

MINUTES  
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
WEDNESDAY, APRIL 5, 2006

**MEETING TO ORDER**

Deputy Mayor Marinello called the meeting to order at 7:10 p.m.

**PLEDGE TO THE FLAG**

**Roll Call**

Upon call of the roll, the following were:

Present:

Absent:

Gordon Jenkins, Trustee  
Victor, Marinello, Jr. Deputy Mayor  
Scott Schoonmaker, Trustee  
Brian VanDermark, Trustee

James Barnicle, Mayor

Also Present: Richard Sush, Village Manager  
Tim Havas, Deputy Village Attorney  
Clarence Decker, Water Superintendent  
Sue Flora, Code Enforcement Officer  
Arlene Glass, Grants Writer

**SWEARING IN - TRUSTEES GORDON JENKINS AND SCOTT SCHOONMAKER**

Judge Anthony Kane administered the Oath of Office to newly reelected Trustees Gordon Jenkins and Scott Schoonmaker.

**APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF MARCH 20, 2006**

A motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the minutes of the Village Board regular meeting of March 20, 2006 as presented.

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**APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF MARCH 24, 2006**

A motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the minutes of the Village Board Special meeting of March 24, 2006 as presented.

**APOLOGY TO WATER DEPARTMENT SUPERINTENDENT**

Trustee Schoonmaker apologized to Water Department Superintendent Clarence Decker regarding remarks made to him at the last meeting concerning the purchase of a new backhoe. He noted that although, he will keep monitoring spending in the future, this purchase was necessary as the present backhoe is in poor condition.

**BUSINESS OF THE QUARTER - BAGEL BAKERY**

Trustee Schoonmaker presented to the Fleishman family owners of the Bagel Baker a Certificate for being recognized as the Village of Monticello Business of the Quarter.

**MANAGER'S APPOINTMENTS - One Year Appointments**

The Manager reappointed ***Stacey Walker*** as ***Deputy Clerk***.

The Manager reappointed ***Sheri Bisland*** as ***Deputy Treasurer***.

The Manager reappointed ***Glenn Smith*** as ***Village Engineer***.

The Manager reappointed ***Village Auditor - Gitlin Knack & Pavloff***

The Manager reappointed the ***Sullivan County Democrat*** as the ***Official Newspaper***.

The Manager appointed Bank of New York, Key Bank, Bank of America, Community Bank of Sullivan County, Hudson United Bank, First National Bank of Jeffersonville and Chase Manhattan Bank and M & T Bank as Village Depositories.

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The Manager reappointed **Dr. Edward Epstein, Dr. Joseph Lauterstein, Dr. David Sager, Dr. Sheldon Leidner, Dr. Richard Stein and Dr. Abe Garfinkel** as Police Surgeons.

The Manager appointed Police Chaplain - **Rev. Smith and Rabbi Chanowitz.**

The Manager appointed **Leo Glass** as **Acting Village Justice.**

The Manager reappointed **Allen Mendels** to a five (5) year term on the Zoning Board of Appeals to expire April 2011.

### **MANAGER'S REPORT**

1. By now, most of you have heard or read that the Village, Town and County will receive a share in Monticello Raceway's VLT revenues. It is estimated that the Village will receive approximately \$316,141. This money will be payable to us on or after April, 2007.

Trustee Schoonmaker questioned the amount of revenue the Village will be getting and what formula it was based on? He noted that the Village is the "host" community and should probably receive a greater amount than the Town or County.

The Village Manager agreed with Trustee Schoonmaker and will be investigating how this amount was derived.

2. We've received confirmation from the Department of Transportation that our request for a traffic light at the intersection of West Broadway and Route 17B has been approved and are in the works. The successful bidder for the job will be notified within two weeks, and then the contractor has six months from the awarding of the bid to install the light.
3. I wrote to the DOT and urged them to push forward with their other plan to install a traffic light at the other end of West Broadway, at the intersection with

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Route 42. The proposed plan for that intersection also includes a turn lane and sidewalks on Route 42 all the way down to Sackett Lake Road. No word yet on whether that plan will be approved, but a formal proposal has been developed by the DOT.

