MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES VILLAGE OF MONTICELLO, N.Y. WEDNESDAY, SEPTEMBER 24, 2008

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 8:02 a.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

Gordon Jenkins, Mayor Theodore Hutchins, Trustee Victor, Marinello, Jr., Trustee Carmen Rue, Trustee Scott Schoonmaker, Trustee

Also Present: Jacob Billig, Village Attorney

ADJOURNMENT

At 8:07 a.m. a motion was taken by Trustee Hutchins, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adjourn the Special Board meeting.

EDITH SCHOP, Village Clerk