

*Village of Montgomery
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**Board of Trustees
AGENDA
February 1, 2022**

Regular Meeting of the Board of Trustee's at 7:30 pm

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES – January 18, 2022
- IV. REQUEST TO MEET WITH BOARD
- V. ABSTRACT – NO. 01 – 2022
- VI. OLD BUSINESS
- VII. REPORTS – DEPARTMENTS – BOARD – COMMITTEES
- VIII. NEW BUSINESS
 1. Consider appointing Frank Dunne, as the Village (IT) Information Technology Officer, at the rate of \$90.00/hr. for the first hour and \$80.00 for each additional hour.
 2. Review and consider updating the Village of Montgomery Board of Trustees, Planning Board, and Zoning Fee Schedule.
 3. Consider approving D-Ben, a central call system (fire monitoring) for the Senior Center at \$425.00 for the set up and \$53.00 monthly for monitoring.
 4. Adopt the Cyber Deception Supplemental insurance for 2022, at the cost of \$4,206.00.
- IX. PUBLIC PORTION (Discussion limited to 3 minutes)
- X. EXECUTIVE SESSION (If necessary)
- XI. ADJOURNMENT

Happy
Valentine's
Day