

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved the Orange County Tax Exemption for 2022 for Holt Well Field. Motion carried 5-Ayes, 0-Nays.

RE: HALLOWEEN

Mayor Brescia is not sure if it will be a Trunk or Treat or Trick or Treat. A decision will be made before Halloween.

RE: CHRISTMAS

Deputy Mayor Scheels discussed having Santa outside Village Hall to maintain social distancing.

RE: TOY FOR TOTS

Trustee Hembury said the Toys for Tots Train was canceled this year due to COVID.

RE: CANCEL VILLAGE BOARD MEETING ON THURSDAY, OCTOBER 29, 2020.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved canceling the Village Board meeting on Thursday, October 29, 2020. Motion carried, 5-Ayes, 0-Nays.

PUBLIC PORTION

Village Resident Don Berger thanked the Summer Rec program and staff. He also asked what the status of Medline funding a police car was. The Mayor said he is not comfortable doing that. He told Mr. Berger he was welcome to but they (Medline) have already made donations to the Village toward other items/events. Mr. Berger said he attends the Town of Montgomery Planning Board meetings. He advised the Board to be cautious regarding Butler (moving to Dunn Road), that there must be a reason why the Planning Board sent it to their ZBA. He feels that the Village should do their work on understanding what really is going on there.

ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting at 7:38 pm. Motion carried, 5-Ayes, 0-Nays.

Tina Murphy, Deputy Village Clerk