

Village of Montgomery
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Montgomery, NY 12549
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~ AGENDA ~
BOARD OF TRUSTEES
REGULAR MEETING
September 21, 2021
7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – September 7, 2021 to be completed by October 5th

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

V. OLD BUSINESS

1. Award the proposals for the 6” Well test at Holt Well, decision held over from September 7, 2021.
 - a. Reliable Pump & Well Services, LLC at \$18,187.50
 - b. Frey Well Drilling, Inc. at \$12,630.00
 - c. Claverack Pump Service, LLC at \$8,423.00

VI. NEW BUSINESS

1. Bid opening results held on September 14, 2021 at 2 pm, for the Village Hall Roof Replacement.
 - a. Beacon Building Products – Material List No. 1 - \$49,761.94
 - b. Builders First Source – Material List No. 2 - \$4,016.12
 - c. Titan Roofing, Inc. – Labor - \$258,000.00
2. Award Village Hall Roof Replacement Bids to: _____, or decline all bids.
3. Set a Public Hearing date for introductory local law I-6 of 2021, a local law amending the zoning map of the Village of Montgomery as it pertains to part of a parcel along Railroad Avenue in furtherance of the implementation of recommendations of the Village’s 2017 comprehensive plan update.
4. Recreation Director Tom Taylor provides end of season report for Summer Camp 2021.
5. Events:
 - Saturday, September 25th, O. C. Fireman’s Parade, line up at 1 pm and steps off at 2 pm.
 - Saturday, September 25th, Jimmy Sturr concert at the Clinton Street Bandstand, 6:30 pm to 8:30 pm.
 - Saturday, October 2nd, St. Pat’s Ramble Parade, line up at 12 noon, and steps off at 1 pm.

VII. PUBLIC PORTION (Discussion limited to 3 mins.)

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT

OLD BUSINESS:

1. City Winery Hudson Valley – 23 Factory Street
2. Annexation of Aiello property

REPORTS – DEPARTMENTS – BOARD – COMMITTEES:

POLICE:

DPW

SUMMER RECREATION:

FINANCE:

B/I:

HISTORIAN:

SENIOR CENTER:

RECREATION CENTER:

EXECUTIVE SESSION: Enter into Executive Session under the open meetings law under § (f) for matters leading to a possible appointment. Interview for P/T Clerk (Deborah Delgado).

SAVE THE DATE:

1. Tuesday, September 28th, O.C. Association of Towns, Village's and Cities, Inc. Dinner meeting, held at The Captain's Table, 547 Route 17M, Monroe, NY, 6 pm Cash Bar, 6:45 pm Meeting, 7:15 Buffet Dinner.

INFORMATIONAL ITEMS:

1. Update on City Winery
2. Village Insurance coverage information
3. ZBA minutes of August 23, 2021

NOTES: