

MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
MONDAY, MAY 21, 2009

**MEETING TO ORDER**

Mayor Jenkins called the meeting to order at 7:02 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

**EXECUTIVE SESSION**

At 7:10 p.m. a motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to move into Executive Session to discuss a personnel matter regarding a particular person.

**RECONVENING THE SPECIAL VILLAGE BOARD MEETING**

At 8:11 p.m., a motion was made by Mayor Jenkins, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to move out of Executive Session into open session.

**RESOLUTION RESCHEDULING THE FIRST MEETING IN JUNE FROM MONDAY, JUNE 1, 2008 TO MONDAY, JUNE 8, 2008 AT 7 P.M. AND SCHEDULING A BUDGET WORKSESSION FOR THURSDAY, MAY 28, 2009 AT 6 P.M.**

**Resolved**, that the Board of Trustees of the Village of Monticello does hereby reschedule the first meeting in June from Monday, June 1, 2009 to Monday, June 8, 2009 to be held at Village Hall, 2 Pleasant Street, Monticello, NY at 7 p.m., and a Budget Work Session and Executive Session to be held on Thursday, May 28, 2009 held at Village Hall, 2 Pleasant Street, Monticello, NY at 6 p.m.

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A motion was made by Trustee Schoonmaker, seconded by Trustee Rue, unanimously approved on a roll call vote to adopt the above resolution.

**ADJOURNMENT**

At 8:16 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.

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EDITH SCHOP, Village Clerk