

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
FRIDAY, FEBRUARY 5, 2009

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 4:30 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were:

Present:

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

Absent:

Theodore Hutchins, Trustee

ORDERING BILLS PAID

A motion was made by Trustee Rue, seconded by Trustee Schoonmaker unanimously approved on a roll call vote that the bills audited by the Auditing Committee of the Board of Trustees and appearing on the Abstracts of the bills herewith submitted are ordered paid.

ADJOURNMENT

At 4:32 p.m., a motion was made by Trustee Marinello, seconded by Trustee Rue, unanimously approved on a roll call vote to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk