

# Village of Montgomery 133 Clinton Street

## Montgomery, NY 12549

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Board of Trustees Agenda October 15, 2024, at 7:30 pm

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

## III. OLD BUSINESS

• Consider adopting Local Law 6 of 2024 "Amending Chapter 80 (Parks) and 83 (Peace and Good Order) to Prohibit Sleeping in Public Places."

#### IV. NEW BUSINESS

- Adopt a resolution for certification of Authority, for the Village of Montgomery Board of Trustees, authorizing the Mayor to sign the Municipal Agreement for FY 2023 between the County of Orange through its Office of Community Development and the Village of Montgomery, and for entering into a municipal cooperation agreement with County, in accordance with Section 99-h (2) of New York State General Municipal Law, to apply for and receive Community Development Block Grant ("CDBG") funds (CFDA# 14.218) from the United States Department of Housing and Community Development ("HUD") under Title I of the Housing and Community Development Act of 1974, ("HCD Act"), as part of the Orange County Urban County Consortium for the Fiscal Year 2024, pursuant to 24 C.F.R § 570.501(b) and § 570.503, this separate agreement is necessary for the Municipality to receive the CDBG funds through the County to implement community development activities. Pursuant to the Agreement, the Municipality will receive \$47,125 for Senior Center Improvements, specifically replacement of the air conditioning system.
- Authorize the mayor to submit first payment for Senior Center Improvements, in the amount of \$73,805.50.
- Consider approving a new phone system for the Village offices.
- Consider adopting a cyber response plan.
- Accept the resignation of Police Officer Matthew Mahoney effective September 22, 2024.
- Accept the resignation of Village Clerk Monserrate Rivera-Fernandez effective October 11, 2024.
- Accept the resignation of Deputy Clerk Tina Murphy effective October 15, 2024.
- Appoint Tina Murphy to the position of Village Clerk effective October 15, 2024.
- Accept the resignation of Deputy Treasurer Deborah Delgado effective October 15, 2024.
- Appoint Deborah Delgado to the position of Treasurer effective October 15, 2024.
- Appoint Heather Meres to the position of Deputy Treasurer effective October 21, 2024.
- Accept the resignation of Village Historian Brian Fitzpatrick effective November 15, 2024.
- Appoint Jo-Ann Corrigan as Recreation Aid for the Montgomery Senior Center effective October 16, 2024.

## VI. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)

- Mary Lippincott: Moving forward
- Rita Santo: Vendors for senior center
- James Kiernan: Meeting decorum and tone
- Lori Polesel: Pickleball

#### VIII. EVENTS:

- On October 26<sup>th</sup> at 4:00pm, the Halloween Parade steps off from the Fireman's Museum and walks down Clinton Street to Veterans Park.
- The first annual Trunk or Treat will immediately begin after the Halloween Parade.

## IX. EXECUTIVE SESSION

X. ADJOURNMENT