

Minutes of the Special Meeting of the Board of Trustees, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549, on Thursday, June 13, 2024.at 6:00pm.

Present: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur (Absent), Deputy Village Clerk Murphy, Don Berger, Cynthia Nokland, Steve Snyder.

### **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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

### **OPEN PUBLIC HEARING**

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board opened the Special Meeting for the purpose of conducting a public hearing to consider a Local Law Extending Local Law No. 5 of 2023 which established a Six-Month Moratorium Prohibiting the Review and Approval of Certain Land Development Applications in the Village of Montgomery for an Additional Six Months. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

### **CLOSE PUBLIC HEARING**

Moved by Trustee Conero, seconded by Deputy Mayor Andolsek, the Board motion to close the public hearing to consider a local law extending Local Law No. 5 of 2023 which established a six-month moratorium prohibiting the review and approval of certain land development applications in the Village of Montgomery for an additional six months. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

### **OPEN MEETING**

Moved by Trustee Picarello, seconded by Trustee Conero, the Board motioned to open the meeting. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

### **CONSIDER ADOPTING LOCAL LAW NO. 4 OF 2024, EXTENDING LOCAL LAW NO. 5 OF 2023 WHICH ESTABLISHED A SIX-MONTH MORATORIUM PROHIBITING THE REVIEW AND APPROVAL OF CERTAIN LAND DEVELOPMENT APPLICATIONS IN THE VILLAGE OF MONTGOMERY FOR AN ADDITIONAL SIX MONTHS.**

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board motioned to adopt Local Law No. 4 of 2024, extending Local Law No. 5 of 2023, which established a six-month moratorium prohibiting the review and approval of certain land development applications in the Village of Montgomery for an additional six months. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

### **CONSIDER RENEWING THE SRO AGREEMENT FOR VALLEY CENTRAL SCHOOL FOR THE PURPOSE OF FACILITAION AND THE CARRYING OUT OF A SCHOOL RESOURCE OFFICER AT MONTGOMERY ELEMENTARY SCHOOL FOR THE SCHOOL PERIOD OF SEPTEMBER 1, 2024, THROUGH JUNE 30, 2025.**

Moved by Deputy Mayor Andolsek, seconded by Trustee Conero, the Board motioned to renew the SRO agreement for Valley Central School for the purpose of facilitation and the carrying out of a School Resource Officer at Montgomery Elementary School for the school period of September 1, 2024, through June 1, 2025. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

**CONSIDER SETTING A BID OPEN DATE FOR THE SENIOR CENTER IMPROVEMENTS FOR JULY 1, 2024, AT 10:00AM.**

Moved by Trustee Conero, seconded by Trustee Picarello, the Board motioned to approve setting a bid open date for the Senior Center Improvements for July 1, 2024, at 10:00am. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

It was agreed that the bid be put on the Village website and Facebook page.

**ADJOURNMENT**

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board adjourned the meeting at 6:18pm. Motion carried 4-Ayes, 0-Nays, 1-Absent (Trustee Wilbur).

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Tina Murphy, Deputy Village Clerk