

Minutes of the Special Meeting of the Board of Trustees of the Village of Montgomery held at 133 Clinton Street, Montgomery, NY 12549 on Friday, **February 5, 2010** at 9:30 a.m.

PRESENT: Mayor Brescia, Trustee Andolsek, Trustee Roepe  
ABSENT: Deputy Mayor Scheels, Trustee Hembury

Moved by Trustee Andolsek, seconded by Trustee Roepe, the Board opened the Special Meeting at 9:30 am. Motion carried 3AYES, 0-NAY vote.

**RE: LIQUOR LICENSE – 30-DAY WAIVER  
– MONTGOMERY RESTAURANTS, INC.**

Moved by Trustee Andolsek, seconded by Trustee Roepe, the Board waived its rights to a 30-day notification for the issuance of a liquor license to Montgomery Restaurant Group, Inc. at 71 Clinton Street. The motion carried by a 3-AYE, 0-NAY vote.

**RE: CLOSING OF MAYBROOK ELEMENTARY SCHOOL**

Mayor Brescia and Board discussed the closing of Maybrook Elementary School and the effect it would have. Mayor Brescia advised he can see impacts on the other schools if the school is closed. Trustee Roepe discussed the possible ramifications and feels if cuts have to be made to cut something from all of the schools. Trustee Andolsek agrees saying as she feels it will take away a piece of their Village. After a discussion, the Board was in agreement to draft a letter supporting the Village of Maybrook to help keep the Maybrook Elementary School open and to send a representative from the Village to the school board meetings.

**RE: ADJOURNMENT**

On a motion by Trustee Roepe, seconded by Trustee Andolsek, the Board adjourned the meeting at 9:38 a.m. The motion carried by a 3-AYE, 0-NAY vote.

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Village Clerk Linda L. Thompson