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

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

www.villageofmontgomery.org Email: villageofmontgomery@hvc.rr.com

Board of Trustees Meeting Agenda Tuesday, May 3, 2022, 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES April 5, 2022
- IV. <u>ABSTRACT NO</u>. 04-2022
- V. <u>REQUESTS TO MEET WITH BOARD</u> (Discussion limited to 3 mins.)
- VI. <u>REPORTS DEPARTMENTS BOARDS COMMITTEES</u>
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - 1. The Board of Trustees Regular Meeting of May 17<sup>th</sup>, has been rescheduled to be held on Thursday, May 12, 2022 at 7:30 pm, at the Village Hall, 133 Clinton Street, Montgomery, NY.
  - 2. A Public Hearing will be held by the Board of Trustees of the Village of Montgomery on Thursday on May 12<sup>th</sup> at 7:15 pm, at the Village Hall located at 133 Clinton Street, Montgomery NY, with respect to the proposed changes in the rates for water usage and connection fees as well as sewer connection fees for properties within and outside the boundaries of the Village's water districts effective as of June 1, 2022.
  - 3. Set a Public Hearing to be held by the Board of Trustees of the Village of Montgomery on Thursday, May 12<sup>th</sup> at 7:20 pm, at the Village Hall located at 133 Clinton Street, Montgomery, NY to consider and approving of the Cable Television Agreement between Spectrum Northeast, LLC and the Village of Montgomery to be held setting the Public Hearing date for the Time Warner Cable NY LLC, Franchise Agreement.
  - 4. Consider approving Troop 31 Scouts of America's request to use the Senior Center at no charge, to host their Eagle Scout Court of Honor celebration on Saturday, May 21st, from 9 am to 4 pm, with the conditions of providing a certificate of insurance listing the Village of Montgomery as the additional insured, in honor of the recipient's Noah Cabrera, Colin Edwards, and Lia Grammer who have achieved the rank of Eagle Scout. Their projects consisted of assisting in the repainting of the stage and the side rooms of the Senior Center.
  - 5. EVENTS & SERVICES:
    - Village Wide Yard Sale Day, May 14<sup>th</sup>, 10 am to 5 pm. Rain Date to be determined.
    - Grand Montgomery Chamber Music Series presents the performance of Yalin Chi, pianist on May 15<sup>th</sup>, at 3 pm, held at the Montgomery Senior Center, 36 Bridge Street, Montgomery, NY.
    - March with the Osborn-Fitzsimmons American Legion Post 521 in the Village of Montgomery, Memorial Day Parade, on Monday, May 30, 2022. Line up begins at 10:30 am at the corner of Clinton Street and Wallkill Avenue. (Organization or group interested in marching in the parade contact Stacy Brescia-Spreer at (845) 457-9661 Ext. 217 or email: <a href="mailto:events@villageofmontgomery.org">events@villageofmontgomery.org</a>.
  - X. PUBLIC PORTION (Discussion limited to 3 mins.)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT

