

Village of Montgomery

133 Clinton Street

Montgomery, NY 12549

Ph.: (845) 457-9661, Fax: (845) 457-5698

Website: {HYPERLINK "http://www.villageofmontgomery.org"/}

Email: {HYPERLINK "mailto:villageofmontgomery@hvc.rr.com"/}

Board of Trustees Agenda

Regular Meeting

Held in the Court Room

Tuesday, March 7, 2023, at 7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF PLAQUE

1. Honoring Valley Central sophomore Luke Satriano for winning the 2023 New York State Wrestling Championship.

IV. MINUTES – February 15, 2023 and February 23, 2023

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

1. Tom Olley to reconvene from the meeting of February 15th, is representing for Zafir (330 Dunn Road) and seeks final approval from the Village Board of Trustees, referred by the Planning Board pursuant to the Village Zoning Code, §122-52. G., (Industrial or Commercial uses having more than 4,000 square foot, gross floor area), of which they've obtained preliminary approval, to allow expansion of the existing Zafir, LLC manufacturing business, and to be able to clear the site before the tree clearing window closes.
2. Don Berger requests to speak with the Board of Trustees to discuss the Zafir building project before rendering an approval.
3. Lynn Stewart representing for Livingston Energy, LLC, for Tower Management Loosestrife Fields who intends to build six EV Charging Stations at 500 Patchett Way.
4. Engineering & Surveying Properties representing for Reality Subdivision Plan, Rowley Development Corp. 21-29, 33-39, 41-49 Railroad Avenue, dated May 13, 2022, has been thoroughly vetted for additional easements they may encumber or benefit the property. Their findings state no easements of record other than what is shown on said plan have been found, however, acknowledges that the said property would certainly be subject to such if ever discovered.

VI. OLD BUSINESS

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES:

VIII. NEW BUSINESS

1. Jane Hoeffner President of the Montgomery Free Library, requests the Board to consider increasing their funding contribution, by doing so, it will enable them to return to pre-covid operations and begin to schedule children learn activities.
2. Adopt a resolution accepting the IMA contract 2023 STOP-DWI between the County of Orange, through its Department of Emergency Services ("County"), and the Village of Montgomery, and through its Police Department ("Municipality") and the authorization of designating an official (Police Chief Herlihy), to execute the contract for the Village of Montgomery, effective as of March 11, 2023 through January 11, 2024.
3. Regular Meeting of the Board of Trustees, of the Village of Montgomery, will be moved from Tuesday, March 21, 2023 to Wednesday, March 22, 2023, and shall be held at the Village of Montgomery, Village Hall 133 Clinton Street, Montgomery, NY 12549.
4. Events: - Grand Montgomery Chamber Series, presents the performance of Han-Baik Duo, Ye-jin Han, Violin; Eun Ae Baik-Kim, Piano, on Sunday, March 12, 2023, at 3:00 pm, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549.
 - St. Pat's Ramble Grand Marshals honorees: Gene Froehlich, Jack Hoeffner, Phillie Hoeffner, and Frank Hoeffner.
 - St. Pat's Ramble Grand Marshals Mass, Sunday, March 12th at 11:30 am, at the Holy Name of Mary-Assumption Church, 89 Union Street, Montgomery, NY 12549, followed by the
 - Grand Marshals Reception, at 1:30 pm, at Twin Ponds on the Farm, 531 River Road, Montgomery, NY 12549. (To purchased tickets, visit the website: stpatsramblemontgomeryny.com)
 - Rainbow Dash Kids Fun Run, March 18th, at 9:40 am (\$25/pre-registration, \$20/pre-registration age 15 and under, Registration is \$5/more on race day), line up on Walkkill Avenue.
 - Run for the Gold 5K, March 18th, at 10:00 am, line up on Walkkill Avenue.
 - St. Pat's Ramble Parade, March 18th, at 12:00 pm, line up in front of Montgomery Elementary, Union Street & steps off at 1:00 pm.

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

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT

