MINUTES of the Village of Montgomery Planning Board meeting held in the Court Room of the Village Hall, Clinton Street, on Wednesday, August 26, at 7:30 pm.

ATTENDENCE: Chrm. Conero, Absent-Mbr. Crowley, Mbr. Steed, Mbr. Romano, Absent-Mbr. Meyer, Absent-Atty. Kevin Dowd, Vlg. Eng. Aileen Leahy of Lanc & Tully, Brian Rivenburgh, Hank Andryshak

OPEN: Chrm. Conero opened the meeting with the Pledge of Allegiance.

RE: OLD BUSINESS

RE: PLEAVE/RIVSHAK

Chrm. Conero said Lanc & Tully had been on site and sent a letter and pictures to the Planning Board because there were some issues (on the site). Then, they received an email from Mr. Andryshak that those issues were taken care of. Mr. Andryshak said the important ones were taken care of; the ones adjacent to the existing homeowners. The two sewer manholes, the one in the far back has some small gravel at the bottom. He will have his excavator pull out the gravel. The front one, he believes, has backwash in it. The sewer line has a ½ degree pitch; he opened the manhole and it looks drier than the picture. His opinion is it was a back-wash; maybe the sewer line was clogged? He is going to have Buddy come and look at it. These were recommended to be corrected before C/O's could be issued.

Mbr. Steed asked if any other utility companies would be joint use? Mr. Andryshak said that Frontier does not want to be in the trench. Mrb. Steed asked if they would dig their own trench? Mr. Andryshak said no, we don't have a data cable going down Pleasant Ave.; Central Hudson is the lead utility and when they contacted Frontier, they said they did not want to install anything.

Chrm. Conero said Spectrum will be there.

A RECOMMENDATION was made to SUBMIT THE PLEAVE BOND MODIFICATION TO THE VILLAGE BOARD FOR APPORVAL by Chrm. Conero, seconded by Mbr. Steed and carried 3 Ayes 0 Nays.

RE: CENTRAL HUDSON SUBSTATION – 203-2-4.1 & 11

Chrm. Conero states they have reviewed the updated plan for fencing, with landscaping, around the substation and the Planning Board members agreed that they accept this plan.

A MOTION was made to APPROVE THE FENCING DETAIL/PLANS SUBMITTED FOR CENTRAL HUDSON SUBSTATION ON WARD STREET, by Chrm. Conero, seconded by Mbr. Romano and carried 3 Ayes 0 Nays.

RE: MINUTES:

A MOTION was made to APPROVE THE MEETING MINUTES OF JULY 22, 2020, by Mbr. Steed, seconded by Mbr. Romano and carried 3 Ayes 0 Nays.

RE:	ADJO	URNN	MENT:

A MOTION was made to ADJOURN THE MEET seconded by Mbr. Steed and carried 3 Ayes 0 Nays.	ΓING AT 7:44pm by Mbr. Romano,
	Tina Murphy, Deputy Village Clerk