

Board of Trustees Special Meeting Minutes

Village of Monticello

Monday, June 12th, 2023

3:30pm

Call Meeting to Order

The meeting was called to order at 3:30pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present	Trustee Rue-Present	Trustee Banks-Present
Trustee Massey-Present	Trustee Jenkins-Absent	

Also Present:

James Snowden-Village Manager

Motion to accept the agenda

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

Splash Pad Resolution

Mayor Nikolados made everyone that there was increase in the Village's portion of about \$6,000.00 concerning the Splash Pad that we are looking to get started on at the end of the summer in DeHoyos Park. He stated that the Village will be doing all of the work in-house and we are also working towards moving the Swimming Pool into DeHoyos Park and hopefully having everything in one place. So we are here today to do an amendment to the resolution that was passed last year for us to go after the initial grant through Sullivan Renaissance who we won the grant through in the amount of \$350,000.00. He also thanked those in the Town of Thompson for assisting us the their free grant writing services through the Supervisor's Personal Secretary, Patrice, who has now retired and moved out of the area. Mayor Nikolados made the Board and Public aware that \$100,000.00 to get the work started and the rest will be refunded once the project is completed.

Resolution amending the prior resolution amount from \$108,314.00 to \$117,453.00 for the Playground Area and from \$229,329.00 to \$237,725.00 for the Splash Pad Area

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

Mr. Snowden made the Board aware that someone took out the light on the 4 corner of Liberty Street and High Street. He stated that he needs the Board to pass an emergency resolution allowing for the light to be taken down completely and 4 stop signs to be installed at each corner.

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Resolution authorizing the placement of Stop Signs on the Corner of Liberty Street, High Street & Sturgis while the traffic light is being replaced

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

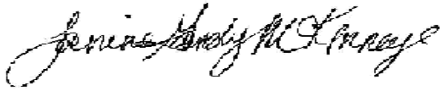
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 4:26pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk