

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

Thursday, June 28, 2011

6:00pm

Call Meeting to Order

The meeting was called to order at 6:01pm by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney

Continuation of 2011-2012 Budget Public Hearing

A motion was made by Trustee Hutchins and second by Trustee Rue to re-open the 2011-2012 Public Hearing at 6:04. Upon the call of the roll, the vote went as follows:

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

The Mayor offered the floor to the Public and the following people spoke:

Helen Budrock
Trustee Hutchins
Heather Berg-Village Treasurer
John LiGreci-Deputy Village Manager

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Executive Session with the Village Treasurer at 6:17pm to discuss a personnel issue. Upon the call of the roll the vote went as follows:

Mayor Jenkins-Yea

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

A motion was made by Trustee Marinello and second by Trustee Hutchins to come out of an Executive Session at 6:35pm. Upon the call of the roll the vote went as follows:

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

A motion was made by Trustee Marinello and second by Trustee Rue to close the 2011-2012 Budget Hearing at 6:35pm. Upon the call of the roll the vote went as follows:

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

Resolution of Adoption: 2011-2012 Village of Monticello Budget

A motion was made by Trustee Hutchins and second by Trustee Rue to Adopt the 2011-2012 Budget provided that it is amended so that there is a 0% Tax Increase which will restore .8% of the budget from the most current version and provide the Village Treasurer the authority to make those restorations to areas as she sees fit. Upon the call of the roll the vote went as follows:

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

Adjournment

A motion was made by Trustee Marinello and second by Trustee Hutchins to close the meeting at 6:52pm. Upon the call of the roll the vote went as follows:

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

Trustee Matthews-Absent
Trustee Marinello-Yea

Submitted by:

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

Janine Gandy, Village Clerk