

Village of Montgomery
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Board of Trustees Meeting
~ AGENDA ~
Tuesday, April 5, 2022

FY 2022-2023 Tentative Budget Public Hearing 7:00 PM

- I. CALL TO ORDER
- II. FY 2022-2023 Tentative Budget.
- III. PUBLIC COMMENT (Discussion limited to 3 minutes)
- IV. ADJOURNMENT

Organizational Meeting 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ANNUAL APPOINTMENTS
- IV. MINUTES – March 15, 2022
- V. ABSTRACT NO. 03-2022
- VI. REQUESTS TO MEET WITH BOARD (Discussion limited to 3 mins.)
 1. Randi Picarello proposes a triathlon event on October 14th – 16th, which would include a joint mayoral kick off for a route through the town, and traveling through all three Villages comprising of Cycling, Run and Kayak component culminating with a celebratory finish line conclusion with food, music and family fun activity venue at Benedict Park. Therefore, seeking the Board of Trustees permission of traveling through the Village of Montgomery.
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 1. Adopt the FY 2022-2023 Budget.
 2. Adopt a resolution to set FY 2022-2023 regular meetings for all boards.
 3. Adopt a resolution to authorize payment in advance of audit for utilities, postage, freight & express.
 4. Adopt a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery.
 5. Adopt a resolution to annually audit/examine court records.
 6. Adopt a resolution to designate official depository for all municipal funds.
 7. Adopt a resolution to set the reimbursement mileage at the IRS allowance at 58.5 cents for 2022.
 8. Adopt a resolution to levy outstanding water/sewer bills of FY 2021-2022 rents and approve payment of \$ _____ for water, \$ _____ for sewer, for a total of funds in the amount of \$ _____.
 9. Adopt a resolution to levy FY 2021-2022 taxes and Grant Execution of Tax Warrant by Mayor and Village Clerk.
 10. Adopt a resolution of the Board of Trustees of the Village of Montgomery Declaring itself as Lead Agency and issuing a Negative Declaration pursuant to the SEQRA, Short Form EAF for the Holt Well #3A.
 11. Adopt a resolution authorizing the addition of the Holt Well #3A to the Village's groundwater supply at the Holt Well Field (WSA No, 9,946).
 12. EVENTS & SERVICES:
 - Saturday, April 9th, at 11 am, Village of Montgomery Easter Egg Hunt held at the Veterans Memorial Park. (For Elementary School aged children only).
 - Saturday, April 30th, Camp Registration begins at 9 am to 11:00 am, for Village and Town of Montgomery residents, Non-residents from 11:30 am to 12:30 pm, held at the Recreation Center, 60 Bachelor Street, Montgomery, NY. - Camp begins on June 27th through August 5th, with no camp on July 4th.
- X. PUBLIC PORTION (Discussion limited to 3 mins.)
- XI. EXECUTIVE SESSION (If necessary)
- XII. ADJOURNMENT

