Village of Montgomery 133 Clinton Street Montgomery, NY 12549

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~ AGENDA ~
BOARD OF TRUSTEES
REGULAR MEETING

Held in the Village Court Room

Masks and Social Distancing Observed

September 15, 2020 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES September 1, 2020
- IV. REQUEST TO MEET WITH BOARD (Discussion limited to 3 mins.)
 - 1. Randi Green to present the Board with a proposal for outside street dinning.

V.OLD BUSINESS

1. Trustee Lindner and Atty. Dowd to provide an update on the Master Plan.

VI. NEW BUSINESS

1. Village Hall Roof Replacement Bid Opening results held on September 8, 2020, at 2 pm in the Village Hall Meeting Room.

A. Beacon Building Products	(Material List #1) \$ 55,394.43
B. Precision Roofing Inc.	(Labor Only) \$298,000.00
C. Titan Roofing, Inc.	(Labor Only) \$230,000.00
D. Frank Cyrwus, Inc.	(Material List #1) \$ 58,000.00
E. Frank Cyrwus, Inc.	(Material List #2) \$ 6,950.00
F. Frank Cyrwus, Inc.	(Labor Only) \$147,711.00
G. Standback General Contracting, LLC.	(Labor Only) \$135,201.07

H. Messco Building Supply (Received After Bid Opening) (Sealed Not Opened)

2.	Award or Decline, Village Hall Roof Replacement Bid for Material List #1 to: the amount of \$	in
3.	Award or Decline, Village Hall Roof Replacement Bid for Material List #2 to: the amount of \$	in
4.	Award of Decline, Village Hall Roof Replacement Bid for Labor to:the amount of \$	in
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- 5. Set a bid opening date for, the Sewer Plant Operations on Wednesday, October 14, 2020, at 2 pm, held in the Village Hall Meeting Room. (Face masks and social distancing observed).
- 6. Events: Village Wide Yard Sale, Saturday, October 10, 2020, 10 am to 5 pm.
- VII. <u>PUBLIC PORTION</u> (Discussion limited to 3 mins.)
- VIII. EXECUTIVE SESSION (If necessary)
- IX. ADJOURNMENT