

Village of Montgomery

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Board of Trustees

Regular Meeting

AGENDA

May 7, 2019 at 7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – April 16, 2019

IV. REQUEST TO MEET WITH BOARD

V. ABSTRACT – NO. 04 - 2019

VI. OLD BUSINESS

- 1. Update on the Montgomery Nursery School earlier request to honor the Veterans before the Memorial Day Parade, has been approved by the American Legion, via Rags Rosenberg. They have agreed on handing out bottled water and singing patriotic songs.*

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

- 1. Approve the Orange County Arts Council Community Arts Grant agreement, 2019 and Grand Montgomery Chamber Music Series coordinator, Aleksander Vezuli (Artist), and accept the \$1,000.00 of Arts Council Grant funds.*
- 2. Approve budget adjustments as Treasurer Griffith has detailed.*
- 3. Treasurer Griffith requests to close all our accounts with Sterling Bank and move them to Connect 1, as Sterling Bank is not competitive with their interest rates.*
- 4. Accept the resignation of Part Time Clerk Marilyn A. Smith effective May 31, 2019, to facilitate her retirement from the Town of Wallkill Police Department, and reinstate her to current position of Senior Clerk, to the Village of Montgomery Police Department, effective June 5, 2019.*
- 5. Appoint Frank Polera as the Maintenance Carpenter at the rate of \$ _____, effective May , 2019.*
- 6. Appoint Jason Henry as the Water Treatment Plant Operator at the rate of \$ _____, effective May , 2019.*
- 7. Trustee Hembury to discuss the SAFEWISE rating signage to be posted at the entrances of the Village.*
- 8. Village Hall is closed on Monday, May 27th in observance of Memorial Day.*
- 9. Close Village Streets for the Memorial Day Parade route from 10:00 am to 12:00 pm (Noon).
Parade Route: (Wallkill Avenue, Boyd Street, Union Street, Clinton Street, Bridge Street)*
- 10. Events: Saturday, May 18th; 10 am to 5 pm - Village Wide Yard Sale Day
Monday, May 27th, 11 am – Memorial Day Parade, followed by a ceremony to be held at the Senior Center.*

IX. PUBLIC PORTION (Discussion limited to 5 minutes)

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT