

*Village of Montgomery
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Board of Trustees Agenda
May 21, 7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – April 2, 2024 & May 5, 2024

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

- James Kiernan: Thank you.
- Don Berger: Constitution, Agenda, Speed Board, Petitions.
- Sophia Romano: Caboose.
- Larissa Fitzpatrick: Village government updates, open meetings law and public information.

V. OLD BUSINESS

- Consider Alpha-Tech IT support contract.
- Consider setting a public hearing to extend the Water Moratorium.

VI. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VII. NEW BUSINESS

- Consider setting a public hearing for a Local Law to permit the Village of Montgomery to exercise its local option under General Municipal Law § 103 and State Finance Law § 163 to permit procurement and awards based upon best value criteria.
- Approve contract for caboose.

VII. EVENTS:

- Reminder – Volunteers are still needed for flag placement at St. Mary's Cemetery on Thursday, May 23rd. Contact events@villageofmontgomery.org.
- The Village Hall will be closed in observance of Memorial Day on Monday, May 27th.
- On Monday, May 27th, the Memorial Day parade will step off at 11:00am at Clinton and Wallkill; it will continue right onto Boyd, right onto Union, left onto Clinton, left onto Bridge to Veterans Park for a short service.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

