

Minutes of the Organizational Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Village Hall, Court Room, at 133 Clinton Street, Montgomery, NY 12549, on Tuesday, April 4, 2023, at 7:30 pm.

Present: Mayor Brescia, Deputy Mayor Andolsek, Trustee Hembury (Absent), Trustee Lindner, Trustee Picarello, Atty. Will Frank, Atty. Joseph McKay, Village Clerk Rivera-Fernandez, DPW Supt. Nelson, Chief of Police Herlihy, Don Berger, Maria Beltrametti, Marguerite Flood, Cynthia Nokland, Fred Flood, John Tracy, Reuben Buck, Rose Picarello, Mich Picarello, Johanna Sweikata, John S. Vero, Susan Dean, Kathy LaRocca, Chuck LaRocca, Nick Picarello, Sophia Romano, MaryAnn Lindner, Brian Rivenburgh, Tom Dziedzic.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Brescia opened the Meeting with the Pledge of Allegiance to the Flag.

OATH OF OFFICE

Pursuant to Public Officers Law § 10 the Village Clerk Rivera-Fernandez administered the oath of Office to Mayor Brescia, Trustee Picarello took their Oath of Office at the beginning of the meeting. Deputy Mayor Andolsek also took her Oath of Office before the meeting.

ANNUAL APPOINTMENTS

APPROVE THE FY 2023-2024 APPOINTMENTS

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board approved the FY 2023-2024 appointments as said, Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

MINUTES

No Motion carried, to be added to the May 2, 2023 agenda.

ABSTRACT NO. 03-2023

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, all bills listed on ABSTRACT NO. 03-2023 were audited and approved for payment with \$170,202.27 from the General Fund, \$38,339.64 from the Water Fund, \$47,302.30 from the Sewer Fund and totaling \$255,844.21. Check No: 80112 – 80177, 2058-2080. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

Treasurer Palmieri reported a CASH BALANCE for the month of March 31, 2023, as follows: General Fund \$1,441,381.28, Water Fund \$244,040.60, Sewer Fund \$463,049.30.

REQUESTS TO MEET WITH BOARD

ADOPT A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTGOMERY APPROVING THE 9-LOT SUBDIVISION, SITE PLAN AND SPECIAL USE APPLICATION OF ROWLEY DEVELOPMENT CORP., THE B2 DISTRICT CODE CHAPTER 122

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board adopted a resolution of the Board of Trustee, of the Village of Montgomery approving the 9-lot subdivision, site plan and special exception use application of Rowley Development Corp, 21-29, 33-39, 41-49 Railroad Avenue, pursuant to the B2 District Village Code, Chapter 122. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

DEPARTMENT REPORTS – POLICE

Chief of Police Herlihy, expressed is gratitude and professionalism by his staff, the DPW staff. He's very appreciative of the staff man power, the K9-CTIU, for the successful security of the event on April 1, 2023. Their services have not gone unnoticed. Thank you again. In addition, a special thank you to Anthony of Vic's Pizza, he provided pizza for the participating staff.

DEPARTMENT REPORTS – DPW

DPW Supt. Nelson reported on the progress of the Holt Well, it is now producing 450 gallons per minute, and is also preforming a 72-hour pump test. As soon as the Wallkill River comes down to a normal level, he is hopeful the DOH will approve the use of the well.

In addition, the Pickle Ball Court is coming along.

Trustee Lindner mentioned he's been working with Brian Fitzpatrick on the Truck By Pass regarding the DOT intersection of Route 211 and 416. Lee is working on the approval with the County and the DOT.

OLD BUSINESS

None

NEW BUSINESS

PUBLIC HEARING FOR FY 2023-2024 TENTATIVE BUDGET, WILL BE HELD ON THURSDAY, APRIL 13, 2023 AT 7:00 PM HELD IN THE VILLAGE HALL COURT ROOM

Public Hearing, for FY 2023-2024 Tentative Budget, Thursday, April 13, 2023, at 7 pm.

BOARD OF TRUSTEES REGULAR MEETING OF TUESDAY, APRIL 18, 2023 WILL BE HELD ON THURSDAY, APRIL 13, 2023 AT 7:30 PM

Moved by Deputy Mayor Andolsek, seconded by Trustee Lindner, the Board of Trustees Regular Meeting of Tuesday, April 18, 2023 will be held on Thursday, April 13, 2023, at 7:30 pm. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO E THE FY 2023-2024 REGULAR MEETINGS FOR ALL BOARDS

Moved by Deputy Mayor, seconded by Trustee Picarello, the Board adopted a resolution to set FY 2023-2024 regular meetings for all boards. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO AUTHORIZE PAYMENT IN ADVANCE OF AUDIT FOR UTILITIES, POSTAGE, FREIGHT & EXPRESS

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board adopted a resolution to authorize payment in advance of audit for utilities, postage, freight & express. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO AUTHORIZE MUNICIPAL OFFICIALS, EMPLOYEES TO ATTEND SCHOOL, CONFERENCES, SEMINARS, ETC. CONDUCTED FOR THE BENEFIT OF THE VILLAGE OF MONTGOMERY

Moved by Trustee Lindner, seconded by Deputy Mayor Andolsek, the Board adopted a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO ANNUALLY AUDIT/EXAMINE COURT RECORDS BY TRUSTEE
HEMBURY

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board adopted a resolution to annually audit/examine court records by Trustee Hembury. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO SET THE REIMBURSEMENT MILEAGE AT THE IRS ALLOWANCE AT .655
CENTS FOR 2023

Moved by Deputy Mayor Andolsek, seconded by Trustee Lindner, the Board adopted a resolution to set the reimbursement mileage at the IRS allowance at .655 cents for 2023. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO RE-LEVY OUTSTANDING WATER/SEWER BILL OF FY 2022-2023 RENTS AND
APPROVE PAYMENT OF \$38,457.18 FOR WATER, \$48,920.87 FOR SEWER, FOR A TOTAL OF FUNDS IN
THE AMOUNT OF \$87,378.05

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board adopted a resolution to Re-levy outstanding water/sewer bills of FY 2022-2023 rents and approve payment of \$38,457.18 for water, \$48,920.87 for sewer, for a total of funds in the amount of \$87,378.05. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ADOPT A RESOLUTION TO LEVY FY 2022-2023 TAXES AND GRANT EXECUTION OF TAX WARRANT BY
MAYOR AND THE CLERK

Moved by Trustee Picarello, seconded by Trustee Lindner, the Board adopted a resolution to levy FY 2022-2023 taxes and Grant Execution of Tax Warrant by Mayor and the Clerk. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

ACCEPT THE RETIREMENT/RESIGNATION OF SGT. BRIAN BRIERE, EFFECTIVE AS OF JUNE 18, 2023

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board accepted the retirement/resignation of Sgt. Brian Briere, effective as of June 18, 2023. Motion carried, 4-Ayes, 0-Nays, 1-Absent (Trustee Hembury).

CONSIDER APPROVING THE VILLAGE OF MONTGOMERY LABOR & EMPLOYMENT COUNSEL
UPDATED RATES FY 2023-2024

Moved by Deputy Mayor Andolsek, seconded by Trustee Lindner, the Board approved the Village of Montgomery Labor & Employment Counsel updated rates for FY 2023-2024.

EVENTS & SERVICES:

April 3rd through April 14th, Hydrant Flushing is scheduled between hours of 7:00 am and 4:00 pm.

April 22, 2023, 9:00 am, Montgomery Little League Opening Day and Parade.

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

