

Minutes
Board of Trustees
Village of Monticello
May 1st, 2012
7:00pm

Call Meeting to Order

The meeting was called to order at 7:06pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present	Carmen Rue-Present	T.C. Hutchins-Present
Larissa Bennett-Present	James Matthews-Absent	

Also Present:

John LiGreci-Village Manager
Dennis Lynch-Village Attorney
James Snowden-Code Enforcement
James Steinberg-Department of Public Works
Phil Klemen-Water & Sewer Superintendent
Lieutenant Oldfield-Police Department

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda with a movement of resolution #9 to Executive Session. Upon the call of the roll, all were in favor.

Approval of Minutes from the April 17th, 2012 meeting

A motion was made by Trustee Bennett and second by Trustee Rue to approve the minutes from the previous meeting. Upon the call of the roll, all were in favor.

Mayor's Report

Mayor Jenkins thanked everyone for their participation in the Litter Pluck on Saturday, April 28th, 2012.

Manager's Report

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2012

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

Resolution authorizing the purchase of a Pipe Locator Gold Dak 5608L from USA Bluebook (sole source provider) in the amount of \$1,041.00 from app#F.8340.234. Current account balance \$10,397.87

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

Legal Update-

Executive Session-

A motion was made by Trustee Rue and second by Trustee Hutchins to go into an Executive Session at 7:55pm. Upon the call of the roll, all were in favor.

Discussion re: Garden Cottages Inc. Annexation into the Village

A motion was made by Trustee Hutchins and second by Trustee Rue to come out of Executive Session at 9:04pm. Upon the call of the roll, all were in favor.

Resolution amending section 3 of the "Use of Municipal Vehicles" resolution passed March 15th, 2011 to include the Police Department Vehicles and to also include the fall and winter months for all municipal vehicles

A motion was made by Trustee Hutchins and second by Trustee Bennett. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Bennett-Yea

Trustee Matthews-Absent

A motion was made by Trustee Hutchins and second by Trustee Bennett authorizing the payment and not to exceed the amount of \$133,408.00 for the Sanitation Department 1 Ton Refuse Truck. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue to set a Special Meeting date for Friday, May 4th, 2012 at 2pm for Mr. Daniel Teplesky, Monticello Central School District Superintendent, whom would like to present the School Budget to the Board. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Bennett to close the meeting at 9:08pm. Upon the call of the roll, all were in favor.

Submitted by:

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

Janine Gandy, Village Clerk