

Minutes
Board of Trustees
Special Meeting
Village of Monticello
March 24th, 2011
11:00am

Call Meeting to Order

The Meeting was called to order at 11:00am 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
 Dominic Cordisco-Village Attorney
 Mark Teig-Union Representative
 Union Stewards for each Department
 PERB Mediator

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Executive Session at 11:15am. Upon the call of the roll, the vote went as follows:

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

A motion was made by Trustee Hutchins and second by Trustee Matthews to come out of Executive Session at 1:53pm. Upon the call of the roll, the vote went as follows:

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

Trustee Matthews-Yea
Trustee Marinello-Absent

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client Session at 2:25pm. Upon the call of the roll, the vote went as follows:

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

A motion was made by Trustee Rue and second by Trustee Matthews to come out of the Attorney-Client Session at 3:10pm and close the meeting. 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:



Janine Gandy, Village Clerk