

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, July 3, 2018 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Linder, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Police Chief Walsh, Johanna Sweikata, Maria Beltrametti, Don Berger, Andrew Salomone, Chris Bianrosa.

Mayor Brescia opened the meeting with a Pledge of Allegiance to the Flag.

RE: A MOMENT OF SILENCE OBSERVED

Mayor Brescia called for a moment of silence for George Weeden, AHRB member who passed out yesterday. A moment of silence was observed by all those in attendance.

RE: MINUTES

To be available at the August meeting.

RE: ABSTRACT NO. 06 - 2018

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO.06-2018 were audited and approved for payment with \$159,279.95 from the General Fund, \$3,025.82 from the Water Fund, \$22,521.49 from the Sewer Fund and totaling \$184,827.26. Check No: 75969 – 76075, 1193 – 1207. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of June 30, 2018, as follows: General Fund \$3,464,778.86, Water Fund \$289,323.36, Sewer Fund \$376,797.63.

RE: OLD BUSINESS

No subjects presented

RE: DEPARTMENT REPORTS

DPW Supt. Nelson mentioned the bid opening held on June 29, 2018 at 10:00 am, the results prices were higher than expected and only receiving two bids. One was received after the bid opening had been completed. He suggested to the Board that all of the bids be rejected and authorizing him to rebid, with two options, one is from the ground to the cat walk, the second is for the entire tank. Furthermore, the demolition of the Village Hall retaining wall has begun. He also mentioned having recycling pick up for the businesses on Thursday, due to the holiday on Wednesday, the 4th of July. He does not have the man power to do the entire Village on an off day.

RE: PROSPECT TERRACE ELEVATED WATER STORAGE TANK EXTERIOR REPAINTING – BID OPENING RESULTS OF JUNE 29TH HELD AT 10:00 AM

Alpine Painting & Sandblasting \$208,247.00 and Nuco Painting Corp. \$167,700.00

RE: REJECT ALL BIDS PRESENTED AT THE BID OPENING HELD ON JUNE 29TH

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board rejected all bids presented at the bid opening held on June 29, 2018 at 10:00 am for the Prospect Terrace Elevated Water Storage Tank Exterior Repainting. Motion carried, 5-Ayes, 0-Nays.

RE: AUTHORIZE TO REBID THE PROSPECT TERRACE ELEVATED WATER STORAGE TANK EXTERIOR REPAINTING AND SET A BID OPENING DATE

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board authorized the DPW Supt. to rebid the Prospect Terrace Elevated Water Storage Tank Exterior Repainting and set a bid opening date of July 26, 2018, at 2:00 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION FOR THE MOBILE DATA TERMINALS GRANT APPLICATION, AUTHORIZING MAYOR BRESCIA TO SIGN THE INTERMUNICIPAL AGREEMENT FOR TWO MDT, FUNDED THROUGH THE FISCAL YEAR 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT ADMINISTERED BY THE ORANGE COUNTY SHERIFF'S OFFICE.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution for the mobile data terminals grant application, authorizing Mayor Brescia to sign the Intermunicipal Agreement for two MDT, funded through the fiscal year 2017 State Law Enforcement Terrorism Prevention Program grant administered by the Orange County Sheriff's Office. Motion carried, 5-Ayes, 0-Nays.

RE: CONTINUED DEPARTMENT REPORTS

Police Chief Walsh mentioned prior to closing the Street, if there are cars parked on Clinton Street already, which there most likely will be, what is the plan for egress, for those vehicles. We will be putting no parking signs up, along Clinton Street.

DPW Supt. Nelson stated all the parking signs have been put up in the Municipal Parking Lot. Mayor Brescia mentioned playing it by ear.

Police Chief stated that for those of you who might have heard, yesterday there was a vehicle pursuit that entered the Village of Montgomery last night. It was related to a hit and run of a motorcycle in the Town of Newburgh. The Sheriff's Office actually spotted the vehicle on 17 in the Town of Wallkill, shortly after the accident. The pursuit ended up coming through Montgomery prior to Montgomery at 416, the State Police tried to stop the vehicle using the Stop Stick, the individual went around it. Trustee Andolsek stated she was coming from Thomas Bull Memorial Park at that time and witnessed the individual nearly taking out the Trooper with him. Police Chief Walsh said the individual basically gave up in Walden. No additional MBA's involved or suspects injured. Furthermore, most of you know about the fire on Union Street, he mentioned being there and the men and women of the Montgomery Fire Department performed excellently, as well as, nineteen other companies. The fire was so hot, they had to rotate the fire fighters in and out. He spoke to Dennis Matthews, a volunteer firemen who said that is was so hot that the water coming off the inside was hot. There were a few minor heat related injuries the firemen sustained, thankfully no one was seriously injured. The firemen did a great job! The National Night Out - Against Crime is on Tuesday, August 7th, the Valley Central School District was nice enough to offer the use of the High School property. Officer Narain is assigned to that committee. He anticipates it to be a great event.

