

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 Friday, **May 9, 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 \$214,288.05 from the General Fund, \$10,455.57 from the Water Fund, \$24,367.20 from the Sewer Fund and totaling \$249,110.82. Check Nos: 36991-37004; 37931-38022. 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 \$917,363.29 , Water Fund \$201,823.28 Sewer Fund \$352,992.42.

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