

*Village of Montgomery  
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*~ AGENDA ~  
Board of Trustees Meeting  
Organizational Meeting  
Tuesday, April 4, 2023; 7:30 pm  
Court Room*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE
- IV. ANNUAL APPOINTMENTS
- V. MINUTES – March 22, 2023
- VI. ABSTRACT NO. 03-2023
- VII. REQUESTS TO MEET WITH BOARD (Discussion limited to 3 mins.)
  1. Rowley Development Corp, 21-29, 33-39, 41-49 Railroad Avenue, decision.
- VIII. REPORTS – DEPARTMENTS – BOARD – COMMITTEE
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Public Hearing, for FY 2023-2024 Tentative Budget, Thursday, April 13, 2023, at 7 pm.
  2. Board of Trustee Regular Meeting of Tuesday, April 18, 2023 will be held on Thursday, April 13, 2023, at 7:30 pm.
  3. Adopt a resolution to set FY 2023-2024 regular meetings for all boards.
  4. Adopt a resolution to authorize payment in advance of audit for utilities, postage, freight & express.
  5. Adopt a resolution to authorize municipal officials, employees to attend school, conferences, seminars, etc. conducted for the benefit of the Village of Montgomery.
  6. Adopt a resolution to annually audit/examine court records by Trustee Hembury.
  7. Adopt a resolution to set the reimbursement mileage at the IRS allowance at .655 cents for 2023.
  8. Adopt a resolution to Re-levy outstanding water/sewer bills of FY 2022-2023 rents and approve payment of \$38,457.18 for water, \$48,920.87 for sewer, for a total of funds in the amount of \$87,378.05.
  9. Adopt a resolution to levy FY 2022-2023 taxes and Grant Execution of Tax Warrant by Mayor and the Clerk.
  10. Accept the resignation of Sgt. Brian Briere, effective as of June 18, 2023.
  11. Consider approving the Village of Montgomery Labor & Employment Counsel updated rates for FY 2023-2024.
12. EVENTS & SERVICES:
  - April 3rd through April 14th, Hydrant Flushing is scheduled between hours of 7:00 am and 4:00 pm.
  - April 22, 2023, 9:00 am, Montgomery Little League Opening Day and Parade.
- XI. PUBLIC PORTION (Discussion limited to 3 mins.)
- XII. EXECUTIVE SESSION (If necessary)
- XIII. ADJOURNMENT

