Village of Montgomery 133 Clinton Street Montgomery, NY 12549

Ph.: (845) 457-9661, Fax: (845) 457-5698

Website: {HYPERLINK "http://www.villageofmontgomery.org"}

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Board of Trustees

Regular Meeting

Agenda

Tuesday, January 17, 2023, 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
- IV. <u>REQUEST TO MEET WITH THE BOARD</u> (Discussion limited to 3 mins.)
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - 1. Adopt a resolution pursuant to Election Law, Section 15-118 that provides for the registration of voters, on Saturday, March 11, 2023, at 12:00 noon to 5:00 pm, held at the Village Hall 133 Clinton Street, Montgomery, NY 12549, for the conduct of the General Village Election, on March 21, 2023, held at the Senior Center, 36 Bridge Street, Montgomery, NY, 12549, beginning at 8:00 am to 9:00 pm, and the appointment of Election Inspectors: Judith Lozier, Chairperson, Lisa Kimball, Douglas Hantusch, Margarita Negron, Richard Davies, (Olga, Conway as an Alternate), and Machine Operators, Anthony Kimball, (Kristine Pedersen as an Alternate).
 - 2. Accept the Orange County Youth Bureau funding for the FY 2023 D.A.R.E. program in the amount of \$6,000.00.
 - 3. Events & Services:
 - As a gentle reminder any Water/Sewer payments received after the close of business on Friday, January 13, 2023 and not postmarked, with said date, will incur a one-time ten percent penalty. The next billing cycle will be on June 1, 2023 for the winter usage of Water/Sewer. If you do not receive your bill by June 15, 2023, do not hesitate to call the Village Hall, at 845-457-9661 from 8:30 am to 4:30 pm, for a copy.
- VII. <u>PUBLIC PORTION</u> (Discussion limited to 3 minutes)
- VIII. EXECUTIVE SESSION (If necessary)
- IX. ADJOURNMENT

CORRESPONDENCE

VILLAGE OF MONTGOMERY BOARD OF TRUSTEES

January 17, 2023 7:30 pm

OLD BUSINESS:

- 1. Approve sketch plan on expansion of the Tannery, 11 Factory Street. (Decision held for further review)
 - Neighboring resident comments provided to the Board, (Robert Williams 15 Factory Street, Montgomery, NY).
- 2. Rowley Development Corp. Railroad Avenue
 - On 01-10-2023, final approval, decision held for further review of property easements and of any buried debris. (Ross Winglovitz and Atty. Joseph McKay will research the items as said and hope to reconvene on February 21, 2022.

REPORTS – DEPARTMENTS – BOARD – COMMITTEE	REPORTS -	DEPARTME	ENTS – BOARD -	 COMMITTEES
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	F TRUSTEES:	BOARD OF

COURT:

POLICE:

DPW:

SUMMER RECREATION:

FINANCE:

<u>B/I</u>:

HISTORIAN:

SENIOR CENTER:

RECREATION CENTER:

EXECUTIVE SESSION:

<u>ATTORNEY CLIENT PRIVILEGE:</u>

SAVE THE DATE:

1. January 31, 2023 Association of Towns, Villages and Cities, Inc. dinner meeting, location to be announced. Note: The Village of Montgomery will be hosting, the Association of Towns, Villages and Cities, Inc. dinner meeting on May 30, 2023, held at Ward's Bridge Inn.

INFORMATIONAL ITEMS:

- 1. Thursday, January 19, 2023, 1:00 PM, Sexual Harassment Training, Train the trainer, held at the Recreation Center, 60 Bachelor Street, Montgomery, NY 12549.

 (To register, email: {HYPERLINK "https://threevillages.org/event-list/" \l "!event/2023/1/19/sexual-harassment-training-with-janet-gianetta"}).
- 2. Saturday, January 28, 2023, 10 AM to 4 PM, Defensive Driving Certification Class, held at the Montgomery Recreation Center, 60 Bachelor Street, Montgomery, NY 12549.

NOTES: