# Village of Montgomery 133 Clinton Street Montgomery, NY 12549

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> Board of Trustees Agenda April 16, 2024, 7:30 pm

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

III. MINUTES - March 20, 2024

# IV. REQUEST TO MEET WITH THE BOARD (Discussion limited to 3 mins.)

- Stacey Hillman regarding the Village's "official newspaper."
- Sophia Romano regarding executive session.
- · James Kiernan regarding promoting a book study.
- · Walt Pahucki regarding the Village's current & future technology opportunities.
- Don Berger regarding the budget, executive session, hiring of law firm.
- Karen DeCrosta regarding how the Village passes its culture on to its various boards, employees and volunteers.
- Larissa Fitzpatrick regarding community efforts to assist interested citizens/new residents in learning more about Village government and meetings.

## V. ABSTRACT NO. - 03-2024

#### VI. OLD BUSINESS

· Senior Center Bid Status.

### VII. REPORTS - DEPARTMENTS - BOARD - COMMITTEES

#### VIII. NEW BUSINESS

- · Accept Randy Wilbur's resignation from the Zoning Board of Appeals
- Consider adopting the Tentative Budget FY 2024-2025.
- Consider adopting a resolution for the Seasonal Outdoor Dining Area Permit.
- Discuss hydrant flushing in Spring Meadows.
- Appoint Trustee to fill vacancy.

#### IX. EVENTS:

- Summer Rec registration will be Saturday, April 27, 2024, from 9:00am 1:00pm at the Rec Center, 60 Bachelor Street. Applications are on the Village website: villageofmontgomery.org.
- Little League kicks off with its parade on Saturday, April 27, 2024, at 1:00pm, lineup on Clinton Street

#### X. EXECUTIVE SESSION (If necessary)

### XI. ADJOURNMENT

