#### **Board of Trustees Emergency Meeting Minutes**

Village of Monticello

Tuesday, March 27<sup>th</sup>, 2018

5:30 p.m.

### **Call Meeting to Order**

The meeting was called to order by Mayor Solomon at 5:30pm

#### **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 Rue with a second by Trustee Lymon to accept the agenda. Upon the call of the roll, all were in favor.

# Resolution authorizing the payment of bill's in the amount of \$579,168.44 for Fiscal Year ending July 31, 2018

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

# Resolution authorizing payment to the NYS DEC in the amount of \$500.00 app#A.1620.205 for the Petroleum Bulk Storage Application. Account balance will be \$500.00 pending budget transfers

A motion was made by Trustee Lymon with a second by Trustee Weyer.

Trustee Rue stated that she just wanted to point out that this fine has nothing to do with the former Highway Superintendent, Jim Steinberg. She stated that she wants everyone to know on record that Mr. Steinberg was no longer employed by the Village when these fines initiated back in December of 2016.

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

#### Comments from the Mayor and Board of Trustees

Mayor Solomon thanked Trustee Lymon and Trustee Weyer for their time on the Board and stated that it was a pleasure working with Trustee Weyer and Trustee Lymon, he wished them the best in all future endeavors.

Trustee Lymon stated, it has been my pleasure working with this board. I never had an agenda,

I never brought an agenda up, or in. When Doug called me and asked me to take a seat, and asked me to run, to take his seat, I wasn't going to do it and he'll tell you. I didn't want to be involved because I know how nasty politics can be. But I decided to do it because I love this community and I think that the people here, a lot of them, they don't know how to speak up for themselves or where to go to get help so, I thought I could, at least, do that piece. But to be disrespected, as I was, by the Village Manager in this election is a disgrace. It's a disgrace. All because I said to him, "You do not need this position. You should be terminated for the nasty insults, for the racism, for the prejudice against women." It's horrific! That office downstairs, those ladies are working in a hostile working environment and it's disgusting. I couldn't make the change because no one, well, I'm not going to say no one, but it just wasn't seen the way I saw it because I'm a minority woman; I'll just say that. But all in all, it was a pleasure working with this Village and I wish everyone well and I want to say congratulations to all the winners.

## **Adjournment**

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 5:37pm. Upon the call of the roll, all were in favor.

Submitted by:

Janine Gandy-McKinney, Village Clerk

Jening Budy Manage