

MINUTES of the Regular meeting of the Board of Trustees of the Village of Montgomery, held in the Court Room, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, May 7, 2024, at 7:35pm.

PRESENT: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, Atty. Will Frank, Deputy Village Clerk Murphy, Mary Lippincott, Cynthia Nokland, Al Baty, Anne Lavelle, Mary McClintock, Mary Zink Fowler, Fred & Margurite Flood, Karen DeCrosta, Rose Picarello, Margaret Bussigel, Mike Froehlich, Don Berger, Mark Palczewski, Bob & Rita Santos, Theresa Gabrynowicz, Sylvie Rainaldi, Bob& Cindy Reynolds, Madison Greene, Karina Tipton, Walt Pahucki, F Bryan Paz, Esq, Strobach Family, Kristine Wilbur, Cheryl Conero, Acquisitions Marketing Videographer Jose Rojas.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Mayor Hembury opened the meeting with the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE

Mayor Hembury requested a moment of silence for Ed Devitt.

MINUTES

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to approve the Minutes of April 16, 2024. Motion carried 5-Ayes, 0-Nays

REQUEST TO MEET THE BOARD

Several residents expressed concerns and questions.

ABSTRACT – 04-2024

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board approved, all bills listed on ABSTRACT NO. 04-2024 were audited and approved for payment with \$154,677.23 from the General Fund, \$7,966.84 from the Water Fund, \$28,955.55 from the Sewer Fund and totaling \$194,599.62. Check No: 80997 – 81055 / 2299 - 2317. Motion carried 5-Ayes, 0-Nays.

Treasurer Palmieri reported a CASH BALANCE for the month of April 2024, as follows: General Fund \$1,212,500.11 Water Fund \$235,402.77, Sewer Fund \$476,012.30.

REPORTS – DEPARTMENTS – BOARD – COMMITTEES

The Board discussed items and events they addressed or attended.

NEW BUSINESS

ADOPT A LOCAL LAW AMENDING CHAPTER 79 OF THE VILLAGE OF MONTGOMERY CODE ENTITLED “OUTDOOR DINING, SEASONAL,” TO REMOVE THE PROHIBITION AGAINST ALCOHOL SALES AND CONSUMPTION FOR SEASONAL OUTDOOR DINING.

Moved by Trustee Wilbur, seconded by Deputy Mayor Andolsek, the Board motioned to adopt the Local Law Amending Chapter 79 of the Village of Montgomery Code entitled “Outdoor Dining, Seasonal,” to remove the prohibition against alcohol sales and consumption for seasonal outdoor dining. Motion carried 5-Ayes, 0-Nays.

ADOPT AMENDED PROCUREMENT POLICY

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to approve the amended procurement policy. Motion carried 5-Ayes, 0-Nays.

Atty. Frank will draft a Best Value Pricing Law for a little more flexibility for the Board to review and then set a public hearing.

ALLOW HOLY NAME OF MARY-ASSUMPTION TO HAVE A PROCESSION ON THEIR FEAST DAY OF CORPUS CRISTI ON JUNE 2, 2024

Moved by Trustee Picarello, seconded by Trustee Wilbur, the Board motioned to allow Holy Name of Mary-Assumption to do a procession through the Village on their Feast Day of Corpus Christi on June 2nd. They will leave the church at 12:15pm, walk down 211, left on Clinton, left on Bridge, past the Senior Center, left on Bachelor, right on 211 back to the church. There will be no stops along the way. Motion carried 5-Ayes, 0-Nays.

ALLOW MAYOR HEMBURY TO USE VILLAGE VEHICLE FOR “VILLAGE ONLY” BUSINESS

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to allow Mayor Hembury to use a Village vehicle for “Village only” business. Motion carried 4-Ayes, 1-Nay (Trustee Picarello).

ADJOURNMENT

Moved by Trustee Conero, seconded by Mayor Hembury, the Board motioned to adjourn the regular meeting at 8:51pm.

Tina Murphy, Deputy Village Clerk