

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

January 3rd, 2011

9:00am

Call Meeting to Order

The meeting was called to order at 9:05am by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Doug Solomon-Police Chief

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda. Upon the call of the roll, all were in favor.

Village Towing Discussion (please limit to 5 minutes each)

There were several issues discussed such as the fees, time, situations that happen at a tow, storage, payment of holiday's & overtime.

The following people spoke:
Gary O'Donelle-Subcontractor
Mr. Sedlack-Sedlack's Service Center
Mr. Pavese-Pavese's Service Station
Mr. Contry-Catskill & Contry's Service Station

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Rue to adjourn the meeting at 10:25am. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

Janine Gandy, Village Clerk