

*Village of Montgomery  
133 Clinton Street  
Montgomery, NY 12549  
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*Board of Trustees*

*Regular Meeting*

*Agenda*

*Tuesday, November 15, 2022*

*7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – November 1, 2022

IV. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)

V. OLD BUSINESS

1. DPW Supt. Nelson provided the Board three quotes for the WWTP Clarifier.
  - a. Environmental Consultants LLC. \$18,400.00
  - b. Joe the Plumber Plus, Inc. \$ 24,600.00
  - c. Tam Enterprises \$ 24,623.00

VI. NEW BUSINESS

1. Approve the road closures on Clinton Street from Union Street to Railroad Avenue, Fought Street & Wallkill Avenue from 17K to Charles Street, as well as the Municipal Parking Lot, on Saturday, December 10, 2022, beginning at 9 am to 5:30 pm, for the Old-Fashioned Holiday Event.
2. Consider approving the Edmunds proposal for an off-site server, for the financial system program at the cost of \$5,000.00 annually.
3. Consider approving the revised Hold Harmless Agreement for the Village of Montgomery.
4. Village Hall is closed November 24<sup>th</sup> and 25<sup>th</sup> in observance of Thanksgiving & Black Friday.
5. Board of Trustee Regular Meeting of Tuesday, December 6<sup>th</sup> has been changed to be held on Monday, December 5<sup>th</sup>, at 7:30 pm & will be a Joint Meeting with the Town of Montgomery, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549.
6. Consider promoting Michael Pagnotta to MEO 1, effective November 21, 2022.
7. Events & Services:
  - Leaf Pick-Up continues through December 6<sup>th</sup>, leaves must be bagged and placed at curbside, by 7 pm.
  - Old Fashioned Holiday, December 10<sup>th</sup>, begins at 9:30 am to 5:30 pm.
  - House Decorating Contest, Sunday, December 11<sup>th</sup>, 6 pm to 9 pm.
  - Operation Toy Train, Toys for Tots in conjunction with the Middletown & New Jersey Railroad, will be rolling into the Village of Montgomery on Sunday, December 11, 2022, at 46 Railroad Avenue, from 12:45 pm to 1:55 pm.

VII. PUBLIC PORTION (Discussion limited to 3 minutes)

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT

