

Minutes of the Regular Meeting of the Board of Trustees, of the Village of Montgomery was held in the Meeting Room, at 133 Clinton Street, Montgomery, NY 12549, on September 21, 2021, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Maria Beltrametti, Mary Dirk, Don Berger, Recreation Supervisor Jackson, Recreation Leader Donovan, Recreation Director Taylor, RJ Smith, Deborah Delgado, Steve Snyder.

RE: CALL TO ORDER

Mayor Brescia opened the meeting with the Pledge of Allegiance to the flag.

MINUTES

Minutes of September 7, 2021 will be completed for October 5th.

REQUEST TO MEET THE BOARD

None

RE: OLD BUSINESS

AWARD PROPOSAL FOR THE 6" WELL TEST AT HOLT WELL

- a. Reliable Pump & Well Services, LLC at \$18,187.50
- b. Frey Well Drilling, Inc. at \$12,630.00
- c. Claverack Pump Service, LLC at \$8,423.00

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board awarded the proposal for the 6" Well test at Holt Well to Claverack Pump Service, LLC at \$8,423.00. Motion carried, 5-Ayes, 0-Nays.

RE: NEW BUSINESS

BID OPENING RESULTS FOR THE VILLAGE HALL ROOF REPLACEMENT, HELD ON SEPTEMBER 14, 2021 AT 2PM

- a. Beacon Building Products – Material List No. 1 - \$49,761.94
- b. Builders First Source – Material List No. 2 - \$4,016.12
- c. Titan Roofing, Inc. – Labor - \$258,000.00

AWARD VILLAGE HALL ROOF REPLACEMENT BID FOR MATERIAL LIST NO. 1

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board awarded the Village Hall Roof Replacement Bid for Material List No. 1 to Beacon Building Products in the amount of \$49,761.94. Motion carried, 5-Ayes, 0-Nays.

AWARD VILLAGE HALL ROOF REPLACEMENT BID FOR MATERIAL LIST NO. 2

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board awarded the Village Hall Roof Replacement Bid for Material List NO. 2. To Builders First Source in the amount of \$4,016.12. Motion carried, 5-Ayes, 0-Nays.

DECLINED VILLAGE HALL ROOF REPLACEMENT BID FOR LABOR

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board declined the Village Hall Roof Replacement Bid for Labor in the amount of \$258,000.00.

SET DATE FOR PUBLIC HEARING FOR INTRODUCTORY LOCAL LAW I-6 OF 2021

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board set the Public Hearing date to be held on October 5th, at 7:15 pm, at the Village Hall Meeting Room, for Introductory Local Law I-6 of 2021, a local law amending the zoning map of the Village of Montgomery as it pertains to part of a parcel along Railroad Avenue in furtherance of the implementation of recommendations of the Village's 2017 comprehensive plan update. Motion carried, 5-Ayes, 0-Nays.

SUMMER RECREATION DIRECTOR TAYLOR PROVIDED THE BOARD WITH THEIR CLOSEOUT REPORT FOR SUMMER CAMP 2021

Recreation Director Tom Taylor and his assistants thanked the Board for the storage shed. He provided the end of season report for Summer Camp 2021. The program ran well and doubled the enrollment from the previous year. They hope to bring back the water slide and carnival, limiting it to campers and no parents. They are also thinking of bringing back the field trips, however, it all depends on the transportation. In addition, they will cap the registration in the future to 150 participants, for the safety of the campers, due to previous years, encountering severe storms. Furthermore, a concern about the ballfield outside of the restrooms should be addressed of falling tree limbs. He further feels the tree should be removed. The fence is also in bad repair. On a good note, the commercial ice maker they purchased came in very handy, and is being stored in the shed when not being used. Lastly, the little league freezer was left in bad conditions with old food and could not be used for the duration of the camp program.

Mayor Brescia suggested they purchase their own refrigerator for next summer's program.

EVENTS:

Saturday, September 25th, **O. C. Fireman's Parade**, line up at 1 pm and steps off at 2 pm.

Saturday, September 25th, **Jimmy Sturr concert** at the Clinton Street Bandstand, 6:30 pm to 8:30 pm.

Saturday, October 2nd, **St. Pat's Ramble Parade**, line up at 12 noon, and steps off at 1 pm.

ADOPT NEGATIVE DECLARATION FOR ANNEXATION OF THE AIELLO PROPERTY

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adopted a Negative Declaration for the Annexation for the Aiello property. Motion carried, 5-Ayes, 0-Nays.

ADOPT A RESOLUTION, FINDINGS, AN ORDER FOR THE ANNEXATION FOR THE AIELLO PROPERTY

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adopted a Negative Declaration for the Annexation of the Aiello property. Motion carried, 5-Ayes, 0-Nays.

ACCEPT DPW FOREMAN MICHAEL FORD RETIREMENT AFTER THIRTY YEARS OF SERVICE
EFFECTIVE AS OF SEPTEMBER 29, 2021

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted DPW Foreman Michael Ford retirement after thirty years of service, effective as of September 29, 2021. Motion carried, 5-Ayes, 0-Nays.

PUBLIC PORTION

Mr. Berger questioned where the funds for the lawsuit is being paid out of?

Mayor Brescia said he believes it was paid out of contingency. However, the Village Clerk with get clarification for the next meeting.

Maria Beltrametti questioned the political signs. She feels that the Trump signs should be taken down.

Atty. Dowd replied, its freedom of speech, a first amendment right. If the sign is on private property, it can not be removed by anyone other than the property owner. He reminded Maria that she is also subject to the same rule for political signs, on her building of which have been kept up for long periods of time.

Maria Beltrametti said her signs have been up longer due to the location and are not easily able to be removed.

CLINTON STREET CAR SHOW

Trustee Hembury mentioned the Clinton Street Car Show being a success with 131 cars with three divisions. The proceeds were donated to the D.A.R.E program in the amount of \$500.00. The crossing guards made for a smooth operation ensure the pedestrians safety. All the equipment used was accounted for and returned to the prospective owners. The music was turned off during the church service.

PAVING OF UNION STREET

Steve Snyder asked if Union Street is going to be paved? He mentioned Clinton Street looks good.

Mayor Brescia said he would ask Buddy how much of Union Street the DOT is going to pave.

Trustee Hembury said that Precision Pipe Line has done a great job.

Mr. Berger said he was held up in traffic on Ward's Bridge and was surprised that the bridge shakes.

EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board entered Executive Session at 8:02 pm, under the open meeting law § 7 (f) for matters of a possible appointment of a particular individual, with Atty. Dowd, and the Village Clerk Rivera-Fernandez in attendance. Motion carried, 5-Ayes, 0-Nays.

EXIT EXECUTIVE SESSION

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board Exited Executive Session at 8:15 pm. Motion carried, 5-Ayes, 0-Nays.

HIRE PART TIME CLERK

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board hired Part Time Clerk Deborah Delgado at the rate of \$17.50/hr. pursuant to the conditions of the employee handbook, effective immediately. Motion carried, 5-Ayes, 0-Nays.

ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adjourned the meeting of September 21, 2021. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk