

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Friday, October 9th, 2020

3:00 p.m.

Call Meeting to Order

The meeting was called to order at 3:04pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Absent

Trustee Massey-Absent

Trustee Sabatino-Present

Trustee Banks-Present

Also Present:

Michael Davidoff, Special Counsel

Richard S. Baum, Deputy Special Counsel

Janine Gandy-McKinney, Village Clerk

Gary Lasher, Village Treasurer

Executive Order Compliance:

Mayor Nikolados acknowledged that we are compliant with all Covid-19 Health Pandemic regulations and Executive orders issued by the Governor of NYS in respect to conducting this Village Board Meeting via Video Conferencing with the Zoom App.

Motion to accept the agenda with the following add-on:

1. Resolution Terminating Gary Sommers as the Village Manager
2. Resolution setting a Salary for the Village Manager

Executive Session

A motion was made by Trustee Sabatino with a second by Trustee Banks to go into Executive Session at 3:05 pm for a Personnel Matter. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-absent

Trustee Sabatino-yea

Trustee Massey-absent

Trustee Banks-yea

A motion was made by Trustee Sabatino with a second by Trustee Banks to come out of Executive Session at 3:10pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-absent

Trustee Sabatino-yea

Trustee Massey-absent

Trustee Banks-yea

Resolution authorizing the Village Mayor and Treasurer to sign Village of Monticello operating checks that have been audited and approved by the Village Board with both signatures and to authorize the pre-pay checks to be signed by only one of the two only when necessary

A motion was made by Trustee Sabatino with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-absent
Trustee Sabatino-yea
Trustee Massey-absent
Trustee Banks-yea

Resolution Terminating Gary Sommers as the Village Manager

A motion was made by Trustee Banks with a second by Trustee Sabatino. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-absent
Trustee Sabatino-yea
Trustee Massey-absent
Trustee Banks-yea

Resolution enacting the Village Code Chapter 45 Article IV of the Village Code and setting a Salary for the Village Manager

A motion was made by Trustee Banks with a second by Trustee Sabatino setting the salary for Mayor Nikolados as the Acting Village Manager at \$700.00 per week. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-absent
Trustee Sabatino-yea
Trustee Massey-absent
Trustee Banks-yea

Adjournment

A motion was made by Trustee Banks with a second by Trustee Sabatino to close the meeting at 3:15pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-absent
Trustee Sabatino-yea
Trustee Massey-absent
Trustee Banks-yea

Submitted By:

A handwritten signature in black ink, reading "Janine Gandy-McKinney". The signature is written in a cursive style with a large initial "J" and "M".

Janine Gandy-McKinney, Village Clerk