

Minutes of the Regular Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, June 18, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, DPW Supt. Nelson, Village Clerk Rivera-Fernandez, Brian Rivenburgh, Maria Beltrametti, Mary Ann Lindner, Don Berger, Kathie Stockburger, David Stockburger, Nina Snyder.

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

**RE: MINUTES**

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the minutes of June 4, 2019. Motion carried, 5-Ayes, 0-Nays.

**RE: REQUEST TO MEET WITH THE BOARD**

Mr. Brian Rivenburgh presented the Board with a copy of the lot line change plan, regarding the Rivshak Properties, LLC, Pleasant Avenue land swap with the Village of Montgomery. The amount of property to be conveyed to the Village is 2.194 acres, and property to be acquired from the Village of Montgomery is 1.545 acres. This allows for an eight lot subdivision.

**RE: APPROVE LAND SWAP WITH RIVSHAK PROPERIES LLC**

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board approved the land swap with Rivshak Properties, LLC. Motion carried, 5-Ayes, 0-Nays.

**RE: OLD BUSINESS**

Status on 145 Ward Street, unsafe building, ordered to be demolished extended with an updated to be provided at this meeting. As no representation was present, the Board tabled a decision until the meeting of July 2, 2019.

**RE: VILLAGE HALL CLOSED**

Village Hall will be closed on Thursday, July 4<sup>th</sup>, in observance of Independence Day.

**RE: EVENTS**

Sunday, June 23<sup>rd</sup>, 1 pm to 5 pm - Rolling Thunder NY, Salute to Veterans Picnic, held at the Veterans Memorial Park – admission is free, games, prizes, Live Entertainment. Lunch for all non-participating event riders is \$10.00. This is a non-alcohol event.

Tuesday, June 25<sup>th</sup> – Primary Election poling site at the Montgomery Senior Center is open from 6 am to 9 pm.

Saturday, June 29<sup>th</sup> – Valley Central Graduation Day, congratulations to the class of 2019.

Friday Night Concert Series begins on July 5<sup>th</sup>, with N.A.S.H performing from 6:30 pm to 8:30 pm.

The Thursday Night Summer Concert Series begins on July 11<sup>th</sup>, with Manaklin Bros. performing from 6:30 pm to 8:30 pm – All performances are held at the Clinton Street Bandstand Park.

Saturday, July 20<sup>th</sup>, 1:00 pm to 4:00 pm; Taste of Montgomery will be held at the Village of Montgomery Municipal Parking Lot.

Tuesday, July 23<sup>rd</sup>, 6 pm; HMA Picnic at the Pavilion. Bring a dish to share. If it rains, the picnic will be held at the Village Museum, 142 Clinton Street.

**RE: BID OPENING RESULTS FOR THE VILLAGE HALL HEATING SYSTEM MATERIALS ONLY**

Winsupply of Newburgh 100 Little Britain Road Newburgh, NY 12550	\$56,572.93
A. Alport & Son, Inc. 5337 Route 42, P.O. Box 2003 South Fallsburg, NY 12779	\$62,426.89

**RE: AWARD VILLAGE HALL HEATING SYSTEM MATERIALS ONLY BID**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels the Board awarded the Village Hall Heating System materials only bid to Winsupply of Newburgh at \$56,572.93. Motion carried, 5-Ayes, 0-Nays.

**RE: APPROVE TO RETAIN AND AUTHORIZE THE DRAKE LOEB PLLC FIRM TO PROVIDE LEGAL REPRESENTATION AS NEEDED TO THE VILLAGE IN REGARD TO VEHICLE & TRAFFIC LAW PROSECUTIONS IN THE VILLAGE'S JUSTICE COURT UPON REQUEST BY THE VILLAGE'S ATTORNEY, KEVIN T. DOWD**

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved to retain and authorize the Drake Loeb PLLC firm to provided legal representation as needed to the Village in regard to vehicle & traffic law prosecutions in the Village's Justice Court upon request by the Village's Attorney, Kevin T. Dowd. Motion carried, 5-Ayes, 0-Nays.

**RE: PUBLIC PORTION**

Mr. Berger asked the Board if they have discussed how to fine Medline vehicles coming through the Village. Mayor Brescia stated no, they have not had a discussion on this topic. Atty. Dowd mentioned it would be difficult to fine because Route 211 and 17K are NYS roadways.

Mayor Brescia stated a Public Hearing is going to be held at the Town on Monday, June 24<sup>th</sup> regarding the Medline project development.

**RE: EXECUTIVE SESSION**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board entered into Executive Session under section 7§(f) of the open meetings law, at 8:11 pm, to discuss employment history of a particular individual, with Attorney Dowd and the Village Clerk in attendance. Motion carried, 5-Ayes, 0-Nays.

**RE: EXITED EXECUTIVE SESSION**

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board Exited Executive Session at 8:25 pm, Motion carried, 5-Ayes, 0-Nays.

**RE: APPOINTED ACTING JUSTICE**

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board appointed Frederick G. Gorss as the Acting Justice for the Village of Montgomery. Motion carried, 5-Ayes, 0-Nays.

**RE: ADJOURNMENT**

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board adjourned the meeting of June 18, 2019 at 8:26 pm. Motion carried, 5-Ayes, 0-Nays.

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Monserrate Rivera-Fernandez, Village Clerk