

**MINUTES** of the Regular meeting of the Board of Trustees of the Village of Montgomery, held in the Court Room, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, June 4, 2024, at 7:30pm.

**PRESENT:** Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero (Absent), Trustee Wilbur, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Susan Hembury, Cynthia Nokland, Jane Hoeffner, Mary McClintock, Fred & Margurite Flood, Don Berger, Mark Palczewski, Karina Tipton, Acquisitions Marketing Videographer Jose Rojas.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

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

**REQUEST TO MEET THE BOARD**

Several residents expressed concerns and questions.

**REPORTS – DEPARTMENTS – BOARD – COMMITTEES**

The Board discussed items and events they addressed or attended.

**NEW BUSINESS**

**ADOPT A RESOLUTION DECLARING THAT THE VILLAGE WASTEWATER TREATMENT PLANT UPGRADES ARE A TYPE II ACTION UNDER SEQRA REGULATIONS.**

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Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to adopt a resolution declaring that the Village Wastewater Treatment Plant Upgrades are a Type II Action under SEQRA regulations. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**ADOPT A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND SUBMIT ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR A GRANT TO THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR THE WATER INFRASTRUCTURE IMPROVEMENT PROGRAM (WIIA) GRANT FUNDING IN CONNECTION WITH VARIOUS WASTEWATER TREATMENT PLANT SYSTEM UPGRADES NECESSARY DUE TO AGING AND INEFFICIENT EQUIPMENT.**

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board motioned to adopt a resolution authorizing the mayor or his designee to execute and submit any and all documents necessary to apply for a grant to the NYS Environmental Facilities Corporation for the Water Infrastructure Improvement Program (WIIA) grant funding in connection with various wastewater treatment plant system upgrades necessary due to aging and inefficient equipment. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**APPROVE TOWN OF MONTGOMERY RECREATION CONTRACT FOR 2024, PERMITTING THE ADMITTANCE OF TOWN RESIDENTS TO PARTICIPATE IN THE SUMMER YOUTH RECREATION PROGRAM, THEREFORE ACCEPTING \$21,500.00 AS PART OF THE COMPENSATION OF THE EMPLOYEES NECESSARY TO OPERATE THE RECREATION PROGRAM AND THE USE OF THE FACILITIES AND TO BE PAID ON OR BEFORE THE 31<sup>ST</sup> DAY OF DECEMBER 2024.**

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board motioned to approve the Town of Montgomery Recreation Contract for 2024, permitting the admittance of Town residents to participate in the Summer Youth Recreation Program, therefore accepting \$21,500 as part of the compensation of the employees necessary to operate the recreation program and the use of the facilities and to be paid on or before the 31<sup>st</sup> day of December 2024. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**HIRE THE 2024 SUMMER RECREATION STAFF AS THE RECREATION DIRECTOR HAS OUTLINED, BEGINNING JULY 1<sup>st</sup> THROUGH AUGUST 9<sup>th</sup>, FROM 9:00 AM TO 4:00 PM, AM CARE STARTING AT 7:45 AM, AND WITH NO CAMP ON JULY 4, 2023.**

Moved by Trustee Wilbur, seconded by Deputy Mayor Andolsek, the Board hired the 2024 Summer Recreation staff as the Recreation Director has outlined, beginning July 1, 2024, through August 9, 2024, from 9:00 am to 4:00 pm, AM care starting at 7:45 am, and with no camp on July 4, 2024. Motion carried 3-Ayes, 0-Nays, 1-Absent (Mayor Hembury), 1-Absent (Trustee Conero).

**EXECUTIVE SESSION**

Moved by Trustee Wilbur, seconded by Deputy Mayor Andolsek, the Board motioned to enter Executive Session, inviting DPW Supt. Nelson and Deputy Clerk Murphy to discuss collective negotiations. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**EXIT EXECUTIVE SESSION**

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to exit Executive Session at 8:25pm. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**ADD JUNETEENTH TO LIST OF VILLAGE HOLIDAYS**

Moved by Trustee Picarello, seconded by Trustee Wilbur, the Board motioned to add Juneteenth to the list of Village holidays and authorize the mayor to enter into memorandum of agreement with the Village's two bargaining units to include Juneteenth as a holiday within those contracts as necessary. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Conero).

**ADJOURNMENT**

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to adjourn the regular meeting at 8:26pm.

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Tina Murphy, Deputy Village Clerk