

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, October 30th, 2024

3:00 pm

Call Meeting to Order

The meeting was called to order at 3:03pm by Mayor Massey.

Pledge to the Flag

Roll Call

Mayor Massey-Present

Trustee Jenkins-Present

Trustee Hutchins-Present

Trustee Davis-Absent

Trustee Barbarite-Present

Also Present:

Michael Sussman, Special Counsel

James Snowden, Village Manager

Janine Gandy-McKinney, Village Clerk

Motion to accept the agenda

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

Resolution setting a Public Hearing for proposed Local Law #11 of 2024 entitled, "Cannabis Regulations in the B2-Zone with a Special Use Permit" for Wednesday, November 20th, 2024 at 6:15pm

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

Resolution authorizing payment in the amount of \$12,018.13 for the Village's Cyber Security from A.1910.400, CL.1910.400, F.1910.400 & G.1910.400, (Unallocated Insurance). \$3,004.53 will be paid from each account respectively

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

Executive Session

A motion was made by Trustee Hutchins with a second by Trustee Jenkins to go into Executive Session at 3:07pm to discuss a Personnel Matter. Upon the call of the roll, all present were in favor.

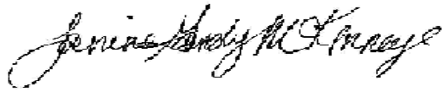
A motion was made by Trustee Hutchins with a second by Trustee Jenkins to come out of Executive Session at 4:52pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Hutchins with a second by Trustee Jenkins to close the meeting at 4:52pm. Upon the call of the roll, all present were in favor.

10/30/24-VOM Special Meeting Minutes

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

Janine Gandy-McKinney
Village Clerk