

*Village of Montgomery  
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Montgomery, NY 12549*

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~ AGENDA ~

Board of Trustees Meeting  
Tuesday, April 7, 2020  
Held at the Senior Center

6:45 PM PUBLIC HEARING 2021 COMMUNITY DEVELOPMENT BLOCK GRANT  
(SENIOR CENTER ADDITION)

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CLOSE PUBLIC HEARING

7:00 PM PUBLIC HEARING FY-2020-2021 TENTATIVE BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CLOSE PUBLIC HEARING

7:30 PM ORGANIZATIONAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL APPOINTMENTS
- IV. MINUTES – March 3, 2020
- V. ABSTRACT NO. 03-20
- VI. REQUESTS TO MEET WITH BOARD (Canceled)
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  1. Adopt a resolution to set FY 2020-2021 regular meetings for all boards.
  2. Adopt a resolution to authorize payment in advance of audit for utilities, postage, freight & express.
  3. Adopt a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery.
  4. Adopt a resolution to annually audit/examine court records.
  5. Adopt a resolution to designate official depository for all municipal funds.
  6. Adopt a resolution to set the reimbursement mileage at the IRS allowance at 57.5 cents for 2020.

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7. Adopt a resolution to Re-levy outstanding water/sewer bills of FY 2019-2020 rents and approve payment of \$ 35,211.59 for water, \$ 49,490.67 for sewer, for a total of funds in the amount of \$ 84,702.26.
8. Adopt a resolution to levy FY 2020-2021 taxes and Grant Execution of Tax Warrant by Mayor and Clerk.
9. Adopt Local Law No. 1 of 2020, a local law, amending Chapter 122 of the Code of the Village of Montgomery Entitled “Zoning” to establish limits on the number of window signs permitted for business and Industrial uses.
10. Introduce Local Law No. 2 of 2020, a local law establishing a six (6) month moratorium on all business, industrial and multi-family uses in the Village.
11. Accept the resignation of Part Time Court Clerk Tracey Floor effective immediately.
12. Approve Budget adjustment as Treasurer Griffith has outlined.
13. Adopt a resolution, approving the Village of Montgomery to hereby submit its application for consideration under the FY-21 Orange Urban Consortium Community development program authorizing Mayor Brescia to submit this application. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY 2021 program year, and have met all of its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge.
14. Adopt a resolution, as it is worded in the Exhibit F of the FY 2021 CDBG application, for the Village of Montgomery supporting Title VIII of the Civil Rights Act of 1968 (Federal Housing Law) and the New York Human Rights Law.
15. Girl Scouts from Troop 61, Melanie Montenora and Jessica DiLauro are working on towards their Bronze Award and propose to place a wooden box “Little Free Pantry” similar to and to placed next to the “Little Library”, in front of the Village Hall.
16. **EVENTS & SERVICES:**
  - All events have been canceled until further notice, exercise social distancing.
  - The Village Hall is closed to the public, call 845-457-9661 to schedule an appointment for urgent matters.
  - Bulk Pick-up has been postponed until further notice.
  - Meter readings – Please call the Village Hall 845-457-9661, to provide your meter reading.

X. **PUBLIC PORTION** (Discussion limited to 3 mins.)

XI. **EXECUTIVE SESSION** (If necessary)

XII. **ADJOURNMENT**