

Emergency Meeting Minutes

Village of Monticello

Wednesday, April 27th, 2022

10:30 am

Call Meeting to Order

The meeting was called to order at 10:35am by Mayor George Nikolaos.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present @ 10:40am

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Janine Gandy-McKinney, Village Clerk

Richard S. Baum-Acting Village Special Counsel

James Snowden-Village Manager

Motion to accept the agenda

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

Executive Session

A motion was made by Trustee Massey with a second by Trustee Jenkins to go into Executive Session at 10:44 to discuss the following:

Personnel

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

A motion was made by Trustee Rue with a second by Trustee Jenkins to come out of Executive Session at 11:46am. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-absent

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-yea

Trustee Jenkins-yea

Resolution directing the Treasurer

Resolution Attached

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

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Mayor Nikolados-absent
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-yea
Trustee Jenkins-yea

Trustee Jenkins stated that for the record, this resolution that was just passed is in regards to the Mayor's appointment and you would think that they mayor would want to be present in regards to something concerning his appointment, but he's not here and left during Executive Session and that's a shame. He should be here to support the Board in trying to do the right thing in trying to get some order with the Village finances which is vital to the Village and he's not here for something as important as this. To me, that lets me know just what he really feels about this Village.

Trustee Banks responded to Trustee Jenkins statement by stating that the Mayor has other responsibilities that he is obligated to at this time as we all do. He owns and runs a business full-time and took out a few moments to be here, but could not stay. I know for a fact that they Mayor cares about this Village and what is going on in this Village especially concerning the finances.

Resolution setting a Joint Public Hearing date with the Town of Thompson for May 17th, 2022 at 7:00pm for two proposed annexations, Comolo LLC and Mountain Top Villas

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-absent
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-yea
Trustee Jenkins-yea

Resolution authorizing the Village Manager to advertise and hire Life Guards and a Part-Time Account Clerk

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-absent
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-yea
Trustee Jenkins-yea

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Adjournment

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 12:01pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-absent

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-yea

Trustee Jenkins-yea

Submitted by:



Janine Gandy-McKinney, Village Clerk