

**MINUTES** of the Village of Montgomery Planning Board held at the Village Hall Meeting Room, 133 Clinton Street, Montgomery, on Wednesday, January 24, 2024, at 7:30 pm.

**ATTENDANCE:** Mbr. Frisbie, Mbr. Romano, Mbr. Steed, Mbr. Meyer, Mbr. Reynolds, Vlg. Atty. Joseph McKay, Vlg. Eng. Scott Sicina of Lanc & Tully, Trustee Conero

**OPEN:** Mbr. Frisbie opened the meeting with the Pledge of Allegiance.

**ADJOURNED PUBLIC HEARING**

KSH is postponed.

**OLD BUSINESS**

**MINUTES**

**A MOTION was made to APPROVE DECEMBER 20, 2023, MINUTES by Mbr. Meyer, seconded by Mbr. Reynolds and carried 5 Ayes, 0 Nays.**

**ADJOURNMENT**

**A MOTION was made to ADJOURN THE MEETING AT 7:31 PM AND ENTER INTO ATTORNEY-CLIENT PRIVLEDGE AT 7:31pm by Mbr. Romano, seconded by Mbr. Steed and carried 5 Ayes, 0 Nays.**

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Tina Murphy, Deputy Village Clerk