

Minutes of the Tentative Budget Work Session, of the Board of Trustees, of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, March 6, 2018 at 6:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, DPW Supt. Nelson, Police Chief Walsh, Court Clerk Conroy, Treasurer Griffith, Village Clerk Rivera-Fernandez, Maria Beltrametti, MaryAnn Lindner, Don Berger, Johanna Sweikata, Declan Latimer, BSA Life Scout Colleen Latimer with Troop 386.

RE: OPEN THE MEETING

Mayor Brescia called for a motion to open the Tentative Budget Work Session for FY 2018-2019 Budget.

Moved Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board opened the Tentative Budget Work Session for FY 2018 – 2019 Budget. Motion carried, 5-Ayes, 0-Nays.

The various Departments discussed their budget submissions outlined in the tentative budget with the Board of Trustees.

Trustee Andolsek asked that the Board to consider increasing the appropriation for the Library by \$500.00. Mayor Brescia said that request is reasonable and will see what is possible.

The Senior Advisory Board presented the Board with a request to increase their appropriation by \$5,000.00. They have increased their programs and are offering more activities. They have also combined forces with the New Horizons Senior, allowing for more participation. Mayor Brescia said he is not certain that an increase of amount is feasible. However, he will have to see how much is possible. The budget is at a two percent allowable increase over last year's budget without piercing the tax cap. His intention is to stay below the tax cap. He intends to present the budget in two weeks.

RE: ADJOURNMENT

Mayor Brescia called for a motion to adjourn the Tentative Budget Work Session for FY 2018-2019 Budget.

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adjourned the March 6, 2018 Tentative Budget Work Session for FY 2018-2019 Budget at 7:23 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk

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 Tuesday, March 6, 2018 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Police Chief Walsh, DPW Supt. Nelson (absent), Maria Beltrametti, Don Berger, MaryAnn Lindner, Johanna Sweikata, Declan Latimer, Life Boy Scout Colleen Latimer with Troop 386.

Mayor Brescia opened the meeting with a pledge of Allegiance to the flag.

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of February 20, 2018.

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved the meeting minutes of February 20, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 02-2018

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO.02-2018 were audited and approved for payment with \$117,693.48 from the General Fund, \$42,846.16 from the Water Fund, \$24,588.71 from the Sewer Fund and totaling \$185,128.35. Check No: 75618 – 75702, 1138 - 1155. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of February 28, 2018, as follows: General Fund \$1,380,722.33, Water Fund \$388,417.37, Sewer Fund \$567,042.04.

Mayor Brescia mentioned that he has asked Police Chief Walsh to increase the police presence at the Montgomery Elementary.

RE: DEPARTMENT REPORTS – POLICE DEPARTMENT

Police Chief Walsh stated, that he has increased a police presence at the Montgomery Elementary School. He also mentioned attending the meeting held at the Village of Maybrook regarding the heroin epidemic, to identify problems within our communities. Intelligence was shared to bridge the gap between the Valley Central School District through the D.A.R.E. Program with the Health program to educate the young adults and establish a better coordination between the Police Departments by conducting monthly meetings. The next meeting is scheduled for March 28th at 6:30 pm. Furthermore, funding in the amount of \$1,000 is needed to host the Night out against crime and the Valley Central High School is also willing to host the event.

He reports on a conflict for his department to cover both events scheduled on March 24th, which is the day of the St. Pat's Ramble 5K race and the Easter Egg Hunt. Mayor Brescia mentioned that the St. Pat's Ramble 5K race is at 10:00 am and the Easter Egg Hunt is at 11:00 am. He feels it should not be a problem. Deputy Mayor Scheels stated that the Easter Egg Hunt takes about an hour. Mayor Brescia asked the Village Clerk to launch a general CodeRed announce that the Easter Egg Hunt is being held on March 24th.

Trustee Hembury mentioned that the Village has thirteen new residents. Therefore, he will be launching a general CodeRed announcement to the Village Business, should they choose to participate by providing advertisements, discounts or certificates to the Village Clerk, to be

included in the Welcome Packets. These packets are delivered by the Village Board and the Police Department personally to welcome the new residents to our Village.

Mayor Brescia also asked the Village Clerk to launch a general CodeRed announcement to meet the candidates meeting being held on Thursday, March 15, 2018 at 6:30 at the Montgomery Senior Center.

RE: DEPARTMENT REPORTS CONTINUED - DPW

Mayor Brescia mentioned that DPW Supt. Nelson is not present due to the preparations of predicted nor'easter snow storm.

RE: APPROVE BUDGET ADJUSTMENTS

Mayor Brescia called for a motion to approve the Budget Adjustments as Treasurer Griffith has outlined.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the Budget Adjustments as Treasurer Griffith has outlined. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT P/T DEPUTY COURT CLERK RESIGNATION

Mayor Brescia called for a motion to accept the resignation of the Part Time Court Clerk Elizabeth Dabroski, effective as of March 28, 2018.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board accepted the resignation of the Part Time Deputy Court Clerk Elizabeth Dabroski, effective as of March 28, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION IN SUPPORT OF THE NEW YORK RURAL WATER ASSOCIATION BILL S3292/A3907 TO CREATE SAFE WATER INFRASTRUCRE ACTION PROGRAM KNOWN AS SWAP.

Mayor Brescia called for a motion to adopt a resolution in support of the New York Rural Water Association Bill S3292/A3907 to create Safe Water Infrastructure Action Program known as SWAP.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution in support of the New York Rural Water Association Bill S3292/A3907 to create Safe Water Infrastructure Action Program known as SWAP. Motion carried, 5-Ayes, 0-Nays.

RE: VILLAGE JUSTICE COURT AWARDED JCAP GRANT FUNDING

Village of Montgomery Court has been awarded a grant under the 2017-2018 cycle for the Justice Court Assistance Program, in the amount of \$10,045.00, and is one out of 341 court to receiving JCAP funding this year.

RE: EVENTS

March 18th, 3:00 pm the *Grand Montgomery Chamber Music Series* presents the Chiara Quartet, held at the Montgomery Senior Center, 36 Bridge Street. A special thanks to Shop-Rite for supplying the refreshments at intermission.

March 18th, 11:30 pm St. Pat's Ramble Mass held at Holy Name of Mary-Assumption Church, 89 Union Street, followed by the Grand Marshal Reception at 1:00 pm, held at Ward's Bridge Inn.

March 24th 10:00 am St. Pat's Ramble Run for the Gold 5K Race.

March 24th, 11:00 am, Easter Egg Hunt held at the Veterans Memorial Park.

March 24th, 1:00 pm, St. Pat's Ramble Parade, parade line up is at 12:00pm.
(Parade route: Union Street, ends on lower Clinton Street).

RE: PUBLIC PORTION

Mr. Berger asked Mayor Brescia, if it's possible to get the Budget below the Cap. Mayor Brescia mentioned feeling confident that it could be done. Ms. Beltrametti mentioned being pleased with the tentative budget. Mr. Berger also asked the Police Chief Walsh about what type of training the new officers receive and do the officer's payback a percentage to the Village for their training, if they leave before their contract period ends. Police Chief Walsh replied, some officer's that we hire are already trained and others are sent to the Academy for their official training. Our officers work in multiple surrounding agencies, which works to our benefit for intelligence. Mayor Brescia mentioned that we are bound by Town Law §150 to have four Full Time police officers in our employment.

RE: ADJOURNMENT

Mayor Brescia called for a motion to adjourn the meeting of March 6, 2018.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of March 6, 2018 at 7:40 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk