

Special Meeting Minutes

Board of Trustees

Village of Monticello

January 30<sup>th</sup>, 2012

12:00pm

**Call Meeting to Order**

The meeting was called to order at 12:05pm by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

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

Also Present:                      John LiGreci-Village Manager  
   Chief Solomon-Police Department

**Motion to Accept the Agenda**

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

**Resolution authorizing the agreement as laid out in the Chief of Police Retirement Contract and authorizing the Village Manager to sign the said agreement**

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

**Resolution of the Village of Monticello Board authorizing the Sullivan County Board of Election to conduct the March 20<sup>th</sup>, 2012 Village of Monticello Election for the calendar year of 2012**

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

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Marinello to close the meeting at 12:08pm. Upon the call of the roll, all present were in favor.

Submitted by:

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

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Janine Gandy, Village Clerk