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 Public Hearing AGENDA June 2, 2020 at 7:00 pm

(Public Hearing for Local Law I-2 of 2020, held in the Village Court Room) **Not open for public attendance due to COVID -19, EO to 6/6/2020**

- I. OPEN PUBLIC HEARING FOR LOCAL LAW I-2 OF 2020
- II. PUBLIC COMMENT
- III. CLOSE PUBLIC HEARING

Board of Trustees
Regular Meeting
AGENDA
June 2, 2020 at 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES May 12, 2020
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT NO. 05 2020
- VI. OLD BUSINESS
- VII. REPORTS DEPARTMENTS BOARD COMMITTEES
- VIII. NEW BUSINESS
 - 1. Senior Center Standby Generator, bid opening results of May 14th, held at the Village Hall, meeting room, at 10 am, virtual meeting available on the Village website, villageofmontgomery.org as follows:
 - a. TAM Enterprises, Inc. \$68,916.00
 - b. Fanshawe dba Rockland Electric \$74,500.00
 - c. Power with Prestige, Inc. \$71,800.00
 - d. Ray S. Pantel, Inc. \$75,000.00
 - 2. Award Senior Center Standby Generator to ______ in the amount of \$ _____.
 - 3. Approve and authorize Mayor Brescia to go into contract with the Verizon wireless, through the New York State contract.
 - 4. Acknowledge and accept the Orange County Arts Council Community Arts Grant agreement of May 25, 2020, between the Grand Montgomery Chamber Music Series, for funds awarded in the amount of \$1,000.00, through April 30, 2021.
 - 5. Approve Tyler & Roman Pianka request for a memorial bench with plague and placed at the Pleasure Ground Park trail.
 - 6. Trustee Lindner requests to discuss the 2020 Summer Concert Series with the COVID-19 concerns.
- IX. <u>PUBLIC PORTION</u> (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT