

*Village of Montgomery
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Board of Trustees Agenda*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – Not available

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

- Village Historian, James Becker Village Presentation of 1870 Historic Certificate.

V. ABSTRACT NO. 11-2023

VI. OLD BUSINESS

- Consider adopting Local Law 5 of 2023, Establishing a Six-Month Moratorium of Review and Approval of Applications of Certain Land Development.

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

- Consider approving Matt Armour's request for PFMLA from December 11, 2023, through March 4, 2024.
- Consider promoting William Castalonia from Laborer B to Laborer A.
- Accept the resignation of Police Officer James Lynch Sr., effective July 1, 2023.
- Discussion and possible purchase of a new Ford Dump Truck for DPW.
- Consider Carol Daley's proposal for document upload services to ecode360.com for \$700.00.
- Consider the Town of Montgomery Conservation Advisory Council's request to waive the fee for use of the Senior Center on Saturday, February 3, 2024, for a "Repair Café" for seniors to bring items (electronics, vacuums, lamps, clothing, etc.) for repair, at no cost.
- Consider approving Village Resident, Bibi Ally's request for use of the Senior Center on Mondays from 3-6pm, Tuesdays from 5-8pm, Wednesdays from 3-6pm and Thursdays from 5-8pm, at no cost, providing necessary liability insurance coverage, naming the Village of Montgomery as additional insured.
- Consider Village Resident request of changing Trick or Treat hours by half an hour to accommodate toddler/kindergarten children.
- As a reminder, the Village Offices will be closing at noon on Friday, December 22nd and closed on Monday, December 25th in observance of Christmas, closing at noon on Friday, December 29th and closed all day on Monday, January 1st in observance of the New Year.

- IX. EVENTS:
- Pearl Harbor Remembrance, December 7, 2023 at 10:00am at Pleasure Grounds (Powell) Landing.
 - Old Fashion Holiday, December 9, 2023, from 11:00 am to 5:15 pm.
 - Toys for Tots, December 10, 2023, from 12:45-1:55 pm on Railroad Avenue.
 - House Decorating Contest, December 10, 2023, from 6:00-9:00 pm.
 - Pine Bush Community Band performs at the Senior Center Sunday, December 17th, from 3:00-5:00 pm.

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

XI. EXECUTIVE SESSION (If necessary)

XII. ADJOURNMENT

