

Town of Montgomery

Town Board Meeting Agenda Wednesday, July 17, 2024 – 7pm Town Hall, 110 Bracken Road Montgomery, NY, 12549

- I. <u>Call to Order / Pledge of Allegiance</u>
- II. Roll Call
- III. Public Hearings
 - a. 31 Barron/Bracken Road Water District Extension Petition (RDM)
 - b. CDBG (Food Bank)
 - c. Local Law for Property Maintenance
- IV. Public Comment on Agenda Items
- V. Old Business
- VI. New Business
 - a. Resolution Authorizing Supervisor to Sign Agreement with Humane Society of Walden
 - b. Motion to Accept Resignation of P/T Police Officers (2)
 - c. Resolution to Hire P/T Police Officers (SRO's -2)
 - d. Motion to Approve Alcohol Waiver at Benedict Park
 - e. Resolution to Approve Budget Transfers (2nd Quarter)
 - f. Resolution to Approve Purchase of Kennel System
 - g. Resolution Awarding Contract for Harvesting Hay at Lake Osiris Landfill
 - h. Set Public Hearing for Local Law for Highway DB Fund
 - Resolution Authorizing Supervisor to Sign Agreement to Engage Certiorari Appraiser
 - j. Resolution Approving New Phone System/Company
 - k. Resolution Declaring Surplus Vehicles, Equipment, & Supplies (?)
 - 1. Resolution Approving Update Policies:
 - 1. Credit Card Policy
 - 2. Investment Policy
 - 3. Procurement Policy
- VII. Cash Flow
- VIII. Audit #12 of 2024
- IX. Open Public Comment
- X. Executive Session