

Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
Email: villageofmontgomery@hvc.ny.com
Website: www.villageofmontgomery.org
Ph.: 457-9661, Fax: 457-5698

Board of Trustees
Regular Meeting
Agenda
August 2, 2022
7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – July 5, 2022 and July 12, 2022

IV. REQUEST TO MEET WITH BOARD

1. Ross Winglovitz representing for Rowley Development on Railroad Avenue project, request to modify the layout of the fourteen (14) on street parking spaces along Railroad Avenue and discuss changes to the site plan.

V. ABSTRACT – NO. 07 - 2022

VI. OLD BUSINESS

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

1. Adopt a resolution setting the standard work day for the elected and appointed officials in accordance with the Office of the New York State Comptroller, New York State and Local Retirement System.
2. Set a Public Hearing Date for bonding, for the installation of a large diameter production well (Holt Well 3-B) and sewer.
3. Adopt a resolution for the advanced agreement for advance payment with the NYS Department of Transportation, Office of Right-Of-Way, for property acquired by appropriation interest supplement to agreement for, 239 Ward Street, S/B/L: 203-2-11.
4. The Board of Trustee Meeting of September 6, 2022 has been rescheduled to be held on September 13, 2022 at 7:30 pm, held in the Meeting Room of the Village Hall, 133 Clinton Street, Montgomery, NY 12549.
5. Accept the resignation of Ethic Board Member Nick Scarano, effective immediately.
6. Accept Police Officer Katiria M. Narain resignation effective as of August 18, 2022.
7. Approve Valley Central Youth Football request to use Ball Field #5 on Monday through Friday, 6 pm to 8 pm for the month of August, with the conditions of providing a certificate of insurance, listing the Village of Montgomery as the additional insured.
8. Events & Services:
 - Summer Concert Series presents: Funk Junkies Band, Thursday, August 4, 2022
(Clinton Street Bandstand) Sass and Brass Band, Thursday, August 11, 2022
6:30 pm to 8:30 pm Jerry the Bull Dog, Thursday, August 18, 2022
Classic Rock Euphoria, Thursday, August 25, 2022
The Axiom Project Bank, Thursday, September 1, 2022
 - First Responder's' Way: August 26th, at 6:00 pm, at the corner of Tompkins Road and Goodwill Road.
 - Tractor Parade & Farm Day, Saturday, September 3, 2022, with the parade beginning at 12:00 noon (For more information contact - Skip Chambers at 845-457-5579).

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT