

Minutes

Emergency Meeting of the Board of Trustees

Village of Monticello

January 10th, 2014

2:15pm

Call Meeting to Order

The meeting was called to order at 2:15pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present

Carmen Rue-Present

Rochelle Massey-Present

Larissa Bennett-Present

James Matthews-Present

Also Present:

James Snowden-Code Enforcement Officer

Phil Klemmen-Water & Waste Water Superintendent

George Popp- NYS Rural Development

Motion to Accept the Agenda

A motion was made by Trustee Massey with a second by Trustee Bennett to accept the agenda. Upon the call of the roll, all were in favor.

Resolution authorizing the plan to pursue additional financing for the Wastewater Treatment Plant Project through Rural Development

A motion was made by Trustee Rue with a comment and a second by Trustee Massey.

Trustee Rue commented that she still agrees with the Village Attorney, we need to stick to the \$15 million dollar project and not try to get additional monies. The Village is not in a position to afford it and we need to do what we can now with what we already were awarded and look down the line for other grants through the State and Government.

Upon the call of the roll, the vote went as follows:

Trustee Rue-yea

Trustee Bennett-yea

Trustee Matthews-yea

Trustee Massey-yea

Mayor Jenkins-yea

Adjournment

A motion was made by Trustee Bennett with a second by Trustee Massey to close the meeting at 2:25pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

Janine Gandy, Village Clerk