

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Tuesday, July 31st, 2018

4:30 p.m.

Call Meeting to Order

The meeting was called to order at 4:37pm by Mayor Sommers

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Rue-Present

Trustee Nikolados-Absent

Trustee Massey-Present

Trustee Sabatino-Present

Also Present: Richard S. Baum, Deputy Village Special Counsel

Motion to accept the agenda

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

Resolution authorizing Legal Representation by Richard S. Baum in the matter of the Medical Arts Building

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

Resolution authorizing the Settlement wherein the Village agrees that the Right of Way remain as general access to the Medical Arts Building and use by the Public

Per Mayor Sommers and Deputy Special Counsel, Richard S. Baum, the right of way that is adjacent to the parking lot behind the Medical Arts building on Broadway has always been owned by the Village and as a matter of record and since the inception of the Medical Arts Building at that location, that drive way has always been utilized by the workers of that facility and Public with no cost or restrictions; and the Village has always maintained the right of way. Now that the property is being sold, the buyer did not want any issue's raised with this right of way and that is why it is before the Board.

A motion was made by Trustee Rue with a second by Trustee Sabatino approving the resolution as the Stipulation of Facts in "Schedule A". Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Massey with a second by Trustee Rue to close the meeting at 5:15pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive, flowing style.

Janine Gandy-McKinney, Village Clerk