

Minutes
Board of Trustees
Village of Monticello
July 20, 2010
7:00pm

Call Meeting to Order

The Meeting was called to order by Mayor Jenkins at 7pm.

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Heather Berg-Village Treasurer
 Lieutenant Van Hagee-Police Department
 Glenn Ponitere-Sullivan Renaissance

Motion to Accept Agenda

A motion was made by Trustee Hutchins and second by Trustee Matthews, upon a roll call vote; all were in favor.

Approval of Minutes from the June 15, 2010, June 28, 2010, & July 6, 2010 Meeting

A motion was made by Trustee Rue and second by Trustee Hutchins, upon a roll call vote; all were in favor.

Mayor's Report

-Reappointment of Monticello Housing Authority Board Member-Lillian Suarez

The Mayor stated that Ms. Suarez expressed interest in being reappointed to the Monticello Housing Authority Board, which is a two (2) year term. A motion was made by Trustee Rue and second by Trustee Marinello, upon a roll call vote; all were in favor.

The Mayor encouraged the Board to support Mr. Ting's project, he had a talk with the State and things are still moving forward.

He also mentioned that he had a meeting with the Senior Citizen's and the Office of the Aging, he stated that he and the Board are in full support to help them with whatever is needed for the seniors.

Manager's Report

RESTORE NY GRANT

There have been e-mails back and forth with Thomas Ting and his engineer for the Restore New York Project regarding the request for an alternate hookup for the sprinkler system. As of this date no engineering plans have been submitted for Village review.

There will be a public hearing held by the Empire State Development Corporation at Village Hall on August 10, 2010 at 10 a.m. The Empire State Development Corp. will then vote on Mr. Ting's project. If the vote is in favor, the matter will be referred to the Public Authorities Control Board for final approval. It is anticipated that the Public Authorities Control Board will meet on August 18, 2010 to grant final approvals on projects recommended by the Empire State Development Corp. If the Public Authorities Control Board votes in favor the next step will be the execution of a contract between the Village of Monticello, Thomas Ting, and Empire State development Corp.

WALKABLE SIDEWALK GRANT

The final design modifications have been accepted and the bidding for this project should be let in August. This sidewalk program is paid by a 100% grant. Work should be completed by fall.

USDA SEWER PLANT AND COLLECTION SYSTEM UPGRADE

The Village received word last week that the USDA has over committed itself on grants and is requesting the Village to modify our request. They are suggesting the project be resubmitted in two phases. They suggested one phase for this year and the other phase for 2011. This puts the project in jeopardy. It is not even known at this time if the USDA will be able to fund the project even if submitted in two phases. We have been in touch with Representative Hinchey's office to try to salvage this project.

RECREATION PROGRAMS

During our annual review of the Village's insurance coverage it was found the Village was inadequately insured. All participants in sports programs, boxing and gymnastics were not covered for medical expenses unless there was negligence on the Village's behalf. Participants were not covered for tripping/falling, etc. during athletic participation or for getting hurt while taking part in the sporting activity, regardless of negligence. Because of the serious financial risk this could poses for families of participants and the Village John LiGreci and I suspended these programs and immediately sought to get insurance coverage. Unfortunately there are individuals in the village who sought to take political advantage of

this situation and began attacking this decision by falsely claiming the reason was to do away with the programs. Pete Tweed was notified at 12 o'clock on Friday afternoon that it was necessary to suspend the gymnastic program until such time as the Village could get adequate insurance coverage. A ½ hour later an article was published on the Times Herald Record website. Later in the afternoon, Sean Rieber appeared in a televised interview by YNN on Cable 6 News. Rieber expressed his opinion the suspension of the program was an attempt to shut down gymnastics based upon budget talks. How he arrived at that conclusion when he never attended a budget session leads me to question his motives. What he was doing in the gymnastics building after the program was suspended being interviewed on camera by YNN raises other questions. For the record the Village budget for 2010-11 fully funds the gymnastic program.

