Village of Montgomery 133 Clinton Street Montgomery, NY 12549

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Board of Trustees ~ Regular Meeting
Village Hall
October 4, 2022, 7:30 pm
Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES September 13, 2022 and September 20, 2022
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT NO. 09 2022
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- II. REPORTS DEPARTMENTS BOARD COMMITTEES
- III. NEW BUSINESS
  - 1. Accept the resignation of Police Officer Gursharn Singh effective as of October 1, 2022.
  - 2. Accept the resignation of Treasurer David Griffith effective as of October 14, 2022.
  - 3. Designate a staff member to administer annual training and receive complaints on sexual harassment in accordance with the NYS Sexual Harassment Policy adopted by the Village Board of Trustees.
  - 4. Three quotes received to form, pour and finish 900 linear feet of concrete sidewalks, over approved base, at 4 feet wide, along Goodwill Road to Boyd Street. (sub-base to be installed, graded, and material is to be supplied the by owner (Village of Montgomery).
    - a. Catalyst Construction, LLC \$28,800.00
    - b. Super Seal Asphalt, LLC \$32,500.00
    - c. Burgess Ent. \$30,000.00 at approx. 750 linear Feet or
      - \$36,000.00 at approx. 900 linear feet at prevailing wage.
  - 5. Village Hall is closed on Monday, October 10, 2022 in observance of Columbus Day.
  - 6. Events: Saturday, October 8<sup>th</sup>, 10:00 am to 5:00 pm, *Village Wide Yard Sale* 
    - Monday, October 10<sup>th</sup>, 10:30 am to 12:30 pm, <u>Hudson Valley Plein Air Festival at City Winery</u>, and the judging of framed artwork begins at 1 pm.
    - Friday, October 14<sup>th</sup>, *Spaghetti Dinner* held at the Senior Center starting at 4:30 pm to 7:30 pm (Dine In or Take Out) at \$10.00 per person.
    - -Saturday, October 15<sup>th</sup>, *Triathlon Day*, events begin at 6:30 am to 7:30 am with a Bike Drop Off and late bid pick-up at Bradley Park. (See the attached schedule of the Triathlon events). For more information, call 845-217-4450 or email: thebcgm@gmail.com
- X. PUBLIC PORTION (Discussion limited to 3 minutes)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT