

Minutes from Recessed Meeting on June 7th, 2011

Board of Trustees

Village of Monticello

June 15th, 2011

8:30am

Call Meeting to Order

The meeting was called to order at 8:40am 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: Heather Berg-Village Treasurer
 Jim Steinberg-Highway Superintendent
 Keith Vandermark-Acting Water Plant Operator
 Phil Klemens-Sewer Plant Operator

Motion to Accept the Agenda

A motion was made by Trustee Matthews and second by Trustee Hutchins to accept the agenda. 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

2011-2012 Budget Work Session

A motion was made by Trustee Matthews and second by Trustee Rue to open the Work Session at 8:45am. 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

The 2011-2012 Budget discussion included the following Departments:

Highway

Water

Sewer

A motion was made by Trustee Matthews and second by Trustee Rue to close the Work Session at 11:05am. 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

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess this meeting until Thursday, June 16th, 2011 at 9:30am. 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

Submitted by:



Janine Gandy, Village Clerk