

Minutes  
Board of Trustees  
Special Meeting  
Village of Monticello  
March 31st, 2011  
2:00 pm

**Call Meeting to Order**

The Meeting was called to order at 2:09pm by Mayor Jenkins

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Present      T.C. Hutchins-Absent  
Victor Marinello-Absent      James Matthews-Present

Also Present:      John LiGreci-Deputy Village Manager  
                            Dominic Cordisco-Village Attorney  
                            Mark Teig-Union Representative  
                            Sheri Bisland- Shop Steward  
                            Bonnie Carnell-Unit Chairman  
                            Shanta Farmer-Union Member

A motion was made by Trustee Matthews and second by Trustee Rue to go into an Executive Session at 2:10pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea  
Trustee Rue-Yea  
Trustee Hutchins-Absent  
Trustee Matthews-Yea  
Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews to come out of Executive Session at 2:31pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea  
Trustee Rue-Yea  
Trustee Hutchins-Absent

Trustee Matthews-Yea  
Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews to recess and close this meeting at 2:35pm until the April 5<sup>th</sup> Board Meeting when all the Board members are present. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea  
Trustee Rue-Yea  
Trustee Hutchins-Absent  
Trustee Matthews-Yea  
Trustee Marinello-Absent

Submitted by:



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Janine Gandy, Village Clerk