

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

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Board of Trustees Agenda

Regular Meeting

Held in the Village Hall

Tuesday, May 2, 2023, at 7:30 pm



- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION OF PLAQUE
- IV. MINUTES – April 4, 2023 and April 13, 2023
- V. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)
- VI. ABSTRACT NO. 04-2023
- VII. OLD BUSINESS
- VIII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- IX. NEW BUSINESS

1. Consider approving an Annexation Petition from the petitioner Aden Brook Agricultural LLC, from the Town of Montgomery to the Village of Montgomery, on parcel No. 36-1-2.12, and with plans to coordinate with both municipalities regarding a public hearing and any other statutory requirements.
2. Consider approving the Montgomery Montessori School request for the use, of the Village Hall front lawn and the Clinton Street Bandstand, to host their International Day Celebration/Performance, on Friday, May 19, 2023, from 8:00 am to 1 pm, as they have previously done, with the conditions of providing the proper certificate of insurance.
3. Accept the resignation of Anthony “Tony” Morano, Meter Reader, effective immediately.
4. Consider approving the Montgomery Free Library request to use the Village Hall Meeting Room, on Saturdays, July 8th, 15th, 22nd, and 29th, to host their summer reading program for ages 3 through 5.
5. Consider approving one of three quotes for the purchase of materials and installation of Air Conditioning in the Village Hall Court.
 - a. LMI Mechanical \$9,400.00; b. Candela’s Plumbing & HVAC \$9,000.00; c. Boiler King, Inc. \$ 10,900.00
6. Events: - Mother’s Day, Sunday, May 14, 2023
- Village Wide Yard Sale Day, Saturday, May 20, 2023 from 10:00 am to 5:00 pm. (It’s a rain or shine event).
- Osborn- Fitzsimmons American Legion Post 521, Memorial Day Parade, Monday, May 29, 2023, parade line up begins at 10:30 am at the corner of Clinton Street and Wallkill Avenue. Please contact Stacy Brescia-Spreer at (845) 457 9661 Ext. 217 or email: {HYPERLINK "mailto:events@villageofmontgomery.org"/}

- X. PUBLIC PORTION (Discussion limited to 3 mins.)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT

