

MINUTES of a **Special Meeting** of the Village of Montgomery Board of Trustees on Friday, December 13, 2019 at 3:00 pm held in the Meeting Room at 133 Clinton Street, Montgomery, New York 12549.

Present: Mayor L. Stephen Brescia, Deputy Mayor JoAnn Scheels, Trustee Darlene Andolsek, Trustee Michael Hembury, Trustee Walter Lindner (was absent), Clerk Veronica Rickerd, Lieutenant William Herlihy, Police Chief Steven Dixon of Cornwall, Donald Burger, Corinna Tipton, Beverly & Fred Mertz, and Steve Snyder.

The Village Clerk was ill and not able to attend the meeting so the clerk recorded the meeting.

CALL TO ORDER

Mayor Brescia called the meeting to order with the Pledge of Allegiance to the Flag.

RE: NOTICE OF SPECIAL MEETING

The Mayor mentioned that there was a mistake in today's Notice of Special Meeting to discuss the Comprehensive Plan, and apologized for that mistake.

He told the public present that the meeting today is only to interview two Police Officers for the soon opening position for Chief of Police in the Village. Mayor Brescia said that the original Public Hearing for the Comprehensive Master Plan was scheduled for Monday, December 9th and that had to be cancelled due to bad weather conditions. He said the Public Hearing for the Comprehensive Master Plan will now be scheduled for next Tuesday, December 17, 2019 at 7:00 pm. He thinks there will only be a half-hour discussion on the Master Plan because of the House Decorating Contest Gifts being distributed but if there are more verbal or written comments that can be continued into the January 7th meeting.

Mayor Brescia made a motion to reschedule the Public Hearing for the Comprehensive Master Plan to Tuesday, December 17, 2019 at 7:00 pm, seconded by Trustee Andolsek. Motion carried, 4 Ayes - 0 Nays.

RE: EXECUTIVE SESSION – POLICE CHIEF INTERVIEWS

Mayor Brescia motioned to enter into Executive Session under Section "F" under the Open Meetings Law for the purpose of interviews at 3:04 pm, so moved by Trustee Andolsek, seconded by Deputy Mayor Scheels. Motion carried, 4 Ayes - 0 Nays.

The interviews were held in the upstairs lunch room in the Village Hall.

Motion to close the Executive Session at 4:30 pm, made by Trustee Andolsek, seconded by Deputy Mayor Scheels. Motion carried, 4 Ayes - 0 Nays.

Motion to adjourn the meeting at 4:31 pm, made by Trustee Andolsek, seconded by Trustee Hembury. Motion carried, 4 Ayes - 0 Nays.

Veronica Rickerd, Clerk