

MINUTES of the Special Meeting of the Board of Trustees, of the Village of Montgomery, held at the Meeting Room, 133 Clinton Street, Montgomery, NY 12549, on Monday, February 26, 2024, at 5:00pm.

PRESENT: Deputy Mayor Andolsek, Trustee Hembury, Trustee Picarello, Trustee Conero, Atty. Will Frank, Deputy Village Clerk Murphy, Carol & Scott Monroe, Cynthia Nokland, Bob Reynolds Sr, Brian Quinn, Nick & Rose Picarello, Madison Greene, Mary Lippincott, Susan Hembury, Nick Picarello, Mark Palczewski, Don Berger, Stacey Hillman, James Kiernan, Acquisitions Marketing Videographer Jose Rojas.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Deputy Mayor Andolsek opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARING

Moved by Deputy Mayor Andolsek, the Board opened the Public Hearing for Introductory Local Law 1 of 2024 Providing for a Partial Tax Exemption Upon Real Property Based Upon the Owner’s Volunteer Membership in the Montgomery Fire District or A Duly Incorporated Volunteer Ambulance Service Pursuant to Section 466-A of the Real Property Tax Act at 5:01 pm. Motion carried 4-Ayes, 0-Nays.

Robert Reynolds Sr – Thank you very much. It’s very much appreciated.

CLOSE PUBLIC HEARING

Moved by Trustee Conero, seconded by Trustee Picarello, the Board closed the Public Hearing for Introductory Local Law 1 of 2024 at 5:02 pm. Motion carried 4-Ayes, 0-Nays.

ADOPTION OF LOCAL LAW 3 OF 2023

Moved by Trustee Picarello, seconded by Trustee Hembury, the Board adopted Introductory Local Law 1 of 2024, that “Providing for a Partial Tax Exemption Upon Real Property Based Upon the Owner’s Volunteer Membership in the Montgomery Fire District or A Duly Incorporated Volunteer Ambulance Service Pursuant to Section 466-A of the Real Property Tax Act” at 5:03 pm. Motion carried 4-Ayes, 0-Nays.

NEW BUSINESS

AUTHORIZE DEPUTY MAYOR DARLENE ANDOLSEK TO ENTER INTO AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ORANGE AND THE VILLAGE OF MONTGOMERY, HEREIN AFTER REFERRED TO AS “VENDOR” THROUGH ITS OFFICE OF THE AGING, FOR THE OPERATION OF THE SENIOR DINING PROGRAM, AND ACCEPTS COMPENSATION, NOT TO EXCEED \$29,198.00, EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2024

Moved by Trustee Picarello, seconded by Trustee Hembury, the Board authorized Deputy Mayor Andolsek to enter into an Intermunicipal Agreement between the County of Orange and the Village of Montgomery, herein after referred to as “vendor” through its Office of the Aging, for the operation of the Senior Dining Program, and accepts compensation, not to exceed \$29,198.00, effective January 1, 2024, through December 31, 2024. Motion carried 4-Ayes, 0-Nays.

ADOPT A RESOLUTION AUTHORIZING DEPUTY CLERK MURPHY TO PUBLISH THE ELECTION NOTICE

Moved by Trustee Conero, seconded by Trustee Hembury, the Board motioned to adopt a resolution authorizing Deputy Clerk Murphy to publish the Election Notice. Motion carried 4-Ayes, 0-Nays.

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY, WILL BE MOVED FROM TUESDAY, MARCH 19, 2024, TO WEDNESDAY, MARCH 20, 2024, AT 7:30 PM, AT THE VILLAGE HALL, AT 133 CLINTON STREET, MONTGOMERY, NY 12549.

Moved by Trustee Conero, seconded by Trustee Picarello, the Board approved to move the Regular Meeting of the Board of Trustees, of the Village of Montgomery, from Tuesday, March 19, 2024, to Wednesday, March 20, 2024, and shall be held at the Village of Montgomery, Village Hall 133 Clinton Street, Montgomery, NY 12549, at 7:30 pm. Motion carried, 4-Ayes, 0-Nays.

ADOPT A RESOLUTION TO SET THE BID OPEN DATE FOR THE MONTGOMERY SENIOR CENTER ADDITION FOR MARCH 26, 2024, AT 10:00 AM.

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to adopt a resolution to set the Bid Date for the Montgomery Senior Center Addition for March 26, 2024, for 10:00 am. Motion carried 4-Ayes, 0-Nays.

Deputy Mayor – At the last meeting, the Board had a discussion about Tina and unfortunately, we never came back out here and voted on it, so we need to vote on appointing Tina as Temporary Acting Village Clerk.

Moved by Trustee Picarello, seconded by Trustee Hembury, the Board motioned to appoint Deputy Clerk Murphy as Temporary Acting Village Clerk, with a salary adjustment to go back to January 2024. Motion carried 4-Ayes, 0-Nays.

Trustee Picarello – I had a question about the Senior Center; making sure that I wasn't involved in, is the fee waived or not waived for candidates' night? That was one thing I emailed about after the last meeting.

Deputy Mayor Andolsek – I didn't answer because I contacted Will and he said that the candidates have no part in it.

Trustee Picarello – They don't, but we all got an e-mail; this was my understanding that we checked our books and put the date down.

ADJOURNMENT

Moved by Trustee Conero, seconded by Trustee Hembury, the Board adjourned the meeting at 5:08 pm. Motion carried 4-Ayes, 0-Nays.