Minutes of the Special Meeting, of the Board of Trustees, of the Village of Montgomery was held in the Village Hall, Meeting Room, at 133 Clinton Street, Montgomery, NY 12549 on Friday, September 9, 2022, 3:00 pm.

Present: Mayor Brescia, Deputy Mayor Scheels, Trustee Andolsek, Trustee Hembury, Trustee Lindner, Village Clerk Rivera-Fernandez, Maria Beltrametti.

RE: CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

OPEN SPECIAL MEETING

Moved by Trustee Andolsek, seconded by Deputy Mayor Scheels, the Board opened the Special Meeting to hire up to 10 temporary staff, at the rate of \$15.00 to work at the Village of Montgomery, General Montgomery Day celebration; and to conduct any other lawful business of the Village. Motion carried, 5-Ayes, 0-Nays.

HIRE TEMPORARY STAFF FOR GENERAL MONTGOMERY DAY HELD ON 09-09-2022

Moved by Deputy Mayor Scheels, seconded by Trustee Hembury, the Board hired up to 10 temporary staff, at the rate of \$15.00 per hour to work at the Village of Montgomery, General Montgomery Day celebration; and to conduct any other lawful business of the Village. Motion carried, 5-Ayes, 0-Nays.

CLOSE SPECIAL MEETING

Moved by Trustee Andolsek, seconded by Trustee Andolsek, the Board closed the special meeting at 3:03 pm. Motion carried, 5-Ayes, 0-Nays.

Monserrate Rivera-Fernandez, Village Clerk