

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 18, 2024, at 7:30pm.

PRESENT: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Rita Santos, Don Berger, Terry Gabrynowicz, James Kiernan, Judy Lozier, Mark Palczewski, Mary McClintock, Cynthia & John Nokland, Stacey & Bernie Hillman, Tom Steed, Walt Pahucki, Madison Greene, Rose Picarello, Acquisitions Marketing Videographer Jose Rojas.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING

For a local law entitled “A Local Law Creating Chapter 37 of the Village of Montgomery Code Entitled Best Value Pricing” to establish regulations to allow the Village Board greater flexibility in awarding Contracts by authoring the award of purchase contracts on the basis of best value.

OPEN PUBLIC HEARING

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to open the public hearing. Motion carried 5-Ayes, 0-Nays.

There is discussion regarding the Best Value Pricing.

CLOSE PUBLIC HEARING

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board motioned to close the public hearing. Motion carried 5-Ayes, 0-Nays.

NEW BUSINESS

CONSIDER ADOPTING LOCAL LAW NO. 5 OF 2024 “CREATING CHAPTER 37 OF THE VILLAGE CODE ENTITLED “BEST VALUE PRICING” TO PERMIT THE VILLAGE OF MONTGOMERY TO EXERCISE ITS LOCAL OPTION UNDER GENERAL MUNICIPAL LAW § 103 AND STATE FINANCE LAW § 163 TO PERMIT PROCUREMENT AND AWARD BASED UPON BEST VALUE CRITERIA.

Moved by Trustee Wilbur, seconded by Trustee Conero, the Board motioned to Adopt Local Law No. 5 of 2024, creating Chapter 37 of the Village Code entitled “Best Value Pricing.” Motion carried 5-Ayes, 0-Nays.

CONSIDER APPROVING THE FRIENDS OF THE MONTGOMERY FREE LIBRARY’S USE OF THE VILLAGE HALL FRONT LAWN ON WEDNESDAYS IN JULY FOR 1ST THROUGH 6TH GRADE CHILDREN AND THE MEETING ROOM FOR SATURDAYS IN JULY FOR AGES 3-5 YEARS OLD, TO HOST THEIR SUMMER READING PROGRAM.

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to approve the Friends of the Montgomery Free Library, use of the Village Hall Front Lawn and meeting room for their Summer Reading Program. Motion carried 5-Ayes, 0-Nays.

ABSTRACT NO. 05-2024

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board approved, all bills listed on ABSTRACT NO. 05-2024 were audited and approved for payment with \$128,453.69 from the General Fund, \$14,392.02 from the Water Fund, \$42,086.65 from the Sewer Fund and totaling \$184,938.36. Check No: 81056 – 81125 / 2318 - 2329. Motion carried 4-Ayes, 1-Nays (Trustee Picarello).

Treasurer Palmieri reported a CASH BALANCE for the month of May 2024, as follows: General Fund \$1,134,897.05, Water Fund \$210,146.86, Sewer Fund \$424,680.86.

ADD ANNUAL INSURANCE RENEWAL WITH TOKIO MARINE HCC TO AGENDA

Moved by Trustee Wilbur, seconded by Trustee Picarello, the Board motioned to add the Village's annual insurance renewal to the agenda for approval. Motion carried 5-Ayes, 0-Nays.

APPROVE THE ANNUAL INSURANCE RENEWAL WITH TOKIO MARINE HCC TOTALING \$166,891.75 EFFECTIVE AS OF JUNE 30, 2024, THROUGH JUNE 30, 2025

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board approved the annual insurance renewal with Tokio Marine HCC totaling \$166,891.75 effective as of June 30, 2024, through June 30, 2025. Motion carried, 4-Ayes, 0-Nays.

REQUEST TO MEET THE BOARD

Several residents expressed concerns and questions.

EXECUTIVE SESSION

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board entered Attorney-Client Privilege at 8:32pm. Motion carried 4-Ayes, 1-Nays (Trustee Picarello).

EXIT ATTORNEY-CLIENT SESSION

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board motioned to exit Attorney-Client Privilege at 9:26pm. Motion carried 5-Ayes, 0-Nays.

ADJOURNMENT

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to adjourn the meeting at 9:27pm. Motion carried 5 Ayes, 0-Nays.

Tina Murphy, Deputy Village Clerk