Minutes of the Special 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 Tuesday, August 18, 2014 at 6:30 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Atty. Dowd, Village Clerk Rivera-Stanley, Maria Beltrametti.

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

RE: CARDINAL WATER STORAGE TANK II BOND NEGATIVE DECK

Moved by Trustee Hembury, seconded by Deputy Mayor Scheels, the Board approved a negative deck for the Cardinal Water Storage Tank II bond. Motion carried, 4-Ayes, 0-Nays.

Atty. Dowd stated total budget is $ 525,000; $ 200,000 is coming from the County; $ 75,000 is from reserve fund, and $ 250,000 Bond over five years.

RE: ADOPT CARDINAL WATER STORAGE TANK II BOND RESOLUTION

Moved by Trustee Hembury, seconded by Trustee Andolsek, the Board adopted a resolution authorizing the issuance of $ 250.000 bond of the Village of Montgomery; to pay part of the $ 525,000 estimated maximum cost of the construction of a water storage tank in and for the said Village. Motion carried, 4-Ayes, 0-Nays.

RE: SURPLUS PROPERTY 8 CONROY

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved to surplus the Village property on 8 Conroy in order for it to be sold in the amount of $40,000. Motion carried, 4 -Ayes, 0 - Nays.

RE: CLINTON STREET CAR SHOW SEPTEMBER 27, 2014

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board approved to close Clinton Street on September 27, 2014 from 8:00 am to 4:00 pm, Wallkill to Bridge Street with the exception of the crossing traffic on Union Street aka (211) and the cost for a Band, John White. The Police Chief Walsh will have per diem street crossing guards as well. Motion carried, 4-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board adjourned the special meeting of August 18, 2014 at 6:40 pm.

_____

Monserrate Rivera-Stanley, Village Clerk