

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, June 30<sup>th</sup>, 2020

6:00pm

**Call Meeting to Order**

Mayor Sommers called the Work Session to order at 6:00pm

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

**Also Present:**

Richard S. Baum, Deputy Special Counsel

Janine Gandy-McKinney, Village Clerk

Gary Lasher, Village Treasurer

**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 via Video Conferencing with the Zoom App.

**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.

**Continuation of the -20/21 Village Budget Public Hearing**

A motion was made by Trustee Sabatino with a second by Trustee Rue to continue the Recessed Public Hearing from June 24<sup>th</sup> at 6:01pm. Upon the call of the roll, all present were in favor.

Mayor Sommers stated that the 20/21 Village Budget is as follows:

1% tax increase

Deficit is down to \$600,000.00

1% Constitutional Tax Limit is met at this increase and we are at 99%

There is one mistake on one employees salary that was given an increase and should not have been, which will be corrected

There are no raises across the board and all salaries are frozen

6/30/20-Village Board Special Meeting

**Resolution adopting the 20/21 Annual Village Budget at a 1% tax increase**

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

Mayor Sommers announced that he has removed Trustee Nikolados from the position of Deputy Mayor and replace him with Trustee Rochelle Massey.

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 6:13pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk