Village of Montgomery 133Clinton Street Montgomery, NY 12549

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

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

Board of Trustees

Regular Meeting

AGENDA

March 3, 2020

7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES February 18, 2020
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT NO. 02 2020
- VI. OLD BUSINESS
 - 1. Trustee Hembury to provide an update on the DOT signs for the Village of Montgomery
- VII. REPORTS DEPARTMENTS BOARD COMMITTEES
- VIII. NEW BUSINESS
 - 1. Adopt a resolution accepting the (IMA) Stop-DWI/ Traffic Safety Program, as well as authorizing Mayor Brescia to execute the contract, by and between the County of Orange, by and through its Department of Emergency Services and the Village of Montgomery, by and through its Police Department, the term shall commence on February 20,2020 and end January 11, 2021.
 - 2. Events:
 - Sunday, March 15th, 11 am; St. Pat's Grand Marshal Mass at St. Mary's
 - Sunday, March 15th, Grand Montgomery Chamber Music Concert Series presents, Yalin Chi; held at the Montgomery Senior Center, 36 Bridge Street.
 - Saturday, March 21st, 9:40 am; Rainbow Dash
 10:00 am; Run for the Gold
 1:00 pm; St. Pat's Ramble Parade
- IX. <u>PUBLIC PORTION</u> (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT

CORRESPONDENCE

VILLAGE OF MONTGOMERY BOARD OF TRUSTEES

March 3, 2020 7:30pm

OLD BUSINESS:

REPORTS – DEPARTMENTS – BOARD – COMMITTEES:

POLICE:

DPW:

SUMMER RECREATION:

FINANCE:

B/I:

HISTORIAN:

SENIOR CENTER:

RECREATION CENTER:

EXECUTIVE SESSION: (Attorney Client Privilege) Re: Solar Array at Bachelor Street Water Treatment Facility – A GE Renewable Energy venture.

SAVE THE DATE:

- 1. Association of Towns, Villages and Cities, Inc. March 31st, location to be announced.
- 2. Annual Inspection Dinner, Saturday, April 25th, 6 pm cocktails, 7 pm Dinner RSVP by March 31st via text to Robin Reynolds at 845-343-1048 or email to mfdfireturtle@gmail.com. (Identify yourself in your text and who you are bringing).
- 3. Interoffice use only Employee listing of hours worked dated 2/28/2020 & 2/21/2020 PD, and Time off accrual report dated 02-21-2020.

4.

INFORMATIONAL ITEMS:

- 1. Tentative Budget FY 2020-2021
- 2. Proceedings on Pending Applications RE: 211-1-29.22 (KSH) -Correspondence from Christopher M. Ladanyi.
- 3. Notice of Annual Review of the Continuation of Orange County Agricultural District Nos. 1 and 2.
- 4. Town of Montgomery Introductory Law 1 of 2020 A local law amending the Zoning Map of the Town of Montgomery.

Budget Dates to Remember

Tentative Budget Information:

January 31 Submission of estimates by Departments March 20 Mayor to present tentative budget to Clerk

March 31 Clerk to present copy of tentative budget to Board

April 15 On or before Public Hearing to be held May 1 No later than, Budget must be adopted

Budget Work sessions are scheduled accordingly

NOTES:

