

Minutes of the Public Hearing for FY 2019-2020 Tentative Budget, 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, April 2, 2019 at 7:00 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Treasurer Griffith, Judge Fassnacht, Court Clerk Nelson, DPW Supt. Nelson, Police Chief Walsh, Building Inspector, Mary Ann Lindner, Don Berger.

Mayor Brescia entertained a motion to open the Public Hearing for FY 2019-2020 Tentative Budget.

RE: OPEN PUBLIC HEARING FOR FY 2019-2020 TENTATIVE BUDGET

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board opened the Public Hearing for FY 2019-2020 Tentative Budget. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the Village Clerk Rivera-Fernandez, if all the paperwork has been filed for this Public Hearing to be held. Village Clerk Rivera-Fernandez replied, yes, all the paperwork has been filed.

Mayor Brescia said, we will go through the budget section by section and take questions during each section. The budget is at a 1.73 increase over last year's tax rate. We are below the cap with the expenditures and revenue are a three percent increase as well. Starting with the:

Legislative – Board of Trustees, are there any questions?

Mr. Berger said at the previous meeting, he requested a breakdown of the salaries. Village Clerk Rivera-Fernandez replied, a copy has been provided for everyone, at the back of the room.

No, question presented.

Judicial – Are there any questions?

No, question presented.

Executive – Mayor, Are there any questions?

Mr. Berger feels that a twenty percent increase is high. He does not object to the Mayor receiving an increase and suggests, the increases match what the contracted employees receive. Everyone deserves a raise and suggests there is a meaningful way to bring up the Mayor's salary, somewhat in-line with other municipalities.

Mayor Brescia said it is understood and it does seem like a lot all at once. We have been putting off for years, Don. The three and four hundred dollar increase does not get the salary up to parity. The elected officials do not get longevity raises, which how it should be. When you hear a twenty percent raise, you may think it is a lot but its three thousand dollars; most of the Mayor's receive close to twenty thousand dollars for about a fraction of the time that they server. The Trustees salaries are more in line with most other municipalities, whereas, the Mayor's salary is not. Trustee Lindner stated, one of things that we did this year, was for three of the Trustees not to take an increase and therefore offsetting the increases for the Mayor and the Deputy Mayor a little. Steve does a great job and has been at it for a long time. Mr. Berger said, no one is questioning the job that anybody does on this Board does. He feels his earlier suggestion is a reasonable request, therefore, avoiding the need to repeat it again. Mayor Brescia replied, he would tend follow that suggestion as long as, we are up to parity to begin with. If not we will and we need to make adjustments, based on other factors throughout the county population and the village budget, fine, and then he could understand that. Looking at a couple of these salaries, South Blooming Grove with a population of 3,200, the Mayor's salary is \$28,750.00; of which they have not been in existence that long. For instance, the Village of Walden Mayor receives a smaller salary but they also

have a manager and they also have a seven member board. Trustee Lindner mentioned the Walden Manger salary is over \$101,000.00, a year. The Village of Woodbury population is 10,730 but it encompasses the whole town, their Mayor's salary is \$36,000.00. The Village of Highland Falls population is 3842 and their Mayor's salary is over \$18,000.00, the Village of Goshen is a larger municipality with a budget over \$8,000,000.00 and their Mayors salary is \$23,000.00. Don, we take your suggestion under advisement and try to adhere to that the best way that we can. Moving to the next section of the budget.

Auditor – Are there any questions? Is this with a partial or full audit? Treasurer Griffith replied this section of the budget is not for the Audit. Mayor Brescia said, that is correct, he recalls it now.

Finance – Are there any questions? Treasurer Griffith stated under his contractual line is why there is an increase, allotted for the Audit and GASB 75. Mayor Brescia said we are not necessarily going to do that every year. We will have a partial audit and full audit the following year, as we have done previously. Mr. Berger asked if that is an arbitrarily number or a solid number. Treasurer Griffith replied, it is around \$20,000.00. Mayor Brescia stated part of the Treasurer, Deputy Treasurer is under the water and sewer portion of the budget, as well as the Clerk, DPW Supt., and as his is too. Now Jake is being moved to entirely to the Water portion of the Budget. DPW Supt. replied, that is not the case as of yet. Mayor Brescia said, we will get to that later. Are there any further questions under Finance?

Clerk – Are there any questions? No questions presented.

Law – Are there any questions? No questions presented.

Engineer – Are there any questions? No questions presented.

Elections – Are there any questions? Mr. Berger mentioned this election is based on the need to have in the event of holding an emergency election. Mayor Brescia stated it has been consolidated having the Judge run along with the Mayor and the two Trustees.

Board of Ethics – Are there any questions? No questions presented.

Shared Services – Are there any questions? No questions presented.

Special Items – Are there any questions? Mr. Berger asked why contingency increased. Mayor Brescia replied contingency is for emergencies. Mayor Brescia mentioned the issues with the Building Inspectors office; of broken pipes and the damage it caused. We are covered under the insurance, but they have not issue payment as of yet. We had to pay \$14,000.00 for asbestos abatement and some other work is not covered. Our boiler is on its last legs, if and when it ever goes down; it will be a major expense. So this is where contingency comes from unless we have money available in other certain line items. It is for unexpected expenses.

Police Department – Are there any questions? Trustee Lindner asked about the overtime. Police Chief Walsh replied already over our overtime budget for this year, due to a large part of unexpected absences. We have had personnel out for various reasons, such as maternity leave, and a number of medical reasons. Mr. Berger asked if the personal services line is based on the contract agreement. Police Chief Walsh replied, absolutely. Mayor Brescia stated the new flooring will not come out of his budget line items. Are there any other questions under the Police Department portion of the budget?

Safety from Animals – No budget funding allotted.

Safety Inspection – Are there any questions? No questions presented.

Registrar of Vital Statistics - Are there any questions? No question presented.

Drug Abuse D.A.R.E. – Are there any questions? Trustee Lindner asked why there was a drop in the D.A.R.E. Personal Services line item. Police Chief Walsh replied historically the D.A.R.E. officer, also performs the duties as the Court Officer and special events, as well as the school recourse officer. It was previously coming out of the D.A.R.E line, he has made an adjustment to reflect the proper line items to correspond with duties performed. Mayor Brescia asked if there are any other questions. No other questions presented.

Street Department – Are there any questions? Mayor Brescia asked DPW Supt. Nelson to explain the breakdown of Jake’s personnel line items. DPW Supt. Nelson said in the future, he would like to move Jake to the water portion of the budget. He is dealing mostly with the water, especially with the Holt Well filtration system. He has done a great job. It is just not possible to move him, totally to water this fiscal year, due the increase in the water expenses as it is. Mayor Brescia said you will notice DPW Supt. Nelson stays within his budget and stays flat. DPW Supt. Nelson said this year is an exception due to sanitation, because of the tipping and recycling fees. He hopes his estimate is going to be enough, the recycling fees are going up every day. Mayor Brescia said if Taylor ever gets up and starts operating, we will be a lot better off. What is happening with the chips money that the Governor cut it back quite a bit? DPW Supt. Nelson replied, he eliminated the extreme weather recovery. In effect, we are losing eight to nine thousand which no one is happy about. Look at what we experienced this winter, the conditions of the roads are terrible due to the extreme cold weather. Mayor Brescia said he has restored the AIM funding. No further questions were presented.

Snow Removal – Are there any questions? No questions were presented.

Street Lighting – Are there any questions? No questions were presented.

Sidewalk Maintenance – Are there any questions? No questions were presented.

Park & Recreation - Are there any questions? No questions were presented.

Mr. Berger is speaking, however, (it’s in audible) due to the background noise of the pipes banging loudly.

Youth Program - Are there any questions? No questions were presented. Mayor Brescia mentioned it pretty much self-sustaining.

Library - Are there any questions? No questions were presented. Mayor Brescia stated they have received an increase of \$500.00.

Museum - Are there any questions? No questions were presented.

Celebrations - Are there any questions? Mr. Berger proposes the Board cut back the General Montgomery Day celebration contractual line of \$33,000.00 by \$3,000.00; and the funds be allocated for the Parks. In addition, the transcription machine the Clerk uses is terrible. Mayor Brescia said a new system is about \$1,000.00 and we have more than just one. Al Batty approached him with the same concern. Mr. Berger said he has listened to a recording and was not able to make out anything. Possibly out of the \$3,000.00, push \$2,000.00 to Park and the balance for new recorder for the Clerk to be able to do her job. Mayor Brescia said he feels purchasing a new system this year and see how that goes. If it works and purchase addition machines incrementally. Village Clerk Rivera-Fernandez stated the current transcription recorders are fairly new. Mayor Brescia said we will look into it. He emphasized that General Montgomery Day makes money. Mr. Berger feels General Montgomery Day has been run over a little bit, reducing the celebrations by \$3,000.00 and allocating more to the Parks and the Clerk would not

cause much harm. Mayor Brescia mentioned knowing Mr. Berger is part of the St. Pat's Ramble committee does a phenomenal job. Someone questioned what happens during General Montgomery Day Does not charge for the police. We have not pushed the issue as yet, the St. Pat's Ramble has been asked to pay \$2,000.00 to \$3,000.00 for police coverage on that day. On General Montgomery Day and the extra police other than our normal patrol, is all subsidized by the General Montgomery Day revenue. We do not receive that from the St. Pat's Ramble, God bless them; they do donate thousands of dollars to local charities. The Village of Goshen asks their parade committee to cover the police costs. He would assume to leave the General Montgomery Day as it is. If there is extra money from the GMD revenue, we will buy one machine. Are there any further questions for the Celebrations? No other questions were presented.

Program for the Aged – Are there any questions? Trustee Lindner mentioned increasing the wages for the Dining Program, Food Service worker – Rebecca Szabo, which will be reimburse from the County. Mayor Brescia asked if there are any further questions for the Program for the Aged. No further questions were presented.

Zoning Board of Appeals – Are there any questions? No questions were presented.

Planning Board - Are there any questions? No questions were presented.

Architectural & Historical Review Board - Are there any questions? No questions were presented.

Refuse & Garbage - Are there any questions? No questions were presented. Mayor Brescia asked the DPW Supt. Nelson if more should be added for the tipping fees. DPW Supt. Nelson said yes but it is going to depend on the recycling. Recycling is going to be equal to the garbage and it's probably not be enough. Mayor Brescia also asked why personal services is down. DPW Supt. Nelson replied because of the new staff that is at a lower pay scale. The increase in the contractual is for the tipping fees. Are there any further questions for Refuse and Garbage? No additional questions were presented.

Shade Trees - Are there any questions? No questions were presented.

Employee Benefits - Are there any questions? No questions were presented. Mayor Brescia questions no increases on the State and Police retirement. Treasurer Griffith stated we are currently under by \$11,000 and therefore, he kept it the same. Mayor Brescia suggested for the next year to add a bit more as buffer. If we get hit by something large that we are not prepared for, it is tough. The County was hit pretty hard because of a case being over turned, they have to pay half a million to a million of dollars, in retro buyback, for their qualifying employees. Treasurer Griffith stated the Village currently has possibly up to five employees that are receiving the buyback. Are there any further questions for Employee Benefits? No additional questions were presented.

Bonded Indebtedness - Are there any questions? No questions were presented.

Bond Anticipation Notes - Are there any questions? No questions were presented.

Estimated Revenue other than Real Property taxes to be levied – Are there any question? Mr. Berger asks where the General Montgomery Day is listed. Treasurer Griffith said it is listed as Recreation Concessions GMD for \$45,000.00 and the income is listed as General Montgomery Day Income for \$5,000.00. Trustee Lindner mentioned the State's revenue AIM is not listed. Mayor Brescia said it is not included because not wanting to be held at the states mercy. Are there any further questions for Estimated Revenue? No additional questions were presented.

Estimated Revenue – Water Fund - Are there any questions? No questions were presented.

Mayor Brescia confirmed with DPW Supt. Nelson that the water sewer rate increase is effective as of June, 2019, due to the filtration system. DPW Supt. Nelson replied, yes. Are there any questions on page 10? No questions were presented.

Water Administration – page 11. Are there any questions? No questions were presented.

Employee Benefits – Water Fund, page 12. Are there any questions? No questions were presented.

Estimated Revenue – Sewer Fund, page 13. Are there any questions? No questions were presented.

Employee Benefits – Sewer Fund, page 14. Are there any questions? No questions were presented.

Mr. Berger asked about the bond for the truck and everything else, where does that fall. DPW Supt. Nelson replied, it is on page 8 under the Bond Anticipation Notes, as various purpose BAN.

Mr. Gary Demaris mention to Don that his birthday is coming up soon, he would like procure some funds. Mr. Berger asked Gary if this was his first time at a budget meeting.

The audience laughed in unison.

Mayor Brescia asked if there were any questions on the overall budget.

Mr. Berger questioned how the tax cap is calculated? He is aware that Mr. Clum is here but could Trustee Lindner describe it.

Mr. Clum said it may seem confusing because most tax payers think their taxes are increase by two percent. It is a two percent tax levy calculation. It starts with last year's tax levy which is a nine step process. The two areas that are really important and both of those areas are established by State, of which we have no control over. The two percent tax cap, the two percent levy or the rate of inflation, whichever is lower. The inflation is over the two percent now; so everyone thinks it is at the two percent. The other one is the tax base growth factor that has to do with the assessed value and is given by the real property tax service in New York State. He did the calculations, according to the comptroller office calculation says that the Village of Montgomery can raise their levy up to 2.9 million dollars, to be right at the rate. Now this budget is at 2.923 which is \$7,800.00 below to tax levy calculation. Mr. Berger said at the beginning of the process Mayor Brescia had mentioned at tax rate increase of 1.73 and the tax cap is at 1.02 correct. Please explain how this is below the tax cap. Mr. Clum said it has nothing to do with the rate per thousand. He is trying to understand the money from last year's budget. Trustee Lindner said getting back to the mil rate, it is at 1.73 which is less that the two percent. The tax cap calculating it out, this year verse last year, and the appropriation to be raised is a little above the two percent but due to the credit carried over from last year's budget being under the two percent. Mr. Berger said this is what he does not understand, how last year budget affects this budget. Mr. Clum said because last year the Village was under the tax cap, so that amount is carried over as benefit for this year's budget by \$16,000. Mr. Berger said so this year the Village could increase the tax levy by \$16,000 and still be under the cap. Mr. Clum said that is correct.

RE: CLOSE THE PUBLIC HEARING FOR THE FY 2019-2019 TENTATIVE BUDGET

Moved by Trustee Lindner, seconded by Mayor Brescia, the Board closed the Public Hearing for the FY 2019-2020 Tentative Budget. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk

Minutes of the Organizational 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, April 2, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Treasurer Griffith, Judge Fassnacht, Court Clerk Nelson, DPW Supt. Nelson, Police Chief Walsh, Building Inspector, Mary Ann Lindner, Don Berger, Angela Demaris, Gary Demaris, Robert Flynn.

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

RE: ANNUAL APPOINTMENTS

Mayor Brescia called for a motion for the annual appointments for the names read out loud Village Clerk Monserrate Rivera-Fernandez, Treasurer David A. Griffith were re-appointed to serve a four year term through April 4, 2023.

Deputy Village Clerk Tina Murphy, Deputy Treasurer Fran Palmieri, Part-Time Clerk Veronica Rickerd, Part-Time Clerk Cathie Raia, Part-Time Clerk Patricia Imbriani, Acting Justice Stewart Rosenwasser, Clerk to Village Justice, Jessica Nelson, Part-Time Court Assistant Tracey Floor, Building Inspector Bruce Yancewicz, School Crossing Guard Ann Bombino, Recreation Director Thomas Taylor, Recreation Supervisor Jennifer Jackson, and Village Attorney Kevin T. Dowd, were all re-appointed to serve a one year term through April 7, 2020.

Historian Brian Fitzpatrick was appointed to serve a one year term through April 7, 2020.

Planning Board Member Scott Meyer to serve a five year term through April 7, 2024.

Architectural & Historic Review Board Chairperson William Freeman, AHRB member Robin Reynolds were re-appointed to serve a three year term through April 5, 2020.

AHRB member Larry Frumes was appointed to fill a vacancy through April 7, 2020.

Zoning Board of Appeals member Charles LaRocca were re-appointed to serve a five year term through April 2, 2024.

Board of Ethics member Jean Mueller was re-appointed to serve a five year term through April 2, 2024.

Town of Montgomery Assessor Dennis R. Ketcham

Engineer, Lanc & Tully, P.C.

RE: LIASON COMMITTEES

Easter/Summer Recreation/Christmas – Deputy Mayor Scheels

Planning Board – Trustee Andolsek

AHRB – Deputy Mayor Scheels and Trustee Hembury

Street Department – Mayor Brescia

Police Department – Trustee Andolsek

Buildings – Mayor Brescia

Wesley Hall Board – Board of Trustees/Trustee Lindner

Master Plan – Deputy Mayor Scheels and Trustee Andolsek

RE: DESIGNATIONS:

Depository of Village Funds
Orange Bank & Trust Company

Designated signatories of the Village of Montgomery:
L. Stephen Brescia, Mayor, JoAnn Scheels Deputy Mayor, Village Clerk Monserrate Rivera-Fernandez,
Treasurer David A. Griffith.

