

Minutes of the Public Hearing and Special Meeting of the Board of Trustees of the Village of Montgomery held in the Village Hall at 133 Clinton Street, Montgomery, NY 12549 on Wednesday, **May 26, 2010** at 7:30 pm.

PRESENT: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek; Trustee Hembury, Trustee Roepe; Joseph McKenstrie.

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

PUBLIC HEARING – FY-2011CDBG

Moved by Deputy Mayor Scheels, seconded by Trustee Andolsek, the Board opened the Public Hearing at 7:30 pm for the FY-2011 Community Development Block Grant Program. Motion carried 5-AYES, 0-NAYS.

Mayor Brescia noted the Original Notice of Hearing, Affidavit of Publication and Affidavit of Posting were present and ordered they be filed.

Mayor Brescia: The purpose of the public hearing is to reapply for the grant for the replacement of the Weaver Street watermain. We are reapplying for the grant submitted last year in case we cannot recapture funding through Community Development for last year's grant.

Mayor Brescia: Are there any questions from the public or the board? If there are no questions the hearing can be closed.

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board closed the Public Hearing at 7:35 P.M. Motion carried 5 AYES, 0-NAY vote.

RE: FY-2011 CDBG

On a motion by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adopted a Resolution whereby the Village of Montgomery is submitting its application for consideration under the FY-2011 Orange Urban County Consortium Development Program and that Mayor Brescia is hereby authorized to submit the application. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the guideline for the FY-2011 program year, and have met all of its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge with Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Roepe voting AYE. Mayor Brescia declared the resolution adopted.

RE: BUDGET TRANSFERS

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board authorized Treasurer Benedict to make budget transfers as follows:

\$1,700.00 4210.100A (DARE Per. Svc) 3120.150A (Police p/t Clerk Pers. Svc)
6,816.54 4210.100A (DARE Per. Svc) 3120.400A (Police Contractual)
6,500.00 4210.100A (DARE Per. Svc) 3120.411A (Police Supplies)
216.51 4210.100A (DARE Per. Svc) 3120.400A (Police Contractual)

Increase:

2088A (Basketball program fees) and 7320.400A (Basketball program contractual) by \$3,205.00. Motion carried 5-AYES, 0-NAY vote.

RE: ADJOURNMENT

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board adjourned the meeting at 7:36 pm. Motion carried 5-AYES, 0-NAY vote.

Village Clerk Linda L. Thompson