

Special Meeting Minutes of the Board of Trustees

Village of Monticello

Wednesday, July 29<sup>th</sup>, 2020

9:00am

**Call Meeting to Order**

The meeting was called to order at 9:02am by Mayor Gary Sommers.

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

**Also Present:**

Michael Davidoff, Special Counsel

Janine Gandy-McKinney, Village Clerk

Gary Lasher, Village Treasurer

Chief Mir, Police 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 via Video Conferencing with the Zoom App.

**Motion to accept the agenda**

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

**Resolution authorizing the payment of Village Bills in the amount of \$125,129.68**

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

**Resolution awarding the annual Department Bids for the Highway, Sanitation, Water & Sewer to the lowest bidders for the 20/21 fiscal year**

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

**Resolution authorizing the Village Mayor/Manager to sign SRO agreement with Monticello Central School District**

A motion was made by Trustee Nikolados with a second by Trustee Rue.

Michael Davidoff, Special Counsel to the Village made the Board aware that the language was re-written to specify regulations regarding the COVID-19 mandates and if the schools will re-open or not.

Upon the call of the roll, all present were in favor.

**Resolution accepting the Insurance from the present Carrier for August 1, 2020 Renewal in the amount of \$344,311.16**

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

**Resolution authorizing Stadium Truck Repair to do all the necessary work on DPW Truck 13 not to exceed \$5,000.00**

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

**Resolution authorizing the Village Mayor Manager to sign a letter to DASNY to change the \$50,000.00 grant from HVAC to roof repair/replacement on Village Hall**

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

**Resolution authorizing the change of language in the DASNY grant from HVAC to Roof Repair/Replacement on Village Hall**

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

**Adjournment**

A motion was made by Trustee Massey with a second by Trustee Rue to close the meeting at 9:28am. Upon the call of the roll, all present were in favor.

Submitted By:



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Janine Gandy-McKinney, Village Clerk