## **AGENDA**

## **Regular Board Meeting**

## July 17, 2023

- 1. Consent Agenda consisting of the following items to be approved:
  - 1.1. Acceptance of minutes of the Regular Board Meeting for June 2023.
  - 1.2. Audit of Bills on Abstract Sheets #003

 General Fund
 \$ 00,000.00

 Water Fund
 \$ 0,000.00

 Sewer Fund
 \$ 0,000.00

 Capital Funds
 \$ 0,000.00

 Trust & Agency
 \$ 000.00

 Total
 \$ 00,000.00

- 1.3. Police Report for June 2023
- 1.4. Building Inspectors Report for June 2023
- 1.5. Town Board Minutes for June 2023
- 1.6. Financial Statements for June 2023 and Fiscal Year End 2023-table.
- 2. Baltimore Ridge Infrastructure
- 3. Delinquent Taxes
- 4. Mortgage Tax Apportionment
- 5. SRO Contracts
- 6. Website Design Contract
- 7. Fixed Monthly Cellphone Stipend- all employees
- 8. Budget Modifications for June 2023 and FYE 2023-table
- 9. Announce Village Meeting Dates for August 2023
- 10. Updates from the Mayor
- 11. Items from the Floor
- 12. Adjournment