

Board of Trustees Special Meeting Minutes

Village of Monticello

Thursday, September 10th, 2020

2:00pm

Call Meeting to Order

The meeting was called to order at 2:01pm by Mayor Gary Sommers.

Pledge to the Flag

Roll Call

Mayor Sommers-Present
Trustee Massey-Present

Trustee Nikolados-Present
Trustee Sabatino-Present

Trustee Rue-Present

Also Present:

Michael Davidoff, Special Counsel
Janine Gandy-McKinney, Village Clerk
Gary Lasher, Village Treasurer

Executive Order Compliance:

Mayor Sommers acknowledged that we are compliant with all Covid-19 Health Pandemic regulations and Executive orders issued by the Governor of NYS in respect to conducting this Village Board Meeting via Video Conferencing with the Zoom App.

Motion to accept the agenda

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

Executive Session

A motion was made by Trustee Sabatino with a second by Trustee Rue to go into Executive Session at 2:02pm for a Personnel Matter. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue with a second by Trustee Sabatino to come out of Executive Session at 2:17pm. Upon the call of the roll, all present were in favor.

Resolution authorizing the Employment Agreement between the Village of Monticello and Jay Sherb for the period, August 24, 2020 to July 31, 2022

A motion was made by Trustee Rue with a second by Trustee Nikolados authorizing the Employment Agreement between the Village of Monticello and Jay Sherb for the period, August 24, 2020 to July 31, 2022. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 2:20pm. Upon the call of the roll, all present were in favor.

Submitted By:

A handwritten signature in cursive script that reads "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk