

Minutes

Board of Trustees

Village of Monticello

Thursday, March 22nd, 2012

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm 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: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 James Snowden-Code Enforcement
 Lieutenant Goble-Police Department

Motion to Accept the Agenda

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

Approval of Minutes from the March 6th, 2012 meeting

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

Mayor's Report

Mayor Jenkins thanked everyone that came out to vote and re-elected him back in office. He also stated that he is looking forward to another four years and working with the Board to continue moving this Village forward and making it a better place for everyone.

Manager's Report

Approval of bills to be paid in the amount of \$653,318.26

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

Resolution authorizing Budget Transfers-Fiscal Year Ending July, 2012

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

Resolution authorizing the Emergency Purchase of Tires for Sanitation Truck#10 in the amount of \$1,489.16 from app#1640.422 current balance in account after purchase: \$1,589.88

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

Resolution authorizing the purchase of Steel Plates from Newburgh Steel and Aluminum for \$8,597.00 for the temporary repair to Spring Street from contingency account app#1990.400 current balance in that account: \$34,640.30

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

A motion was made by Trustee Hutchins and second by Trustee Matthews to authorize going out to Bond & SEQR for the 3 million dollar Village Hall Renovations project. Upon the call of the roll, the vote went as follows:

- Trustee Rue-nay
- Trustee Marinello-absent
- Trustee Hutchins-yea
- Trustee Matthews-yea
- Mayor Jenkins-yea

Legal Update-

Executive Session if necessary

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 7:51pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of an Executive Session at 8:50pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee and second by Trustee Rue to hold a Special Meeting on Thursday, May 29th, 2012 at 10:00am with all of the Village Department Heads to discuss Personnel Issues.

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Matthews to close the meeting at 9:00pm. Upon the call of the roll, all present were in favor.

Submitted by:

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

Janine Gandy, Village Clerk