

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 Wednesday, February 15, 2023, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Midler, Village Clerk Rivera-Fernandez, Police Chief Herlihy, Maria Beltrametti, PB Chrmn. Conero, Johanna Sweikata, Randi Picarello, Thomas Olley, PB Mbr. Steed.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

MINUTES – February 7, 2023

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the minutes of February 7, 2023. Motion carried, 5-Ayes, 0-Nays.

REQUEST TO MEET WITH THE BOARD

Tom Olley representing Zafir (330 Dunn Road) seeks final approval from the Village Board of Trustees, referred by the Planning Board pursuant to the Village Zoning Code, §122-52. G., (Industrial or Commercial uses having more than 4,000 square foot, gross floor area), of which they've obtained preliminary approval to allow expansion of the existing Zafir LLC., manufacturing business, and to be able to clear the site before the tree clearing, window closes.

The Board of Trustees suggested Mr. Olley ask the applicant to add additional landscaping to the existing building, to improve the appearance of the warehouse. As it is, they find its current state unpleasant. The Board held their decision to approve the businesses expansion until the meeting of March 7, 2023.

OLD BUSINESS

Trustee Hembury mentioned the Board of Trustees and the Police Department welcomed new residents to the Village of Montgomery. They introduced themselves, and provided local business information that the businesses provided, in addition to municipal services and upcoming events. The new residents all are hard working nice people, who have done their research about our community and some have waited for a house to come up on the market to buy a home here.

RE: NEW BUSINESS

ACCEPT THE RESIGNATION OF AHRB CHAIRMAN FREEMAN EFFECTIVE AS OF FEBRUARY 28, 2023

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the resignation of AHRB Chairman Freeman, effective as of February 28, 2023. Motion carried, 5-Ayes, 0-Nays.

EVENTS:

- *Grand Montgomery Chamber Series* presents the performance of Han-Baik Duo, Ye-jin Han, Violin; Eun Ae Baik-Kim, Piano, on Sunday, March 12, 2023, at 3:00 pm, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549.

-*St. Pat's Ramble Grand Marshals honorees*: Gene Froehlich, Jack Hoeffner, Phillie Hoeffner, and Frank Hoeffner.

-*St. Pat's Ramble Grand Marshals Mass*, Sunday, March 12th at 11:30 pm, at the Holy Name of Mary-Assumption Church, 89 Union Street, Montgomery, NY 12549, followed by the

-*Grand Marshals Reception*, at 1:30 pm, at Twin Ponds on the Farm, 531 River Road, Montgomery, NY 12549. (To purchase tickets, visit the website: stpatsramblemontgomeryny.com)

-*Rainbow Dash Kids Fun Run*, March 18th, at 9:40 am (\$25/pre-registration, \$20/pre-registration age 15 and under,

Registration is \$5/more on race day), line up on Wallkill Avenue.

-*Run for the Gold 5K*, March 18th, at 10:00 am, line up on Wallkill Avenue.

-*St. Pat's Ramble Parade*, March 18th, at 12:00 pm, line up in front of Montgomery Elementary, Union Street & steps off at 1:00 pm.

PUBLIC PORTION

Ms. Beltrametti expressed her concerns regarding the manner in which the bond was handled, for the Clinton Street curbing, the DPW truck bond, and for the Blacktop, with no public hearings held. She advised the Board of Trustees to anticipate a lawsuit, of misappropriated funds.

EXECUTIVE SESSION

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board entered into Executive Session at 7:57 pm, under the open meetings law article 7 § (f) for matters regarding the employment history of particular individual with the Police Chief Herlihy and the Village Clerk in attendance. Motion carried, 5-Ayes, 0-Nays.

EXIT EXECUTIVE SESSION

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board Exited Executive Session at 8:04 pm. Motion carried, 5-Ayes, 0-Nays.

DISCIPLINE ACTION 3091

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board acted on the Employee Discipline action 3091, on a particular individual. Motion carried, 5-Ayes, 0-Nays.

ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board adjourned the meeting of February 15, 2023 at 8:05 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk

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