Minutes of the Special Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Meeting Room, at 133Clinton Street, Montgomery, NY 12549 on Monday, December 7, 2020 at 10:30 am.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Atty Dowd, Deputy Village Clerk Murphy.

RE: PLEDGE OF ALLEGIANCE

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

RE: OPEN MEETING

Moved by Trustee Andolsek, seconded by Trustee Lindner, the Board opened the meeting at 10:31 am. Motion carried, 5-Ayes, 0-Nays.

RE: NEW BUSINESS

RE: 88 CHARLES STREET RESTAURANT LLC LIQUOR LICENSE APPLICATION AND WAIVER OF 30 DAY HOLD

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board approved the Liquor License Application for 88 Charles Street Restaurant LLC and waived the 30 day hold. Motion carried, 5-Ayes, 0-Nays.

RE: ADJOURNMENT

Moved by Trustee Lindner, seconded by Deputy Mayor Scheel, the Board adjourned the meeting at 10:32 am. Motion carried, 5-Ayes, 0-Nays.

Deputy Village Clerk, Tina Murphy