

Board of Trustees Special Meeting Minutes

Village of Monticello

Wednesday, June 30th, 2021

4:00 p.m.

Call Meeting to Order

The meeting was called to order at 4:00pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Sabatino-Present

Trustee Rue-Present
Trustee Banks-Absent

Trustee Massey-Present

Also Present:

Janine Gandy-McKinney, Village Clerk
Gary Lasher-Village Treasurer
BJ Gettel, Building Department

Motion to accept the agenda

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

Resolution authorizing the payment of Village bills in the amount of \$156,365.05

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

Public Hearing-2021/2022 Village Budget

Notice Read into the minutes:

NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Village of Monticello will hold a Public Hearing to consider the Annual Budget for the fiscal year commencing August 1, 2021 and ending July 31, 2022, said hearing will take place on Wednesday, June 16th, 2021 at 6:00pm and via Zoom with the following login information at which time and place any persons having any objections thereto shall be heard.

This notice is pursuant to Section 5-508 (3) of the Village Law of the State of New York. This meeting will consist of a 4:00pm Work Session and the Regular Board Meeting will follow at 6:00pm with the above mentioned Public Hearing being held at 6:00pm.

Topic: Village of Monticello Work Session & Regular Meeting-2021/2022 Budget Public Hearing

Time: Jun 16, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88183084963?pwd=RXZFSmdYWjRycnRUMG1CdUpJZEhsUT09>

Meeting ID: 881 8308 4963
Passcode: 639309

One tap mobile:

+16465588656,,88183084963#,,,,*639309# US (New York)
+13126266799,,88183084963#,,,,*639309# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)

Meeting ID: 881 8308 4963
Passcode: 639309

Find your local number: <https://us02web.zoom.us/j/kcgruo62Ci>

Dated: Tuesday, June 8th, 2021

By Order of the Board of Trustees
Village of Monticello
Janine Gandy-McKinney, Village Clerk

Mayor Nikolados stated that everyone on the Board has had a chance to go over the new fiscal year's budget. Does anyone have any questions?

Trustee Massey asked are there any raises in the General Fund?

Mr. Lasher stated that there are no raises across at all in General Fund for anyone.

Mayor Nikolados asked what the exact tax increase is for the General Fund.

Mr. Lasher responded the ax increase is \$120,000.00 for the whole budget.

Mayor Nikolados stated so that translates to 0.88%.

A motion was made by Trustee Rue with a second by Trustee Sabatino to open the Public Hearing at 4:02pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public three (3) times and no one spoke.

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the Public Hearing at 4:04pm. Upon the call of the roll, all were in favor.

Resolution adopting the 2021/2022 Village Budget

A motion was made by Trustee Sabatino with a second by Trustee Rue to adopt the 2021/2022

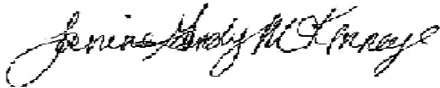
Village Budget with a 0.88% tax increase. Upon the call of the roll, all were in favor.

Mayor Nikolados stated that unfortunately, this is where the Village is right now. We are hoping that we can get something from the stimulus monies and that would be a great help to us depending on how much we get.

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Rue to close the meeting at 4:45pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk