

*Village of Montgomery
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Board of Trustees Regular Meeting

Tuesday, January 10, 2023, 7:30 PM

Agenda

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – December 20, 2022

IV. REQUEST TO MEET WITH BOARD

1. Reuben Buck with Engineering & Surveying Properties representing for Rowley Development Corp., 21-29, 33-39, 41-49 Railroad Avenue, SBL: 202-13-1.123, 202-13-5.21 & 202-13-5.22, seeks approval from the Village of Montgomery Board of Trustees for the said referenced project. Per section 122-52 of the Village Code, the Board of Trustees must approve any project that includes four or more dwelling units. Their project proposes the construction of a new mixed-use building with commercial space on the first floor and six new dwelling units on the second and third floors. Additionally, their project proposes the construction of seven new duplexes. The project received preliminary approval from the Planning Board during the December 2022 meeting and requires approval from the Board of Trustees for final approval.

V. ABSTRACT – NO. 12 - 2022

VI. OLD BUSINESS

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

1. The Village Hall is closed on January 16, 2023, in observance of Martin Luther King Day.
2. Approve Cyber Liability Policy Renewal proposal from: a. Hiscox at \$7,305.00 or b. Lloyd at \$3,191.00, with the recommendations of Frank Dunne.
3. Approve the Girl Scout Heart of Hudson Troops 403 and 692 requests, for continued use of the Recreation Center, to conduct their weekly meetings, for the 2023 calendar year, with the usual conditions of providing a certificate of insurance, listing the Village as the additional insured.
4. Accept the resignation of Deputy Police Chief Paul Arteta, effective as of December 31, 2022.
5. Events & Services:
 - Village of Montgomery water restriction has been lifted, effective as of January 1, 2023.
 - Be mindful of parking after snow fall of two inches, adopted in the Village of Montgomery Code. {HYPERLINK "https://ecode360.com/13325836?highlight=after,inches&searchId=32830602387027003" } \1 "13325836" } It shall be unlawful for any person to place, park or leave any automobile, truck or other vehicle on any public road or street, except a New York State highway, within the corporate limits of the Village of Montgomery, New York, after a fall or precipitation of snow of two inches of snow or more, and thereafter until the snow has been removed or cleared from such public road or street unless such automobile, truck or other vehicle is at all times attended by and in charge of a person capable of operating it. All other vehicles will be towed away by the Police Department at the owner's expense.

X. PUBLIC PORTION (Discussion limited to 3 minutes)

XI. EXECUTIVE SESSION (If necessary)

XII. ADJOURNMENT