

Minutes of the Regular Meeting of the Board of Trustees of the Village of Montgomery is held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on October 29, 2014 at 6:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels (absent), Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty. Dowd, Village Clerk Rivera-Stanley, Chief Walsh, DPW Supt. Nelson, Johanna Sweikata.

Mayor Brescia opened the meeting with the Pledge of Allegiance to the flag.

RE: MEETING MINTUES

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board approved the meeting minutes of October 21, 2014. Motion carried 4-Ayes, 0-Nays.

RE: ABSTRACT NO. 10-2014

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved all bills listed on ABSTRACT NO. 10-014 were audited and approved for payment with \$ 293,429.22 From the General Fund, \$ 11,889.14 from the Water Fund, \$ 26,238.22 from the Sewer Fund and totaling \$ 331,556.58. Check No: 47006 - 47126. Motion carried, 4-Ayes, 0-Nays.

Treasurer Benedict reported CASH BALANCE for the month of October 31, 2014, as follows: General Fund \$ 2,357,191.56, Water Fund \$ 309,184.92, Sewer Fund \$229,430.49.

RE: REPORTS

Police Chief Walsh reported on the receiving \$ 1,500.00 for the COPS grant funding. It is designed to stop DWI from October 13th through December 31, targeting the Holiday period.

DPW Supt. Nelson reported on flushing hydrants. Leaf pick up is on Tuesdays and Thursdays, at 7:00 am.

RE: BOARD MEETING RESCHEDULED

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board approved to reschedule the Board Meeting from Tuesday, December 2, 2014 to Wednesday, December 3, 2014 at 7:30 pm. Motion carried, 4-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Trustee Hembury, the Board approved to adjourn the October 29, 2014 meeting at 6:20 pm.

Monserate Rivera-Stanley, Village Clerk