

Village of Montgomery  
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Website: {HYPERLINK "http://www.villageofmontgomery.org/" \h}{HYPERLINK "http://www.villageofmontgomery.org/" \h}

Ph.: 457-9661, Fax: 457-5698

Board of Trustees  
Regular Meeting Agenda  
Thursday, June 29, 2023  
7:30 pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES – June 20, 2023

IV. REQUEST TO MEET WITH BOARD

1. Nick Fitzpatrick and R.J. Smith to meet with the Board of Trustees regarding the Annexation Petition of the Town of Montgomery parcel, SBL: 36-1-2.12, to the Village of Montgomery.

V. ABSTRACT – NO. 06 – 2023

VI. OLD BUSINESS

VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES

VIII. NEW BUSINESS

1. The Board of Trustees, of the Village of Montgomery, acknowledges that the Village of Montgomery Court records and docket for FY 2022-2023 are available to be presented for examination. A date shall be scheduled and coordinated with the Village Justice Court for its completion after July 2023.
2. Approve Town of Montgomery recreation contract for 2023, permitting the admittance of Town residents to participate in the Summer Youth Recreation Program, therefore accepting \$21,500.00 as part of the compensation of the employees necessary to operate the recreation program and the use of the facilities and to be paid on or before the 31<sup>st</sup> day of December 2023.
3. Consider approving the Montgomery Free Library & Audubon Society request to use the Village Hall Meeting Room to host their “Birding for Kids” Why: Because Science is Cool, for kindergarten through 6<sup>th</sup> grade aged children, held on August 5<sup>th</sup> at 10:30 am, with the conditions of providing the proper Certificate of Insurance, listing the Village of Montgomery as additional insured.
4. The next Village of Montgomery, Board of Trustee Meeting is scheduled for Tuesday, August 1<sup>st</sup>, at 7:30 pm.
5. Hire Kyle Wikel as the Meter Reader, at the rate of \$3,500.00 expensing \$1,750.00 from water and \$1,750.00 from Sewer, effective as of July 1, 2023.
6. Events: - Montgomery Free Library Summer Reading Program, “All together Now” on Wednesdays, July 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, at the Village Hall Lawn for grades 1<sup>st</sup> – 6<sup>th</sup>, from 6 pm to 7 pm; and on Saturdays, July 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup> at Village Hall for ages 3 to 5, from 10:30 am to 11:30 pm.
  - Summer Concert Series presents the performance of the “Manaklin Bros.” on July 6<sup>th</sup>, at the Clinton Street Bandstand from 6:30 pm to 8:30 pm.
  - Osborn-Fitzsimmons American Legion Post 521, Annual Veterans Village Car Show, on Sunday, July 9<sup>th</sup>, at 9:00 am to 3:00 pm, held at the Veterans Memorial Park. The registration fee is \$20.00 and ends at 12 Noon. For additional information, please call Tony (845) 527-1507 or email: {HYPERLINK "mailto:asalta5497@aim.com"}[}](mailto:asalta5497@aim.com)
  - Summer Concert Series presents the performances of: “The Jon Bates Band on July 13<sup>th</sup>”, “The Blackdirt Bandits” on July 20<sup>th</sup>, Roadhouse Rooster on July 27<sup>th</sup>; held at the Clinton Street Bandstand, from 6:30 pm to 8:30 pm.
  - Valley Central Alumni Pub Crawl Concert performance of, “Midnight Image, on July 28<sup>th</sup> held at the Clinton Street Bandstand from 6:30 pm to 10:00 pm.

X. EXECUTIVE SESSION (If necessary)

XI. ADJOURNMENT



