

Minutes of the Special Meeting of the Board of Trustees, held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, NY 12549, on Monday, October 28, 2024, at 2:00pm.

Present: Mayor Hembury, Deputy Mayor Andolsek, Trustee Picarello, Trustee Conero, Trustee Wilbur, Village Clerk Murphy.

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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

**NEW BUSINESS**

**CONSIDER ADOPTING LOCAL LAW 7 OF 2024, AMENDING CHAPTER 2 OF THE VILLAGE OF MONTGOMERY VILLAGE CODE TO REMOVE THE REQUIREMENT THAT ONE MEMBER OF THE BOARD OF ETHICS MUST BE A MUNICIPAL OFFICER OR AN EMPLOYEE OF THE VILLAGE.**

The Board canceled this; it is to remain the same.

**APPOINT BRIE MURPHY TO THE POSITION OF DEPUTY VILLAGE CLERK AT A RATE OF PAY OF \$25.00/HR EFFECTIVE OCTOBER 29, 2024.**

Moved by Trustee Conero, seconded by Trustee Wilbur, the Board motioned to appoint Brie Murphy to the position of Deputy Village Clerk at a rate of pay of \$25/hr. effective October 29, 2024. Motion carried 4-Ayes, 0-Nays, 1-Abstain (Deputy Mayor Andolsek).

**EXECUTIVE SESSION**

Moved by Trustee Conero, seconded by Trustee Wilbur, the Board motioned to enter Executive Session at 2:07pm, under the Open Meetings Law Article 7 § (f) for matters regarding salaries with Village Clerk Murphy in attendance. Motion carried 5-Ayes, 0-Nays.

**EXIT EXECUTIVE SESSION**

Moved by Trustee Conero, seconded by Trustee Wilbur, the Board Exited Executive Session at 2:16pm. Motion carried, 5-Ayes, 0-Nays.

**APPROVE INCREASING THE VILLAGE TREASURER’S SALARY TO \$32.00/HR EFFECTIVE SEPTEMBER 11, 2024, THE VILLAGE CLERK’S SALARY TO \$32.00/HR EFFECTIVE OCTOBER 15, 2024, AND DPW CLERK COCKBURN’S SALARY TO \$26.10 EFFECTIVE OCTOBER 28, 2024.**

Moved by Trustee Wilbur, seconded by Deputy Mayor Andolsek, the Board motioned to approve increasing the Village Treasurer’s salary to \$32.00/hr. effective September 11, 2024, and the Village Clerk’s salary to \$32.00/hr. effective October 15, 2024. Motion carried 5-Ayes, 0-Nays.

Moved by Trustee Picarello, seconded by Deputy Mayor Andolsek, the Board motioned to approve increasing DPW Clerk Cockburn’s salary to \$26.10 effective October 28, 2024. Motion carried 5-Ayes, 0-Nays.

**ADJOURNMENT**

Moved by Deputy Mayor Andolsek, seconded by Trustee Wilbur, the Board adjourned the meeting at 2:18pm. Motion carried 5-Ayes, 0-Nays.

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Tina Murphy, Village Clerk