

Minutes

Board of Trustees

Village of Monticello

March 6th, 2012

7:00pm

Call Meeting to Order

The meeting was called to order at 7:23pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Victor Marinello-Present James Matthews-Present

Also Present: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 James Snowden-Code Enforcement

Motion to Accept the Agenda

A motion was made by Trustee Marinello and second by Trustee Rue to accept the agenda. Upon the call of the roll, all were in favor.

Approval of Minutes from the February 21st, 2012 meeting

A motion was made by Trustee Hutchins and second by Trustee Marinello. Upon the call of the roll, all were in favor.

Mayor's Report

Resolution authoring Budget Transfers-Fiscal Year Ending July, 2012

A motion was made by Trustee Matthews and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution of the Board of Trustees that effective immediately all Retiree's that retire and are entitled to benefit pay-outs will not receive such pay-outs until the following budget year subject to Union notification and employee consent

A motion was made by Trustee Marinello and second by Trustee Hutchins. Upon the call of the roll, the vote as follows:

Mayor Jenkins-Yea

Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Rue-Nay
Trustee Marinello-Nay

Resolution awarding S & S Safety Inc. the Fire System repair bid for the Ted Stroeble Building Kitchen in the amount of \$2,000.00 payment will be made from the Manager's Contingency account, app#1990.400 current balance \$34,640.00

A motion was made by Trustee Hutchins and second by Trustee Matthews. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews to approve the contract of the Felton Group at \$75.00/hr not to exceed 20 hours unless approved by the Board as Consult for the Police Commission. Upon the call of the roll, the vote as follows:

Mayor Jenkins-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Rue-Nay
Trustee Marinello-Nay

Adjournment

A motion was made by Trustee Matthews and second by Trustee Marinello to close the meeting at 8:08pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk