

*Village of Montgomery
133 Clinton Street
Montgomery, NY 12549
Ph.: 457-9661, Fax: 457-5698
www.villageofmontgomery.org
Email: villageofmontgomery@hvc.rr.com*

*~ AGENDA ~
BOARD OF TRUSTEES
REGULAR MEETING
Held in the Village Court Room
Masks and Social Distancing Observed
January 19, 2021
7:30 pm*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – December 29, 2020 & January 5, 2021

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

V. OLD BUSINESS

VI. NEW BUSINESS

1. Rivshak Properties LLC owners Brain Rivenburgh and Hank Andrishak ask the Board to consider naming the Rivshak subdivision Cul-de-sac, “Chambers Court”, and furthermore accepting 28.461sf or .653 acers of road parcel as Village property upon completion of the subdivision development.
2. Appoint the Election Inspectors for the Village General Election held on March 16, 2021, held at the Senior Center, 36 Bridge Street, Montgomery, NY 12549 from 8 am to 9 pm; with the Registration day on March 6, 2021, held at the Village Hall, 133 Clinton Street, Montgomery, NY 12549, from 12:00 Noon to 5:00 pm.
3. Consider approving one of the three quotes for cyber insurance coverage, each for twelve (12) months:
 - BCS Insurance Company - First a premium of \$2,063.00 with a cyber limit of \$1,000,000.
 - BCS Insurance Company - Second with a premium of \$2,682.00 with a cyber limit of \$2,000,000.
 - Founders Professional, LLC - Third with a premium of \$3,161.22 with a cyber limit of \$1,000,000.
4. Girl Scout Heart of the Hudson Troop 692 requests use of the Village of Montgomery Teen Center to hold their meetings as they have done for the past three years, on the second and fourth Thursdays of the month, from 6 to 7:30 pm, providing the appropriate certificate of insurance.

VII. PUBLIC PORTION (Discussion limited to 3 mins.)

VIII. EXECUTIVE SESSION (If necessary)

IX. ADJOURNMENT