

Minutes of the Master Plan Work Session Chairman with the Board of Trustees, of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Monday, November 4, 2019 at 6:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, MP Chairman Conero, MP member Romano, DPW Supt. Nelson, Police Chief Walsh, Connor Linskey, Don Berger, Randi Greene, Fred Mertz, Beverly Mertz.

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

RE: NEW BUSINESS

The Draft Master Plan recommendations and implementation plan was discussed. Mayor Brescia stated the Master Plan is only a guide, and a lot of it pertains to the Planning and Village Boards. It is a long-term plan with a lot of good recommendations. Chairman Conero said, the implantation plan has different levels such as immediate, short-term, and long-term goals and priorities. Atty. Dowd stated, a set policy may be enacted but does not necessarily have to be added in the code, a policy in which the Board and the Planning Board abides too. Whereas, certain policies can be enacted into village code; such as the Tree and Landscaping code regulations for instance by making them stronger. Chairman Conero said the goal is to align the Comprehensive Plan with the Zoning Code as much as possible, correct? Atty. Dowd replied, creating a plan and have zoning reflect the plan.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the Master Plan Work Session with the Board of Trustees, at 7:11 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk

Minutes of the Public Hearing for Local Law Introductory I-1 of 2019, of the Board of Trustees, of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Monday, November 4, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Police Chief Walsh, Connor Linskey, Randi Greene, Don Berber, Robert Jones, Tom Steed.

Mayor Brescia called for a motion to open the Public Hearing, on the Introductory Local Law 1 of 2019, for no parking on Factory Street on either side, of its entire length.

RE: OPEN PUBLIC HEARING

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board opened the Public Hearing for the Introductory Local Law 1 of 2019, on the No Parking on Factory Street on either side, of its entire length. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia asked the Clerk Rivera-Fernandez if all the proper papers have been filed to hold this Public Hearing.

Clerk Rivera-Fernandez replied, yes, all the proper papers have been filed to hold the Public Hearing.

Mayor Brescia asked Atty. Dowd to provide a synopsis from the recommendations obtained from his meeting with the DPW Supt. Nelson, and the Police Chief Walsh.

Atty. Dowd stated Local Law Introductory 1 of 2019 amends the Vehicle and Traffic law to prohibit parking on both sides of Factory Street, of its entire length, beginning from 17K to the end of Factory Street.

Mayor Brescia asked the public in attendance, if there were any questions.

RE: PUBIC PORTION

No Public comments.

Mayor Brescia stated with no public comments, he entertained a motion to close the public hearing.

RE: CLOSE PUBLIC HEARING

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board closed the Public Hearing at 7:11 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 Monday, November 4, 2019, immediately following the Public Hearing.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Police Chief Walsh, B/I Yancewicz, Connor Linskey, Steve Snyder, Randi Greene, Robert Jones, Kevin Conero, John S. Vero, Robert M. Flynn.

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

RE: MINUTES

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the minutes of October 15, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH BOARD

None

RE: ABSTRACT NO. 10-2019

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO. 10-2019 were audited and approved for payment with \$120,712.74 from the General Fund, \$3,966.13 from the Water Fund, \$22,376.22 from the Sewer Fund and totaling \$147,055.09. Check No: 77307 – 77380, 1519- 1537. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of October 31, 2019, as follows: General Fund \$2,568,971.70, Water Fund \$269,840.10, Sewer Fund \$433,283.50.

RE: OLD BUSINESS

Mr. Flynn provided the Board with an update on 145 Ward Street, that was earlier deemed an Unsafe Building. Progress is being made; the main structural supports are being addressed. Mayor Brescia asked the Building Inspector Yancewicz, if everything is being done to his satisfaction. And what is the time frame at this point for completion. Mr. Flynn said the Board will see the progress as it is being done, but it will take some time due the nature of finances. Mayor Brescia thanked Mr. Flynn for coming in.

Building Inspector Yancewicz provided the Board with an update on the Unsafe Building conditions of 91 Roosevelt Avenue. The Village was reimbursed for the fees regarding the mold and building assessments. The final air quality test was just completed by Ridge Corp and hopes to have the report by next week.

RE: – DEPARTMENTS REPORTS – POLICE DEPARTMENT

Police Chief Walsh said this Friday, the Elementary is conducting a Veterans Day ceremony, weather permitting it will be held outside; otherwise it will be moved indoors at 9:45 am. Officer Smith will be there. They have asked for assistance with traffic control, and two officers are scheduled on that day also, if traffic gets out of hand. The District Atty. Office is also offering and administering training on the New Criminal Justice Reform administered by the State. We will be sending all of our Full-Time officers and any Part Time officers that are not being trained by their full-time agencies. This will result

in some overtime costs with the training, it is mandated and required by the State. He has been in touch with NYS DOT regarding commercial vehicle enforcement training that we spoken of. It is more in-depth than he originally anticipated, there is going to a cost associated with that. He will gather all the information and will put it together for the Board to discuss it and decide what direction to go with, together as a group.

RE: DEPARTMENT REPORTS – DPW

DPW Supt. Nelson stated the Village Hall Heating System is being working steadily. He hopes to have it completely by Wednesday, and is waiting on some parts that were damaged during the delivery. The Library is done. This week a snow storm is predicted, it is not supposed to be a big event. We started today in preparation for the storm. They are working on a water-main issue. The WWTP roof is covered with tar paper and a tarp until after we have completed our storm readiness. Leaf pick up started last week and continues through the last week in November. There has been some commercial dumping at the lift station, camera's will be put up to determine who it is and deter anyone else.

RE: ADOPT A RESOLUTION DESIGNATING THE BOARD OF TRUSTEES AS LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION UNDER SEQA FOR LL I-1 OF 2019

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution designating Board of Trustees as lead agency and issuing a Negative Declaration under SEQRA for LL I-1/2019. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT LOCAL LAW 3 OF 2019, AMENDING CHAPTER 114, OF THE CODE OF THE VILLAGE OF MONTGOMERY ENTITLED, “VEHICLE AND TRAFFIC” TO PROHIBIT PARKING ON BOTH SIDES OF FACTORY STREET FOR ITS ENTIRE LENGTH

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adopted a Local Law 3 of 2019 – amending the Chapter 114, of the Code of the Village of Montgomery entitled, “Vehicle and Traffic” to prohibit parking on both sides of Factory Street for its entire length. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION AUTHORIZING TRUSTEE ANDOLSEK TO EXECUTE THE PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM INTEROPERABILTY AGREEMENT AND ACCEPTS THE EQUIPMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board adopted a resolution authorizing Trustee Darlene Andolsek to execute the Public Safety Emergency Radio Communications System Interoperability agreement and accepts the equipment. Motion carried, 5-Ayes, 0-Nays.

RE: TRUSTEE HEMBURY TO DISCUSS POSSIBLE DOT SIGNS FOR UNION STREET

Trustee Hembury discussed possibility of DOT signs for Union Street, such as Notice DOT Inspections in affect. He feels it would deter the tractor trailers from traveling through the Village. He has heard tractor trailer drivers on his CB radio, telling other drivers what places to avoid the DOT stops. He would like to have signs that read, “Notice Truckers – take note DOT violations strictly enforced”. The Police Chief Walsh could work something out and possibly inviting the State Police do conduct DOT enforcement at their leisure. Mayor Brescia asked that Trustee Hembury come up with a sign draft.

RE: APPROVE THE DASH LOCK AND KEY QUOTE – VILLAGE HALL EXTERIOR BACK DOORS

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the Dash Lock and Key quote for the locks on the Village Hall exterior back doors, with the conditions of DPW Supt. Nelson negotiating the price, up to \$3,000.00. Motion carried, 4-Ayes, 0-Nays.

RE: APPROVE SAFETY GLASS FOR VILLAGE HALL CLERKS RECEPTION WINDOW

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the Montgomery Glass quote for safety glass and installation of the Village Hall Clerks reception window, in the amount of \$383.00. Motion carried, 5-Ayes, 0- Nays.

RE: APPROVE M&R ENERGY NATURAL GAS PRICING

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board approved the M&R Energy Natural Gas pricing of \$0.42900, for the term of 24 months. Motion carried, 5-Ayes, 0-Nays.

RE: VILLAGE HALL CLOSED IN OBSERVANCE OF VETERANS DAY FRIDAY

Village Hall will be closed on Monday, November 11th in observance of Veterans Day.

RE: VILLAGE HALL CLOSED IN OBSERVANCE OF THANKSGIVING DAY AND BLACK FRIDAY

Village Hall will be closed on Thursday, November 28th in observance of Thanksgiving and on Friday, November 29th in observance of Black Friday.

RE: EVENTS

Leaf Pick Up began on October 28th through December 3rd, bagged and at curb side at 7pm.

Thursday, November 14th, 12:00 noon Veterans Appreciation Lunch, held at the Montgomery Senior Center.

Sunday, December 1st, Toys for Tots – Operation Toy Train is scheduled to stop in Montgomery at 2:55 pm to 3:40 pm.

RE: PUBLIC PORTION

Tractor Trailer traveling through the Village was discussed by those in attendance. Atty. Dowd mentioned total cooperation from the DOT would have to be sought, for possible signage as well as wide load permits traveling on Union Street which is also a NYS Highway. Ms. Snyder is in agreement with the drafted DOT letter and suggests send a copy to the Town and the neighboring Villages. Mr. Steed expressed his experience driving tractor trailers and mentioned the drivers will pay attention to the posted signage.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of November 4, 2019 at 8:12 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk