

*Village of Montgomery*  
*133 Clinton Street*  
*Montgomery, NY 12549*  
*Ph.: (845) 457-9661, Fax: (845) 457-5698*  
{HYPERLINK "http://www.villageofmontgomery.org"/}  
*Email: {HYPERLINK "mailto:villageofmontgomery@hvc.rr.com"/}*  
*Board of Trustees*  
*Regular Meeting*  
*Agenda*  
*Wednesday, March 22, 2023*  
*6:00 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – March 7, 2023

IV. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)

V. OLD BUSINESS

1. The Village Board of Trustees held on rendering a decision regarding, Livingston Energy Group LLC representing for Tower Management Loosestrife Fields intends to build six EV Charging Stations at 500 Patchett Way, for further review and which shall be discussed at a future meeting.
2. The Village Board of Trustees held on rendering a decision regarding, Rowley Development Corp, 21-29, 33-39, 41-49 Railroad Avenue, for further study on the possibility of any hazards that could be buried at the site. The applicant and the Village legal counsel have asked to reconvene on April 4<sup>th</sup>, at the Board of Trustees regular meeting.

VI. NEW BUSINESS

1. Consider appointing Jose Hernandez, as a Board of Ethics member, effective immediately.
2. Consider approving the Village of Montgomery Labor & Employment Counsel updated rates for FY 2023-2024.
3. Adopt a resolution to bond \$340,000 for a five-year period, for the purposes of land acquisition.
4. Adopt a resolution of the Board of Trustees, of the Village of Montgomery authorizing the Mayor to execute an Intermunicipal Agreement with Orange County for a Police Equipment Grant.
5. Events: Village of Montgomery Easter Egg Hunt, held at Veterans Memorial Park, on Saturday, April 1, 2023, at 11:00 am, for Pre-School through Elementary School aged children only.

VII. PUBLIC PORTION (Discussion limited to 3 mins.)

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT

