

Special Meeting Minutes

Board of Trustees

Village of Monticello

Thursday, August 10th, 2017

5:00 p.m.

Call Meeting to Order

The meeting was called to order at 5:01pm 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:

Michael Davidoff-Special Council

Motion to accept the agenda

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

Resolution authorizing Michael Davidoff as the Attorney for handling the Village Clerk's FOIL Request dated August 2nd, 2017

A motion was made by Trustee Rue with a second by Trustee Weyer assigning Michael Davidoff, attorney for the Village of Monticello as the person to handle the FOIL request of the Village Clerk, Janine Gandy-McKinney. Upon the call of the roll, all present were in favor.

Executive Session

A motion was made by Trustee Lymon with a second by Trustee Weyer to go into Executive Session at 5:06pm to discuss the following:

Personnel

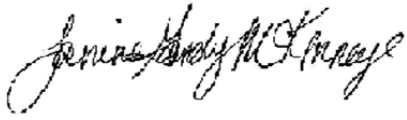
Upon the call of the roll, all were in favor.

A motion was made by Trustee Lymon with a second by Trustee Nikolados to come out of Executive Session at 5:48pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Nikolados to close the meeting at 5:50pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in black ink, reading "Janine Gandy-McKinney". The signature is written in a cursive style with a large initial 'J' and 'M'.

Janine Gandy-McKinney, Village Clerk