

*Village of Montgomery
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*Agenda
Board of Trustees Regular Meeting
March 15, 2022
7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – March 1, 2022

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

1. Ross Winglovitz with Engineering Properties is representing Rowley Development Corp., they seek the Board of Trustees approval on the 99 Clinton Street project development that includes four or more dwelling units. The project proposes the construction of a new mixed-use building with commercial space on the first floor with four new dwelling units on the second floor. The project has received conditional final approval from the Planning Board and requires final approval from the Board of Trustees.
 - a. (Atty. McKay asks the Board to tentatively approve with the conditions of further review to discuss any final approval issues).

V. OLD BUSINESS

1. Consider updating the Village Board of Trustees, Planning Board, and Zoning Board Schedule of Fees.

VI. NEW BUSINESS

1. Tentatively consider changing the Village of Montgomery retiree's reimbursement to an annual reimbursement instead of quarterly, as per (NYBEAS) New York Benefits Eligibility and Accounting System, regarding Medicare Part B.
2. Set a Bid Opening date for the RFP, Preparation of Downtown Design Guidelines, on April, 2022 at 4 pm, and authorize the Village Clerk to publish the Notice to Bidders, which is funded through the NY Main Street Technical Assistance Program, a Grant from New York State Homes and Community Renewal and Housing Trust Fund Corp.
3. Approve the budget adjustments as Treasurer Griffith has outlined.
4. Events:
 - St. Pat's Ramble:
 - a. Race Packet Pick Up and Registration is held on Friday, March 18th, 5 pm to 7 pm, and Saturday, March 19th, 8 am to 9:45 am, at the Village Hall, 133 Clinton Street, Montgomery, NY 12549
 - b. Rainbow Dash Kids Fun Run starts at 9:40 am on Saturday, March 19th at the intersection of Wallkill Avenue and Clinton Street, Montgomery, NY 12549
 - c. Parade line up begins at 12:00 pm, and steps off at 1 pm, on Saturday, March 19th, in front of the Montgomery Elementary School on Union Street.

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

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT

