

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
FRIDAY, DECEMBER 12, 2008

**MEETING TO ORDER**

Mayor Jenkins called the meeting to order at 5:02 p.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: John Barbarite, Village Manager

Mayor Jenkins explained that Trustee Schoonmaker called this Special Board meeting this evening.

Trustee Rue noted that Deputy Clerk Walker is sitting in for the Village Clerk.

**Motion To Terminate the Village Manager**

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, approved on a roll call vote as follows: Trustee Schoonmaker, aye; Trustee Hutchins, nay; Trustee Marinello, aye; Trustee Rue; aye; Mayor Jenkins, nay to terminate Village Manager John Barbarite as Village Manager for the ineffective ability to manage the Village.

**EXECUTIVE SESSION**

Mayor Jenkins called for an Executive Session to discuss a personnel matter pertaining to a sexual harassment charge.

Minutes - Special Village Board Meeting  
12/12/08

At 5:10 p.m., a motion was made by Trustee Hutchins for personnel reason. There was no second, motion denied.

Submitted by:

---

EDITH SCHOP, Village Clerk

---

STACEY WALKER, DEPUTY VILLAGE CLERK