

July 6, 2021
Board of Trustees
AGENDA

Held at the Montgomery Senior Center

Face Masks and Social Distancing is required if not vaccinated for the Corona Virus

Continuation of Public Hearing for Introductory Local Law, I-2 of 2021 at 7:15 pm

I. CALL TO ORDER

1. Consider the adoption of Introductory Local Law 2 of 2021, that amends the Zoning Law and Zoning Map in furtherance of the implementation of the recommendations of the Village's 2017 Comprehensive Plan update.

II. PUBLIC COMMENT

III. CLOSE PUBLIC HEARING

Regular Meeting of the Board of Trustee's at 7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – June 22, 2021

IV. REQUEST TO MEET WITH BOARD

1. Bruce Kaufmann – to speak with the Board regarding the zoning changes for the Railroad Avenue.

V. ABSTRACT – NO. 06 - 2021

VI. OLD BUSINESS

1. Decision held from the meeting of June 22nd, for further investigation on the sewer portion of the water/sewer bill, for 109 Ward Street, due to a leak.

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

1. Adopt a resolution establishing a standard work day for elected and appointed officials - Mayor L. Stephen Brescia 26.16 days per quarter, Planning Board member Thomas Steed 1.5 days per quarter, and to report the days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted to the Village Clerk.
2. Approve year end budget adjustments as Treasurer Griffith has outlined.
3. Approve Edmunds proposal (sole source) for new Beacon Meter Reading Software conversion in the amount of \$1,200.00, expensing \$600.00 from water, and \$600.00 from sewer appropriations.
4. Approve the purchase of office furniture from Raymour & Flannigan, for the Police Department in the amount of \$7,973.50. (3 desks, 3 chairs, 5 lateral filing cabinets, and protection plan).
5. Appoint DPW Supt. Nelson to approve all water/sewer adjustments on the Board of Trustee's behalf, effective immediately.
6. Approve annexation petition for Michael Aiello property, SBL: 28-1-13.22, of 11.013 acres from the Town to the Village.
7. Events: Summer Concert Series presents the live performances at the Clinton Street Bandstand from 6:30 pm to 8:30 pm, beginning with: The Blackdirt Bandits on July 8th, The Job Bates Band on July 15th, Jungle Love on July 22nd, Hurley Mountain Band on July 29th, and Cruise Control on July 30th; VC alumni Pub Crawl from 5:00 pm to 10:00 pm.

IX. PUBLIC PORTION (Discussion limited to 3 minutes)

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT

