

Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
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Ph.: 457-9661, Fax: 457-5698

August 3, 2021, 7:30 pm
Board of Trustees
AGENDA

Held at the Village Hall Meeting Room
Face Masks and Social Distancing is required if not vaccinated for the Corona Virus

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – July 6, 2021
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT – NO. 07 - 2021
- VI. OLD BUSINESS
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
 1. Discuss the proposed land acquisition from FF & J Properties, rear of Weaver Street, Portion of 28-1-64.2 in the Town of Montgomery, for a municipal well expansion area.
 2. Discuss bonding for required equipment at the Sewer Treatment Plant.
 3. Trustee Lindner to provide an update on the Pickle Ball Court.
- VIII. NEW BUSINESS
 1. Approve 6” test well at Holt Well (waiting on last quote).
 2. Promote Temporary Deputy Chief Paul Arteta to Deputy Police Chief A, via § 52.7 of Civil Service Law.
 3. Set a bid opening for the Village Hall Roof Replacement for September 14, 2021 at 2 pm, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549.
 4. Authorize Treasurer to move \$1,979.00 from (A0-1990.000) contingency to (A0-1930.000) Judgement & Claims for Spring House reduction in their assessed valuation.
 5. Accept Part Time Clerk Veronica Rickerd retirement date as of Wednesday, September 29, 2021.
 6. Authorize payment to Nugent & Haeussler, PC not to exceed \$20,750.00 for audit services.
 7. Authorize payment to General Code for supplementation of Code and reprinting of 15 Code volumes at the price of \$5,060.00.
 8. Montgomery and Maybrook Fire Departments request authorization for the use of Veterans Memorial Park for set up on September 25th, and to serve beer to legal aged parade participants only, after the parade.
 9. Events: Summer Concert Series presents the live performances at the Clinton Street Bandstand from 6:30 pm to 8:30 pm, beginning with: Hurley Mountain Band on August 3rd, Funk Junkies on August 5th, Midnight Image on August 12th, Sass & Brass on August 19th, and The Difference on August 26th.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT

