

Minutes of the Special Meeting of the Board of Trustees, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549, on Tuesday, October 12, 2023, at 3:30pm.

Present: Mayor Brescia, Deputy Mayor Andolsek, Trustee Picarello, Deputy Village Clerk Murphy, Village Court Clerk Nelson.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board opened the Special Meeting for the purpose of applying for a grant and cancelling the November 14th meeting. Motion carried 3-Ayes, 0-Nays.

APPROVE JCAP GRANT FOR THE VILLAGE COURT

Village Court Clerk Nelson said this is a JCAP (Justice Court Assistance Program) grant. This will be used to upgrade the camera system and become compliant with what the Dept. of Criminal Justice wants for the internet to be protected. Frank Dunne gave the quote and DPW may have to add one line. She is looking for \$4,484 total.

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board approved the JCAP Grant Application. Motion carried 3-Ayes, 0-Nays.

CANCEL VILLAGE BOARD MEETING OF NOVEMBER 14, 2023, AND RESCHEDULE THE PUBLIC HEARING FOR THE WATER MORATORIUM, LOCAL LAW 4 OF 2023, TO NOVEMBER 21, 2023, AT 6:30PM

Moved by Deputy Mayor Andolsek, seconded by Trustee Picarello, the Board approved cancelling the Village Board meeting of November 14th and rescheduling the public hearing for the water moratorium, Local Law 4 of 2023 to the regular meeting of November 21, 2023. Motion carried 3-Ayes, 0-Nays.

ADJOURNMENT

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board adjourned the meeting at 3:39pm. Motion carried 3-Ayes, 0-Nays.

Tina Murphy, Deputy Village Clerk