

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
FRIDAY, MARCH 24, 2006

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 5:00 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were

Present:

Absent:

James Barnicle, Mayor
Gordon Jenkins, Trustee
Victor, Marinello, Jr. Trustee
Brian VanDermark, Trustee

Scott Schoonmaker, Trustee

Also Present: Richard Sush, Village Manager
E. Danielle Jose, Village Attorney

**RESOLUTION AUTHORIZING HOLDING A SPECIAL BOARD MEETING ON
FRIDAY, MARCH 24, 2006**

WHEREAS, a matter needs to come before the Village Board that must be discussed prior to the next regular Village Board meeting; and,

WHEREAS, the Clerk of the Board has been notified by the Mayor asking that a Special meeting be held, and;

WHEREAS, the Clerk has notified all of the media of this Special meeting to discuss matters of community concern.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize and approve holding this Special Board meeting on Friday, March 24, 2006 at 5:00 p.m.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

Minutes - Special Village Board Meeting
3/24/06

**RESOLUTION AUTHORIZING THE WATER DEPARTMENT TO PURCHASE A
LOWLIFT PUMP IN AN AMOUNT NOT TO EXCEED \$25,000.00**

Discussion - Water Superintendent Clarence Decker explained that there are two pumps that are used to run the water system by the water department which are alternated every six months and one of these pumps has stopped working. This pump is approximately 14 years old, which is about the life of one of these pumps. The Water Superintendent recommended that a new pump be purchased immediately as it takes 6 to 8 weeks to be delivered and if the second pump breaks down it will be a serious problem getting water to the residents.

WHEREAS, the Village of Monticello Water Department is currently operating its "back-up pump" to provide delivery of water to the residents of the Village of Monticello, due to the malfunctioning of the main pump which is fourteen (14) years old; and

WHEREAS, the main pump needs to be replaced and may cost over \$20,000.00; and

WHEREAS, the General Municipal Law provides that all expenditures over \$20,000.00 require municipalities to utilize the competitive bidding process and award bids to the most responsible, highest bidder, except in emergency situations, which require immediate action which cannot await competitive bidding;

WHEREAS, the Board of Trustees of the Village of Monticello finds that the malfunctioning of the main pump and subsequent operation of the Village Water Department on the "back-up pump" constitutes an emergency situation which requires immediate attention;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize the Superintendent of the Water Department to purchase a Lowlift Pump for an amount not to exceed \$25,000.00.

Minutes - Special Village Board Meeting
3/24/06

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

ADJOURNMENT

At 5.19 p.m., a motion was made by Trustee Marinello, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk