

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, July 2, 2019 at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd (absent), Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Police Chief Walsh, Building Inspector Yancewicz, Antonio Marano, Gregg Wantje, Don Berger, Mary Ann Lindner, John S. Vero, Paul Grattan.

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 June 18, 2019. Motion carried, 5-Ayes, 0-Nays.

RE: ABSTRACT – NO. 06 - 2019

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, all bills listed on ABSTRACT NO. 06-2019 were audited and approved for payment with \$241,638.14 from the General Fund, \$26,731.09 from the Water Fund, \$13,659.98 from the Sewer Fund and totaling \$282,029.21. Check No: 77037 – 770136, 1407 – 1423. Motion carried 5-Ayes, 0-Nays.

Treasurer Griffith reported a CASH BALANCE for the month of June 30, 2019, as follows: General Fund \$3,448,661.40, Water Fund \$314,581.30, Sewer Fund \$457,110.31.

RE: DEPARTMENT REPORTS - DPW

DPW Supt. Nelson stated the filtration system is up and online. He is happy to report that there is now no iron or manganese. He also asked the Board if they would like to have the Clinton Street pedestrian crosswalk stripping from the Municipal parking lot to the Benson's Deli.

RE: DEPARTMENT REPORTS – POLICE DEPARTMENT

Police Chief Walsh stated Police Officer Scherma will be deploying on September 13th, for the duration of 400 days. He asked the Board to back fill the position by hiring part-time staff. He will have possible candidates at the next meeting.

He also mentioned being on vacation the week of July 13th, Lieutenant Herlihy will be assuming the responsibilities during his absence.

RE: COMMITTEE REPORTS – PUB CRAWL/GENERAL MONTGOMERY DAY

Mayor Brescia mentioned closing the lower end of Clinton Street for the Pub Crawl. A stage will be needed also, in addition to Porta Potty's.

The next General Montgomery Day meeting will be held on August 13th at 7:00 pm.

RE: AUGUST BOARD MEETING DATE CHANGED

The next Board of Trustee's meeting will be held on Thursday, August 1, 2019 at 7:30 pm.

RE: AMEND SHORT-TERM RENTAL PROPERTIES LOCAL LAW TO INCLUDE THE LANGUAGE FOR LONG-TERM RENTAL PROPERTIES

Mayor Brescia stated Atty. Dowd will prepare the necessary paperwork to introduce the local law at the next meeting, to amend the Short-Term Rental Properties Local Law, to include the language for Long-Term Rentals in the Village of Montgomery.

RE: TERMINATE LABORER EMPLOYEES WHO HAVE NOT RETURNED TO WORK

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board terminated laborer Darren R. DuVall and Brain Toland, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: CHANGE TEMPORARY EMPLOYEE TO PART-TIME STATUS

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board changed temporary employee's Kayla Spencer, Justin Medina and Vernon T. Spencer from temporary status to part-time status, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: ACCEPT THE RESIGNATION OF ACTING JUSTICE

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board accepted the resignation of the Acting Justice Stewart Rosenwasser, effective immediately. Motion carried, 5-Ayes, 0-Nays.

RE: EVENTS

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

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

Saturday, July 13th, 10 am, Montgomery Free Library 2019 Summer Reading program, free program for kids going into grades 1 through 6; featuring Universe of Stories & Crafts at the Library – Space Theme. Sign up at the library. Weekly drawing for prizes. Take out & return books. Sponsored by Friends Group.

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

Tuesday, July 23rd, 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: OLD BUSINESS

Status on 145 Ward Street – Unsafe Building, ordered to be demolished extended with an update to be provided at this meeting.

Gregg Wantje report on behalf of owner of 145 Ward Street, the owner is in the process of gutting the structure for the mold abatement to be done correctly. The mold abatement company told Mr. Flynn, that the rest of the interior structure needs to be gutted for an accurate reading to be completed. He has been working tirelessly after his full-time job. He has cleaned up the exterior. He is also hoping to be able to apply the vinyl siding to both buildings. He has applied a dark blue vinyl siding on the building that is adjacent to the adjacent of the historic district. Mr. Flynn also wishes to apply red color siding on the newly acquired building which is adjacent to the Historic

District. Mayor Brescia and the Board asked to have him to hold off on the siding and obtain the necessary approvals from the AHRB, in addition, to using the hardy-board siding or it's comparable; unless a financial distress can be documented. It will be hard to establish due the purchase of the building. The appropriate approvals and inspections need to be done as soon as possible. Furthermore, the reports are needed by the next meeting without any exceptions. We need to know that significant progress has been done. The urgency the previous owner moved with cannot be repeated with regard to the property and its conditions. Building Inspector Yancewicz stated Mr. Flynn expressed an interested in changing the zoning to residential, it is now in the B1 zone, with an apartment over a business. Mayor Brescia does not feel that is likely to happen.

The Village Clerk mentioned that the next Village Board meeting is on Thursday, August 1st.

Building Inspector Yancewicz updated the Board on the Unsafe Building, conditions of 91 Roosevelt Avenue. He has been in touch with the residents' daughter and she does not have access to her mother's finances, in order to take care of mitigating the conditions. It is an emergency situation and corrective action is required immediately. He will tape off the doors. The conditions are worse than the house on Boyd Street. Mayor Brescia asked the Building Inspector Yancewicz to obtain a quote from DKI and Servpro, which are cleaning agencies of this nature.

RE: CORRECTIVE ACTION FOR MITIGATING THE CONDITIONS AT 91 ROOSEVELT AVENUE

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board approved the Building Inspector Yancewicz to move fast on mitigating the conditions at 91 Roosevelt Avenue. The cost will then be levied onto the taxes. Motion carried, 5-Ayes, 0-Nays.

RE: LETTER COMMENDING POLICE OFFICERS, NARAIN AND REYNOLDS

Mayor Brescia mentioned a letter was received from Marguerite and Fred Flood commending Police Officers Katiria Narain and Robert Reynolds, Jr. for assisting in the proper installation of their grandson child seat.

RE: BUDGET ADJUSTMENTS

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board approved the budget adjustments as the Treasurer Griffith has outlined. Motion carried, 5-Ayes, 0-Nays.

RE: REQUEST USE OF SENIOR CENTER

Moved by Trustee Lindner, seconded by Deputy Mayor Scheels, the Board approved Fred Reichle request to use the Senior Center in August, to conduct a Town Hall meeting regarding the Medline Industries, for the Town and Village residents, question and answer session. Motion carried, 5-Ayes, 0-Nays.

RE: HIRE (4) LABORERS TO REPLACE THE WESLEY HALL ROOF

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board hired four laborers, to replace the Wesley Hall Roof, Ivan Kauffman, John Kauffman, Jairo Olivia, and Ivan Fisher, all at the rate of \$35.00/hr. to begin on Tuesday, July 9, 2019; of which is a duration of three weeks. Motion carried, 5-Ayes, 0-Nays.

RE: SELECTIVE INSURANCE RENEWAL

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved the Selective Insurance renewal at the price of \$182,456.15, beginning June 30, 2019 through June 30, 2020. Motion carried, 5-Ayes, 0-Nays.

RE: PUBLIC PORTION

Mr. Paul Grattan wished Officer Scherma a safe deployment. He expressed his concerns about the Medline trucks traveling through the village. He suggested the Village obtain a written agreement, (MOU), holding them responsible and compensating the Village accordingly. It will send a message to other businesses with large trucks. Mayor Brescia said the Board will take his concerns under advisement and looking into it.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Andolsek, the Board adjourned the meeting of July 2, 2019 at 8:10 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk