

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
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*Board of Trustees
Regular Meeting
Held at the Senior Center
36 Bridge Street
AGENDA
July 7, 2020 at 7:30 pm*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – June 2nd, June 9th, and June 16, 2020
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT – NO. 06 - 2020
- VI. OLD BUSINESS
 1. Atty. Dowd to provide an update on the Master Plan
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- VIII. NEW BUSINESS
 1. Consider purchasing a Cardiac Science Powerheart G3 automatic AED, AHA/ERC, pediatric electrodes, and a steel mount cabinet with an alarm, at the price of \$1,660.80, for the Recreation Center. (This replaces the outdated unit).
 2. Consider temporarily closing the Village brush drop/composting site – due to a large amount of brush dropped off over the weekend, blocking the garage bays not allowing access.
 3. Accept the resignation of AHRB member Nina Snyder effective immediately.
 4. Consider uniting with NYCOM’s efforts to lobby Congress to pass a stimulus package for the States and local governments.
 5. Montgomery Fire Department request your approval to end the parade at the Veterans Memorial Park and to erect a 40 X 100 ft. tent on Friday, September 25th, for use on parade day, on Saturday, September 26th and use of the bathrooms.
 6. Consider approving a Block Party request by Ms. Dumais of 39 Sycamore Drive application on August 22nd, with a rain date of August 23rd, closing Sycamore Drive from Railroad to Pine Court.
 7. Consider approving Krista Wild, owner of Wildfire Grill Restaurant, located at 74 Clinton Street, request for permanent outdoor dining area, by setting a Public Hearing for an exemption in accordance with Local Law No. 2 of 2020, Moratorium.
 8. Adopted a resolution acknowledging the completed annual audit checklist for the Village of Montgomery Justice Court Records on Thursday, July 2, 2020.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT