

Village of Montgomery
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Board of Trustees Agenda
June 4, 2024, 7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – May 21, 2024

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

- Karina Tipton: Discuss village water/moratorium.
- Mary Lippincott: Thank you & Board approval to apply for grant money.
- Pickleball Committee: Installation of windbreaks/windcreens & installation of 3-row bleacher bench.
- Don Berger: Agenda/comments to agenda, unanswered questions and DOT enforcement...# of tractor trailers pulled over.

V. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VI. OLD BUSINESS

VII. NEW BUSINESS

- Consider adopting a resolution declaring that the Village Wastewater Treatment Plant Upgrades are a Type II Action under the SEQRA Regulations.
- Consider authorizing the Mayor or his designee, to execute and submit any and all documents necessary to apply for a grant to the NYS Environmental Facilities Corporation for the Water Infrastructure Improvement Program (WIIA) grant funding in connection with various wastewater treatment plant system upgrades necessary due to aging and inefficient equipment. The total costs associated with the project are \$678,352, inclusive of construction costs in the amount of \$495,882. The Village's required local match of 40% shall be funded through cash on hand acquired through a previously completed municipal bond issue.
- Consider approving the Town of Montgomery recreation contract for 2024, permitting the admittance of Town residents to participate in the Summer Youth Recreation Program, therefore accepting \$21,500.00 as part of the compensation of the employees necessary to operate the recreation program and the use of the facilities and to be paid on or before the 31st day of December 2024.
- Hire the 2024 Summer Recreation Staff as the Recreation Director has outlined, beginning July 1st through August 9th, from 9:00am to 4:00pm, a.m. care starting at 7:45am, and with no camp on July 4, 2024.

VIII. EVENTS

- Josh DePew Memorial Foundation Fundraiser is Sunday, June 23rd at the pickleball courts in Veterans Park at 10:00am.
- The Great Race will be coming to the Village on Thursday, June 27, 2024, at 11:20am.

IX. EXECUTIVE SESSION (If necessary)

X. ADJOURNMENT

