

Special Meeting Minutes

Board of Trustees

Village of Monticello

June 28th, 2016

5:00 p.m.

Call Meeting to Order

The meeting was called to order at 5:07 pm by Mayor Solomon

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Motion to accept the agenda

A motion was made by Trustee Lymon with a second by Trustee Rue to accept the agenda. Upon the call of the roll, all were in favor.

Public Hearing- An increase in the Water and Sewer rates in the Village of Monticello for the 2016-2017 Fiscal Year

Village Treasurer, Melissa DeMarmels, stated that there will be a 9.2% increase in the water and sewer rates only for the 2016/2017 fiscal year. The actual dollar amount increase per quarter will be \$2.00 on Water and \$3.92 on Sewer; these increases are due to the Waste Water Treatment Plant Project in the Village.

A motion was made by Trustee Lymon with a second by Trustee Weyer to open the Public Hearing at 5:08pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public and the following people spoke:

Trustee Rue

Gordon Jenkins

Mayor Solomon

Village Manager, David Sager

A motion was made by Trustee Lymon with a second by Trustee Nikolados to close the Public Hearing at 5:12pm. Upon the call of the roll, all were in favor.

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Motion of Adoption for the Increase in the Water & Sewer Rates

A motion was made by Trustee Rue with a second by Trustee Nikolados to raise the rates for the 2016-2017 Fiscal Year effective August 1st, 2016. Upon the call of the roll, all were in favor.

Adoption of the 2016-2017 Fiscal Year Budget

A motion was made by Trustee Weyer with a second by Trustee Rue to adopt the 2016-2017 Fiscal Year Budget. Upon the call of the roll, all were in favor.

Executive Session

A motion was made by Trustee Lymon with a second by Trustee Weyer to go into Executive Session at 5:15pm to discuss the following:

Personnel

Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue with a second by Trustee Nikolados to come out of Executive Session at 5:50pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the meeting at 5:51pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk