

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
WEDNESDAY, FEBRUARY 27, 2008

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 8:35 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were:

Present:

James Barnicle, Mayor
Gordon Jenkins, Trustee
Victor, Marinello, Jr., Trustee
Brian VanDermark, Trustee

Absent:

Scott Schoonmaker, Trustee

Also Present: Ray Nargizian, Village Manager
John Barbarite, Deputy Village Manager
E. Danielle Jose, Village Attorney

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO
APPOINTING STANLEY CALHOUN HIGHWAY AND SANITATION SUPERINTENDENT
ON A PROBATIONAL BASIS**

Trustee VanDermark explained that Billy Masters was offered the position and doesn't want to take it, however he felt that Stanley Calhoun's resume qualified him to be appointed to that position.

Mayor Barnicle indicated that the Village Manager requested Mr. Barbarite to set up a meeting with Billy Masters, himself and the Village Manager and that wasn't followed.

WHEREAS, the position of Highway and Sanitation Superintendent is currently vacant; and

WHEREAS, the Village Board wishes to appoint Stanley Calhoun to the position of Highway and Sanitation Superintendent commencing immediately, with a salary to be determined; and

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WHEREAS, the position, as outlined above, has been offered to Stanley Calhoun by the Village Manager as contemplated in Chapter 45 of the Village Code, and Stanley Calhoun has accepted the position.

NOW, THEREFORE BE IT RESOLVED, that the Village Board hereby appoints Stanley Calhoun to the position of, with a salary to be determined.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote as follows: Trustee Jenkins, nay; Trustee Marinello, aye; Trustee VanDermark, aye; Mayor Barnicle, aye, approved on a roll call vote to adopt the above resolution.

ADJOURNMENT

At 9:00 a.m., a motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk