

Board of Trustees Meeting Emergency Minutes

Village of Monticello

Friday, March 15, 2024

12:30 pm

Call Meeting to Order

The meeting was called to order at 12:33pm by Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present Trustee Rue-Present Trustee Banks-Present
Trustee Massey-Present Trustee Jenkins-Absent

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 were in favor.

Mayor's Report

Mayor Nikolados announced that Brendon Bonner has been the Provisional Forman while Nil Price is out on sick leave.

Resolution authorizing and accepting the CBA's between the Village of Monticello and the Sewer and Water Department (1/1/2022 to 12/31/26), DPW(1/1/2022 to 12/31/25), and the White Collar (1/1/22 to 1/31/2026) and authorizing the Mayor and Village Attorney to sign said contracts

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 recognizing the Part-time Building Department Enforcement Officer as a DPW Employee and authorizing the following stipulations as set forth

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 a Developer's Agreement between ICHUD and the Village of Monticello for Sewer services

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

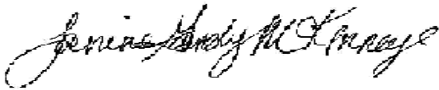
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Banks with a second by Trustee Rue to adjourn the meeting at 12:43pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk