



# Town of Montgomery

## Town Board Work Session

**Thurs., January 23, 2020 – 7 p.m.**

Town Hall, 110 Bracken Road  
Montgomery, NY, 12549

- I. Call to Order – Pledge of Allegiance
  
- II. Roll Call
  
- III. Presentations – Comprehensive Plan
  - a. Laberge Group
  - b. Nelson, Pope & Voorhis, LLC
  
- IV. Public Comment on Business of the Town Board
  
- V. Old Business
  - a. Moratorium
  - b. Wastewater Treatment Plant Update
  - c. Town Highway Garage
  - d. Solar Law
  
- VI. New Business
  - a. Restroom/Facility Storage at Berea Park
  - b. Ethics Board
  - c. Adoption of fee schedule
  - d. Engagement Letter with Nugent & Haeussler, P.C.
  - e. Resolution to Authorize Supervisor to sign the Stormwater Maintenance and Easement Agreement for Project Sailfish
  - f. Acceptance of Letter of Credit for Sailfish Stormwater Controls in the amount of \$12 Million

- g.* Acceptance of Performance Bond for Project Sailfish in the amount of \$31 Million
- h.* Approval of Local Law No. 4 of 2019
- i.* Resolution to create Bracken Road Traffic Light Fund
- j.* Comprehensive Plan Committee Appointments
- k.* RFP for Consulting Services
- l.* Live Stream of Board Meetings

VII. Good & Welfare

VIII. Adjournment