

Village of Montgomery 133 Clinton Street Montgomery, NY 12549 Email: <u>villageofmontgomery@hvc.rr.com</u> Website: <u>www.villageofmontgomery.org</u> Ph.: 457-9661, Fax: 457-5698 Board of Trustees ~ Regular Meeting September 13, 2022, 7:30 pm Montgomery Senior Center Agenda



- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION OF PLAQUE
- IV. MINUTES August 2, 2022
- V. REQUEST TO MEET WITH BOARD
  - 1. Don Berger to update the Board on the Triathlon, scheduled to be held on October 15<sup>th</sup>.
- VI. <u>ABSTRACT</u> NO. 10 2022
- VII. OLD BUSINESS
- VIII. <u>NEW BUSINESS</u>
- II. <u>REPORTS DEPARTMENTS BOARD COMMITTEES</u>
- III. <u>NEW BUSINESS</u>
  - 1. Presentation by Brian Maher and John Tracy on lighting for the Pickle Ball Court.
  - 2. Adopt a resolution authorizing the issuance of \$308,000 bonds of the Village of Montgomery, Orange County, NY, to pay the cost of various water system improvements, in and for the said Village.
  - 3. Adopt a resolution authorizing the issuance of \$367,00 bonds of the Village of Montgomery, Orange County, NY, to pay the cost of various sewer improvements, in and for said Village.
  - 4. Adopt a resolution acknowledging the completion of the annual audit checklist for the Village of Montgomery Justice Court records on August 17, 2022, conducted by Deputy Mayor Scheels.
  - 5. Approve the IRS increased mileage rate effective July 1<sup>st</sup> through December 31, 2022, from 58.5 cents to 62.5.
  - 6. Approve the New Daisy Troop #403 request use of the Recreation Center beginning in September, on the second and fourth Wednesday of each month through June, 2023, with the proper certificate of insurance provided, listing the Village of Montgomery as the additional insured.
  - 7. Events: The Wall That Heals, September 13<sup>th</sup> Escort through the Village of Montgomery ETA 1:00 pm.
    - Clinton Street Car, September 17<sup>th</sup>, 10 am to 3 pm Resignation upon arrival.
    - Fall Concert Jimmy Sturr, September 24<sup>th</sup>, 4 pm to 6 pm at Clinton Street Bandstand.
    - Friends of the Library Indian Summer Picnic and Raffle Fund Raiser, October 1<sup>st</sup>, 1 pm to 3 pm, at the Montgomery Museum Gardens, \$30.00 pp.
    - Village Wide Yard Sale October 8, 2022, 10 am to 5 pm.
- X. <u>PUBLIC PORTION</u> (Discussion limited to 3 minutes)
- XI. <u>EXECUTIVE SESSION</u> (If necessary)