4. The Pleasant Street project has begun. DOT personnel have been out looking and checking and the contractor for the project says the work will begin any day.
5. The Final Design document for the Broadway project is about to be signed by DOT officials. Their latest plan calls for eliminating pedestrian lighting on Broadway. That's not as bad as it sounds; there's no pedestrian lighting there now. So I wrangled with them a little and they said that they would put in all the wiring and connections and help us get a grant to purchase the light poles, so I said why don't you put in the poles help us get the grant, and we'll reimburse you for the poles. At this point, I think that is the direction we're going.
6. Sue Flora has taken several service courses put on by the International Code Council. Copies of her certificates will be placed in her personnel folder. We're proud of Sue for taking these courses.
7. We've begun our own recycling program within Village offices. Within the next couple of weeks, I will have set up a meeting with Bill Cutler; the County's recycling coordinator, and our department heads. By August—if not sooner—I want to have full-scale recycling in all Village offices.
8. Sullivan Renaissance has awarded their initial grants to groups throughout Sullivan County. The Village of Monticello is host to four projects, more than any other community, and six school projects.
9. Our Parks and Recreation Department is sponsoring an Easter Egg Hunt at 1:00 o'clock this Sunday at DeHoyos Park. Every one is invited and we hope to have a big turnout.

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**RESOLUTION SETTING THE DATE, TIME AND PLACE OF REGULAR VILLAGE BOARD MEETINGS**

**WHEREAS**, the Village Board holds regular board meetings twice a month; and,

**WHEREAS**, the Village Board wishes to hold its Board Meetings on the first and third Monday's of each month with Village Board meetings at 7:00 p.m. except in months with five (5) Mondays, then the meeting are moved to the second and fourth Mondays of those months.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby set the regular Board meetings to be held on the first and third Monday of each month, at 7:00 p.m., in the Meeting Room at Village Hall, 2 Pleasant Street, Monticello, NY.

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

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ALLOW EMPLOYEES TO ATTEND SEMINARS AND CONFERENCES WHICH WILL BENEFIT OR FURTHER THE INTERESTS OF THE VILLAGE**

**WHEREAS**, the Village Board of the Village of Monticello encourages their employees to attend seminars and conferences which will benefit or further the interests of the Village, and;

**WHEREAS**, the Village Manager reviews each of these requests from the employees.

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby authorize the Village Manager to allow employees to attend seminars and conferences which will benefit or further the interests of the Village if budgets permits.

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

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**RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT CLAIMS  
FOR PUBLIC UTILITY SERVICE**

**WHEREAS**, the public utility service bills must be paid on a timely basis to avoid incurring additional penalties, and;

**WHEREAS**, these public utility service payments are subsequently reviewed by the auditing committee.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby authorize the payment in advance of audit claims for public utility service.

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

**RESOLUTION AUTHORIZING THE DEPOSIT AND USE OF PROCEEDS FROM  
SALE OF BONDS, BOND ANTICIPATION NOTES, CAPITAL NOTES,  
URBAN RENEWAL NOTES OR BUDGET NOTES**

**WHEREAS**, the Treasurer must deposit in a timely manner and have use of the proceeds from the sale of bonds, bond anticipation notes, capital notes, urban renewal notes or budget notes, and;

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby authorize the deposit and use of proceeds from sale of bonds, bond anticipation notes, capital notes, urban renewal notes or budget notes.

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

**RESOLUTION DIRECTING THE ANNUAL AUDIT OF THE VILLAGE OF  
MONTICELLO JUSTICE COURT RECORDS BY THE VILLAGE INDEPENDENT  
AUDITORS**

**WHEREAS**, the Monticello Justice Court Records must be audited annually, and;

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**WHEREAS**, the Village Auditors have the expertise to perform this independent audit of these records with no additional cost to the Village.

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby direct the Village Independent Auditors to do the annual audit of the Village Justice Court Records.

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

**RESOLUTION REGARDING PROCUREMENT OF ALL GOODS AND SERVICES BY DEPARTMENTS OF THE VILLAGE OF MONTICELLO**

**WHEREAS**, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy of all goods and services which are not required by law to be publicly bid; and,

**WHEREAS**, the Village first adopted a procurement policy on September 22, 1996; and,

**WHEREAS**, all departments have been made aware of the guidelines of this procurement of all goods and services.

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Monticello does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

**PROCUREMENT POLICY FOR THE VILLAGE OF MONTICELLO**

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent of the item of supply or service is past purchases and aggregate amount spent per year. The following items are not subject to

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competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$10,000 and public works contracts under \$20,000; emergency purchases; certain agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and County contracts; and surplus and second hand purchases from another governmental entity.

The decision that a purchase is not subject to competitive bid. The individual will document bidding in writing making the purchase. This documentation may included written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price, except in the following circumstances: purchase contract over \$10,000 and public works contracts over \$20,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under County contract pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy.

2. The following method of purchase will be used when Required by this policy in order to achieve the highest savings:

Estimated Amount of Purchase	Method
\$501 - \$2,999	Verbal quotation
\$3,000 - \$9,999	Written/fax quotation

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Estimated Amount of Public Works Contract	Method
\$501 - \$2,999	Verbal quotation
\$3,000 - \$4,999	Written/fax quotation
\$5,000 - \$19,999	Written/fax quotation or written request for proposal

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotation, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

4. Documentation is required of each action taken in connection with each procurement.
5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offerer. This documentation will include an explanation of how the award will achieve savings or how the offerer was not responsible. A determination that the offerer is not responsible shall be made by the purchaser and may be challenged under any circumstances.
6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Monticello to solicit quotations or document the basis for not accepting the lowest bid.

- a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the Board of Trustees of the Village of Monticello shall take into consideration the following guidelines:

(a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials.

Professional or technical services shall include but not limited to the following services: services of an attorney; services of a physician; technical maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

- b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternative proposals

may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

- c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the Village is precluded from purchasing surplus and second-hand goods at auction or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.
  - d. Goods or services under \$501. The time and Documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism.
7. This policy is effective August 19, 1996, and will be reviewed annually.

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

**RESOLUTION ADOPTING INVESTMENT POLICY FOR THE VILLAGE OF MONTICELLO**

**WHEREAS**, the Village Treasurer has need to deposit funds in various appropriate accounts; and,

**WHEREAS**, the Village has, in the past, adopted such an investment policy to be used by the Treasurer or designee for administration of the investment program to provide a satisfactory level of accountability based on a data or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

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**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby adopt the attached Investment Policy for the Village of Monticello.

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

**RESOLUTION AUTHORIZING THE VILLAGE JUSTICE AND ACTING VILLAGE JUSTICE TO HAVE SOLE AUTHORIZATION OF THE ACCOUNTS IN THE BANK OF NEW YORK**

**WHEREAS**, the Village Justice and Acting Village Justice have monies paid to the Court for fines, bail and restitution; and,

**WHEREAS**, this money must be deposited in accounts by the Village Justice and Acting Village Justice; and,

**WHEREAS**, only the Village Justice, and the Acting Village Justice, have sole authorization for deposits and withdrawals of these accounts.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Justice and Acting Village Justice to open the necessary accounts in the Bank of New York as Village Depositories.

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

**RESOLUTION AUTHORIZING THE MAYOR, DEPUTY MAYOR, TREASURER AND DEPUTY VILLAGE TREASURER HAVE SOLE AUTHORIZATION OF THE ACCOUNTS IN THE BANK OF NEW YORK, KEY BANK, COMMUNITY BANK OF SULLIVAN COUNTY, BANK OF AMERICA, HUB, THE FIRST NATIONAL BANK OF JEFFERSONVILLE AND CHASE MANHATTAN BANK**

**WHEREAS**, the Mayor, Deputy Mayor, Treasurer and Deputy Treasurer are authorized to sign checks for various accounts; and,

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**WHEREAS**, this money must be deposited in accounts by the Village Treasurer; and,

**WHEREAS**, only the Mayor, Deputy Mayor, Treasurer and Deputy Treasurer have sole authority of these accounts.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby authorize the Mayor, Deputy Mayor, Treasurer, Deputy Treasurer, to maintain or open the necessary accounts in the Bank of New York, Key Bank, Community Bank of Sullivan County, Bank of America, HUB Bank, the First National Bank of Jeffersonville and Chase Manhattan Bank.

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

**RESOLUTION DESIGNATING TAX SALE DATE AS TUESDAY, MAY 9, 2006 AT 10 A.M. AT THE VILLAGE OFFICE, PURSUANT TO REAL PROPERTY TAX LAW 1452 (1)**

**WHEREAS**, the Village of Monticello has delinquent 2005/06 property taxes, and;

**WHEREAS**, under the NYS Real Property Tax Law 1452 (1) the Village is authorized to hold a tax sale.

**NOW THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby designate Tax Sale date as Tuesday, May 9, 2006 at 10 a.m. at the Village Hall, pursuant to Real Property Tax Law 1452 (1).

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

**RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO DEFERRED COMPENSATION COMMITTEE TO RENEW THE VILLAGE OF MONTICELLO CONTRACTS WITH NATIONWIDE TRUST COMPANY FSB: PEBS CO AND NATIONWIDE INSURANCE COMPANY**

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**WHEREAS**, the Village of Monticello has previously adopted the Deferred Compensation Plan for the employees of the Village of Monticello; and,

**WHEREAS**, as required by the Rules and Regulations of the New York State Deferred Compensation Board, the Village of Monticello has a Deferred Compensation Committee (the Committee) whose purpose is to act on behalf of the Village of Monticello; and,

**WHEREAS**, in implementing the Village's Deferred Compensation Plan and in accordance with Subtitle II of Title 9 of the New York Code of Rules and Regulations, the Committee solicited and evaluated competitive proposals of Administrative Service Agencies and Financial Organizations providing trust and trustee services; and,

**WHEREAS**, by resolution of the Village of Monticello Board of Trustees elected Nationwide Trustee Co., FSB to serve as Trustee, PEBSCO to serve as the Administrative Service Agency; and Nationwide Life Insurance Company as the Financial Organization; and,

**WHEREAS**, by said resolution the Village Board authorized the Committee to enter into appropriate contracts securing the above mentioned services for the Village of Monticello's Deferred Compensation Plan; and,

**WHEREAS**, the committee entered into said contracts for terms of five years with options to renew for an additional year; and,

**WHEREAS**, the committee requests authority to renew as necessary, said contract (s) for one year; and,

**WHEREAS**, there is no cost to the Village associated with these contracts.

**NOW, THEREFORE BE IT RESOLVED**, the Village's Deferred Compensation Committee is hereby authorized to renew as appropriate the contracts with Nationwide Trust Company, FSB, PEBSCO and Nationwide Life Insurance Company for one year renewal periods respectively.

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Section 2. That this resolution shall take effect immediately.

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

**PUBLIC HEARING TO REVIEW AND DISCUSS LOCAL LAW NO. 2 OF 2006 AMENDING SECTION 158 ENTITLED GRAFFITI**

Deputy Mayor Marinello opened the public hearing at 7:31 p.m.

Harry Brantz felt the Village should have a neighborhood "watchdog" committee formed on this matter because many buildings throughout the Village have already been spray painted.

Barbara Burton asked that the law be read and explained to the public.

The Village Attorney explained the law to the Board and the public as she was the author of the document.

Trustee Schoonmaker felt that the Code Enforcement Officer is so busy that she will not be able to handle an additional task.

The Village Manager indicated that there is not too much graffiti, so he felt she could handle the additional work. He also indicated that he wants graffiti removed more quickly than was suggested in this proposed local law and he recommended that graffiti should be removed within 24 hours.

Trustee VanDermark agreed that as the law was presented 15 days is too long for the property owner to have the graffiti removed from the structure; however, he felt that it should be within 72 hours to coincide with the removal of trash which is 3 days also.

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The Village Attorney indicated that the proposed local law could be adopted this evening as amended.

The Board agreed to the graffiti being removed within 72 hours.

Deputy Mayor Marinello closed the public hearing at 7:50 p.m.

**RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 2 OF 2006 AS AMENDED**

**WHEREAS**, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on Wednesday, April 5, 2006, at 7:00 p.m., at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on a proposed Local Law which would amend Chapter 158 of the Code of the Village of Monticello entitled "Graffiti; and,

**WHEREAS**, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on March 28, 2006; and,

**WHEREAS**, said public hearing was duly held on April 5, 2006, at 7:00 p.m. at Monticello Village Hall, 2 Pleasant Street, Monticello, NY and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and,

**WHEREAS**, pursuant to Part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and,

**WHEREAS**, the Board of Trustees of the Village of Monticello, after due deliberation finds it in the best interest of said Village to adopt said Local Law.

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**NOW, THEREFORE BE IT RESOLVED,** that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 2 of 2006 amending Chapter 158 of the Code of the Village of Monticello entitled "Graffiti" as amended; and be it further

**RESOLVED,** that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York

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

**RESOLUTION APPROVING BUDGET TRANSFERS FOR FY 2005/06**

**WHEREAS,** Village of Monticello has adopted its annual budget for the 2005/06 fiscal year, and;

**WHEREAS,** the Village will incur expenditures that exceed the adopted line items amount authorized by the Village Board of Trustees, and;

**WHEREAS,** there are revenues that exceeded budgetary amounts and/or expenditures line items that may be reduced.

**NOW, THEREFORE BE IT RESOLVED,** that the following line items are increased/decreased as adopted, and the Village Treasurer is directed to make the following modifications to the annual budget: [See attached]

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

**ORDERING BILL PAID**

A motion was made by Trustee Schoonmaker, seconded by Deputy Mayor Marinello, unanimously approved on a roll call vote to approved of the bills audited by the Auditing Committee of the Board of Trustees and appearing on the Abstracts of the bills herewith submitted are ordered paid.

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**AWARDING OF BID - RFP - BUSINESS ANALYSIS AND LOAN  
UNDERWRITING ASSISTANCE IN THE ADMINISTRATION OF THE 2005  
VILLAGE OF MONTICELLO SMALL CITIES COMMUNITY DEVELOPMENT  
BLOCK GRANT**

A motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to award the bid (RFP) to ***Camoin Associates*** for ***Business Analysis and Loan Underwriting Assistance in the Administration of the 2005 Village of Monticello Small Cities Community Development Block Grant in an amount not to exceed the amount of \$20,000***, the amount allocated in the grant for this service.

**AWARDING OF BID - BROADWAY SEWERLINE REPLACEMENT PROJECT**

A motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to award the bid for the ***Broadway Sewerline Replacement Project to Grant Street Construction*** in the amount ***\$578,642.00***

**PUBLIC COMMENT**

**Unified Board**

Harry Brantz encouraged that Board to become unified for the good of the Village both politically and socially and forget the party politics which seems to cause dissention among the Trustees.

**Warhead Concerns**

Harry Brant was concerned about Iran and the firing of warheads in the ocean. He felt that every village and town must protect themselves from terrorists' attacks and have a homeland security plan to protect the citizens. He felt that graffiti, speeding and drunk driving are all part of the problem.

Deputy Mayor Marinello explained that a evacuation and evaluation plan is being written and it will be completed within the next three months.

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**ADJOURNMENT**

At 8:17 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Reorganizational Village Board meeting.

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EDITH SCHOP, Village Clerk