

Minutes of the Public Hearing for the FY 2024 CDBG, of the Board of Trustees, of the Village of Montgomery was held in the Village Hall Meeting Room, at 133 Clinton Street, Montgomery, NY 12549, on June 6, 2023, at 7:15 pm.

Present: Mayor Brescia, Deputy Mayor Andolsek, Trustee Hembury, Trustee Lindner (Absent), Trustee Picarello, Atty. Will Frank, DPW Supt. Nelson, Chief of Police Herlihy, Village Clerk Rivera-Fernandez, Kevin Conero, John S. Vero, Maria Beltrametti, Jenn Jackson, Don Berger, Nina Snyder, Steve Snyder, Cynthia Nokland, Mary Lippincott, Tom Steed, Bob Reynolds, Sr., Acquisitions Marketing Videographer Rojas.

RE: CALL TO ORDER – Open Public Hearing

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board Opened the Public Hearing for the FY 2024 CDBG program. Motion carried, 4-Ayes, 1-Absent (Trustee Lindner).

Mayor Brescia asked the Village Clerk Rivera-Fernandez if the paperwork has been filed to hold this Public Hearing.

Village Clerk Rivera-Fernandez replied, yes, the paperwork to hold this Public Hearing has been filed.

Mayor Brescia read aloud, the purpose for holding this Public Hearing:

This Public Hearing is regarding the proposed Application for the FY-2024 Orange County Community Development Block Grant Program.

The Village invites public comments and suggestions regarding projects to be considered for funding under the Orange County Community Development Block Grant Program. Under this Program a variety of physical improvements as listed below are eligible for funding: acquisition and disposition of real property; public works, public facilities, or site improvements; code enforcement (housing and health codes); clearance, demolition and rehabilitation for public use or economic development; housing rehabilitation loan and grants; special projects for elderly and handicapped; provision of public services (shelter, clinics, senior nutrition, etc.); payment of non-federal shares of other grant programs; relocation payments and assistance. The Town/Village will be considering projects to be submitted to the Orange County Community Development Block Grant Program. The deadline for submittal is June 23, 2023.

The Village Board will, at the above date, time, and place, hear all persons interested in the subject matter hereof. Persons may appear in person or by agent. All written communications addressed to the Board must be received by the Board at or prior to the public hearing which communications may be sent to the Clerk's office as follows:

Montgomery Village Hall, 133 Clinton Street, Montgomery, NY 12549

The Village of Montgomery will make every effort to assure the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations, should contact the Village Clerk.

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY

Mayor Brescia mentioned Trustee Lindner and DPW Supt. Nelson have been working on this. We have an application that has been accepted for the Senior Center and now we are able to apply for additional funds for the Senior Center. He asked the DPW Supt. Nelson to provide a synopsis regarding this application.

The DPW Supt. Nelson stated the Village of Montgomery was not award the maximum amount for the Senior Center addition, so we the have the new sidewalks and the handicap accessible front doors. Therefore, the FY 2023 CDBG is being applied towards the Senior Center Addition at \$185,000.00, of which the Village will be making up the difference for the build. We are submitting the FY 2024 CDBG to address the sidewalks and the handicap accessible front doors. He is confident that the FY 2024 CDBG will cover the entire project cost, of which the cost is now estimated approximately \$60,000 to \$80,000.

Mayor Brescia asked the DPW Supt. Nelson if the Village can apply for more beyond that?

DPW Supt. Nelson replied, he believes the Village of Montgomery can only do a maximum of \$100,000 to \$110,000. Therefore, he would like to stay under the maximum amount to have the entire project funded. This would allow to address both situations, (the doors and the sidewalks for the Senior Center).

Mayor Brescia asked if there are any comments regarding this Public Hearing project?

PUBLIC COMMENT

Mr. Berger asked if the sidewalks that DPW Supt. Nelson is referring to, are down at the Senior Center and not sidewalks elsewhere?

DPW Supt. Nelson replied, no. This grant can only be used specifically for certain parts of the Village, or if it is going to help the Seniors citizens out at a certain location.

Mr. Berger said, so the sidewalks could be anywhere within the Village, as you deem necessary.

DPW Supt. Nelson replied, no, he believes the other area the grant will only cover is Factory Street, unless its Brescia Way, or something like that. However, that is private property so they will not even entertain that.

Mayor Brescia said the criteria has changed a lot over the years. In the past, we used to be able to get consortium funds for those sidewalks on Union Street. No more. We used to have to qualify with blight areas of the Village, of which, there are not too many. Unfortunately, the process has become more difficult. Handicap accessibility has become highly fundable, for Senior Centers, for senior activities.

DPW Supt. Nelson stated if we had a Senior Housing project in one part of the Village, with problems with handicap accessibilities, then we would be eligible for it.

Mr. Berger said he saw sidewalk working being done on Factory Street. Is that part of the grant?

DPW Supt. Nelson replied, no, that is not part of the FY 2024 CDBG application. The State is involved in that initiative, of which, he has stopped by to see what they are doing. The State is making the sidewalks ADA compliant, most of the sidewalks were ADA compliant already. So, he is not sure what they are doing.

Mayor Brescia said the section of the sidewalk past Factory Street, that is as far as they are going, correct?

DPW Supt. Nelson replied that maybe a good thing. He is guessing that there maybe paving afterwards, maybe not this year, but maybe next year.

Mr. Berger said what he is hearing, the doors for the Senior Center will be automatic. It would be a great idea. Do you have any idea on the Village sidewalks, of how much the grant that would be?

DPW Supt. Nelson replied, we are looking at that right now through the services of Lanc & Tully and obtaining preliminary quotes. The estimated cost thus far is approximately \$60,000.00 for the areas with the paving stones located at the Senior Center. The paving stones are not wheelchair or walking cane friendly. The thought is to get rid of the paving stones and replace it with cement. The automatic door openers, include running all the electric, not only the exterior doors, but the interior doors as well. Again, he feels the pricing maybe around \$60,000.00 to \$75,000.00, That is what Lanc & Tully is estimating the cost to come in at right now.

Mr. Berger asked the Village if this grant is going to be approved? The Village is hoping for its approval to help in part of the FY 2023 CDBG grant.

DPW Supt. Nelson said the Village will not know about the approval until after eight or nine months of the application submission.

Mr. Berger said any grant is a good grant.

Ms. Nokland asked the Board, is this grant only for facilities or buildings, because you are talking about sidewalks? Is it possible for making handicap or ADA available to walk down to the Village, because they do not drive. Is that something that is possible?

DPW Supt. Nelson said that is when the Village applies for a grant a whole, is open to that. Now the qualifying parameters have changed, with the median income factor must be addressed. We could possibly do something on Factory Street and or where Senior Citizens live. It is based on income.

Mayor Brescia said he is not sure that the Senior Complex is a factor for the grant.

DPW Supt. Nelson said he was informed that the income is a factor for the grant.

Mr. Berger asked if crosswalks will be added in the Factory Street area?

DPW Supt. Nelson replied, he does not know if crosswalks will be added to Factory Street.

Mr. Berger said he is not sure it was mentioned at the Village Board meeting. However, it was mentioned at the Planning Board meeting, there was supposed to be sidewalks on Factory Street that goes up to at least the railroad tracks or beyond.

DPW Supt. Nelson replied, it is supposed to up the railroad tracks.

Mr. Berger said that way it should have a little island in there. That is not a Village expense.

Mayor Brescia asked if it is on the site plan.

DPW Supt. Nelson replied, yes, it is on site plan.

Mayor Brescia said, but it did not get reported.

DPW Supt. Nelson replied, no it did not.

Mayor Brescia said that was discussed a few meetings ago. We should investigate that.

Trustee Hembury said the State should address the road conditions. It is nothing but holes. If someone had a wheel alignment shop, they would make a fortune.

Mayor Brescia agreed with Trustee Hembury and said the roads are awful all over and its pathetic. We (the Village) get addressed last here.

Trustee Hembury said you do not see a bad road in a rich neighborhood. Here the roads are nothing but holes and ruts, as well as your car doors smashed up against the curbing as you try getting out of your car; the state is at fault for this.

Mayor Brescia mentioned that the County Executive addressed that it in the State of County Address to the State, that the State roads in the County are the worst he has ever seen. He agrees with the County Executive, the roads in the County are in the worst conditions that he has ever seen too.

Mr. Berger said they should be ashamed of themselves.

Mayor Brescia said they should.

Trustee Hembury said the state roads run right through the Village of Montgomery, as soon as you leave the Village, the roads seem to be better.

Mayor Brescia said they are willing to help apart from the roads and infrastructure.

Mr. Berger said at two at different Planning Board meetings, the Factory Street sidewalks were discussed, because of the influx of children on Factory Street, the Schools and the Valley Central School Buses stopping on 17K. The children must walk from Loosestrife Fields to the bus stop at the end of Factory Street and 17K. His concern is the children are walking in the road.

Mayor Brescia said he recalls the discussion and he also mentioned about other areas of the Village without sidewalks, such as Presidential Heights.

Mr. Berger said you have a developer that was supposed to install the sidewalks on Factory Street, and it has not been done yet. This is an opportunity to get this done.

Mayor Brescia is aware and plans to have a discussion regarding it. He is not sure who the developer is, due to them having several developers since. He asked if there are any other comments or questions regarding this Public Hearing?

No other comments or questions were brought before the Board of Trustees regarding this Public Hearing.

Mayor Brescia entertained a motion to close the Public Hearing for the FY 2023-2024 CDBG program grant.

CLOSE PUBLIC HEARING

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board closed the Public Hearing at 7:28 pm. Motion carried, 3-Ayes, 1-Abstention (Trustee Hembury), 1- Absent (Trustee Lindner).

Monserrate Rivera-Fernandez, Village Clerk

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Village Hall Meeting Room, at 133 Clinton Street, Montgomery, NY 12549, on June 6, 2023, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Andolsek, Trustee Hembury, Trustee Lindner (Absent), Trustee Picarello, Atty. Will Frank, DPW Supt. Nelson, Chief of Police Herlihy, Village Clerk Rivera-Fernandez, Kevin Conero, John S. Vero, Maria Beltrametti, Jenn Jackson, Don Berger, Nina Snyder, Steve Snyder, Cynthia Nokland, Mary Lippincott, Tom Steed, Bob Reynolds, Sr., Acquisitions Marketing Videographer Rojas.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

MINUTES

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board approved the minutes of May 16, 2023. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

REQUEST TO MEET WITH THE BOARD

Request for presentation for Rowley Development Corp., re: Railroad Avenue was removed after the creation of the agenda.

ABSTRACT NO. 05-2023

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, all bills listed on ABSTRACT NO. 05-2023 were audited and approved for payment with \$18,985.37 from the General Fund, \$16,368.54 from the Water Fund, \$53,597.72 from the Sewer Fund and totaling \$254,951.63. Check No: 80240 – 80310, 2088 - 2108. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

Treasurer Palmieri reported a CASH BALANCE for the month of May 31, 2023, as follows: General Fund \$1,134,080.41, Water Fund \$200,680.53, Sewer Fund \$377,289.10.

RE: OLD BUSINESS

None

RE: REPORTS – DEPARTMENTS – BOARD – COMMITTEES

DEPARTMENT OF PUBLIC WORKS

DPW Supt. Nelson reported on the progress of Holt Well. If there is no rain soon, a water restriction will certainly be initiated. Furthermore, due to a squirrel chewing on the wires, the (STP) Sewage Treatment Plant was shut down.

POLICE DEPARTMENT

Chief of Police said two of the body cam's have been received through grant funding. He is in the process of updating the SRO agreement with the VC School district. In addition, he received three canvas letters.

APPROVE UP TO 100 HOURS FOR SGT. GUARNEIRI onewn

TO PREFORM PROFESSIONAL CONSULTING SERVICE

Moved by Trustee Hembury, seconded by Deputy Mayor Andolsek, the Board approved Sgt. to perform up 100 hours of professional consulting services. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

MEMORIAL DAY – HANDING OUT AMERICAN FLAGS

Trustee Hembury stated the community received the handing out of the American flags on Memorial Day at Veterans Corners. It went very well. He thanked Stacy for her assistance on setting up. Much to his surprise, there were a few that mentioned not recognizing the symbolism. Whereas others were overjoyed and have tried to give donations. Everyone wanting to donate were directed accordingly and advised that donations are not accepted for these types of events. The event ended with four hundred flags being distributed.

TRUSTEE PICARELLO TO PROVIDE A MONTHLY LIAISON MONTHLY UPDATE ON THE SEVERAL TOPICS:

Fire: Focused on Air Show safety

Ambulance: - hired a team of paramedics and started providing ALS services on June 1, ending the subcontract with Ambulance. They have a response rate of over 95%. They have been actively fundraising, which is an important part of the budget and were recipients of the Johnstons Subaru “Share the Love” event, receiving a \$31,663 donation and receive an additional 4-year grant of \$12.5k per year over the next 4 years from a renegotiated CBA with Medline. Celebrated EMS week and through generous community donations, purchased new outdoor picnic tables for the crew.

Planning Board: KSH project is now awaiting an independent noise study, more information on the placement and significance of the aquifer recharge, traffic mitigation and hours of operation comments from the applicant and consultants. Public Hearing remains open.

Subdivision on Sears Street public hearing was closed. I have sent some suggestions to the Planning Board, as to Quality-of-Life Mitigation Standards and some CBA framework; and hope to be included in discussions that result in a process that is more productive for the residents and applicants alike.

AHRB and **Zoning:** No meeting, no applications

Senior Center: Health event attended, so great! Prom discussion, trivia, always in need of activities and hosts/teachers. Will be scheduling Think Differently and Narcan Training. I will also be discussing with them a meditation space upstairs, as it is underutilized and the importance of having a safe place for all residents to go to center themselves is important for the overall mental health of our community. I will also work towards a regular tech presentation with high school students.

EV Chargers: Lots to unpack still. Requested presentations from vendors, Debbie went to that class at NYCOM, and we will be working together on sorting through information.

Pending Legislation and Policy Updates: E-bike, Outdoor Dining, Employee Handbook update. Working on all with our attorney actively.

Noteworthy updates:

- This month some of us attended the NYCOM training offered in Lake George. We accessed a ton of information, best practices, and resources we can use for years to come. Tina, Debbie, and I were able to plan the sessions in such a way that between the three of us, we could attend as many

as possible and report back to share information. The teamwork was encouraging, and I look forward to building on that positive energy moving forward. We looked at policy, best practice, open meetings, finance and more. I have already bombarded our attorney with proposed policy updates in keeping with suggestions made by presenters at the conference and I am sure Will cannot wait to follow up with me on that. As we have additional information, I will request approvals from the board and update the public.

- Also from that conference, I was able to create a spreadsheet of contacts for various planning, grant and updating opportunities and shared with department heads.
- I reached out to Village Trustees, Hall, and Giannicco from Walden and Maybrook respectively about happenings in their villages and anything we can share to assist one another. This will be a regular conversation between the three of us.
- I had the opportunity to sit down with staff from Senator Rollinson's office and the agenda item was our road conditions. Please know that the condition of and the traffic on the state routes in our historic village are high on my priority list. The safety of the intersections and walkability of the business and park areas is paramount to the future enjoyment of residents and visitors alike. I will be persistent with this until headway is made.

RE: NEW BUSINESS

ADOPT A RESOLUTION APPROVING THE VILLAGE OF MONTGOMERY TO HEREBY SUBMIT ITS APPLICATION FOR CONSIDERATION UNDER THE FY-2024 ORANGE URBAN CONSORTIUM COMMUNITY DEVELOPMENT PROGRAM AUTHORIZING MAYOR BRESCIA/OR DESIGNEE TO SUBMIT THIS APPLICATION. THEY FURTHER CERTIFY THAT THEY HAVE READ AND UNDERSTOOD THE ORANGE URBAN COUNTY CONSORTIUM COMMUNITY DEVELOPMENT GUIDELINES FOR THE FY 2024 PROGRAM YEAR AND HAVE MET ALL OF ITS APPLICABLE REQUIREMENTS AND THAT THE INFORMATION CONTAINED IN THE APPLICATION IS ACCURATE AND TRUE TO THE BEST OF THEIR KNOWLEDGE.

Moved by Trustee Hembury, seconded by Deputy Mayor Andolsek, the Board adopted a resolution, approving the Village of Montgomery to hereby submit its application for consideration under the FY-2024 Orange Urban Consortium Community Development Program authorizing Mayor Brescia/or Designee to submit this application. They further certify that they have read and understood the Orange Urban County Consortium Community Development guidelines for the FY 2024 program year and have met all its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

ADOPT A RESOLUTION, AS IT IS WORDED IN THE EXHIBIT F OF THE FY 2024 CDBG APPLICATION, THE VILLAGE OF MONTGOMERY SUPPORTS TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968 (FEDERAL HOUSING LAW) AND THE NEW YORK HUMAN RIGHTS LAW

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board adopted a resolution, as it is worded in the Exhibit F of the FY 2024 CDBG application, the Village of Montgomery supports title VIII of the civil rights act of 1968 (Federal Housing Law) and the New York human rights law. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

Mayor Brescia read the resolution aloud as follows:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY
ACCEPTING A DONATION OF A STREET SWEEPER

WHEREAS a certain motorized street sweeper with the following identifying information:

2001 International Street Sweeper
VIN: 1HTSCABN31H351201

has been offered to the Village as a donation by the current owner, East Coast Industrial Services, Inc. ("ECIS"); and

WHEREAS the Board of Trustees wishes to accept this most generous and community-minded donation from ECIS to utilize the street sweeper to keep Village roadways clean and free of debris; and

WHEREAS the street sweeper will be delivered to the Village in running condition, free of any liens and subject to the conditions set forth below,

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board of Trustees agrees to accept offer of donation from ECIS of the above-described street sweeper.
2. The Village Mayor, or his designee, is authorized to execute any necessary documents associated with the foregoing and pay all costs related to this donation, including ongoing maintenance, repair and insurance associated with the street sweeper.
3. The street sweeper shall be accepted by the Village under the following restrictions imposed by ECIS:
 - A. The street sweeper is to be used exclusively by the Village of Montgomery absent written authorization from ECIS.
 - B. Should there comes a time when the street sweeper is not being used by the Village for its intended purpose, it shall be declared surplus property and either: i) scrapped in its entirety; ii) utilized for parts by the Village; or iii) transferred back to ECIS.
 - C. Under no circumstances shall the street sweeper be sold or otherwise transferred to any third party either directly by the Village or through an auction site such as Auctions International, Inc.

CONSIDER ACCEPTING THE 2001 INTERNATIONAL TYMCO 600, STREET SWEEPER FROM THE EAST COAST INDUSTRIAL SERVICES, INC. AT NO COST TO THE VILLAGE OF MONTGOMERY

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board accepted the 2001 International TYMCO 600, Street Sweeper from the East Coast Industrial Services, Inc. at no cost to the Village of Montgomery. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

SURPLUS DPW EQUIPMENT AND VEHICLE

Moved by Trustee Picarello, seconded Deputy Mayor Andolsek, the Board approve the DPW Supt. Nelson to surplus the following DPW equipment and vehicle: a.) 1996 Woodchuck chipper with a minimum of bid of \$2,500.00; b.) 2001 GMC with a minimum bid of \$1,500.00; c.) Cab for New Holland Tractor with a minimum bid of \$250.00; d.) Assorted Fire Hydrants at a minimum of \$100.00 per lot. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

AUTHORIZED THE VILLAGE TO ENTER INTO A CONTRACT AGREEMENT WITH AUCTIONS INTERNATIONAL FOR THOSE OCCASIONS WHEN THE VILLAGE WANTS TO SELL SURPLUS PROPERTY.

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board authorized the Village to enter into a contract agreement with Auctions International for those occasions when the Village wants to sell surplus property. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

APPROVE THE NEW PRICING FOR THE DELL TECHNOLOGIES, (OFFICE 365), OF \$302.40 FOR AN OVERALL TOTAL OF \$7,167.60, FOR 30 WORKSTATIONS, FOR THE VILLAGE OF MONTGOMERY POLICE DEPARTMENT AND THE VILLAGE HALL, CLERK'S OFFICES

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board approved the new pricing for the Dell Technologies, (Office 365), of \$302.40 for an overall total of \$7,167.60, for 30 workstations, for the Village of Montgomery Police Department and the Village Hall, Clerk's offices. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

CONSIDER APPROVING THE HOLY NAME OF MARY-ASSUMPTION REQUEST TO HOST A PROCESSION OF THE BLESSED SACRAMENT UNDER A CANOPY WITH THE PARISHIONERS OF THE PARISH FOLLOWING BEHIND THE CANOPY, SINGING HYMNS, THROUGH THE VILLAGE ON THEIR FEAST DAY OF CORPUS CHRISTI, ON JUNE 11, 2023, BEGINNING AT 9:15 AM

Moved by Trustee Hembury, seconded by Trustee Picarello, the Board approved the Holy Name of Mary-Assumption request to host a procession of the Blessed Sacrament under a canopy with the parishioners of the parish following behind the canopy, singing hymns, through the Village on their Feast Day of Corpus Christi, on June 11, 2023, beginning at 9:15 am. The route begins on Route 211 toward Clinton Street, turning left onto Clinton Street, then a left onto Bridge Street to the end, turning a left onto Bachelor Street, and then a right onto Union Street, back to the Church. (There will be no stops along the way) and with the proper certificate of insurance provided, listing the Village as the additional insurer. Motion carried, 3-Ayes, 0-Nays, 1- Abstention (Deputy Mayor Andolsek), 1-Absent (Trustee Lindner).

HIRE THE 2023 SUMMER RECREATION STAFF AS THE RECREATION DIRECTOR HAS OUTLINED, BEGINNING JUNE 26th THROUGH AUGUST 4th, AT 9:00 AM TO 4:00 PM, AM CARE STARTING AT 7:45 AM, AND WITH NO CAMP ON JULY 4, 2023

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board hired the 2023 Summer Recreation staff as the Recreation Director has outlined, beginning June 26th through August 4th, at 9:00 am to 4:00 pm, AM care starting at 7:45 am, and with no camp on July 4, 2023 - a) Health Supervisor (RN) Yamileth Ruiz at \$34.00/hr., b) Activities Coordinator/Senior Counselor/Morning Supervisor, Justin Campbell at \$20.00/hr., c) Nurse, 3rd Yr. Student, Alexis Faia #24.00/hr., d) 19 Counselors at various rates starting at \$15.00 to \$16.00/hr., and e) 10 Counselors in training (volunteers). Motion Carried, 3-Ayes, 0-Nays, 1-Abstention (Trustee Hembury), 1- Absent (Trustee Lindner).

ADOPT A RESOLUTION OF THE BOARD OF TRUSTEES, OF THE VILLAGE OF MONTGOMERY, AUTHORIZING THE MAYOR/OR DESIGNEE TO RENEW, RENEW AND AMEND, AND/OR EXECUTE A NEW THREE-YEAR COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE MUNICIPALITY TO PARTICIPATE IN THE ORANGE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAMS, AND EMERGENCY SOLUTIONS GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2024, 2025, AND 2026 (AND SUCCESSIVE THREE-YEAR QUALIFICATION PERIODS), PURSUANT TO TITLE 1 OF THE HOUSING COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, THE CRANSTON GONZALEZ NATIONAL AFFORDABLE HOUSING ACT OF 1990,

AS AMENDED AND SUBTITLED B OF TITLE IV OF THE MCKINNEY-VENTO HOMELESS ASSISTANCE ACT OF 1987, AS AMENDED

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board adopted a resolution of the Board of Trustees, of the Village of Montgomery, authorizing the Mayor/or designee to renew, renew and amend, and/or execute a new three-year cooperative agreement between the County of Orange and the Municipality to participate in the Orange County Community Development Block Grant, Home Investment Partnership programs, and Emergency solutions grant program for Federal Fiscal Years 2024, 2025, and 2026 (and Successive three-year qualification periods), pursuant to title 1 of the Housing Community Development Act of 1974, as amended, the Cranston Gonzalez National Affordable Housing Act of 1990, as amended and subtitled B of Title IV of the McKinney-Vento homeless assistance act of 1987, as amended. 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

CONSIDER ADOPTING AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE TOWN RE: TOWN/VILLAGE WATER WASTE TREATMENT PLANT MOU AND AUTHORIZING ATTORNEY WILL FRANK TO PREPARE AN AGREEMENT

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board is considering adopting an Inter-Municipal Agreement (IMA) with the Town Re: Town/Village Water Waste Treatment Plant MOU and authorized Atty. Will Frank to prepare an agreement. Motion carried, 4-Ayes, 0-Nays.

SCHEDULE PUBLIC HEARINGS FOR AMENDMENTS TO VILLAGE CODE CHAPTER 6 (ARCHITECTURAL AND HISTORIC REVIEW BOARD) AND CHAPTER 122 (ZONING)

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board set the Public Hearing date for Introductory Local Law No. I-1 of 2023, is to be held on August 1, 2023, at 7 pm, that amends the Village of Montgomery Village Code, Chapter 6 (Architectural and Historic Review Board). The Village of Montgomery, Board of Trustee declared themselves as the lead agency, pursuant to the SEQRA, as an unlisted action Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board set the Public Hearing date to be held on August 1, 2023, at 7:20 pm, for Introductory Local Law I-2 of 2023 that amends the Village Code, Chapter 122, that amends the design guide lines, with a Type 1 Action, the Village of Montgomery, Board of Trustees declared themselves as lead agency, and it is to be referred to the Orange County Department of Planning pursuant to GML 239. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

APPROVE THE ANNUAL INSURANCE RENEWAL WITH TOKIO MARINE HCC TOTALING \$146,379.77 EFFECTIVE AS OF JUNE 30, 2023, THROUGH JUNE 30, 2024

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board approved the annual insurance renewal with Tokio Marine HCC totaling \$146,379.77 effective as of June 30, 2023, through June 30, 2024. Motion carried, 4-Ayes, 0-Nays.

ACCEPT THE RESIGNATION OF POLICE OFFICER CHARLES BODENSIECK

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board accepted the resignation of Police Officer Charles Bodensieck, effective as of June 24, 2023. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

AS A REMINDER BOARD OF TRUSTEES REGULAR MEETING OF TUESDAY, JULY 4th HAS BEEN MOVED TO THURSDAY, JUNE 29th

As a reminder, the Board of Trustees Regular Meeting of Tuesday, July 4th has been moved to Thursday, June 29th at 7:30 pm.

EVENTS

- Father's Day, June 18, 2023
- First Day of Summer, June 21, 2023

PUBLIC PORTION

Summer Recreation Supervisor Jackson expressed her concerns with the recent changes to the Veterans Memorial Park regarding the Basketball Courts. As well as, having less areas of activities for the children attending camp to do. She hopes it does not affect the enrollment for this year. The park seems to be geared toward an older age group then it does for children.

DPW Supt. Nelson said the intent was to have it done by now. However, it is in the plans to be done soon, the ground must have time to settle.

The Volleyball Court was also mentioned, being approved a while ago and nothing has been done yet.

Mayor Brescia said we will get working on these projects. However, it may not be completed before Camp begins.

Don Berger suggested the Village make documents readily accessible online opposed to have to FOIL for information, therefore not having to pay the fee of twenty-five cents per page.

Mayor Brescia said the Village is looking into making the FOIL process easier and agrees that some information could be posted online.

Mr. Snyder asked Mayor Brescia why it took so long for the absentee voting took so long to reach them down South, for the Village Elections held this past March.

The Village Clerk Rivera-Fernandez replied the absentee ballots were mailed as soon as instructed. We do not have control over the US Postal Service.

Mayor Brescia mentioned the US Postal Service has not been the most reliable, time wise. At times we have had to overnight items to expedite the process.

Ms. Beltrametti expressed her concerns again, regarding the land acquisition of the Parking Lot located on Clinton Street and does not agree with the appraisal. She further states not finding the purchase price of the DPW vehicle agreeable.

Mayor Brescia thanked Ms. Beltrametti for her comments and entertained a motion to go into Executive Session.

EXECUTIVE SESSION

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board entered Executive Session at 8:27 pm, under the Open Meetings Law Article 7 § (e) regarding collective negotiations pursuant to the Taylor Law, with Atty. Will Frank, the DPW Supt. Nelson, the Chief of Police Herlihy, and the Village Clerk Rivera-Fernandez in attendance. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

EXITED EXECUTIVE SESSION

Moved Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board Exited Executive Session at 8:38 pm. Motion carried, 4-Ayes, 0-Nays. 1-Absent (Trustee Lindner).

ATTORNEY CLIENT PRIVILEGE

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board Entered Attorney Client Privilege at 8:39 pm for matters concerning the Food Bank. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

EXITED ATTORNEY CLIENT PRIVILEGE

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board Exited Attorney Client Privilege at 8:54 pm. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

APPROVE THE PURCHASE OF TWO VEHICLE COMPUTERS FOR THE POLICE DEPARTMENT

Moved by Trustee Hembury, seconded by Deputy Mayor Andolsek, the Board approve the purchase of two vehicle computers for the Police Department in the amount of \$5,100.00 each. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

ADJOURNMENT

Moved by Deputy Mayor Andolsek, seconded by Trustee Hembury, the Board adjourned the meeting of June 6, 2023, at 8:59 pm. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Lindner).

Monserrate Rivera-Fernandez, Village Clerk