

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
Ph.: (845) 457-9661, Fax: (845) 457-5698
Website: www.villageofmontgomery.org
Email: villageofmontgomery@hvc.ny.com*

*Board of Trustees Agenda
March 5, 2024, 7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – February 6, 2024 & February 26, 2024

IV. PROMOTION

- Promote Greg Jackson from Laborer A to Water Treatment Plant Operator.

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

- City Winery representatives to discuss proposed changes to the PDD with the Board of Trustees.

VI. ABSTRACT NO. - 1/31/2024

VII. OLD BUSINESS

VIII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

IX. NEW BUSINESS

- Adopt a resolution authorizing the County Executive to enter into an agreement in writing with said municipality providing for the exemption of 28-1-63 (Holt Well Property).
- Consider renewing OnSolve (Code Red) Services contract.
- Consider contracting Alpha-Tech for IT services to include performing various technology services that include network consulting, network assessment, network design, network support, system integrations, hardware consulting, routine maintenance and hardware/software trouble shooting for Village Hall, Village Court, DPW, Village Police, Museum, Senior Center.
- Consider adopting a resolution to exceed the tax cap.

X. EVENTS:

- The Annual Easter Egg Hunt will be Saturday, March 16, 2024, at 11:00am for elementary school age children. There is no rain date.
- Village General Election is March 19, 2024, with polling hours of 8:00am to 9:00pm, at the Montgomery Senior Center, 36 Bridge Street.
- St. Pat's Ramble is on Saturday, March 23rd with step off at 1:00pm.
- Grand Montgomery Chamber Music Series presents Itay Goren, pianist, on Sunday, March 24, 2024, at 3:00pm.

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

XII. EXECUTIVE SESSION (If necessary)

XIII. ADJOURNMENT

