

Emergency Meeting Minutes

Board of Trustees

Village of Monticello

Friday, September 29, 2017

7:30am

Call Meeting to Order

The meeting was called to order at 7:36 am by Mayor Solomon.

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Absent

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Motion to accept the agenda

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

Resolution authorizing payment to the Monticello Central School District in the amount of \$24,102.80 from app#1950.400 for the annual school tax bill. Current account balance is \$20,000.00, additional funds will be paid from the Fund Balance

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

Adjournment

A motion was made by Trustee Rue with a second by Trustee Weyer to close the meeting at 7:39am. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk