

Emergency Meeting

Minutes

Board of Trustees

Village of Monticello

December 9th, 2011

1:00pm

Call Meeting to Order

The meeting was called to order at 1:05pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

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

Also Present: John LiGreci-Village Manager

Motion to Accept the Agenda

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

Approval of Budget Transfer: Village of Monticello Police Retirement

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

Adjournment

A motion was made by Trustee Rue and second by Trustee Matthews to close the meeting at 1:06pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk