

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
FRIDAY, OCTOBER 9, 2009

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 5:35 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

Gordon Jenkins, Mayor
Theodore Hutchins, Trustee
Victor, Marinello, Jr.
Trustee Carmen Rue, Trustee
Scott Schoonmaker, Trustee

Also Present: Ray Nargizian, Village Manager

ORDERING BILL PAID

Trustee Hutchins asked that the Board to hold a work session to look at the written practice and procedures of auditing and paying bills. He asked the Village Manager to give each Board member a copy of the written practice and procedures of auditing and paying the bills.

Mayor Jenkins asked that there should be some inventory control of equipment.

A motion was made by Trustee Hutchins, seconded by Trustee Rue, unanimously approved on a roll call vote that the bills audited by the Auditing Committee of the Board of Trustees and appearing on the Abstracts of the bills herewith submitted are ordered paid and establishing a method of inventory control.

Minutes - Special Meeting of the Village Board
10/09/09

Scheduling A Work Session

A motion was made by Trustee Hutchins, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to schedule a work session prior to the Village Board meeting of October 19, 2009 at 6 p.m. to discuss the rules and procedure of auditing bills paid.

Withdrawal of Name As Village Attorney

Ira Cohen withdrew his name for consideration as a candidate for the Village Attorney position.

ADJOURNMENT

At 5:43 p.m., a motion was made by Trustee Rue, seconded by Trustee Marinello, unanimously approved on a roll call vote to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk