



*Village of Montgomery  
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**Board of Trustees Special Joint Meeting with the Town of Montgomery  
Monday, December 5, 2022, held at the Senior Center, 7:30 pm**

**I. CALL TO ORDER – OPEN SPECIAL MEETING**

**II. NEW BUSINESS**

1. Town of Montgomery Supervisor Brian Maher is to give a presentation to the Town and Village Boards regarding potential upgrades to the Town sewer treatment plant; and to conduct any other lawful business of the Town and/or Village.

**Please take further notice**, that the special meeting is not a public hearing or regular meeting of either Board and no public comment will be taken.

The Town and Village of Montgomery will make every effort to assure the meeting is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town or Village Clerk.

**III. CLOSE SPECIAL MEETING**

**Village of Montgomery Board of Trustees Regular Meeting  
Monday, December 5, 2022 – Immediately following the Special Joint Meeting**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES** – November 15, 2022

**IV. REQUEST TO MEET WITH BOARD**

**V. ABSTRACT** – NO. 11 - 2022

**VI. OLD BUSINESS**

**VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES**

**VIII. NEW BUSINESS**

1. Schedule a Public Hearing for the second meeting in December to consider a local law adopting the updated New York State Building and Fire Codes, so they can be enforced in the Village, said local law needs to be adopted by 12/31/22.
2. Consider approving one of three quotes, for the removal of two trees from Village property behind the private residents of 154 Waters Edge:
  - a) Flanagan Tree Service, LLC, \$7,000.00
  - b) Alpine Tree Service, Inc. \$7,000.00
  - c) Canadian Tree Service, Inc. \$8,100.00
3. Village Hall will be closed Tuesday, December 20<sup>th</sup>, from 12:00 Noon to 2:00 pm, for the Annual Employee Luncheon, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549.
4. Village Hall will be closed at noon on Friday, December 23<sup>rd</sup>, and closed all day on Monday, December 26<sup>th</sup>, in observance of Christmas Eve and Christmas Day, and closed at Noon on December 30<sup>th</sup>, and closed all day on Monday, January 2<sup>nd</sup>, in observance of New Year's Eve and New Years Day. (There will be no garbage pick-up on these holidays. Garbage will be picked up on your next scheduled day.
5. Events & Services:
  - Old Fashioned Holiday, Saturday, December 10<sup>th</sup>, begins at 9:30 am to 5:30 pm.
  - NY Operation Toy Train, Toys for Tots, Sunday, December 11<sup>th</sup>, from 12:45 pm to 1:55 pm, 46 Railroad Avenue, bring a new, unwrapped toy and meet Santa. (All toys collected will go to the U.S. Marine Corp. Reserve Toys for Tots Foundation for distribution).
  - House Decorating Contest, Sunday, December 11<sup>th</sup>, 6 pm to 9 pm.

**X. PUBLIC PORTION** (Discussion limited to 3 minutes)

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

**XII. ADJOURNMENT**

