

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 20, 20 at 7:30 pm

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Fernandez, Police Chief Walsh, Mary Ann Lindner, Maria Beltrametti, Don Berger, Johanna Sweikata, Jaspreet Gill.

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

RE: MINUTES

Mayor Brescia called for a motion to approve the minutes of February 6, 2018.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the minutes of February 6, 2018. Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION THAT MAYOR BRESCIA BE AND HERE BY, IS AUTHORIZED AND DIRECTED TO EXECUTE A COOPERATION AGREEMENT AMENDMENT BETWEEN THE VILLAGE OF MONTGOMERY AND THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLED II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED, FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2018, 2019, 2020 (AND SUCCESSIVE THREE YEARS QUALIFICATION PERIODS).

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a Resolution that Mayor Brescia be and here by is authorized and directed to execute a cooperation agreement amendment between the Village of Montgomery and the County of Orange for the purpose of undertaking Community Development and Home Programs pursuant to the Housing and Community Development act of 1974, as amended and titled II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal Fiscal years 2018, 2019, 2020 (and successive three years qualification periods). Motion carried, 5-Ayes, 0-Nays.

RE: ADOPT A RESOLUTION IN SUPPORT OF “THINK DIFFERENTLY”, INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES, PROMOTING AWARENESS AND ACCEPTANCE OF ALL PEOPLE AND ADVOCATING FOR INCLUSION OF ALL INDIVIDUALS LIVING ON THE AUTISM SPECTRUM AND WITH SPECIAL NEEDS.

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board adopted a resolution in support of “Think Differently”, initiative to assist individuals with Special Needs and their Families, promoting awareness and acceptance of all people and advocating for inclusion of all individuals living on the Autism Spectrum and with Special Needs. Motion carried, 5-Ayes, 0-Nays.

RE: MONTGOMERY LITTLE LEAGUE REQUESTS AN OPPORTUNITY TO PROCURE ANY FUNCTIONING SURPLUS LAWN EQUIPMENT AS THE VILLAGE UPGRADES THEIR EQUIPMENT AND THE NEED FOR ADDITIONAL RESTROOMS TO BE INSTALLED IN THE PARK, ALONG WITH CLOSING IN THE CEILING OF THE CONCESSION STAND PAVILION AND UPDATING THE LIGHTING OF THE CONCESSION AREA.

Mayor Brescia said he would speak with DPW Supt. Nelson regarding any surplus lawn equipment that Little League could benefit from after the Village of Montgomery Department of Public Works upgrades their equipment. He suggested a netting be used as a ceiling enclosure for the concession stand pavilion.

RE: ADOPT A RESOLUTION ACCEPTING AS WELL AUTHORIZING MAYOR BRESCIA TO EXECUTE AN INTER-MUNICIPAL AGREEMENT (IMA) CONTRACT AGREEMENT BETWEEN THE COUNTY OF ORANGE, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE VILLAGE OF MONTGOMERY, AND THROUGH ITS POLICE DEPARTMENT FROM FEBRUARY 15, 2018 AND ENDS JANUARY 11, 2019.

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board adopted a resolution accepting, as well authorizing Mayor Brescia to execute an Inter-Municipal Agreement (IMA) contract agreement, between the County of Orange, through its Department of Emergency Services, and the Village of Montgomery, and through its Police Department from February 15, 2018 and ends January 11, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Ms. Beltrametti asked the Board to use the Senior Center on March 16, 2018 at 6:30 pm to meet the candidates of the Village Election.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved Ms. Beltrametti request to use the Senior Center on March 16, 2018 at 6:30 pm to meet the candidates for the Village Election. Motion carried, 5-Ayes, 0-Nays.

Mr. Berger was not concerned of the time and manner in which the Board appointed the Justice Court Clerk. Mayor Brescia said the decision to hire the Justice Court Clerk was tabled until after the Village Justice Roepe was able to interview the particular individual for the position. His input was very favorable and the Board is ready to move forward.

RE: APPOINT COURT CLERK

Mayor Brescia called for a motion to hire Jessica Nelson as the Justice Court Clerk with a one year probationary period.

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board appointed Jessica Nelson, as the Court Clerk with a one year probationary period. Motion carried, 5-Ayes, 0-Nays.

Mr. Berger inquired about the status of the Dunn Road construction project. Atty. Dowd mentioned that a stop work order has been issued. The owner has submitted an application for the project to be accepted, due to the building being in compliance with the Village building zoning codes. However, the proposed plans that were approved do differ in size from the actual structure built. The current structure consists of the frame and the siding, with a dirt floor. Furthermore, the FAA has approved the height of the building, with lights on the roof. The owner is going to start the process for approval again.

RE: EXECUTIVE SESSION

Mayor Brescia called for a motion to enter into Executive Session under the open meetings law, section 7 §(f) at 7:47 pm, for matters leading to the possible appointment of a particular individual, with the Police Chief Walsh, Atty. Dowd and the Village Clerk Rivera-Fernandez in attendance.

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board entered into Executive Session under the open meetings law, section 7 §(f) at 7:47 pm, for matters leading to the possible appointment of a particular individual, with the Police Chief Walsh, Atty. Dowd and the Village Clerk Rivera-Fernandez in attendance. Motion carried, 5-Ayes, 0-Nays.

RE: EXITED EXECUTIVE SESSION

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board Exited Executive Session at 7:59 pm. Motion carried, 5-Ayes, 0-Nays.

RE: APPOINT FULL TIME POLICE OFFICER

Mayor Brescia called for a motion to appoint Jeffery Blackford as a Full Time Police Officer, with a one year probationary period, in accordance with the CBA, effective immediately.

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board appointed Jeffery Blackford as a Full Time Police Officer, with a one year probationary period, in accordance with CBA, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Mayor Brescia called for a motion to adjourn the meeting of February 20, 2018.

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the meeting of February 20, 2018 at 8:00 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk