



*Village of Montgomery*

*133 Clinton Street*

*Montgomery, NY 12549*

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*Board of Trustees Agenda*



**Public Hearing to consider “Introductory Local Law I-1 of 2022, Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, and the State Energy Conservation Construction Codes in the Village of Montgomery, Tuesday, December 20, 2022, at 7:25 pm.**

**I. CALL TO ORDER – Open Public Hearing**

**II. NOTICE IS HEREBY GIVEN** that there has been introduced before the Village Board of the Village of Montgomery, New York, a local law entitled “A Local Law Providing for The Administration and Enforcement of The New York State Uniform Fire Prevention and Building Code (The Uniform Code) and the State Energy Conservation Construction Code (The Energy Code) in the Village of Montgomery”.

Any resident of the Village of Montgomery is entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the Montgomery Village Hall, 133 Clinton Street, Montgomery, NY 12549. The Village of Montgomery will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.

**III. PUBLIC COMMENT (Discussion limited to 3 minutes)**

**IV. CLOSE PUBLIC HEARING**

**Regular Meeting of the Board of Trustees, Tuesday, December 20, 2022, 7:30 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. TRUSTEE HEMBURY – PRESENTATION ON TOYS FOR TOTS**

**IV. 35th ANNUAL HOUSE DECORATING CONTEST WINNERS**

**V. MINUTES - December 5, 2022**

**VI. REQUEST TO MEET WITH BOARD (Discussion limited to 3 mins.)**

**VII. NEW BUSINESS**

1. We would like to thank the Village businesses for their support of donations towards the Annual House Decorating Contest, and for making this event successful. (Shop locally).
2. Adopt Local Law I-1 of 2022, Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code, and the State Energy Conservation Construction Codes in the Village of Montgomery.
3. Appoint Douglas Coe and Cory Bellarosa, as members of the Board of Ethics, effective immediately.
4. Adopt a resolution, adding a change order for approximately another \$41,000, totaling \$167,970.00 to the Holt Well Bid. While drilling they hit boulders/rocks etc. causing them to stop drilling and having to bring in a different drill rig.
5. Resident of 231 Union Street requests to pay their water/sewer bill in four installments through April, 2023.
6. Consider accepting one of two renewal proposals for the Village Cyber Liability coverage, for a one-year term.
  - a. Hiscox at \$7305.00
  - b. Lloyd at \$3,191.00

**7. Events and Services:**

- Monday, January 2, 2023, the Village Hall is closed in observance of New Year’s Day.
- Sunday, January 15, 2023, at 3 pm, the Grand Montgomery Chamber Music Series presents the performance of Jenny Lin, Piano, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549.

**VIII. PUBLIC PORTION (Discussion limited to 3 mins.)**

**IX. EXECUTIVE SESSION (If necessary)**

**X. ADJOURNMENT**

*Merry Christmas*  
AND HAPPY NEW YEAR