

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

July 31st, 2012

8:30am

Call Meeting to Order

The meeting was called to order at 8:45am

Pledge to the Flag

Roll Call

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

Motion to Accept the Agenda

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

Resolution authorizing the Village of Monticello General Insurance Policy for the 2012-2013 Fiscal Year through the McKane Group

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

Resolution authorizing payment to Richard Newberg in the amount of \$1,027.34 for a 2010 Property Tax Reassessment Judgment for Joanne Gilbert SBL#112.-5-17

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

Resolution authorizing payment to Rieber Law Offices in the amount of \$3,328.80 for a 2011 Property Tax Reassessment Judgment for Kristt Kelly Office Systems, Corp SBL#116.-2-3

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

Resolution requesting RFP for milling, paving and reclaiming and setting a bid opening date for Thursday, August 16th, 2012 at 2:00pm

A motion was made by Trustee Hutchins and second by Trustee Rue on the condition that the Mayor will decide what streets will be paved. Upon the call of the roll, all present were in favor.

Executive Session

-Personnel

No Executive Session

A motion was made by Trustee Hutchins and second by Rue to calling a Special Meeting of the Board on Wednesday, August 1st, 2012 at 8:00am. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Bennett at 9:17am. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk