

Minutes  
Board of Trustees  
Village of Monticello  
May 3<sup>rd</sup>, 2011  
12:00pm

**Call Meeting to Order**

The meeting was called to order at 12:00pm 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:      Dominic Cordisco-Village Attorney  
                         John LiGreci-Deputy Village Manager  
                         Mark Teig-Union Representative  
                         Union Stewards for White Collar Members  
                         PERB Mediator

A motion was made by Trustee Matthews and second by Trustee Hutchins to go into an Attorney-Client Session at 12:05pm. 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 to come out of Attorney-Client Session and take a 30-minute intermission at 2:45pm. 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

**30- Minute Intermission**

A motion was made by Trustee Rue and second by Trustee Matthews to reconvene and go back into an Attorney-Client Session at 3:15pm. 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 Hutchins and second by Trustee Rue to come out of the Attorney-Client Session at 3:58m. 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 Rue to close the meeting at 4:00pm. 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:



---

Janine Gandy, Village Clerk