

Board of Trustees Emergency Meeting Minutes

Village of Monticello

Friday, April 8<sup>th</sup>, 2022

10:00 am

**Call Meeting to Order**

The meeting was called to order at 10:05am by Mayor George Nikolaos.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

**Also Present:**

Janine Gandy-McKinney, Village Clerk

BJ Gettle-Code Enforcement Officer

**Motion to accept the agenda**

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

**Resolution authorizing the Emergency Purchase of Sewer Computer Software from Kaman Automation (sole source provider) in the amount of \$1,058.40 from app#G.8130.421(Treatment/Disposal-Repair/Maintenance)**

A motion was made by Trustee Banks with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Banks-yea

Trustee Jenkins-nay

**Resolution authorizing payment to Sullivan County Labs (sole source provider) for Water Testing for the Water Department in the amount of \$5,518.00 from app#F.8320.482(Source of Supply –Testing). Current account balance is \$7,101.00**

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Banks-yea

Trustee Jenkins-nay

**Resolution amending the prior resolution passed on April 6<sup>th</sup>, 2022 agreeing to the Assessment Reduction for the 2019 & 2020 tax years and issuing a refund in the correct amount of \$5,717.67 from aap#A.0250(Current Tax Receivable)**

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A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Massey-yea  
Trustee Banks-yea  
Trustee Jenkins-nay

**Resolution amending the prior resolution passed on November 3<sup>rd</sup>, 2021 authorizing payment to the Village Clerk and issuing a check today, April 8<sup>th</sup>, 2022 for Administering the Village of Monticello March 2022 Election for hours worked during the Village Hall hours of 8:30am-4:30 pm due the mandated election deadlines as outlined in NYS Election Law**

A motion was made by Trustee Banks with a question and second by Trustee Rue.

Trustee Banks stated that he feels that this resolution needs to be discussed in Executive Session, we need to make sure that we are doing what is legal and correct. We know that the Clerk did work these hours and that she needs to be paid. She needs to get her money and should get her money and be paid, but I just want to make sure that this resolution is legal and paying her for these hours are legal.

Trustee Rue stated that she doesn't even know why this resolution is here. It was already passed in November and understood by the Board that she would have to do some of these hours during her regular schedule during the day and that we were going to pay her anyway, so I don't know what the problem is. We already voted to do this, and she just needs to be paid. The Mayor and attorney screwed this up by not passing the resolution and giving this to the County to do in November and it wouldn't cost the Village anything, but they waited too long, so the Clerk had to do the whole election. Janine, how many hours are you owed?

The Village Clerk responded 26.5 hours. Mr. Lasher is refusing to pay me, although as it was already stated by the Village Attorney when the resolution was passed, and it was known by the Board that some of these hours would have to be worked during my regular day because of the mandates of the Election.

Trustee Banks interjected and stated that's why I want to discuss it in Executive Session to make sure that we are doing what is correct and legal, so there are no issues later from the State.

A new motion was made by Trustee Banks withdrawing his original motion and moving this issue to Executive Session with a second by Trustee Massey. Upon the call of the roll, all were in favor.

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**Executive Session**

A motion was made by Trustee Banks with a second by Trustee Massey to go into Executive Session at 10:15am to discuss the following:

Personnel

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

A motion was made by Trustee Banks with a second by Trustee Rue to come out of Executive Session at 11:20 am. Upon the call of the roll, all were in favor.

**Village Administrator Title & Salary**

A motion was made by Trustee Massey with a second by Trustee Jenkins to rescind the prior resolution passed in June of 2018 removing the title of Village Office Administrator and the additional salary of \$25,000.00 from the Treasurer Gary Lasher, setting the Treasurer's office hours of Monday-Friday from 8:30am – 4:30pm at Village Hall daily and to give the duty of payroll to the Deputy Village Treasurer.

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

**Setting a Salary for the Enforcement Officer**

A motion was made by Trustee Massey with a second by Trustee Rue setting the Enforcement Officer salary at \$50,000.00. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-nay

Trustee Rue-yea

Trustee Massey-yea

Trustee Banks-nay

Trustee Jenkins-yea

**Adjournment**

There was no adjournment, the meeting will be continued later.

Submitted by:



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Janine Gandy-McKinney, Village Clerk