

Minutes of the Special Meeting of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Tuesday, **May 6, 2008** at 9:00 A.M.

Present: Mayor Brescia, , Trustee Andolsek, Trustee Cantiello, Trustee Kiernan;
(Absent- Deputy Mayor Scheels)

Moved by Trustee Andolsek, seconded by Trustee Cantiello, Mayor Brescia opened the meeting. The motion carried by a 4-AYE, 0-NAY vote.

RE: ABSTRACT NO. 5-2008

Moved by Trustee Cantiello, seconded by Trustee Kiernan, all bills listed on ABSTRACT No. 5-2008 were audited and approved for payment contingent upon review by Trustee Kiernan with \$316,874.59 from the General Fund, \$24,483.31 from the Water Fund, \$19,618.09 from the Sewer Fund and totaling \$360,975.99. Check Nos: 36934-36948; 37551-37673. The motion carried by a 4-AYE, 0-NAY vote.

Treasurer Benedict reported a CASH BALANCE for the month ending April 30, 2008 as follows: General Fund \$1,285,476.98, Water Fund \$208,359.07 Sewer Fund \$382,630.45.

Trustee Kiernan requested a special meeting next week to be set with counsel present. Mayor Brescia and Board agreed to hold a special meeting before the next regular meeting.

Village Clerk Linda L. Thompson