

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549*

Email: {HYPERLINK "mailto:villageofmontgomery@hvc.rr.com"}/

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

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

*Board of Trustees Agenda
Public Hearings*

➤ **Tuesday, September 5, 2023 - Public Hearing for Introductory Local Law 3 of 2023, at 6:45 pm, at Village Hall**

I. CALL TO ORDER – OPEN PUBLIC HEARING

1. The proposed local law is to be considered for adoption creating Chapter 79 of The Village of Montgomery Code Entitled “Outdoor Dining, Seasonal”, to establish regulations to allow temporary (seasonal) outdoor dining and to permit same to encroach into the public right-of-way as an accessory component of an adjacent primary business which is located on private property.

II. PUBLIC COMMENT (Discussion limited to 3 minutes)

III. CLOSE PUBLIC HEARING

➤ **Tuesday, September 5, 2023 - Public Hearing Continuation for Introductory Local Law 1 of 2023, at 7:00 pm, at Village Hall**

I. CALL TO ORDER – OPEN PUBLIC HEARING

1. This proposed local law is to be considered for adoption that “Amends Chapter 6 of The Village of Montgomery Code Entitled ‘Architectural and Historic Review Board’ which amendments are intended to enhance the existing regulations protecting the exterior appearance of buildings and land developments within the historic district of the Village.

II. PUBLIC COMMENT (Discussion limited to 3 minutes)

III. CLOSE PUBLIC HEARING

➤ **Tuesday, September 5, 2023 – Public Hearing Continuation for Introductory Local Law 2 of 2023, at 7:15 pm, at Village Hall**

I. CALL TO ORDER – OPEN PUBLIC HEARING

1. This proposed local law is to be considered for adoption that “Amends Chapter 122 of The Village of Montgomery Code Entitled ‘Zoning’” which amendments are intended to establish updated design guidelines for new construction of any residential, commercial, or industrial structures requiring site plan approval by the Planning Board within the Village.

II. PUBLIC COMMENT (Discussion limited to 3 minutes)

III. CLOSE PUBLIC HEARING

PLEASE TAKE NOTICE - Any resident of the Village of Montgomery is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Laws are available for review at:

Montgomery Village Hall, 133 Clinton Street, Montgomery, NY 12549

The Village of Montgomery will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF MONTGOMERY.

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549*

Email: {HYPERLINK "mailto:villageofmontgomery@hvc.rr.com"}/

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

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

Board of Trustees Agenda

Regular Meeting

Tuesday, September 5, 2023, 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – June 29, 2023, July 24, 2023, and August 1, 2023
- IV. REQUEST TO MEET WITH BOARD
 1. Don Berger to address the Village Board of Trustees regarding resident concerns with the KSH project development.
 2. Dennis Maher to address the Village Board of Trustees regarding Tennis.
- V. ABSTRACT – NO. 09 - 2023
- VI. OLD BUSINESS
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- VIII. NEW BUSINESS
 1. Adopt a resolution acknowledging the completion of the annual audit checklist for the Village of Montgomery Justice Court records on July 13, 2023, conducted by Trustee Hembury.
 2. 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 2023, 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.
 3. Hire up to 10 Per Diem employees for General Montgomery Day only, at the rate of \$20.00/hr.
 4. Consider updating the Village of Montgomery Board of Trustees Planning and Zoning Fee Schedule, as well as updating the Planning Board Applications as Atty. Joseph McKay has recommended.
 5. Consider approving the UAudit Cost and Revenue Review Agreement, reviewed and updated by Atty. Will Frank.
 6. A Public Hearing will be held by the Board of Trustees of the Village of Montgomery on Tuesday September 19, 2023 at 7:30 P.M. at Montgomery Village Hall located at 133 Clinton Street, Montgomery, New York regarding the proposed application to the NY Forward grant program. If selected for an award, the Village would have the opportunity to engage in widespread improvements to the physical resiliency, aesthetic character, and overall connectivity of its downtown corridor.
 7. Approve the budget adjustment to the pay the tax bill for (N of) Dunn Road Water Supply, \$251.71 from appropriation A0-1990-000 Contingency to Judgement & Claims A0-1930-000.
 8. Approve the updated SRO agreement between the Valley Central School District, and the Village of Montgomery Police Department through its office of the Village of Montgomery Board of Trustees, authoring the Mayor or his designee Police Chief Herlihy to entering into the said agreement, for the fiscal year 2023-2024.
 9. Adopt a resolution authorizing the addition of the Holt Well #3A to the Village's Groundwater Supply at the Holt Well Field (WSA No. 12532).
 10. Adopt a SEQR Resolution classifying the Holt Well #3A project as an unlisted action under the State of Environmental quality review act and issuing a negative declaration for the project.
 11. Events & Services:
 - General Montgomery Day, Saturday, September 9, 2023, for more information see the attached Schedule of Events.
 - Clinton Street Car Show, Sunday, September 17, 2023, 10 am to 3 pm. All vehicles welcomed, for more information call 845-457-9661.
 - The next Village Board of Trustees Meeting is on Tuesday, September 19, 2023, at 7:30 pm, at the Village Hall, 133 Clinton Street, Montgomery, NY 12549.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT

General Montgomery Day

Schedule of Events for September 9, 2023

7:30am-10:00am

Continental Breakfast

St. Mary's Hall

Contact: Bob Berenger ...845-692-2392

7:45am-9:30am

The GMD 8k-Run/Walk

Veterans Memorial Park

Late Registration 6:30am-7:30am

Contact : Amy Frisbee.....914-213-4626

Erin Sherry.....845-649-5419

<https://runsignup.com/Race/NY/GeneralMontgomeryDay8kRun/Walk>

9:00am-7:00pm

Craft/Antique Vendors

Contact: Kevin Conero...845-224-5486

Sophia Romano.....845-457-9661 x201

Business/Civic Vendors

Contact: Tina Murphy...845-239-7192

Food Vendors

Contact: Teri Latasa 845-457-9661 x201

10:30am (line-up 9:30am)

Parade Begins

Contact: Stacy ...845-457-9661 x217

Following Parade:

Speeches & Presentations
on the Reviewing Stand

12:00pm-4:00pm

Lemonade Stand & Bake Sale

First Presbyterian Church Lawn

Special Events

Bouncy House
& Events
FOR CHILDREN
Veterans
Memorial Park
All Day

MACARONI
THE CLOWN
1:00PM
Clinton Street

ROBERT
ROGERS
PUPPET
COMPANY
2 Shows
2:00pm-3:30pm
Clinton Street
Village Hall Lawn

BOBBY MAGICIAN
4:30PM
Clinton Street
Village Hall Lawn

**SPECIAL
THANKS TO
ALL OUR
SPONSORS!**

Concerts on the Bandstand

1:00pm-4:00pm Good Vibes

5:00pm-9:00pm Steve Alexander Band

Concerts on Clinton Street Stage

1:00pm-4:00pm Mustang 65

5pm-9:00pm First Round Band

2:00pm-4:00pm

Montgomery Village Museum Displays

2:00pm-4:00pm

O.C. Firefighters Museum Displays

3:30pm Trophies & Prizes

Clinton Street Reviewing Stand

4:00pm Horse Crapshoot Raffle

Intersection Union & Clinton Street

Contact: John Tracy.....845-457-3601

Janet Leonard...845-457-8115

8:30pm FIREWORKS

Veterans Memorial Park

Sponsored By:



NOTICE TO ALL VILLAGE REDSIDENTS-There will be no yard sales or reserved parking on General Montgomery Day

For General Information: Call Village Hall at 845-457-9661 ext.201

Villageofmontgomery.org