

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 Thursday, December 27, 2018 at 730 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Maria Beltrametti, Don Berger, Mary Ann Lindner, Johanna Sweikata.

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

RE: MINUTES

The minutes of December 18, 2018 will be completed by January 15, 2019.

RE: ABSTRACT – NO. 12 - 2018

The Abstract No. 12 - 2018 was held open through the meeting of January 15, 2019.

RE: DEPARTMENT REPORTS – DPW

DPW Supt. Nelson updated the Board on the status Holt Well, with a little break in the rain, the back wash tank has been installed. Everything from the force main to the back wash has been installed. Pipes have been installed on the inside of the floor and the floor has been poured. The lumber was delivered today. He is hopeful to get the roof put on soon. The garage doors are expected to be delivered on January 10th, then we will be able to work on the interior. Once the filter is delivered, we can start putting it all together. There will be an additional extra charge for the control panel will not mesh with new filter we are getting. Therefore, a control needs to be built, he estimates the cost to be around \$4,000 to \$5,000. The original is from 1981. We are doing ourselves a favor by replacing it now, rather than doing it during an emergency. It's going well, better than expected due to the weather.

The only truck that we've had for snowplowing, during the last snow fall, the transmission blew two weeks ago. It is destroyed. We will be down a truck until the new one arrives. Our back up plan is assistance from the Town of Crawford, as long as all of their trucks stay in service. He will check with the Town of Tuxedo on maybe letting us borrow a spreader. He hopes the weather holds back.

Furthermore, the grant for the Pleasant Avenue water main replacement was not awarded. He feels renewing our intent, that they may eventually awarded it.

He will ask Dawn to prepare the cost estimate to get the survey done ahead of time, preparing for it go out to bid, for the 2019 CDBG drainage for Clinton Street (Union to Bridge) . He is aware that the money is not a guarantee as of yet, until May. However, you do not want until May to do all of the work, by the time design work is completed and put out to bid, then to wrap it up by October 31st of November 1st. This way once its award, everything could be completed and paved by the end of the summer.

Mayor Brescia asked if there is a time frame for the paving grant from Brian Miller. Please call Anne Barnhart in Wallkill to ask what time frame is.

Trustee Hembury mentioned receiving a call on Christmas Eve from his neighbor about water dripping from the water meter inside the house. He called Buddy and on Christmas morning someone was at the house fixing the leak. Where else do you get this type of service but here. It did not cost any extra time, it was Jake who was already working, checking on the wells. On behalf of his neighbor they have said to say thank you.

RE: ADOPT A RESOLUTION PERMITTING THE MAYOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE, REFERRED TO AS “VENDOR” SERVICES, THROUGH ITS OFFICE FOR THE AGING, OPERATES A SENIOR DINING PROGRAM.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted a resolution permitting the Mayor to enter into an Intermunicipal Agreement with the County of Orange, referred to as “Vendor” services, through its Office for the Aging, and operates a Senior Dining Program, a cost not to exceed \$26,369.00, effective January 1, 2019 through December 31, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC HEARING TO BE HELD FOR INTRODUCTORY LOCAL LAW 2 OF 2018 ON JANUARY 15, 2019 AT 7:00 PM, VILLAGE HALL COURT ROOM

Village Board Public Hearing held on Tuesday, January 15, 2019 at 7:00 pm in the Village Court Room to consider adoption of Introductory Local Law No. I-2 of 2018 – to amend Zoning Law to permit Planned Development Districts in the RM-1 Multi-Family Zoning District under certain circumstances and amend the Zoning Map to authorize a Planned Development District on a 20 acre site at the terminus of Factory Street.

RE: PUBIC HEAING TO BE HELD FOR INTRODUCTORY LOCAL LAW 3 OF 2018 ON JANUARY 15, 2019 AT 7:30 PM, VILLAGE HALL COURT ROOM

Village Board Public Hearing held on Tuesday, January 15, 2019 at 7:30 pm in the Village Court Room to consider the adoption of Introductory Local Law No. I-3 of 2018 – to amend Zoning Code to modify certain provisions of the regulations regarding the Senior Citizen Development Overlay District in the Village.

RE: PLEASANT AVENUE WATERMAIN REPLACE GRANT WAS NOT AWARDED

NYS Water Infrastructure Improvement Act (WIIA) grant program, for the Pleasant Avenue Water Main Replacement, regretfully informs that we were not selected to receive a grant during this round and have asked for our applicant to be held over for the next round for consideration.

RE: EVENTS:

Sunday, January 13, 2019, 3:00 pm, Grand Montgomery Chamber Music Series presents the Horszowki Trio (Violin, Cello, and Piano) held at the Montgomery Senior Center 36 Bridge Street.

Christmas tree pickup: Begins on Tuesday, December 26th through Friday, January 11th. Residents are asked to remove all garland, tinsel and decorations.

RE: LANC & TULLY RECOMMENDS PAYMENT #1 TO CATALYST CONSTRUCTION, LLC IN THE AMOUNT OF \$96,353.99, FOR THE UNION STREET CURB REPLACEMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved payment #1 to Catalyst Construction, LLC in the amount of \$96,353.99, of the Union Street Curb Replacement. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE THE EXTENSION OF LEAVE TIME FOR DEPUTY TREASURER PALMIERI AND VILLAGE CLERK RIVERA-FERNANDEZ TO BE USED BY THE END OF JANUARY 2019

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approve Deputy Treasurer Palmieri and Village Clerk Rivera-Fernandez an extension of leave time to be used by the end of January 2019. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Mr. Berger mentioned he is all for City Winery. He attended the Planning Board meeting of the 19th, a discussion involving the traffic controls and the Railroad tracks and so forth. A new school is being considered at the Montessori School, next to the Wallkill River School.

Atty. Dowd stated it is an expansion of the existing structure.

Mr. Berger stated traffic and parking is a concern as a result of the new school. In addition to that he learned of a plan of additional housing back in the Loosestrife area. Again, his thoughts on the three projects, the railroad crossing should be updated similar to the crossing on Route 17K, due to the influx of traffic. The projects developers should pitch in collectively and complete the improvements.

Mayor Brescia agrees and asked Buddy to contact Middletown and New Jersey rail line representative.

DPW Supt. Nelson stated Clinton Street and Boyd Street also need to be done. We will be paving Boyd and working with them up to the tracks and in between the tracks. We can certainly ask them.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adjourned the meeting of December 27, 2018 at 7:50 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk