



*Village of Montgomery*  
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**Board of Trustees**  
**AGENDA**  
**November 3, 2021**

**Regular Meeting of the Board of Trustee's at 7:30 pm**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – October 19, 2021
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT – NO. 10 - 2021
- VI. OLD BUSINESS
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- VIII. NEW BUSINESS
  1. Approve budget adjustments as Treasurer Griffith has outlined.
  2. National school choice week, proclamation request commemorating the 23rd through 29<sup>th</sup> of January, 2022 as Montgomery School Choice Week.
  3. Appoint Veronica Rickerd to the Architectural & Historical Review Board (AHRB), as a member through April 2, 2024 at the rate of \$168.75 a quarter.
  4. Village Hall will be closed on Thursday, November 11, 2021, in observance of Veterans Day and Thursday, November 25<sup>th</sup> in observance of Thanksgiving, and on Friday, November 26<sup>th</sup>.
  5. Hire 6 Laborers for the Village Hall Roof Replacement to start on Monday, November 1, 2021, (Daniel Kauffman, John Wayne Fisher, and Daniel Jay Fisher at the rate of \$48.00/hr. and Anthony Riehl, Eugenio Martinez, and Leon Beiler at the rate of \$35.00/hr.
  6. Promote Jason Henry to DPW Foreman effective as of Monday, November 1, 2021, with the conditions pursuant to the agreement between the Village of Montgomery Department of Public Work and the Transport Workers Union of America A.F.L.- C.I.O and its Local 225, at the rate of \$31.77/hr., plus .50/hr. for water license.
  7. Events:
    - Leaf Pick up continues on Tuesdays, through November 30, 2021. (Leaves must be bagged & placed curbside by 7 am.
    - Grand Chamber Music Concert Series presents the performance of the Shelest Piano Duo, by Anna & Dmitri Shelest, on Sunday, November 21, 2021, at 3 pm held at the Montgomery Senior Center 36 Bridge Street.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT

