

Village of Montgomery

133 Clinton Street

Montgomery, NY 12549

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Board of Trustees

Regular Meeting Agenda

February 7, 2023

7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – January 10, 2023 and January 17, 2023

IV. REQUEST TO MEET WITH BOARD

1. Helen Budrock to discuss the amendments, to the Village Zoning Law designed to codify the design guidelines for new construction in the gateway area, not under the AHRB jurisdiction.

V. ABSTRACT – NO. 01 – 2023

VI. OLD BUSINESS

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

1. Authorize Deputy Mayor JoAnn Scheels to enter into an Intermunicipal Agreement between the County of Village of Montgomery, herein after referred to as “vendor” through its Office of the Aging, for the operation of the Senior Dining Program, and accepts compensation, not to exceed \$29,198.00, effective January 1, 2023 through December 31, 2023.
2. Authorize Village Historian, Brian Fitzpatrick to enter into an agreement with the Technical Assistance Grant Program (TAG), accepting \$3,360.00 grant funding to support the efforts to complete an MEP Analysis for the Montgomery Village Museum, between the Preservation League and the Village of Montgomery.
3. Consider approving the request for resident of 7 Autumn Leaf Court to make partial payments on their Water/Sewer billing account, as outlined.
4. Reschedule the Regular Board of Trustees Meeting of Tuesday, February 21, 2023 to be held on Wednesday, February 15, 2023, at 7:30 pm, at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549.
5. Adopt a resolution authorizing the Village of Montgomery Police Department to surplus their weapons as outlined.
6. Appoint Wilma J. Bennett, as an Alternate Machine Operator for the Village Election, held on Tuesday, March 21, 2023, at the Senior Center, 36 Bridge Street, Montgomery, NY 12549, from 8:00 am to 9:00 pm.
7. Village Hall is closed on Monday, February 20, 2023, in observance of President’s Day.
8. February Board Meeting Schedule:  
(All held at 7:30 pm and held at the Village Hall Meeting Room, unless otherwise posted.)
  - AHRB, Monday, February 13, 2023.
  - Board Trustee’s, Wednesday, February 15, 2023.
  - Planning Board, Wednesday, February 22, 2023.
  - ZBA, Monday, February 27, 2023.

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT



