Village of Montgomery 133 Clinton Street Montgomery, NY 12549

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> Board of Trustees Agenda January 2, 2024 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES December 19, 2024
- IV. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)
- V. ABSTRACT NO. 12-2023
- VI. OLD BUSINESS
- VII. <u>REPORTS DEPARTMENTS BOARD COMMITTEES</u>
 - Record destruction approval

VIII. NEW BUSINESS

- Consider Authorizing Submission of a Grant Application to the New York State Department of Transportation for the 2023 Transportation Alternatives Program and Approval of a Local Match Contribution.
- Consider Setting a Bid Open Date for the Senior Center Addition.
- Consider approving the Election Resolution for Village Election for Officers to be held on March 19, 2024.
- Consider/Discuss the Orange County Board of Elections to conduct Village Elections.

IX. EVENTS:

- January 15th Village Offices closed in observance of Martin Luther King Jr
- January 21st Grand Montgomery Chamber Music Series
- X. PUBLIC PORTION (Discussion limited to 3 mins.)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT

