

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Thursday March 7th, 2019

8:30 a.m.

Call Meeting to Order

The meeting was called to order at 8:32am by Mayor Sommer

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Absent

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Council

Motion to accept the agenda

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

Resolution authorizing the Village to enter into an Inter-Municipal Agreement with the Town of Thompson for the County Plans & Progress Grant to make improvements to Dillon Park

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

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Rue to close the meeting at 8:33am. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk