Village of Montgomery 133Clinton Street Montgomery, NY 12549 Website: www.villageofmontgomery.org Email: villageofmontgomery@hvc.rr.com Ph.: 457-9661, Fax: 457-5698 Board of Trustees Regular Meeting AGENDA May 12, 2020 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES April 7, 2020
- IV. REQUEST TO MEET WITH BOARD
- V. <u>ABSTRACT</u> NO. 04 2020
- VI. OLD BUSINESS
- VII. REPORTS DEPARTMENTS BOARD COMMITTEES
- VIII. NEW BUSINESS
 - 1. Approve the Forte contract agreement for processing the Village of Montgomery tax payments online by credit card or by echeck.
 - 2. The Senior Center Generator Bid Opening (virtual meeting) is scheduled to be held-on May 14th at 10 am, at the Village Hall.
 - 3. Defer Lead Agency to NYSERDA for the grant awarded to City Winery to achieve NetZero energy consumption for their facility.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT