

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, June 16th, 2021

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:20pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Sabatino-Present

Trustee Rue-Present
Trustee Banks-Present

Trustee Massey-Present

Also Present:

Michael Davidoff, Special Counsel
Janine Gandy-McKinney, Village Clerk
Gary Lasher-Village Treasurer
BJ Gettel, Building Department
Rudolph Brodowsky, Water Superintendent via Zoom
Rich Manley, Building Department via Zoom

Motion to accept the agenda

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

Mayor/Manager Report

Mayor Nikolados stated that the Board needs to have a Budget Work session meeting on Wednesday, June 23rd, 2021 at 1 pm.

A motion was made by Trustee Sabatino with a second by Trustee Rue setting a Budget Work Session for Wednesday, June 23rd, 2021 at 1:00pm. Upon the call of the roll, all present was in favor.

Public Hearing-2021/2022 Village Budget

Notice was read into the minutes and Mayor Nikolados made it known that this reading will also suffice for The CDBG Public Hearing following this one:

The Village of Monticello Board of Trustees will be holding a Work Session prior to their regular meeting on Wednesday, June 16th, 2021 at 5:00pm, the regular meeting and three (3) Public Hearing will follow at 6:00pm:

1. Public Hearing-2021/2022 Budget
2. Public Heating-CDBG Grant for Water Meters
3. Public Hearing-2015 CDBG Grant for Sewer Project

In person attendance will be permitted with the enforcement of Social Distancing and Face Coverings. For those who would like to view the meeting by video and/or teleconference the Zoom app is available and the following information will be needed to access the meeting & Public Hearings:

Topic: Village of Monticello Work Session & Regular Meeting

Time: Jun 16, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88183084963?pwd=RXZFSmdYWjRycnRUMG1CdUpJZEhsUT09>

Meeting ID: 881 8308 4963

Passcode: 639309

One tap mobile:

+16465588656,,88183084963#,,,,*639309# US (New York)

+13126266799,,88183084963#,,,,*639309# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 881 8308 4963

Passcode: 639309

Find your local number: <https://us02web.zoom.us/j/88183084963>

All are welcomed to view or attend this meeting at the said date and time.

Thank You

Village of Monticello

Janine Gandy-McKinney, Village Clerk

A motion was made by Trustee Rue with a second by Trustee Sabatino to open the Public Hearing at 6:22pm. Upon the call of the roll, all were in favor.

Mayor Nikolados spoke and stated that the Budget is still being worked on, but as of right now, we cannot increase the taxes because we have already passed all of the deadlines to do so, so we have to work with what we have, which isn't much. I don't believe that there will be any increases in the budget for anyone except the union worker's as per their contract. We are waiting to see what's going to happen with the stimulus monies, hopefully we can get enough or at least something to get us headed in the right direction.

Trustee Rue commented that the Village is broke and we have to find a way to get monies in. We have all of the contracts coming up and stuff and we have to find a way to get revenues in the Village. We are in a bad place with the financials and we waited too long to go over the tax cap and that really wouldn't have done us any good anyway, because we are so far in a deficit. I don't know what we are going to do.

The floor was opened to the Public three (3) times and the following people spoke:

Gordon Jenkins- stated that it's a crying shame that this is a budget hearing and no one is present, no one cares about this Village anymore. It's a shame. No one should get raises across the Board. You can't be scared to say no, you all are the bosses and run the government, but you're scared of the employees and that's also a shame. When I was the Mayor, the DA and all of them were here even when nothing was going on and now no one comes and there's a lot going on.

Mayor Nikolados stated that Mr. Jenkins is correct, it is a shame and sad that more people are not out to hear what is going on with the Village and the upcoming budget and what's worse, all of those same people that are not here, will be the main one's complaining about everything.

A motion was made by Trustee Sabatino with a second by Trustee Massey to close the Public Hearing at 6:41pm. Upon the call of the roll, all were in favor.

Public Hearing-2015 CDBG Grant for Sewer Project

Mayor Nikolados made note that the Public Hearing notice was already read into the minutes.

A motion was made by Trustee Sabatino with a second by Trustee Rue to open the Public Hearing at 6:44pm. Upon the call of the roll, all were in favor.

Mayor Nikolados stated that this is just preliminary. There was never a second Public Hearing held once we looked back into the records and that's why this is being done. We already got the grant and the Sewer Project has already been completed. So, this is just for the sake of records and preliminary.

The floor was opened to the Public and the following people spoke:

Gordon Jenkins- stated that he thought this was already completed and didn't understand why it was being discussed again. Nut thank you George for clarifying it.

A motion was made by Trustee Sabatino with a second by Trustee Rue to close the Public Hearing at 6:47pm. Upon the call of the roll, all were in favor.

Public Hearing-CDBG Grant for Water Meters

Mayor Nikolados noted again that the Public Hearing notice was already read into the minutes.

A motion was made by Trustee Rue with a second by Trustee Sabatino to open the Public Hearing at 6:49pm. Upon the call of the roll, all were in favor.

Mayor Nikolados stated that this is also just for the purpose of records, just to make sure that all the steps were taken properly, so that nothing comes up later. Again, we already got the grant and completed the project.

The floor was opened to the Public and no one spoke.

A motion was made by Trustee Rue with a second by Trustee Massey to close the Public Hearing at 6:53pm. Upon the call of the roll, all were in favor.

Approval of minutes from the June 2nd, 2021 Work Session & Regular Meeting

A motion was made by Trustee Sabatino with a second by Trustee Rue to approve the minutes. Upon the call of the roll, all were in favor.

Resolution authorizing the payment of the Village Bills in the amount of \$170,314.01

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

Resolution authorizing the salary of \$15,000.00 each for the Deputy Clerk, Stacey Walker and Deputy Treasurer, Bonnie Carnell per fiscal year to be paid in equal amounts at each payroll period so long as the Deputy Clerk & Deputy Treasurer are performing the duties of the Deputy Clerk & Deputy Treasurer, which must be renewed annually by the Village Board at the start of each fiscal year

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

Resolution authorizing the Official Street name of the SBL's in the attached "Schedule A" to be located on Madeline Lane in the Village of Monticello

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

Resolution closing the Village of Monticello on Friday, June 18th, 2021 in honor of Juneteenth

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

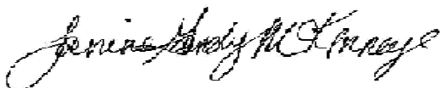
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Massey to close the meeting at 7:36pm. Upon the call of the roll, all were in favor.

Submitted By:



Janine Gandy-McKinney, Village Clerk