

Minutes

Board of Trustees-2012-2013 Budget Workshop Meetings

Village of Monticello

June 11th, 2012

8:00am

Call Meeting to Order

The meeting was called to order at 8:00am by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Absent

Also Present: John LiGreci-Village Manager

Motion to Accept the Agenda

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

The Police Department

Acting Chief Johnstone was present to discuss the PD Budget.

Adjournment

A motion was made by Mayor Jenkins and second by Trustee Rue to recess the meeting at 11:30am until Thursday, June 12th, 2012 at 8:00am. Upon the call of the roll, all present were in favor.

Thursday, June 12th, 2012 8:00am

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Absent

Also Present: John LiGreci-Village Manager

The Sewer & Water Department

Superintendent Phil Klemen was present to discuss the Water & Sewer Budget.

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Rue to recess the meeting at 11:00am until Friday, June 13th, 2012 at 8:30am. Upon the call of the roll, all present were in favor.

Friday, June 13th, 2012 8:30am

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Absent James Matthews-Absent

Also Present: John LiGreci-Village Manager

Recreation Department

Michael Greco was present to discuss the Recreation Budget

Justice Court

Judge Finn & Shanta Farmer was present to discuss the Justice Court Budget

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess the meeting at 12:00pm until Monday, June 16th, 2012 at 8:30am. Upon the call of the roll, all present were in favor.

Monday, June 16th, 2012 8:30am

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Absent James Matthews-Absent

Highway Department

James Steinberg was present to discuss the Highway & Sanitation Department Budget.

Village Clerk

Janine Gandy was present to discuss the Clerk Department Budget

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to recess the meeting at 11:00am until Wednesday, June 18th, 2012 at 8:30am. Upon the call of the roll, all present were in favor.

Wednesday, June 18th, 2012 8:30am

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Absent

Treasurers Department

Heather Berg was present to discuss the Treasury Budget

Management

John LiGreci was present to discuss the Management Budget

Adjournment

A motion was made by Trustee Bennett and second by Trustee Hutchins to recess the meeting at 12:30pm until Wednesday, June 25th, 2012 at 8:30am. Upon the call of the roll, all present were in favor.

Wednesday, June 25th, 2012 8:30am

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Absent James Matthews-Absent

There was an overall discussion of the Board, Management & the Treasurer in regards to taxes, the current state of the Village Finances and how to move forward for the 2012-2013 Fiscal Year.

Adjournment

A motion was made by Mayor Jenkins and second by Trustee Hutchins to close the budget workshops 11:45am. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk