

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, July 27<sup>th</sup>, 2018

8:30 a.m.

**Call Meeting to Order**

The meeting was called to order at 8:40am by Mayor Sommers

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Rue-Absent

Trustee Nikolados-Absent

Trustee Massey-Present

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Counsel

**Motion to accept the agenda**

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

**Resolution authorizing the Village Insurance Policy**

Mayor Sommers stated that several companies were called but did not give any quotes due to the current state of the Village. So we are more or less between a rock and a hard place. The current company, Marshall & Sterling increased their policy through NYMIR because more items were added to the umbrella policy.

A motion was made by Trustee Massey with a second by Trustee Sabatino to accept the quote from Marshall & Sterling in the amount of \$318,000 +/- for the 2018/2019 fiscal year. Upon the call of the roll, all were in favor.

**Resolution authorizing Owen McKane –The Reis Group as the Broker of Record**

A motion was made by Trustee Massey with a second by Trustee Sabatino naming Owen McKane from The Reis Group as the Broker of Record. Upon the call of the roll, all were in favor.

**Resolution authorizing the payment of bills in the amount of \$189,292.83**

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

**Adjournment**

A motion was made by Trustee Massey with a second by Trustee Sabatino to close the meeting at 8:50am. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script, appearing to read "Janine Gandy-McKinney".

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Janine Gandy-McKinney, Village Clerk