Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, June 3rd, 2020

5:30pm

Call Meeting to Order

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

Moment of Silence

Mayor Sommers called for a moment of silence for George Floyd

Roll Call

Mayor Sommers-Present Trustee Nikolados-Present Trustee Rue-Present Trustee Sabatino-Present

Also Present:

Michael Davidoff, Village Special Counsel Richard S. Baum, Deputy Special Counsel Janine Gandy-McKinney, Village Clerk BJ Gettel, Building Department Gary Lasher, Village Treasurer Richard Manley-Building Department

Executive Order Compliance:

Mayor Sommers 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.

Motion to accept the agenda

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

Public Hearing-2020/2021 Village Tentative Budget Hearing

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the Public Hearing at 5:33pm. Upon the call of the roll, all present were in favor.

Mayor Sommers announced that this Public Hearing will not be taking place, this should have been scheduled as a work session instead, and he stated that due to the current conditions, all of the Board members have not had a chance to review the Budget and to discuss it properly. Any and all public comments regarding the Tentative Budget are to be forwarded to the Village Clerk and she will disperse them to the Board members. He asked that each Trustee set aside a time to meet with himself and the Treasurer to discuss the budget, a formal work session will be set for the next Board meeting on the 17th at 5:30pm and from there we will schedule the Public

Hearing to adopt the 20/21 Budget, which must be adopted by law before July 1^{st} , so we will have to set up a special meeting after the work session.

A motion was made by Trustee Massey with a second by Trustee Rue to close the Public Hearing at 5:38pm. Upon the call of the roll, all present were in favor.

<u>Adjournment</u>

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the meeting at 5:38pm. Upon the call of the roll, all present were in favor.

Submitted by:

Janine Gandy-McKinney, Village Clerk

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