

Minutes of the Special Meeting of the Board of Trustees, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549, on Monday, August 12, 2024.at 9:00am.

Present: Mayor Hembury (Absent), Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, DPW Supt. Nelson. Deputy Village Clerk Murphy

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Deputy Mayor Andolsek opened the meeting with the Pledge of Allegiance to the Flag.

**CONSIDER APPROVING OR REJECTING THE BID SUBMISSIONS FOR IMPORVEMENTS TO THE VILLAGE SENIOR CENTER AND AWARD THE CONTRACT FOR SAME IF APPROPRIATE**

Moved by Trustee Wilbur, seconded by Trustee Picarello, the Board motioned to approve the bid submission from Precise Enterprises II, LTD in the amount of \$169,395. This amount will make the south side sidewalk and east side sidewalk lower to be ADA compliant, as well as install automatic doors to the front of the center. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

**ACCEPT DPW SUPT. NELSON’S RESIGNATION**

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to accept the resignation of DPW Supt. Nelson’s resignation. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

**APPROVE BUDGET TRANSFER REQUESTS AS DESIGNATED BY TREASURER PALMIERI**

Moved by Trustee Conero, seconded by Trustee Picarello, the Board motioned to approve the budget transfer requests as designated by Treasurer Palmieri. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

**APPROVE COURT CLERK NELSON’S REQUEST TO SPEND \$1,100 FOR NYS ASSOCIATION OF MAGISTRATE’S COURT CLERK’S TRAINING CONFERENCE IN NIAGRA FALLS, SEPTEMBER 29-OCTOBER 2, 2024.**

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to approve Court Clerk Nelson’s request to spend \$1,100 for NYS Association of Magistrate’s Court Clerk’s training conference in Niagara Falls from September 29 – October 2, 2024. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

**APPROVE DEPTUY CLERK MURPHY’S REQUEST TO SPEND \$1,692 FOR NYCOM TRAINING IN SARATOGA, SEPTEMBER 16 – 20, 2024.**

Moved by Trustee Wilbur, seconded by Trustee Picarello, the Board motion to approve Deputy Clerk Murphy’s request to spend \$1,692 for NYCOM training in Saratoga from September 16 – 20, 2024. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

Trustee Picarello asked that she may be able to attend NYCOM at her own expense.

**CONSIDER APPROVING THE NOISE CONSULTANCY TO CONDUCT AMBIENT SOUND LEVEL MEASUREMENTS AT THE SHARED PROPERTY BOUNDARY OF THE PROPOSED KSH WAREHOUSE FACILITY AND RESIDNETIAL PROPERTIES ON WEAVER STREET**

**AND ROUTE 211 (UNION STREET). THE ESTIMATED FEE IS \$3,965. THIS FEE IS INCLUSEIVE OF LABOR AND TRAVEL EXPENSES.**

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to approve the Noise Consultancy to conduct ambient sound level measurements at the shared property boundary of the proposed KSH warehouse facility and residential properties on Weaver Street and Route 211. The estimated fee is \$3,965. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

**ADJOURNMENT SPECIAL MEETING**

Moved by Trustee Wilbur, seconded by Trustee Picarello, the Board adjourned the meeting at 9:14am. Motion carried 4-Ayes, 0-Nays, 1-Absent (Mayor Hembury).

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Tina Murphy, Deputy Village Clerk