

*Village of Montgomery
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Board of Trustees Agenda
Regular Meeting
Tuesday, November 21, 2023, 7:30 pm*

**JOINT INFORMATIONAL MEETING WITH THE TOWN OF MONTGOMERY
AT THE MONTGOMERY SENIOR CENTER REGARDING THE ANNEXATION
OF TOWN PROPERTY INTO THE VILLAGE, 7:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – October 17, 2023
- IV. REQUEST TO MEET WITH BOARD
 - Engineering & Surveying Properties, representing Butler Construction Group, has been referred by the Planning Board for the Board of Trustees approval of a proposed 21,359 +/- sq ft building for use as an office and repair garage, along with a contractor's storage yard on Dunn Road,
 - SBL: 213-3-5. Atty. McKay has prepared a resolution to be considered for adoption.
- V. ABSTRACT – NO. 10 - 2023
- VI. OLD BUSINESS
 - Consider adopting the Local Law for Outdoor Dining, as the public hearing was closed at the Board of Trustees meeting on September 5, 2023.
 - Consider adopting the Local Law for the Three-Month Moratorium.
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- VIII. NEW BUSINESS
 - Consider changing the Board of Trustees regular meeting from December 5th to December 4th.
 - Consider allowing the American Red Cross use of the Senior Center for a blood drive on Thursday, December 21st, 2023, at no cost.
 - Accept the resignation of Police Officer Andrew Bellotto effective October 13, 2023.
 - Accept the resignation of Police Officer Robert B Cintron effective October 18, 2023.
 - Accept the resignation of Police Officer Dennis Matthews effective October 23, 2023.
 - Consider surplusizing the chair lift.
 - Records retention.
- IX. EVENTS
 - Pearl Harbor Remembrance is on Thursday, December 7th at 10:00 am at the Pleasure Grounds Landing.
 - Old-Fashioned Christmas will be Saturday, December 9, 2023, from 11:00 am to 5:15 pm.
 - Operation Toy Train, Toys for Tots, will be coming to the Village of Montgomery on Sunday, December 10th from 12:45 pm to 1:55 pm at the Railroad Avenue location.
 - The Annual House Decorating judging will take place on Sunday, December 9th from 6:00 pm to 9:00 pm.
 - The Pine Bush Holiday Concert will be on Sunday, December 17th from 3:00 to 5:00 pm.
- X. PUBLIC PORTION (Discussion limited to 3 minutes)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT

