

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 13, 2008** at 3:30 P.M.

Present: Mayor Brescia, , Trustee Andolsek, Trustee Cantiello, Trustee Kiernan; Atty. Dowd; (Absent- Deputy Mayor Scheels) O-I-C.Luffman; J.Byrnes,Jr.; Carol Monroe; Rory Holbert; Frank Tyrell; Judy Noorlander; Doug Hantusch.

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

Mayor Brescia called for a motion for an executive session.

J. Byrnes,Jr. asked what constitutes an emergency meeting and why an executive session was called?

Mayor Brescia advised the special meeting is being held for two specific purposes – union negotiations and for a personnel matter requested by Trustee Kiernan and explained an emergency/special meeting is for anything that comes up between the two meetings that cannot wait until the next meeting. And, the reasons for the executive session is Section (e) collective negotiations pursuant to the Taylor law which is for PBA union negotiations and Section (f) the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation which is usually why we go into executive session most of the time.

Judy Noorlander asked for the special meetings to be placed on the blue screen and web page. Mayor Brescia said we will do that in the future.

Moved by Trustee Andolsek, seconded by Trustee Cantiello, the Board entered EXECUTIVE SESSION at 3:40 P.M. under Public Officers Law §7(e) to discuss collective negotiations pursuant to the Taylor law for PBA union negotiations and §7(f) to discuss police department personnel matters. The motion carried by a 4-AYE, 0-NAY vote.

Moved by Trustee Andolsek, seconded by Trustee Cantiello, the Board went out of EXECUTIVE SESSION at 5:14 P.M.. The motion carried by a 4-0 NAY vote.

**RE: ADJOURNMENT**

Moved by Trustee Andolsek, seconded by Trustee Cantiello, the Board adjourned the meeting at 5:15 P.M. The motion carried by a 4-AYE, 0-NAY vote.

Village Clerk Linda L. Thompson