

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on November 30, 2015 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd (absent), Village Clerk Rivera-Stanley, Police Chief Walsh, DPW Supt. Nelson, Maria Beltrametti, Dustin R. James, Cecil Thomas, Robert Cintron, Jack Harb.

#### **RE: ABSTRACT NO. 11-2015**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO.11-2015 were audited and approved for payment with \$ 210,909.50 from the General Fund, \$ 11,648.87 from the Water Fund, \$ 40,426.60 from the Sewer Fund and totaling \$ 262,984.97. Check No: 47427 – 47445, 48978 - 49053. Motion carried 5-Ayes, 0-Nays.

Treasurer Benedict reported a CASH BALANCE for the month of November 30, 2015, as follows: General Fund \$ 2,221,966.60, Water Fund \$ 313,349.08, Sewer Fund \$ 207,827.18.

#### **RE: REPORTS**

Police Chief Walsh reports on the directive patrol on Union Street, West of Elementary School to address the speeding complaints that you received. This month we had 128 traffic stops on Union Street with forty four tickets issued and twelve were for speeding. This is the second month that this has been on the directive patrol which means they are required to visit it an hour during their eight hour tour.

Mayor Brescia states, I spoke with Tim Mahoney last Tuesday and I called Buddy about the letter. The letter to be sent to the Department of Transportation should be the one they should be amenable to. I would suggest moving the 30 mph half way up; between the Airport Inn and Chandler Lane intersection.

DPW Supt. Nelson states, that is what Kim said also. Change it to 45 mph at the Airport Inn and 30 mph where Jane's Farm Stand is now. We will have Kevin draft up the letter soon. It should also to include the new proximity of new residential building on Chandler Lane. Changing the speed limit coming into the Village to 45 mph and changing the 30 mph another 200 yards from where the current 30 mph marker is now.

Police Chief Walsh states, we will continue the directive patrol and continue with the statistics and do a comparison after the changes to see if it actually works.

Trustee Lindner states, Brian Mahr suggests sending a copy of the DOT letter to Senator Larkin for additional support.

Mayor Brescia states, sending a copy of the DOT letter to Claudia Tenney as well. We will also work on the 17K and Albany Post traffic light. It was only to be temporary. They do have to do their traffic studies to bring it back and hopefully they can.

DPW Supt. Nelson reports on the first test with the Pilot study program. It looks real good. It has been forwarded onto the Engineer and we are waiting on his response. The Pilot study took out most of the manganese, it still has a small traces. Tomorrow he will try to double the amount of water going through it. This is how we will be able to gauge the size of the filters. I do have one problem with the proposed location of the addition. It is just not possible, we would have to

move the generator to the opposite side of the building, all the wiring, the gas line. The building is going to be too large. There is no way around it, we cannot disturb the wet lands. I know Bob will help. However, Central Hudson cost will be two to three thousand dollars. It is unavoidable, it has to be done. I have invited the DOH to come to the Board meeting and they do not want to be caught in the middle. DOH has stated that there are systems in Orange and Ulster County that have violations, violations to correct the problem. They do not give bottled water, no other municipality gives bottled water. I started distributing the water however, will let them know they need to pick up the water. I am hopeful the weather will be cooperative and have a mild winter.

Mayor Brescia states, however it is possible please quote what the DOH tells you. We are going above and beyond with the bottled water although it is temporary. The residents need to pick up the water.

The Board states the residents have to pick up the bottled water, it is quoted in the newspaper as such.

## **RE: EVENTS**

**Pearl Harbor Remembrance**, Monday, December 7, 2015 at 10 am, Parkland Pavilion by the River with Refreshments in the Recreation Center after the service.

**Old Fashioned Holiday Weekend**, Saturday, December 12, 2015.

12:30 to 1:00 pm, Maybrook Boy Scout Band performing at the Montgomery Band Stand Park

1:00 pm to 3:00 pm, Santa arrives at the Village courtesy of Montgomery Fire Department

1:00 pm to 3:00 pm, Mrs. Claus Story Time in the Village Court Room at fifteen minute intervals

Horse & Carriage rides and the Village Hall Tree Lighting, time to be announced

**Toys for Tots train**, Sunday, December 13, 2015 on Rail Road Avenue at 11:20 am to 12:05 pm, Donate an unwrapped toy.

**Historic Montgomery Association House Walking Tour**, on Sunday, December 13, 2015

Brunch 11 am to 1 pm, at Ward's Bridge Inn & Tour 1pm – 4 pm, \$35.00

Tour advance price is \$15.00 and \$18.00 on the day of the tour. Tickets are available at the Village Hall.

**House Decorating Contest Judging**, is on Sunday, December 13, 2015 beginning at 6:00 pm to 9:00 pm for the Village of Montgomery.

**The Grand Chamber Music Series free concert**, on Monday, December 14, 2015, 8:00 pm

Pine Bush Community Band Montgomery Senior Center 36 Bridge Street

## **RE: VILLAGE OFFICE CLOSED**

Village Offices are closed in Observance of Christmas Eve and Christmas Day on Thursday, December 24, 2015 & Friday, December 25, 2015.

Village Offices are Closed at 12:00 Noon on Thursday December 31<sup>st</sup> in Observance of New Year's Eve. There will be garbage pick-up on Thursday the 31<sup>st</sup>, and closed on Friday, January 1<sup>st</sup>, 2015 in Observance of New Year's Day.

## **RE: CHRISTMAS TREE PICK UP & GARBAGE PICK UP**

Christmas tree pickup is on December 29<sup>th</sup> through January 15<sup>TH</sup>. Garbage pick-up will be on the next scheduled day.

## **RE: PUBLIC PORTION**

Trustee Lindner states, Audrey D'Angelo is to retire as Wesley Seniors Director and Stephanie Mills has been hired as her replacement. Frank Pettrolesse will remain on as the Assistant Director.

Ms. Beltrametti expressed her continued concerns about 71 Clinton Street not have enough waste receptacles. The new garbage fenced in lot has clean up a lot.

DPW Supt. Nelson states, 71 Clinton has been taking his excess garbage bags to the dump.

## **RE: EXECUTIVE SESSION**

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board entered EXECUTIVE SESSIONS AT 7:51 pm under Public Officer Law §7(f) for matters leading to the possible appointment of four Part Time Police Officer's; with Police Chief Walsh, and the Village Clerk Rivera-Stanley in attendance. Motion carried, 5-Ayes, 0-Nays.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board went out of Executive Session at 8:25 pm. Motion carried, 5-Ayes, 0-Nays.

## **RE: RECONVENE**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board reconvened the meeting of November 30<sup>th</sup> at 8:26 pm. Motion carried, 5-Ayes, 0-Nays.

## **RE: APPOINTMENT OF FOUR PART TIME POLICE OFFICER'S**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board appointed Dustin James, Jack Harb, Cecil Thomas and Robert Cintron as Part Time Police Officer's at the rate of \$21.55 an hour with an eighteen month probationary period, effective December 14, 2015. Motion carried, 5-Ayes, 0-Nays.

## **RE: ADJOURNMENT**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of November 30, 2015 at 8:30 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserate Rivera-Stanley, Village Clerk