RE: APPROVE CLOSING CLINTON STREET ON AUGUST 16, 2018

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved to close Clinton Street from Wallkill Avenue to Bridge on August 16th from 3:30 pm to 9:00 pm, for the

Clinton Street Car Show, in support of the Hudson Valley Cancer Resource Center. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE VILLAGE OF MONTGOMERY, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE INSTALLATION OF A DRINKING WATER FILTRATION SYSTEM, INCLUDING CONSTRUCTION OF A BUILDING AND ACQUISITION AND INSTALLATION OF EQUIPMENT AND RELATED PIPING AND INCIDENTAL COSTS, IN AND FOR SAID VILLAGE.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution authorizing the issuance of \$450,000 bond of the Village of Montgomery, Orange County, New York, to pay the cost of the installation of a drinking water filtration system, including construction of a building and acquisition and installation of equipment and related piping and incidental costs, in and for the said Village. Motion carried, 5-Ayes, 0-Nays.

RE: VILLAGE OFFICE CLOSED IN OBSERVANCE OF INDEPENDENCE DAY

Village Hall will be closed on July 4th in observance of Independence Day.

RE: VILLAGE BOARD MEETING OF AUGUST 7TH IS RESCHEDULED

Village Board Meeting of Tuesday, August 7th is rescheduled for Monday, August 6th at 7:30 pm.

RE: EVENTS

Summer Concert Series begins on Thursday, July 5th at 6:30 pm to 8:30 pm, featuring the Rivers Edge Band. Clinton Street will be closed from Wallkill to Union Street from 5:30 pm to 9:00 pm.

RE: PUBLIC PORTION

Ms. Beltrametti asked about the Car Show being held on August 16th which is a Thursday. Trustee Lindner mentioned it is on the same night of the Summer Concert Series.

Andrew Salomone and Chris Bianrosa came to present an idea to the Board on the possibilities of bring in the business of a Brewery to the Village of Montgomery and how receptive the Board is to it. The property they are interested in is 66 Ward Street, which is an industrial zone. They love the Village along the River and want to introduce themselves. Their interest is to open a small Brewery on the Corner. The building will have to be renovated to suit their needs. Mayor Brescia mentioned speaking with them earlier and parking would pose as an issue. Trustee Hembury asked if they have other businesses and is this your first Brewery. Mr. Salomone stated having an audio production business out of New York City, Film and TV production. Yes, this would be his first brewery. Mr. Bianrosa stated that his brother-in law is a head brewer and currently works at Commercial Brewery in Pennsylvania. He attended brewery school in Vermont this past November. My brother in law would be our head brewer. Trustee Lindner asked if they are looking to have a retail business out of this location, as well. Absolutely, we would utilize the two buildings on the lot, one would be used for production and the other building would be used for public accommodations. A place where people could pick up cans and taste the beer. Atty. Dowd said it would be a change in use. Trustee Hembury said this is pretty cool, why would you choose to come to the Village of Montgomery? Mr. Salomone stated being from Orange County and have been working in Orange County recently and its a beautiful, quaint Village and Town in an ideal area.

We have been speaking with Ross Winglovitz and he suggested this location as a possibility. They would work with the existing structures. Trustee Hembury asked where they currently live. Mr. Salomone said they both live in Astoria Queens. Trustee Hembury asked if they are considering relocating to operate the business. Mr. Salomone said yes, that is in their plans. They plan on attending the meeting of August 6th to submit a plan and layout of the operation. Atty. Dowd suggested they do their due diligence regarding the relocation of Ward's Bridge.

Mr. Berger asked the Board what their plan is to do about the Judge position. Mayor Brescia stated the plan is for the Acting Justice Fassnacht to continue until next March. Before the next Election, the Board plans to edit the Village Justice terms of office to coincide with the Trustees terms of office.

Ms. Beltrametti asked Atty. Dowd to explain how a permissive referendum works. She feels that at the end of the Judges term, its subject permissive referendum, when there is no judge. Atty. Dowd stated there is a Judge, the Acting Justice. Mr. Roepe was elected to a four year term, therefore, the term has not expired and there is a vacancy. The person serving now will serve for one year and technically elect someone for the bounds of the term, of three years. Since we are going to stagger the terms, it could be changed to two or four years. We will have to look at it closer. Ms. Beltrametti said she feels it does not seem to address the issue of court revenue. It's a management issue. She mentions speaking to the comptroller's office and they made recommendations. A lot of the Village Courts lose money not just us. It's a way to protect their resources. We do not have to have a court, why do we hang on to one. Mayor Brescia said you have made your point, are there any other questions from the public.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of July 3, 2018. Motion carried. 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk