

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, November 29<sup>th</sup>, 2023

10:00 am

**Call Meeting to Order**

The meeting was called to order at 10:02am by Mayor Nikolados.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Absent

**Also Present:**

Antoinette Williams-Village Attorney

**Motion to accept the agenda**

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

**Resolution of Support for the Cannabis Grower's Showcase**

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

Mayor Nikolados stated that this resolution is in support allow to the cannabis farmers to have an expo to display & sell their products instead of people buying from all of these illegal and non-regulated shops popping up. This resolution is only in support for the growers in New York State and those that are licensed through NYS. The expo, if granted by the State who has final approval, will be secure with the proper security and everything. It is basically setting up a temporary flee market for farmer's who currently have no one to sell their products to. He stated that this is a part of the law that the Village already approved, but again, the State has the final approval, we are just giving a letter of support.

Trustee Massey asked so what exactly are we doing with this letter

Mayor Nikolados stated that again, this is just showing that we support the farmer's, it's obvious that we are in support, we passed the law, so all of this is just things that are part of the law, but the State has final approval to say yes or no if expo can be held or not. This letter is not binding or holding us to anything.

Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay, against her religion

Trustee Jenkins-absent

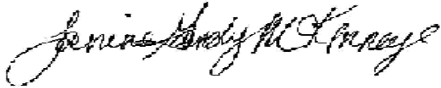
**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Banks with a second by Trustee Rue to close the meeting at 10:08am. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk