

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Monday, May 8th, 2023

3:00 pm

Call Meeting to Order

The meeting was called to order at 3:00pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

James Snowden-Village Manager

Robert Mir-Chief-Police Department

Motion to accept the agenda

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution appointing the Village Treasurer, Gary Lasher, as the Budget Officer for the 2023/2024 Village Budget

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution appointing Antoinette Williams as the Village Attorney with a salary of \$5,000.00 per month

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

5/8/23-Emergency Meeting Minutes

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing all records be shared between Special Counsel and the newly appointed Village Attorney

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

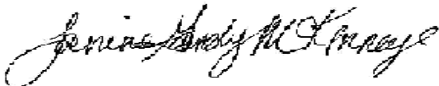
Trustee Jenkins-nay

There was no Executive Session

Adjournment

A motion was made by Mayor Nikolados with a second by Trustee Banks to adjourn the meeting at 3:35pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk