

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, June 20, 2017 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Maria Beltrametti, Melanie Zerah, Chris Sumano, Don Berger, MaryAnn Lindner.

Mayor Brescia opened the meeting with the pledge of Allegiance to the flag.

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of June 6, 2017.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the meeting minutes of June 6, 2017. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT NO. 05-2017

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, all bills listed on ABSTRACT NO 05-2017 were audited and approved for payment with \$126,504.62 from the General Funds, \$30,373.96 from the Water Fund, \$19,885.24 from the Sewer Fund and totaling \$176,763.82. Check No: 50582 - 50659, 40801 - 47850. Motion carried, 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of May 31, 2017, as follows: General Fund \$994,941.27, Water Fund \$245,585.86, Sewer Fund \$255,716.25.

RE: FRIENDS OF MONTGOMERY FREE LIBRARY REQUEST USE OF MEETING ROOM

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board approved the Friends of the Montgomery Free Library use of the meeting room for the summer reading program on July 8th, July 15th, July 22nd, and July 29th with the proper certificate of insurance to be provided. Motion carried, 5-Ayes, 0-Nays.

RE: RESOLUTION IN SUPPORT OF THE HUDSON RIVER SLOOP CLEARWATERS SAIL TO WASHINGTON, DC TO MAINTAIN CLEAN WATER

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adopted a resolution I support of Hudson River Sloop Clearwater's Sail to Washington, DC to maintain clean water. Motion carried, 5-Ayes, 0-Nays.

RE: REVIEW OF GENERAL CODE PROPOSAL FOR ONLINE PUBLICATION OF THE VILLAGE CODE

The decision was tabled for more information on the proposed package.

RE: VILLAGE WINS THE BEST DRINKING WATER IN ORANGE COUNTY

Mayor Brescia offers a congratulations to the Village of Montgomery for winning the Best Tasting Drinking Water in Orange County and plans to enter in the Regional contest.

RE: LANC & TULLY LETTER OF REVIEW AND CONSIDERATION – MANGANESE TREATMENT SYSTEM

The Board has read the Lanc & Tully letter of review and consideration regarding the manganese treatment system. No further action required by the Board at this moment, waiting for the (DOH) Department of Health response.

RE: FRIENDS OF THE LIBRARY THANK THE BOARD USE OF THE SENIOR CENTER

Friends of the Library send a thank you for the use of the Senior Center for hosting their annual tea.

Mayor Brescia and the Board are appreciative of the thank you card and happy to know their event was a success.

RE: OC FIREFIGHTERS MUSEUM BOARD OF DIRECTORS AND EDUCATION ADVISORY COMMITTEE MEMBERS THANK YOU FOR YOUR SUPPORT

Orange County Firefighters Museum Board of Directors and Education Advisory Committee member's thank you for your support of their 7th Annual Fire Prevention Educator of the Year Gala.

Mayor Brescia commented on the Fire Prevention Educator of the Year Gala going well and the event was well attended.

RE: AUGUST 1ST BOARD OF TRUSTEE'S MEETING CHANGED

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved to reschedule the Board of Trustees meeting of August 1st to August 2nd, held at the Village Hall 133 Clinton Street, at 7:30 pm. Motion carried, 5-Ayes, 0-Nays.

Mayor Brescia mentioned the Village of Montgomery hosting the National Night Out, America's Night Out against Crime next year.

RE: PUBLIC PORTION

Mr. Berger mentioned foiling year end actuals and was informed that it is being worked on. He inquired on the when it will be completed.

Village Clerk Rivera-Fernandez replied, she would have to check with the Treasurer on the status and get back to you.

Mr. Berger asked how it could be possible for the Village of Montgomery to win the best tasting water contest in Orange County and who performed the testing. He finds it hard to believe.

Mayor Brescia said the Department of Health conducted the contest and yes it is possible for the Village of Montgomery to have won. Although you have experienced brown water at times, there is no reason why our water could not have a chance at winning the contest. We are looking forward to representing Orange County in the New York State Regional Drinking Water contest which is expected to be held in August.

Ms. Beltrametti asked when the Village Treasurer Griffith was appointed. She does not recall when or if it took place and is the same Deputy Treasurer still in the Village of Montgomery employment.

Mayor Brescia said yes the Village Treasurer was certainly appointed and the Deputy Treasurer is still employed with us.

Mayor Brescia called for a motion to adjourn the meeting with no further comments from the public.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board adjourned the meeting of June 20, 2017 at 7:40 pm.

Monserate Rivera-Fernandez, Village Clerk