

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, June 12th, 2018

6:30 p.m.

Call Meeting to Order

The meeting was called to order at 6:41pm by Deputy Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Sommers-Absent

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Present

Motion to accept the agenda

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

Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018

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

Resolution authorizing the purchase of a Security System from PN Alarms in the amount of \$12,395.00 from app#H.1110.203, the JCAP Grant

A motion was made by Trustee Rue with a second by Trustee Massey who had questions.

Trustee Massey had several questions regarding the placement of the cameras, why the most expensive quote is being used, and who has access to the cameras.

Bonnie Carnell and Janelle Deppa from the Courts were both present and they spoke on behalf of the Justice Court and answered the questions of Trustee Massey.

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

2018/2019 Village Budget Work Session

The General Fund and Police Department were discussed.

Broker of Record Resolution

A motion was made by Trustee Rue with a second by Trustee Massey to authorize the Village Treasurer, Gary Lasher, to appoint Owen McKane as the Broker of Record for the Village. Upon

the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 8:11pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script, appearing to read "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk