

**Village of Montgomery**  
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**Montgomery, NY 12549**  
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~ AGENDA ~  
BOARD OF TRUSTEES  
REGULAR MEETING 7:30 pm  
TUESDAY, DECEMBER 20, 2016

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. 29<sup>TH</sup> ANNUAL HOUSE DECORATING WINNERS
- IV. MINUTES - December 5, 2016
- V. REQUEST TO MEET WITH BOARD (Discussion limited to 5 mins.)
  1. Ms. Beltrametti – proposes an idea regarding the next Village Election
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  1. Authorize the Village Clerk to publish the designated Office(s) to be filled and the terms for the Village of Montgomery Election on March 21, 2017
  2. Authorize Central Hudson to install LED lighting on pole no. 51081 on Clinton and Union Street for the Richie Reynolds statue
  3. Approve Office of the Aging agreement for Vendor Services use of the Senior Center for the Dining Program and for costs not to exceed \$26,369 from January 1, 2017 through December 31, 2017.
  4. Approve Phase 2 of Loosestrife Fields Amended Site Plan Application, Patchett Way, SBL: 204-1- 2.22, to obtain temporary grading easements from the Village to facilitate the installation of the proposed roadway.
  5. Approve M & R Energy Resources Corp. Natural Gas pricing
  6. National School Choice Week, proclamation request commemorating the 22<sup>nd</sup> through 28<sup>th</sup> of January 2017 as Montgomery Township School Choice Week.
  7. Village Hall will be closed on Friday, December 23<sup>rd</sup> from 12:00 Noon to 4:30 pm, and Monday, December 26<sup>th</sup> in observation of Christmas
  8. Village Hall will be closed on Friday, December 30<sup>th</sup> from 12:00 Noon to 4:30 pm, and Monday, January 2<sup>nd</sup> in observations of New Years Day
  9. Christmas Tree Pick up is on December 27<sup>th</sup> through January 13<sup>th</sup>, curbside free of decorations and tinsel.
  10. Water Sewer bills are due January 13<sup>th</sup> without penalty by 4:30 pm, postmarked payments are accepted
- VIII. PUBLIC PORTION (Discussion limited to 5 mins.)
- IX. EXECUTIVE SESSION (If necessary)
- X. ADJOURNMENT

