

*Village of Montgomery*

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Board of Trustees Agenda

April 2, 2024, 7:30 pm

or immediately following the Tentative Budget Public Hearing

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANNUAL APPOINTMENTS

IV. MINUTES – March 5, 2024

V. ABSTRACT – 02-2024

VI. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Consider Adopting Local Law I of 2024, Overriding the Tax Levy Limit Established in General Municipal Law Section 3-C For Fiscal Year 2024-2025.”
- Consider Adopting FY 2024-2025 Tentative Budget.
- Adopt a resolution to set FY 2024-2025 regular meetings for all boards.
- Adopt a resolution to authorize payment in advance of audit for utilities, postage, freight & express.
- Adopt a resolution to authorize municipal officials and employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery.
- Adopt a resolution to annually audit/examine court records by Deputy Mayor Andolsek.
- Adopt a resolution to set the reimbursement mileage at the IRS allowance at .67 cents for 2024.
- Adopt a resolution to Re-levy outstanding water/sewer bills of FY 2023-2024 rents and approve a payment of \$39,794.61 for water, \$47,687.45 for sewer, for a total of funds in the amount of \$87,482.06.
- Bid Results from March 26, 2024, for Senior Center Improvements: Nuvista Designs General Contractors, Blauvelt, NY \$521,000; Wallkill Group, Inc \$417,000; Billman Ross Contractors, Middletown, NY \$347,187 (incomplete); DCT Enterprises, Newburgh, NY \$431,000 (incomplete).

IX. EVENTS:

- April 8<sup>th</sup> through April 19<sup>th</sup>, Hydrant Flushing is scheduled between the hours of 7:00am and 4:00pm.
- April 27, 2024, Summer Rec Registration at the Rec Center from 9:00am and 1:00pm followed by the Little League Parade at 1:00pm at Veterans Park.

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

XI. EXECUTIVE SESSION (If necessary)

XII. ADJOURNMENT

