

Minutes

Special Meeting-Public Hearing

Board of Trustees

Village of Monticello

April 25th, 2011

10:00am

Call Meeting to Order

The meeting was called to order at 10:15am by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John LiGreci-Deputy Village Manager
 John Barbarite-Village Manager
 Dominic Cordisco-Village Attorney
 Martin Schneider-Grant Writer

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 were in favor.

Public Hearing: Community Block Development Grant discussion

A motion was made by Trustee Rue and second by Trustee Hutchins to open the Public Hearing at 10:15am. Upon the call of the roll, the vote went as follows:

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

A brief presentation was made by Martin Schneider discussing what the Community Block Development Grant is and what funds are available and allocated for this particular grant by the State and what type of Community projects are funded by this grant.

The Mayor offered the floor to the Public to speak for 5 minutes each:

No response

After the floor was offered to the Public two more times with no response, a motion was made by Trustee Rue and second by Trustee Hutchins to close the Public Hearing at 10:18am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

Resolution authorizing the emergency purchase of Asphalt for the Highway Department for the Village roads not to exceed \$2,000.00 from Monticello Black Top

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

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

Attorney-Client Session

A motion was made by Trustee Rue and second by Trustee Hutchins to go into an Attorney-Client Session at 10:20 am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Absent

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of an Attorney-Client Session at 10:35 am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea
Trustee Matthews-Absent
Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Hutchins Authorizing the Mayor to write a letter to the County regarding the Village of Monticello having the first option of refusal for the Ingber Building. Upon the call of the roll, the vote went as follows:

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

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to close the meeting at 10:40am. Upon the call of the roll, the vote went as follows:

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

Submitted by:



Janine Gandy, Village Clerk