

Village of Montgomery

133 Clinton Street

Montgomery, NY 12549

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

www.villageofmontgomery.org

Email: villageofmontgomery@hvc.rr.com

~ AGENDA ~

BOARD OF TRUSTEES

REGULAR MEETING

November 16, 2021

7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – November 3, 2021 and November 5, 2021

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

V. OLD BUSINESS

VI. NEW BUSINESS

1. Adopt a resolution authorizing Mayor Brescia to enter into an Inter-Municipal Agreement with the County of Orange, Office of the Aging, for the Senior Dining Program held at the Senior Center to continue through December 31, 2022, with compensation of cost not to exceed \$26,877.00.
2. Approve 30-Day Advance Notice for Chef Justin Lynch LLC, at Bourdon Food and Spirits restaurant to serve alcohol at 91 Clinton Street, Montgomery, NY, 12549
3. Set a Public Hearing date for Introductory Local Law No. 7 of 2021, to be considered for adoption for Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments within the Village of Montgomery.
4. Adopt a resolution authorizing Mayor Brescia to enter into a service agreement between Millennium Strategies, LLC, and the Town of Montgomery, the Village of Maybrook, the Village of Montgomery, and the Village of Walden, and with an Inter-Municipal Agreement, for grant writing purposes, with compensation of cost not to exceed \$_____, per annum, through December 31, 2022.
5. Events:
 - **Grand Chamber Music Concert Series** presents the performance of the Shelest Piano Duo, by Anna & Dmitri Shelest, on Sunday, November 21, 2021, at 3 pm held at the Montgomery Senior Center 36 Bridge Street.
 - **Village Hall will be closed** on Thursday, November 25th in observance of Thanksgiving, and on Friday, November 26th.
 - **Small Business Saturday**, November 27th, 7 am – 7 pm, Village & Town of Montgomery Dining Businesses. (Ward's Bridge Inn, Eat This Bakery, Java Blue, Copperfield's, Iron Café, Duffy's, Rose Mary's, City Winery, Brady's Bistro, Calculated Confections, and Mainline Diner). Participating Retail Businesses to follow very soon.
 - **Leaf Pick up** continues on Tuesdays, through November 30, 2021. (Leaves must be bagged & placed curbside by 7 am).

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

VIII. EXECUTIVE SESSION (If necessary)

VIII. ADJOURNMENT

