

MINUTES of the Village of Montgomery Planning Board meeting held in the Conference Room of the Village Hall, Clinton Street, on Wednesday, January 24, 2018, at 7:30 pm.

ATTENDANCE: Chrm. Conero, Mbr. Weeden (absent), Mbr. Crowley, Mbr. Steed, Mbr. Romano, Atty. Kevin Dowd, Eng. Dawn Kalisky of Lanc & Tully (absent), Maria Beltrametti, Walt Lindner, Maryanne Lindner

OPEN: Chrm. Conero opened the meeting with the Pledge of Allegiance.

RE: OLD BUSINESS

PLEASE Extension

A MOTION was made to ADJOURN THE 6 MONTH EXTENSION UNTIL FEBRUARY 28, 2018, PROVIDING THE APPLICANT(S) OR ENGINEER COME TO THE NEXT PLANNING BOARD MEETING AND UPDATE THE PLANNING BOARD ON THE PROJECT by Chrm. Conero and seconded by Mbr. Crowley and carried 4 Ayes 0 Nays.

RIVER STREET SUBDIVISION Extension

A MOTION was made to GRANT A 6 MONTH EXTENSION TO RIVER STREET SUBDIVISION BY Mbr. Romano and seconded by Chrm. Conero and carried 4 Ayes 0 Nays.

RE: MINUTES

A MOTION was made to ACCEPT THE MINUTES OF DECEMBER 27, 2017, by Mbr. Romano and seconded by Mbr. Crowley and carried 4 Ayes 0 Nays.

Atty. Dowd reported to the Board that the matter on Dunn Road has had a Stop Work Order and Order to Remedy issued to the owner.

RE: EXECUTIVE SESSION

CHRM. CONERO CALLED FOR A MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:38pm UNDER THE OPEN MEETINGS LAW SECTION (d) TO DISCUSS PENDING LITIGATION AND FURTHER ISSUES CONCERNING THE STOP WORK ORDER with Trustee Lindner, Atty. Dowd and Deputy Village Clerk Murphy in attendance.

A MOTION was made for the PLANNING BOARD TO ENTER INTO EXECUTIVE SESSION AT 7:38pm UNDER THE OPEN MEETINGS LAW SECTION (d) TO DISCUSS PENDING LITIGATION AND FURTHER ISSUES CONCERNING THE STOP WORK ORDER with Trustee Lindner, Atty. Dowd and Deputy Village Clerk Murphy in attendance, by Chrm. Conero and seconded by Mbr. Steed and carried 4 Ayes 0 Nays.

RE: EXITED EXECUTIVE SESSION

A MOTION was made for the PLANNING BOARD TO EXIT EXECUTIVE SESSION AT 7:58pm by Chrm. Conero and seconded by Mbr. Crowley and carried 4 Ayes 0 Nays.

RE: ADJOURNMENT:

A MOTION was made to ADJOURN THE MEETING AT 7:58 pm by Mbr. Crowley and was seconded by Mbr. Romano and carried 4 Ayes 0 Nays.

Tina Murphy, Deputy Village Clerk