

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Tuesday, July 12<sup>th</sup>, 2018

8:30 a.m.

**Call Meeting to Order**

The meeting was called to order at 8:36am by Mayor Sommers

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Present

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Counsel

**Motion to accept the agenda**

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

**Discussion-Dispatcher's CBA**

Attorney, Michael Davidoff, stated that he was unaware that this issue was being discussed and that he would like time to review the proposal before the Board votes on it.

**Resolution authorizing the Village Manager to sign the Agreement with Monticello Hospitality LLC giving a \$7,500.00 credit**

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

**Executive Session (if necessary)**

A motion was made by Trustee Rue with a second by Trustee Nikolados to go into an Executive Session for Personnel at 8:41am to discuss the following:

Personnel

Upon the call of the roll, all present were in favor.

A motion was made Trustee Rue with a second by Trustee Massey to come out of Executive Session at 8:53am. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-absent

Trustee Rue-yea  
Trustee Massey-nay  
Trustee Sabatino-absent

**Adjournment**

A motion was made by Trustee Massey with a second by Trustee Rue to close the meeting at 8:55am. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk