

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 Tuesday, February 18, 2020 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Kevin Conero, MaryAnn Lindner, Beverly Mertz, Don Berger, Diane Yario.

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 February 4, 2020. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST TO MEET WITH BOARD

No requests received.

RE: OLD BUSINESS

Trustee Hembury mentioned hearing on his CB radio, there is talk amongst the truckers to avoid the Village of Montgomery, it's a speed trap. He said it is understandable for truckers to get lost. The signs are designed as a deterrent and inform the truckers that the Village is vigilant and enforcing the rules.

Mr. Berger asked what is happening with the rezoning of the open spaces, properties in the industrial zone that are not shovel ready. Trustee Lindner replied the Master Plan committee is moving forward and working on it.

RE: APPROVE BUDGET ADJUSTMENTS

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board approved the Budget Adjustments as Treasurer Griffith has outlined. Motion carried, 5-Ayes, 0-Nays.

RE: CONSIDER ADOPTING INTRODUCTORY LOCAL LAW 1 OF 2020

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board has considered adopting Introductory Local Law No.1 of 2020, a local law amending chapter 122 of the code of the Village of Montgomery entitled "zoning" to establish limits on the number of window signs permitted in all business and industrial districts. Motion carried, 5-Ayes, 0-Ayes.

RE: PUBLIC HEARING DATE SET FOR INTRODUCTORY LOCAL LAW 1 OF 2020

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board set a Public Hearing Date on March 3, 2020 at 7:15 pm, for Introductory Local Law No. 1 of 2020, amending chapter 122 of the code of the Village of Montgomery entitled "zoning" to

establish limits on the number of window signs permitted in all business and industrial districts. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

Sunday, February 23rd, 3 pm; Grand Montgomery Chamber Music Series presents, the Hudson Valley Chamber Players, held at the Senior Center, 36 Bridge Street.

RE: PUBLIC PORTION

Mr. Berger inquired about the status of the accumulative traffic study with the County, Village and Town. He fears OC Dept. of Planning Commissioner is going to retire and we will lose the study.

Mayor Brescia said no response has been received. He will call OC Department of Planning Commissioner David Church to inquire. He asked the Village Clerk to remind him to do so. She said, she would remind him.

Trustee Lindner mentioned the updated flight path and revised map have not yet been received by the OC Dept. of Planning.

Mayor Brescia said he would inquire about that as well.

RE: ATTORNEY CLIENT PRIVILEGE

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board entered into Attorney Client Privilege session at 8:12 pm, with the Village Clerk in attendance. Motion carried, 5-Ayes, 0-Nays.

RE: EXITED ATTORNEY CLIENT PRIVILEGE

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board exited the Attorney Client Privilege session at 8:13 pm. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adjourned the meeting of February 18, 2020 at 8:14 pm. Motion carried, 5-Ayes, 0-Nays.

Monserate Rivera-Fernandez, Village Clerk