

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Wednesday, July 26<sup>th</sup>, 2023

3:30pm

**Call Meeting to Order**

The meeting was called to order at 3:34pm 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:**

James Snowden-Village Manager

Antoinette Williams-Village Attorney

**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-yea

Trustee Jenkins-absent

**Resolution approving the Village's Liability Insurance Policy**

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-absent

**Resolution authorizing payment for the DeHoyos Park Splash Park and Approval from app#A.7140.451 (Recreation/Playground/Youth Activities). Balance after expense is \$12,274.82**

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-absent

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**Resolution authorizing the Mayor to sign the CFA Letter of Support in favor of the Holiday Mountain Ski Company**

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-yea

Trustee Jenkins-absent

**Add-on:**

**Resolution authorizing the repurchase of 22 Nelshore Drive SBL#113-6-12 in the amount of \$41,753.18 as paid in full**

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-yea

Trustee Jenkins-absent

**Executive Session**

A motion was made by Mayor Nikolados with a second by Trustee Banks to go into Executive Session at 3:44pm 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 Banks to come out of Executive Session at 3:55pm. Upon the call of the roll, all present were in favor.

**Resolution Removing the Village Manager by way of Terminating his Employment Contract with Cause and putting him on Administrative Leave with pay for the next thirty (30) days**

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

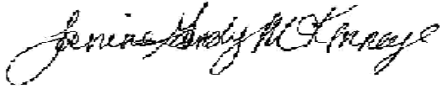
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Trustee Jenkins-absent

**Adjournment**

A motion was made by Trustee Banks with a second by Trustee Rue to close the meeting at 3:58pm. 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