

Board of Trustee Rescheduled Meeting Minutes

Village of Monticello

Thursday, July 11, 2019

8:30 a.m.

**Call Meeting to Order**

Mayor Gary Sommers called meeting to order at 8:30 a.m.

**Pledge to Flag**

**Roll Call:**

Gary Sommers- Mayor  
George Nikolados- Deputy Mayor  
Charlie Sabatino- Trustee  
Carmen Rue- Trustee

**Also Present:**

Stacey Walker- Deputy Clerk  
Gary Lasher- Treasurer  
Michael Davidoff- Village Attorney

**Absent:**

Rochelle Massey- Trustee  
Janine Gandy McKinney- Village Clerk

**Motion to except Agenda**

Motion made by Deputy Mayor Nikolados seconded by Trustee Sabatino upon roll call all in favor.

Trustee Rue stated that there are things on the Agenda that were put on at the last minute and Michael Davidoff the Village Attorney stated that the things she is talking about were on the original Agenda.

Trustee Rue stated that she was not called about the change of the meeting and she did not get the call when she was in Rock Hill, the Deputy Clerk Stacey Walker and Mayor Gary Sommers told Trustee Rue that the Village Clerk did try to call her. Trustee Rue said that it was after the meeting time was set and Mayor Sommers stated that she was called before the meeting time was set, she went on to say that the Deputy Mayor could have ran the meeting.

Minutes Thursday July 11<sup>th</sup> 2019  
Rescheduled Meeting 8:30 am

Mayor Sommers apologized to Trustee Rue about her not getting her calls he can't control that she did not get her calls and he stated that there would not have been enough people available to have the meeting. Trustee Sabatino also apologized for not being available because of his sister's untimely death he could not make the original meeting.

**Public Hearing for proposed Local Law #5-Zoning Change for 271 East Broadway SBL: 117-3-20**

A motion was made by Deputy Mayor Nikolados seconded by Trustee Rue upon roll call all in favor to open the Public Hearing at 8:35 am.

No one came is reference to this meeting Public Hearing Closed at 8:37 am

**Resolution of Adoption for Local Law #5-Zoning Change for 271 East Broadway from a RM Zone to a BL1 Zone**

TABLED until cleared by Building Department

Motion made by Trustee Rue seconded by Deputy Mayor Nikolados upon roll call all in favor.

**Resolution authorizing the Mayor to Execute the attached Stipulation of Settlement for Highland Place Estates SBL: 113.-3-24 in the amount of \$26,900.49 payable to the Village of Monticello for unpaid taxes, water & sewer**

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor.

**Resolution Authorizing the Mayor to Execute the Zombie 2.0 Grant Agreement with Lisc**

Motion made by Deputy Nikolados seconded by Trustee Sabatino upon roll call all in favor.

**Resolution Authoring Payment to Hearing Office Marvin Newberg in the amount of \$4,235.00 for Services Rendered**

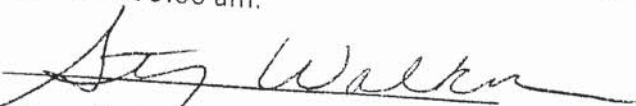
Motion made by Deputy Mayor Nikolados seconded by Trustee Sabatino upon roll call all in favor except Trustee Rue nay.

**Public Comment**

**Executive Session**

**Adjournment**

Motion made by Trustee Sabatino seconded by Deputy Mayor Nikolados upon roll all in favor to adjourn at 9:00 am.

  
Stacey Walker Deputy Clerk