

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
FRIDAY, JULY 31, 2009

MEETING TO ORDER

Trustee Rue called the meeting to order at 7:03 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were:

Present:

Victor, Marinello, Jr.
Trustee Carmen Rue, Trustee
Scott Schoonmaker, Trustee

Absent:

Gordon Jenkins, Mayor
Theodore Hutchins, Trustee

Also Present: Ray Nargizian, Village Manager

RESOLUTION ALLOWING WALLACE AND BERRY TO BE BROKER OF RECORD FOR AN INTERIUM PERIOD OF TIME

Resolved, that the Board of Trustees of the Village of Monticello allow Wallace and Berry, Insurance Brokers to continue to be Village Brokers until a replacement brokerage firm can be found and that they bind Trident Insurance Company to the present policy.

A motion was made by Trustee Schoonmaker, seconded by Trustee Rue, unanimously approved on a roll call vote of those present that the above resolution be adopted

ADJOURNMENT

At 7:15 p.m., a motion was made by Trustee Marinello, seconded by Trustee Rue, unanimously approved on a roll call vote to adopt the above resolution.

EDITH SCHOP, Village Clerk