

Minutes  
Board of Trustees  
Special Meeting  
Village of Monticello  
April 8<sup>th</sup>, 2011  
11:00am

**Call Meeting to Order**

The Meeting was called to order at 11:00am by Mayor Jenkins

**Pledge to the Flag**

**Roll Call**

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

Also Present:      John LiGreci-Deputy Village Manager  
                          Dominic Cordisco-Village Attorney  
                          Mark Teig-Union Representative  
                          Union Stewards for Sewer & Water Department  
                          Bonnie Carnell-White Collar Unit Chairman-2:00pm  
                          PERB Mediator

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Executive Session at 11:05am. Upon the call of the roll, the vote went as follows:

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

A motion was made by Mayor Jenkins and second by Trustee Matthews to come out of Executive Session at 12:32pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea  
Trustee Rue-Yea  
Trustee Hutchins-Yea

Trustee Matthews-Yea  
Trustee Marinello-Absent

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client Session at 1:15pm. Upon the call of the roll, the vote went as follows:

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

A motion was made by Trustee Rue and second by Trustee Matthews to come out of the Attorney-Client Session at 1:30pm. Upon the call of the roll, the vote went as follows:

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

A motion was by Trustee Hutchins and second by Trustee Rue authorizing the Deputy Village Manager to sign the Union Contract with the Water & Sewer Departments subject to the noted changes. Upon the call of the roll, the vote went as follows:

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

### **20- Minute Intermission**

Meeting was reconvened at 2:00pm with the White Collar Department Representative-Bonnie Carnell

A motion was made by Trustee Rue and second by Trustee Matthews to go into an Attorney-Client Session at 2:30pm. Upon the call of the roll, the vote went as follows:

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

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of the Attorney-Client Session at 3:35pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

**Resolution appointing Drake, Loeb, Heller, Kennedy, Gogerty, Gabba & Rodd PLLC as Attorney for the Village Board of Trustees, Planning Board and Zoning Board of Appeals**

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

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Matthews and second by Trustee Hutchins for an Emergency purchase by the Sewer Department to transfer funds from their Contingency Fund in the amount of \$20,000.00. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews to go back into the Attorney-Client Session at 3:40pm and close the meeting. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews to come out of the Attorney-Client Session at 3:56pm and close the meeting. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea  
Trustee Marinello-Absent

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy". The signature is written in black ink and is positioned below the "Submitted by:" text.

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Janine Gandy, Village Clerk