Official Newspaper: Times Herald Record

Regular Meetings of the Board of Trustees: 1st and 3rd Tuesdays of each month at 7:30 pm.

Summer Schedule of the Board of Trustees: July and August – 1st Tuesday of the month at 7:30 pm.
August has been rescheduled for the seconded Tuesday, August 13, 2019 at 7:30 pm.

Regular Meetings for the Planning Board: 4th Wednesday of each month at 7:30 pm.

Regular Meetings for the Architectural Historic Review Board: 2nd Monday of each month at 7:30 pm.

Regular Meeting for the Zoning Board of Appeals: 4th Monday of each month at 7:30 pm.

Master Plan Committee: 3rd Thursday of each month at 7:30 pm.

Audit of Claims: Deputy Mayor Scheels and Trustee Andolsek

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board appointed and re-appointed all names, the liaison committee, and all of the designations read out loud. Motion carried, 5-Ayes, 0-Nays and 1-absention from the Recreation Department (Trustee Hembury).

RE: MINUTES – March 20, 2019

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved the minutes of March 20, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 03-2019

No Action taken – added the agenda of April 16, 2019.

RE: DEPARTMENT REPORTS – POLICE DEPARTMENT

Police Chief reported on the St. Pat's Ramble was a success as always. There were no reportable major incidents at all during the day or evening. Sgt. Briere begins his three week supervisor school this month, on the 8th, at the Orange County Police Academy. It is a requirement that he has to fulfill for that school. The Little League opening day and parade coming up on April 20th, line up is at the corner of Clinton Street and Wallkill Avenue at 9 am. The parade steps off at 9:30 am. The Bike Rodeo is also coming up, on April 27th, held at the Montgomery Senior Center from 8 am to 12 Noon. It will be done at a smaller scale. Mayor Brescia suggests if the turnout is low, possibly cut down on the hours next year.

Trustee Hembury mentioned our taxes went up and they are below the cap, but our home investments went up big time. Due to SAFEWISE report, a company that does evaluations on crime in municipalities. Rated the Village of Montgomery as being in the top 100 of small towns and villages in this county, we are number 74. This is a big deal to feel safe in your homes. He is proud that his immediate family have chosen to purchase their homes here. Some of the places that beat us out or that are behind us like; Lewis Boro, their medium incomes and budget is larger than ours. It has made very real estate agents job a lot easier. Steve received a letter, date March 27th and shared with all of us. He thanked the Board and the Police Chief and Police force for this. When there is so much negativity out there, this is a positive thing.

RE: APPROVE BRINGING HANDS TO HANDCUFFS TO THE VILLAGE OF MONTGOMERY

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved bringing Hands to Handcuffs to the Village of Montgomery. Motion carried, 5-Ayes, 0-Nays.

RE: HIRE PART-TIME LABORERS TO INSTALL FLOORING AT THE TEEN CENTER

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board hired Matteo Bennie at The hourly rate of \$35.00, Charles Rutter at the hourly rate of \$35.00, Robert Beggin at the hourly rate of \$25.00. Motion carried, 5-Ayes, 0-Nays.

RE: APPROVE THE TYPE OF FLOORING FOR THE TEEN CENTER BATHROOMS, THE BUILDING INSPECTORS OFFICE AND THE POLICE DEPARTMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the type of flooring for the Teen Center, named FOX - item #7MATP1383 and the flooring for the Building Inspectors Office as well as the Police Department, named Universal - item #7MATP1380. Motion carried, 5-Ayes, 0-Nays.

RE: OLD BUSINESS - UPDATE OF THE UNSAFE BUILDING LOCATED AT 145 WARD STREET, ORDERED TO BE DEMOLISHED WITH A THREE WEEKS EXTENSION GRANTED ON MARCH 20TH

Mrs. Angela Demaris updated the Board on the progress of 145 Ward Street, the top two floors look fantastic. The only mold issues found were on the adjoining property, on the lower side of the floor. The mold would certainly have changed the conditions if the weather were in the warmer part of the season. The estate was in probate but never recorded. It is now put on the schedule A. However, Carol has sold the property to Robert Flynn, who owns the adjoining property. Mayor Brescia suggested the Board extending the demolition another week with another update provided at the next meeting of April 16th.

RE: DEMOLITION OF 145 WARD STREET EXTENDED A WEEK WITH AN UPDATE PROVIDED AT THE NEXT BOARD OF TRUSTEES MEETING

Moved by Trustee Hembury, seconded by Trustee Lindner, the Board approved the demolition extension of 145 Ward Street by one week, with an update to be provided at the next Board of Trustees meeting of April 16, 2019 at 7:30 pm. Motion carried, 5-Ayes, 0-Nays.

RE: DEPARTMENT REPORTS – DPW

DPW Supt. Nelson thanked the Board for giving him the time to heal and for his guys for picking up slack. Mayor Brescia said it was well deserved. He reports on a water main break on 17K, it is a private line. So we are trying to deal with the State and the property owner. Holt well is losing production so he wants to rehabilitate the well, using Subsurface Technologies and he has been working with them on the price. Losing a lot of production out of Holt Well #4, we will notice it if there is a drought. The second problem is the need for a resolution, for the Holt Bedrock Well. He suggests the possibility of purchasing more property after this resolution to look for more well sources.

RE: APPROVE SUBSURFACE TECHNOLOGIES, INC – SOLE SOURCE PROPOSAL TO CLEAN THE HOLT WELL

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board approved Subsurface Technologies, Inc – sole source proposal to clean Holt Well in the amount of \$17,505.00. Motion carried, 5-Ayes, 0-Nays.

RE: RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY DECLARING ITSELF LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE SEQRA, SHORT TERM EAF FOR THE HOLT BEDROCK WELL

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adopted a resolution declaring itself as lead agency and issuing a negative declaration pursuant to the SEQRA, short term EAF for the Bedrock well. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION AUTHORIZING THE ADDITION OF THE HOLT BEDROCK WELL TO THE VILLAGE’S GROUNDWATER SUPPLY AT THE HOLT WELL FIELD (WSA NO. 9,946)

Moved by Deputy Mayor Scheels, seconded by Trustee Lindner, the Board adopted a resolution authorizing the addition of the Holt Bedrock Well to the Village’s groundwater supply at the Holt Well field (WSA No. 9,946). Motion carried, 5-Ayes, 0-Nays.

RE: SET A BID OPENING DATE FOR THE TWO, WESLEY HALL ROOF REPLACEMENT MATERIALS ONLY BIDS

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board set a bid opening date to be held on May 6, 2019 at 2:00 pm, for the two Wesley Hall Roof Replacement materials only, bids. Motion carried, 5-Ayes, 0-Nays.

RE: CONSIDER APPROVING THE REQUEST TO WAIVE THE WATER/SEWER PENALTY FEE OF 14.00, FOR THE RESIDENT OF 144 BLACKBIRD LANE, AS A ONE-TIME CONSIDERATION

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board considered and approved the request to waive the water/sewer penalty fee of \$14.00, for the resident of 144 Blackbird Lane, as a one-time consideration. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO SET FY 2019-2020 REGULAR MEETINGS FOR ALL BOARDS

Action taken earlier, listed in the designation portion of the meeting.

RE: ADOPT A RESOLUTION TO AUTHORIZE PAYMENT IN ADVANCE OF AUDIT FOR UTILITIES, POSTAGE, FREIGHT & EXPRESS

Moved by Trustee Lindner, seconded Deputy Mayor Scheels, the Board adopted a resolution to authorize payment in advance of audit for utilities, postage and freight and express. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO AUTHORIZE MUNICIPAL OFFICIALS, EMPLOYEES TO ATTEND SCHOOL, CONFERENCES, SEMINARS, ETC. CONDUCTED FOR THE BENEFIT OF THE VILLAGE OF MONTGOMERY

Moved by Trustee Andolsek, seconded by Trustee Lindner, the adopted a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO ANNUALLY AUDIT/EXAMINE COURT RECORDS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution to annually audit/examine court records. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO DESIGNATE OFFICIAL DEPOSITORY FOR ALL MUNICIPAL FUNDS

Action taken earlier, listed in the designation portion of the meeting.

RE: ADOPT A RESOLUTION TO SET THE REIMBURSEMENT MILEAGE AT THE IRS ALLOWANCE AT .58 CENTS FOR 2019

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution to set the reimbursement mileage at the IRS allowance at .58 cents for 2019. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO RE-LEVY OUTSTANDING WATER/SEWER BILLS OF FY 2018-2019 RENTS AND APPROVE PAYMENT FOR THE TOTAL OF WATER AND SEWER FUDNS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adopted a resolution to re-levy outstanding water/sewer bills of FY 2018-2019 rents and approved payment of \$29,597.81 for water, \$48,950.55 for sewer, for a total of funds in the amount of \$78,548.36. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION TO LEVY FY 2019-2020 TAXES AND GRANT EXECUTION OF TAX WARRANT BY MAYOR AND CLERK

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution to levy FY 2019-2020 taxed and grant execution of tax warrant by Mayor and Clerk. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION ACCEPTING AS WELL AS AUTHORIZING MAYOR BRESCIA TO EXECUTE AN INTER-MUNICIPAL AGREEMENT (IMA) CONTRACT AGREEMENT BETWEEN THE COUNTY OF ORANGE, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE VILLAGE OF MONTGOMERY, AND THROUGH ITS POLICE DEPARTMENT FROM MARCH 15, 2019 AND ENDS ON JANUARY 1, 2020.

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adopted a resolution accepting as well as authorizing Mayor Brescia to execute an Inter-Municipal Agreement (IMA) contract agreement between the County of Orange, through its Department of Emergency Services, and the Village of Montgomery, and through its Police Department from March 15, 2019 and ends on January 1, 2020. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT FY 2019- 2020 BUDGET

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adopted the FY 2019-2020 budget. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS & SERVICES:

April 13th, 11:00 am, Easter Egg Hunt, held at the Veterans Memorial Park.

April 15th thru April 29th, Hydrant Flushing scheduled between hours of 7:00 am and 4:00 pm, has been delayed. Mayor Brescia asks that a CodeRed be issued.

April 20th, 9:00 am, Montgomery Little League Opening Day and Parade.

April 27th, 8:00 am to 12:00 Noon, D.A.R.E. Bike Rodeo & Free Car Seat inspections – held at the Montgomery Senior Center.

Mayor Brescia mentioned the D.A.R.E. graduation was a success and it's was well attended by the Board of Trustees. Court Clerk Nelson mentioned to include the court for next year's graduation.

RE: PUBLIC PORTION

Mr. Berger noticed during the segment of appointments, the official newspaper has changed. Mayor Brescia said the Board is not happy with the coverage, the Village has received. It is not going to be much more going with the Times Herald Record. The reporter we had years ago, was good to deal with regarding accuracy. It took a long time to correct that situation. Laura has done a pretty good job.

RE: MONTGOMERY LITTLE LEAGUE PRESIDENT REPORTS

Ms. Bissinger reported coordinating with the Police Chief, the Fire Chief, Mayors and Town Supervisor for opening day of April 27th. The concession stand will be open on the 27th, and maybe it could be incorporated in the Bike Rodeo. It may prove to be helpful for both events. She mentioned have over 200 children register this year that are under the age of 8. Their games are always Saturday mornings between 9 am and 12 noon. The end of the season picnic is scheduled for June 15th, which no games are scheduled on that day. We also have 380 registrants this year, which is 11 shy of last year enrollment. We have contracted with Lanc and Tully to help us work with Little League International for a grant, for field maintenance and field improvements. We have to the application submitted to Little League by August. She is hope that in May or June to meet with the Board, to go over what we working on. Sixty five vendor in the Village of Montgomery have contributed \$24,000.00 in sponsorship, for Montgomery Little League. The bathrooms, sinks and toilet at the Recreation Center look great. We have receive a lot of complements. Thank you very much. The merge with Walden is finally complete. Therefore, the Montgomery Little League truly encompasses the entire Town of Montgomery, including the Village of Montgomery, the Village of Maybrook and the Village of Walden. Mayor Brescia and the Board thanked Jenn for all that they have done.

Trustee Lindner mentioned the new site created from the proceeds of the 2018 Taste of Montgomery, for the Village businesses; VisitmontgomeryNY.com.

RE: ADJOURN FOR ATTORNEY CLIENT PRIVILEGE

Mayor Brescia called a motion to adjourn for Attorney Client Privilege with the Village Clerk in attendance.

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adjourned for Attorney Client Privilege at 8:27 pm. Motion carried, 5-Ayes, 0-Nays.

RE: RECONVENED

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board reconvened at 8:45 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of April 2, 2019 at 8:46 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk