

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
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Board of Trustees Regular Meeting
Agenda
Tuesday, April 19, 2022, 7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – April 5, 2022 will be completed by May 3, 2022

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

1. Engineering Properties representing for the property owner of 100 Ward Street, Stratton Mill Paltz River Inc. requests the Board of Trustees to consider approving the PDD application, and a sketch plan conference for rezoning of the subject for a mixed-use PDD pursuant to §122-7.3 of the Village of Montgomery Zoning Code.
 - The applicant proposes to construct one new building comprising two-stories. The first portion of the building will consist of 1,920 square feet of commercial space and first floor, one apartment on the basement floor and one apartment on the second floor. The second portion of the building will consist of three stories with one apartment on each floor.

V. OLD BUSINESS

1. Consider increasing the Water/Sewer fees for the Village of Montgomery, for the June 1, 2022 billing.

VI. NEW BUSINESS

1. Consider approving the Budget Adjustments as Treasurer Griffith has outlined.
2. Bid Opening results, of the (RFP) Request For Proposal, for the Preparation of the Downtown Design Guidelines, held on Monday, April 18, 2022 at 4 pm, in the Meeting Room, 133 Clinton Street.
3. Consider accepting or denying all of the RFP for the Preparation of Downtown Design Guidelines.
4. Events:
 - Village Wide Yard Sale Day, May 14th, 10 am to 5 pm. Rain Date to be determined.
 - Grand Montgomery Chamber Music Series presents the performance of Yalin Chi, pianist on May 15th, at 3 pm, held at the Montgomery Senior Center, 36 Bridge Street.
 - March with the Osborn-Fitzsimmons American Legion Post 521 in the Village of Montgomery, Memorial Day Parade, on Monday, May 30, 2022. Line up begins at 10:30 am at the corner of Clinton Street and Walkill Avenue. (Organization or group interested in marching in the parade contact Stacy Brescia-Spreer at (845) 457-9661 Ext. 217 or email: events@villageofmontgomery.org .

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

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT

*Happy
Mother's
Day*