

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery, held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on July 5, 2016, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, DPW Superintendent Buddy Nelson, Chief of Police Walsh, Deputy Village Clerk Murphy, Don Berger, Maria Beltrametti, Johanna Sweikata, Kevin Conero, Marc Devitt

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

RE: MINUTES

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the meeting minutes of June 21, 2016. Motion carried 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 05-2016

Moved by Mayor Brescia, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.05-2016 were audited and approved for payment with \$ 146,879.58 from the General Fund, \$6,351.35 from the Water Fund, \$25,595.20 from the Sewer Fund and totaling \$178,826.13 . Check No: 47557 – 47608, 49567 - 49646. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of May 31, 2016, as follows: General Fund \$ 1,085,934.14, Water Fund \$261,600.46, Sewer Fund \$241,335.04.

RE: CABLE FRANCHISE AGREEMENT WITH FRONTIER COMMUNICATIONS

Trustee Lindner is in discussion with Frontier to add them, in addition to Time Warner, as a competitive cable provider to the Village residents. He will present any information he obtains to Attorney Dowd for review, and to the public at the next Village Board meeting.

RE: DEPARTMENT REPORTS

Chief Walsh reported on the 2nd enforcement period of Stop DWI Grant funding; they received \$1,500 for targeted DWI patrols in the Village through Labor Day. They have also participated in active shooter training (Friday, June 30th) with other agencies, at Most Precious Blood in Walden. They are up to date with current practices involving active shooter response. That training comes up more than annually, and they will continue to send the full-timers.

Officer Narain has been trained to inspect resident child car seats. Anyone who is interested should call the police department to make an appointment with her.

Supt. Nelson requested military leave time for Travis Meres from July 11th through August 4th. He will submit a copy of the orders for his file. Buddy will have Steve assist where needed.

Buddy spoke with Keith Miller from the O.C. Health Department regarding Holt Well, who apologized that he hasn't gotten back to them sooner, due to the lead testing in the schools. The Health Department wants to know if the green sand filter, from the pilot study they are using, is the best option for the Village, as it is costly. They are going to offer other solutions, one being to use the chemical they currently use and let it sit in the tank longer; let it react. Blooming Grove's filter is 130 gallons per minute-ours is 350 gallons per minute-their system cost \$300,000. It's a

whole different filter system from Germany, called, he believes, Advantech. Blooming Grove has both an iron and manganese problem. Ed Simms is involved and has the ultimate say. We, ourselves, are doing lead and copper testing of some homeowners-20 tests from June 1st through September 1st.

Supt. Nelson applied and received a permit for grass carp for Viking Heights pond due to the overgrowth of weeds. Sullivan County Soil and Water is the closest place to get them and they cost \$18 per fish. We would need 15-20 and can get up to 30. These fish are sterile. Atty. Dowd suggested speaking with Alan Sorensen.

He pipe cleaning up to Chandler Lane is a 24" pipe with 10"-12" of sediment in it-it's never been cleaned, and there is no way to access it. The conclusion is to use a high-powered sewer jet cleaner to clean the line. They don't know what's in it...he's sure it's wood. If they hire out, Tam is \$2400 per day, Westar is \$2900 per day; Hypervac is more hydro excavation and not sewer cleaning. It's approximately 500 feet of 24" pipe. Water is filling up in front of it, so it has to be cleaned out.

Mayor Brescia asked if the hay could be removed off the grass by the bandstand by Thursday. Buddy said it's all been taken care of and will be mowed before the concert.

Trustee Hembury asked Buddy about the house on the corner of Boyd and Railroad that he has received complaints on and thanked him for the quick response. Buddy said the back yard had grass that was 1½ ft. high, was flooded with water and he was sinking in it. The waterline broke during the winter and was being capped off-there was a sump pump pumping water out 24/7. The waterline was broken where it goes into the house, spraying onto the floors. He had the water turned off on Friday (June 30th) and imagines that 120,000 gallons was pumping out per day; he's not sure how long it's been this way. Mayor Brescia is concerned about mold issues. They may have to get Bruce involved to call Servpro and have it cleaned up. Atty. Dowd said that with no running water, it is inhabitable.

Deputy Mayor Scheels reported that Summer Rec is going great!

RE: SPECIAL MEETING, RE: ORANGE COUNTY AIRPORT

Trustee Andolsek said that July 21st is the night of the Master Plan meeting. There is no meeting for the airport. Ed doesn't know anything about this meeting. He has to contact another person before a date can be set. Mayor Brescia said he will try to make it to the next meeting.

RE: PUBLIC PORTION

Mr. Berger asked for an update on the lead issue at MES. Supt. Nelson said they haven't been contacted because it is an internal issue-it is the plumbing inside the school at a drinking fountain and a sink. The Village has cast iron pipes or copper; no lead.

Ms. Beltrametti asked if a letter from the Village could be sent out to the businesses reminding them of when garbage should be put out, as she feels they are abusing the service. Mayor Brescia said they are going to address this, since there are a few that are putting out quite a bit of garbage and are not paying for the extra. It shouldn't be put out too early; before 9:00pm the night before.

Kevin Conero, the Master Plan Committee chairman stated that there is one more Master Plan meeting scheduled for July 21st and then the updated version goes to the Village Board.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of July 5, 2016 at 7:57 pm. Motion carried 5-Ayes, 0-Nays.

RE: RE-OPEN MEETING

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board re-opened the meeting of July 5, 2016 at 7:58 pm. Motion carried 5-Ayes, 0-Nays.

RE: CHANGE THE NEXT MEETING DATE FROM AUGUST 1ST TO AUGUST 2ND.

Moved by Trustee Linder, seconded by Deputy Mayor Scheels, the Board changed the August 2nd meeting to August 1st. Motion carried 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Mayor Brescia, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of July 5, 2016 at 7:58 pm. Motion carried 5-Ayes, 0-Nays.

Tina Murphy, Deputy Village Clerk