The misinformation and attacks continued when Pete Tweed published a blog on his face book page with erroneous information in response to a blog posted earlier from an unidentified woman. Tweed's blog is inaccurate but has led to subsequent blogs by face book friends continuing a diatribe best described as negative and otherwise hostile to the village. Supervisor Tony Cellini posted he would ask the Town's insurance carrier if they could provide coverage. This isn't necessary; however, Mr. Cellini and the Town Board could help the Village and the gymnastics program by contributing the Town's fair share towards the cost of running the program. There are 130 participants at last count and 100 of the participants are not Village residents. Although they pay higher fees because they are not a village resident the gymnastics program runs a deficit of approximately \$60,000.00 per year, this is picked up by the Village taxpayer. Likewise, the senior program has a large number of non-village members and the Village pays all the costs associated with providing the facility for our seniors. This citing of statistics is not any indication that the Village has any intention of cutting its support but everyone should be aware of the support the Village Board provides the gymnasts and seniors and the lack of support from the Town.

Trustee Rue and her husband Tom Rue, despite evidence to the contrary, published on her website totally false and hostile statements attacking the Mayor and management. They continue the untruthful statement that the Mayor and his team, although they don't identify who are the members of the team, want to fire Pete Tweed and hire yet another one of their friends, and as before not identifying who the friend might be. The Rue's go on to claim "Attacking our children is below disgusting." The temporary suspension of the programs until adequate insurance s obtained was done to protect the families from incurring medical expenses should their child be injured. Anyone who has been in an ambulance and emergency room knows thousands of dollars of medical expenses can be incurred in minutes and families shouldn't risk bankruptcy to participate in a gymnastic or boxing program. There are children in our programs on scholarship because the families cannot afford the program fee. It is irresponsible not to be properly insured.

Today we have a tentative quote that will provide insurance that can be issued tomorrow to cover the participants in gymnastics. I would ask the Board to consider a resolution authorizing the purchase of that insurance and that program will be up and running and all of the participants will be protected.

Trustee Rue stated that they were not attacking the Mayor, that's completely a lie, the whole things started with John LiGreci. Trustee Rue asked Mr. LiGreci how many years was he the Town Supervisor in the Town of Lumberland? She stated that she called the town of Lumberland and they don't have medical coverage for their sports. Liberty also doesn't have it because their insurance doesn't cover.

Mr. LiGreci, the Deputy Village Manager, stated that they most certainly do have insurance.

The Mayor interjected and stated that he was not going to allow Trustee Rue to get the crowd riled up by going back and forth. There are a lot of people present and everything was summed up by the Village Manager; we have the insurance, there were things that were said back and forth, we do not have to have a show in front of the people.

The Village Attorney stated that Mr. Barbarite pointed out that since the program was closed Friday at noon, they have obtained a quote for supplementary insurance that will provide the kind of coverage that is not in place now. Depending on the final numbers, in regards to the number of participants the coverage can be from \$2,500 to \$5,000.00. I would suggest that being that this insurance can probably be in place tomorrow by noon once we have the authorization to proceed with that, that if the Board wants to put these programs back in place with proper insurance, by a vote right now you could authorize the Manager to obtain the additional insurance under the quoted amount which is under \$5,000.00.

The Mayor stated that from the advice of the Attorney could I have a resolution so that we can go forward. We are going to have a resolution, the program is back in place and if anyone has anything after this meeting as far as the kids programs and what happen there, there are people in this Village like Sean Rieber that are playing come vicious politics and are destroying this Village and that has to stop and I will point the finger at Sean Rieber because enough is enough. Let's do a resolution with the Board, can I have a motion to get the insurance back on Board.

A motion was made by Trustee Matthews and second by Trustee Hutchins with a discussion.

Trustee Hutchins questioned the Village Manager on where the funding will come from being that we are at the end of our fiscal year? Where are we going to go to our Contingency Fund or is there money Heather that we can use. We said that we did not want to make it a

habit of using the Contingency Fund; Heather is there money anywhere in the budget that we can find to get this insurance policy?

John Barbarite stated that there might be money in the budget, we estimated the cost of the insurance for next year because our policy comes out August 1st. We'll be renewed on August 1st and this insurance will be part of that, now this year part of the coverage will have to come out of this year's budget, but it's only two (2) weeks, so were talking about \$126 of the \$5000 if it's the maximum, we will have that available.

John LiGreci stated that the coverage is from the insurance company that is has been previously used, it can be broken up into payments and have kids back up and running tomorrow.

Trustee Matthews asked was the insurance being changed?

Mr. Barbarite answered no, this coverage is not offered by our current carrier, Trident. Traveler's offers this policy because Trident doesn't carry this type of insurance for the participants.

Trustee Rue asked that if the quotes were already put in, why doesn't the Board have a copy to see what the insurance says?

Mr. Barbarite responded that they quotes were just received an hour ago from this broker, because they had to get the number of participants broken down by age from Pete Tweed. Children under 12 are covered at a different rate, from 12-14 has a separate and over 19 has a different rate. Pete brought the numbers in this afternoon and the broker was called and he had to call the insurance companies underwriter and give him the numbers and then they were able to come up with the different dollar amounts.

The Village Attorney stated that when he arrived at 6:00pm these conversations were still going on, so it wasn't placed in your binders because it's being put together now, so that we can have everything back in order tomorrow.

Trustee Rue asked for proposals.

The Village Manager stated that 12 & under is \$5.40/child, 13-15 id \$7.65/child, 16-18 is \$11.30/child. In boxing it's \$8.90/child under 12 and goes as high as \$57.75 if the participant is 19 or older. On the Ti-Chi for adults is \$24.45/person, that's for \$2,500.00 worth of accidental death and dismemberment and medical expense. They have a \$10,000.00 policy which is not quite half, it's \$28.84 versus \$43.65, but we have to adjust some of the numbers and we want to go back with the Ti-Chi because we want to make sure that it's classified as a non-contact sport. They may be thinking that it's Karate and have us at too high of a rate, this is for a year.

Trustee Hutchins asked was Pete Tweed certified to teach Ti-Chi.

Mr. Tweed stated that he has been teaching Ti-Chi for 20 or more years, I am certified.

Trustee Hutchins asked Mr. Tweed is he certified?

Mr. Tweed stated that he is certified and qualified, I am a student of Lan Din Nu, I studied in Massachusetts, and of all my years of teaching I cannot understand why you are questioning me.

Trustee Hutchins stated that he is questioning because he does not want the insurance company misled.

Mr. Tweed stated that Ti-Chi is a healing exercise; it's a non-contact sport.

Mr. Cordisco, the Village Attorney stated that the maximum over all quote is \$4,300.00 and so my suggestion to the Board is to authorize the Manager to at least obtain the additional insurance spending up to \$5,000.00 which is more than the quote, but with the likelihood is that it will be even less as these numbers are finalized tomorrow.

The Mayor stated that as long as the kids have a program that can start tomorrow, that's what's important, we could go back and forth on this all night; we just need a resolution.

Trustee Rue asked the Manager that if we agree to the quotes, then the program would be back up tomorrow?

Mr. Barbarite stated that the worst-case scenario would be Thursday.

Mr. Tweed stated that he just got a card from someone that is willing to pay for the insurance.

The CORE Group was acknowledged by applause.

Upon the call of the role, all were in favor to Authorize the Village Manager to Purchase Additional Insurance Coverage from Commercial Traveler's Mutual Insurance Company, Utica, NY not to exceed \$5,000.00 for all Recreational Programs.

Trustee Matthew's stated that thanks should go to the Village Manager and his Deputy for their efforts in correcting an issue that went untouched for 35 years. He stated that these Manager's are concerned about the children and should be commended for that.

SWIMMING POOL

The Village pool is open. Considerable work was necessary to secure the operating permit. Picnic tables and benches have been installed. Signage was installed to indicate the Men's and Women's restrooms. Floor drains in the restroom were found to be blocked and

required considerable work to repair. Two signs have been installed, one at Dillon Road and Rte 42 the other in DeHoyos Park, to indicate when the pool is open. This was done so people would not walk the distance from these locations to the pool only to find it closed. One week after the pool opened the chlorinator broke down and needed replacement. Uniforms have been ordered for the lifeguards, and a lifeguard bench was built by our highway department. Last but not least, the geese feces problem on the lawn has been resolved by placing a decoy coyote by the lake.

Resolution for the Budget Transfers & Amendments: Fiscal Year Ending 7-31-2010

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

Trustee Hutchins asked the Treasurer is there a way to come up with the funds other than the Contingency fund to cover they new computer software and office equipment? He stated that we do not want to start a bad habit of going into the Contingency Fund that is for Emergencies Only.

The Treasurer, Heather Berg stated that she could look and see, I am not sure where those expenses were expected to come out of because there's money left in equipment lines and the computer line is exhausted. So, I don't know when these expenses were approved by the Board where people anticipated that these funds were coming from.

Trustee Hutchins stated that as a Board we should have asked where are we going to get the monies from.

Trustee Rue stated that this Transfer is for \$20,000.00.

The Treasurer stated that the Bills are not \$20,000.00, I transferred over because I heard that there were some phone systems that were coming into place and between the furniture and the computer expenses, being that I don't know how often Computer Doctor comes, he was here a few weeks ago, then I heard he was in the office again.

Trustee Hutchins stated that could these funds be found some where other than the Contingency Fund?

Ms. Berg stated that I don't know, but I will look and see, but I cannot guarantee.

Trustee Marinello stated that this is a concern, I voted in support of the desk at \$3,000.00, there were no additional expenses at all, and so whatever that \$20,000 is coming from, this man did not vote for it.

Trustee Hutchins stated I don't know how everyone else feels, but do you all want to just pay it out of the Contingency Fund, I just feel that if we get comfortable with this practice it will follow us in the next fiscal year when unexpected expenses arise. I would like Heather to give John & John the proof, if she's able to find the money in our current budget before the year ends, not to budget it, but to use whatever is extra rather than going into our Contingency Fund. If we have to use the Contingency Fund, we have to.

The Treasurer stated that the Contingency Fund should only be used for unexpected expenses, for increases in things like insurance, Worker's Compensation, Disability, Unemployment Insurance, etc. Just to get your gears in order, it should not be used for these little odds and ends; it should be used for big expenses that we are not expecting. Usually the Department sends a form of where they want to transfer the money from before they do purchases.

Trustee Hutchins stated that we as the Board messed that up, but what I am asking you is that can you find the money?

Ms. Berg responded that she would try.

Trustee Hutchins asked could we agree as a Board that if she can find the money that it does not come out of the Contingency Fund?

The Board agreed to make the motion with the change. Upon the call of the roll, all were in favor.

Resolution for the Continuation of the Auditing Agreement with Gitlin & Associates, LLP & The Village of Monticello

A motion was made by Trustee Rue and second by Trustee Hutchins with a quick discussion.

Trustee Hutchins asked where are we at with Bids? Did we reach out to any other firm to see if maybe they can assist us, did we see if there is another firm to help us John, are we happy with Gitlin?

The Village Manager stated that we've never had a problem with them and they have done it for years, they are familiar with the systems in place in the Village. Another firm would probably be considerably more because they would have to come in and do more than this Firm has done because of the unfamiliarity with the Village. You can always do a request for a proposal if you chose to, they've been here 20 years or so, they thoroughly familiar, if it's not broke, don't fix it.

Trustee Hutchins stated that how do we know it's not broke if we never tried to fix it?

Trustee Rue stated that they have been here for years and I don't see any reason to change from them.

John LiGreci stated that they have been here for years and they did a wonderful job with Heather helping her drop the Budget down to where it is now. I think they were very instrumental in doing that, so you may want to consider using them again.

The Mayor asked is there price comparable to most?

John LiGreci stated that they are all priced around the same, but it's the quality that weighs the factor here.

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

Trustee Hutchins asked the Attorney what progress had been made as far as audits as discussed when you came on board, what direction would we go if we wanted to have the whole Village audited? Can we have someone come down and audit all of the Departments, to make sure that all of finances are in order?

Mr. Cordisco stated that you just approved Gitlin to continue auditing services for the Village. If you want to discuss regarding a changing in a scope of services, provide additional auditing of Village activities, that's something that we can discuss with them and obtain additional quotes from other firms regarding the expansion of their services, but that's something that you can look into.

Trustee Hutchins stated that Rev. Matthews and I are going to be here for the next four (4) years and I think we should be able to be on an even playing field. Who knows what might have happened with monies and every week we are hearing different things coming about like this insurance, the misuse of the Village credit card, numbers not being correct, when does it stop?

Mr. Cordisco stated that you have a management team that is focused in working everyday in terms of the day to day business of the Village and these kinds of items that you are talking about are things that are uncovered over time because that's what comes up.. What you are talking about is a kin to an autopsy, what happened in the past. I think in the terms of the management of the Village, the day to day observations, things are running, these are in place and good policies are moving forward and in those you are discovering issues of the past that are being corrected now like the insurance policy. The insurance runs from August

to August, so it was coming up for renewal and in terms of it coming up for renewal and questions were asked as to exactly what do we have covered and that became apparent that there was a hole in the insurance then and that's why all of this came about since Friday and is now corrected on Tuesday night. But while it's ideal to do what you're suggesting in terms of saying this is what we did in the past and have hind sight to look back and say what should or should not have been done, I think it would be an extraordinary man effort in order to do that and it would take away from the day to day management of the Village, unless you want to hire someone to come in and do that type of work.

Trustee Hutchins stated that he feels that it's necessary

John Barbarite stated that you might want to pass a resolution asking the State Comptroller to come and do a thorough audit of the Villages operations and Finances and have the State Comptroller do it. If they would agree it would be free, we're probably do for a Comptroller audit anyway. A resolution from the Board might get some mileage out of that Office and they might come down.

Trustee Rue stated that she agrees that it won't cost anything, but they take a few months to come, a long time.

Mr. LiGreci stated that he and Heather already put a call into Michael Lineac, one of the higher ups in that Office and he said that they are so backed up, that it wouldn't happen in the near future, but it is a possibility.

Trustee Hutchins stated that as long as we are on the list, they can get to us when they can. He asked the Village Attorney if he could write a resolution authorizing the Village Manager to contract the State Comptroller for an audit of the Village.

Mr. Cordisco stated that he doesn't feel that it is necessary at this time because Mr. LiGreci already contacted them. My original suggestion is why don't we look into this further and then we can report back at the next meeting instead of authorizing different things that might not be possible or feasible, let's find out what's available and then we can make a recommendation.

Trustee Rue stated that she agrees with T.C. to make the resolution, even if it doesn't happen for a year from now.

Mr. Cordisco stated that then you can do a resolution authorizing the Manager and Deputy to do what they have already done, which is contact the Comptroller for an audit of the Village.

Trustee Rue stated that she things when it comes from the Board, they tend to pay more attention.

John Barabarite stated I think it's a simple resolution that the Board request the State Comptroller to audit the Village of Monticello, by this resolution, the managers will make that arrangement, something to that effect, you could vote on it.

Trustee Hutchins made the motion and it was second by Trustee Rue, upon the call of the roll; all were in favor.

Resolution Introducing a Local Law Amending Chapter 229 (Taxicabs) to Eliminate the Restriction on the Number of Licenses for Taxicabs

A motion was made by Trustee Matthew's and second by Trustee Hutchins. The roll call went as follows:

Trustee Rue- nay

Trustee Marinello-nay

Trustee Hutchins-yea

Trustee Matthews-yea

Mayor Jenkins-yea

Mr. Cordisco stated that on this particular resolution, you have an introductory local law with a proposal to change the existing Village Law in order to consider it and move forward with it you need to set a Public Hearing and my recommendation to meet the Public Hearing notice requirements, the Public Hearing not be set for the nest meeting which is only two (2) weeks away, but rather for the following meeting.

Trustee Rue asked the Village Attorney if he read the agreement between the Town and the Village.

Mr. Cordisco responded no.

Trustee Rue stated that I think you should review the agreement.

Trustee Hutchins asked do we have to wait for a Board Meeting to have this Hearing?

Mr. Cordisco stated that if you want to set a Special Meeting, you could set one.

A motion was made by Trustee Hutchins to set a Special Meeting for a Public Hearing on the Introductory Local Law for August 31st at 7:00pm. The motion was second by Trustee Marinello. Upon the call of the roll, all were in favor.

Resolution Regarding Compliance with the New Reporting Requirements for the Retirement System from the Comptroller's Office

A motion was made by Trustee Matthews and second by Trustee Hutchins.

The Village Attorney stated that the resolution that you have has some information various different Village Officials. That information actually needs to be completed, it's missing the Deputy Manager, the terms of office are also incorrect in number, so my suggestion would be to adopt the resolution if you are willing with the corrections that have the proper data in it.

Trustee Rue stated that this is not with the State, this is not the early retirement, this is different right?

Mr. Cordisco stated that this is simply a reporting requirement that the Comptroller's office put into place last August, I became aware of it just since the last meeting, so we want to make sure that we are in compliance, adopting a resolution which basically notifies the Comptroller's office of how many hours you've worked, where there is different officials, so you can keep track of it.

Trustee Rue stated that anyone who wants this retirement has to have a time sheet at 20 hours a week, really the only one's that are benefiting here are the one's who work for the State which is T.C. & Gordon, but really it only benefits you guys. You have to be keep a time sheet and be 20 hours a week.

Trustee Hutchins stated that this has nothing to do with his job.

John Barbarite stated that elected officials don't keep a time sheet.

Trustee Rue asked how are you going to put in retirement for 20 hours, you have to have a record?

The Village Manager stated that he spoke to someone at the County and they said that it estimated that all the County Legislatures have been deemed to be 30 hours a week so therefore they earn full retirement credits while they are serving. Village Board members have always been claimed at 20 hours/person, so for every two (2) years, you get one year

of credit towards retirement, but there's no time reporting requirement, they accept that as is.

Mr. Cordisco stated that his is to make sure you get that credit; everyone gets it.

Trustee Rue stated this has nothing to do with the early retirement that's due by August 31st, if we wanted to take that benefit, we should do it.

Mr. Barbarite stated that in addressing the early retirement, we looked into it and we don't recommend that the Board adopt an early retirement package, it will not financially advantageous to the Village because there are certain stipulations that the Village has to pay extra money into retirement for the people that take advantage of it, the Village would have to pay out large sums of accumulated sick leave payment. If seven (7) employees took advantage of the early retirement, the Village would probably have to come up with a quarter of a million dollars to fund that early retirement with no advantage to the Village because each of the positions would have to be filled anyway and we couldn't fill them meeting the state requirement that they be filled at the average of one ½ the current salary because our union contract would not permit that. So in this instance it's not a workable or advisable plan that this Village offers the early retirement incentive.

Trustee Rue asked the Attorney if he could look into this and bring the information because I don't understand how you can do this.

Mr. Cordisco stated that it's a new regulation that went into effect last August, up until this point the Village has not in compliance with it because we weren't aware of it and you weren't do it, it's simply a reporting requirement to be in compliance. You're not in compliance now and haven't been for the last year, so you can either adopt the resolution with the authorization that we make the changes so that the chart is correct or we can change the chart or add it to your next agenda.

Trustee Rue stated that she would rather the corrected chart so that everyone is noted on there because it's not fair to the other officials that have been appointed.

Mr. Cordisco stated that whither way, the correct information is going to be sent to the Comptroller's Office, there are no advantages being taken or edge to be playing with.

Trustee Marinello made a motion to Table this item, it was second by Trustee Hutchins. Upon a roll call vote, all were in favor to table.

Resolution appointing Fred Suljic as the Professional Planner for the Village of Monticello

Trustee Rue made a motion to go into Executive session or to move this to the end because she had a couple of questions.

The Mayor agreed to move it to the end.

Public Hearing for 2010-2011 Budget

The Public Hearing was opened at 8:02pm by Mayor Jenkins.

Public Comment- Opened to the Floor:

Barbara Burton stated that whereas the problem is not what's going on,-it is what has to stop before consideration of budget matters being:

1. Minutes are irrelevant due to constant time change- a waste of time, energy and money.
2. Due to cumulative misinformation given to all leadership, alienation exists in the entire Community
3. The alienation is coming from a particular family who is not only uninformed but have exhibited to me personally prejudice against people they demeaningly call "Schwartzas".
4. This family is presently supporting a cult leader together with the above family are both alienating the truth.
5. Until the above is taken care of, I suggest there be no consideration of budget matters at this time until it is known how the above has affected the financial picture.
6. Relative to money- a special Fund Raise is in the process of being planned, the result of which will clean up all or financial problems.

P.S.: The houses of worship are responsible for programming for it's youth, not Mr. Tweed.

P.S.S.: The Village has already been thoroughly audited since 1982.

The Mayor asked the Treasurer if she had any comments

The Treasurer responded no.

Public Comment- Offered to the Floor again by Mayor Jenkins

No response from the Public

Public Comment- Offered to the Floor one last time by Mayor Jenkins

No Response from the Public

A motion was made by Trustee Marinello and second by Trustee Hutchins to close the Public Hearing at 8:06pm. Upon a roll call vote, all were in favor.

A motion was made by Trustee Matthews and second by Trustee Marinello to approve the 2010-2011 Budget as presented. Upon the call of the roll, all were in favor.

Attorney-Client Session (if requested by the Board)

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Attorney-Client Session at 9:30pm upon the call of the roll, all were in favor.

Adjournment

A motion was made by _____ and second by _____ to adjourn the meeting at _____.

Submitted by:



Janine Gandy, Village Clerk