

Board of Trustees Emergency Meeting Agenda

Village of Monticello

Thursday, September 17<sup>th</sup>, 2020

9:30am

**Call Meeting to Order**

The meeting was called to order at 9:30am by Mayor Gary Sommers.

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present  
Trustee Massey-Present

Trustee Nikolados-Present  
Trustee Sabatino-Absent

Trustee Rue-Present

**Also Present:**

Michael Davidoff, Special Counsel  
Janine Gandy-McKinney, Village Clerk

**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 with the add-on of any unpaid bills**

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

**Finalization of Unfinished Business**

Mayor Sommers stated that he wanted to have this meeting to answer any and all questions in regards to the switching of hands with the new Mayor. He stated that he did not want to continue the Village tradition of new officials coming into office blind.

There are RFP's out for the TSC Roof and the Trash Compactors and the Water Grant is also in the works.

Trustee Rue commented that there is only \$47,000.00 in the budget for a Manager. All appointments by the Mayor have to be approved by the Board and please keep the lines of communication open.

**Bill Pay**

A motion was made by Trustee Nikolados with a second by Trustee Rue to pay any and all open bills under Mayor Sommers. 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 9:40am. Upon the call of the roll, all present were in favor.

Submitted By:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

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Janine Gandy-McKinney, Village Clerk