

Minutes

Board of Trustees

Village of Monticello

May 15th, 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
Larissa Bennett-Present

Carmen Rue-Present
James Matthews-Present

T.C. Hutchins-Present

Also Present:

John LiGreci-Village Manager
Dennis Lynch-Village Attorney
James Steinebrg-Highway & Sanitation Superintendent
Phil Klemen-Water & Sewer Superintendent
James Snowden-Code Enforcement Officer

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda with the addition of a presentation from Helen Buddrock after the Manager's Report and Resolution #15 to be tabled. Upon the call of the roll, all were in favor.

Approval of Minutes from the May 1st, 2012 meeting

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

Mayor's Report

The Mayor announced the 2012 Spring Clean-up. Hudson Health Dental Clinic did a Ribbon Cutting Ceremony with Maurice Hinchey on May 14th, 2012. Mayor Jenkins also spoke on the Times Herald and their negative reporting in regards to the Village. There was also a ribbon cutting for One Stop Automotive on Mother's Day. The Village participated in a March against Violence on May 12th. The Mayor thanked the Board for marching and coming together for a great cause. Jay's Soft Serve just opened in the Village, a lawn mower business would like to open up in the Village. The Board is here to help and work together

with anyone who is willing to do the same. Mayor Jenkins Also thanked the Dan Hust from the Sullivan County Democrat for all of the positive press.

Trustee Rue spoke in regards to the Foreclosure signs along Broadway, in that the law has to be followed, when property owner's fall delinquent on their taxes, they have to be held accountable according to the NYS Law. The Village is willing to work with people, but they have to want to so the right thing.

Presentation: Helen Buddrock

Helen Buddrock gave a presentation in regards to the Parking Lots and access points in the Village. Sullivan Renaissance provided a Technical Assistance Grant to the Village and a company by the name of 212 was hired whom specializes in Way Finding Signage. He donated his services and designed some way finding signs for the Board to review & discuss.

Discussion: Taxi (Hack) Licenses

Tabled

Approval of bill's to be paid in the amount of \$3,220,460.65

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

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2012

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

Resolution authorizing the purchase of various size drainage pipes (pipe sizes 6", 8", 10" & 15" and bands) from state bid Contract -Chemung Supply #PC64151 in the amount of \$3,200.00 from app#A.5110.228. Current account balance \$16,163.66

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

Resolution awarding the Annual Bids for Various Materials & Chemicals used by the Highway, Water & Sewer Departments for Fiscal Year 2012/2013

A motion was made by Trustee Hutchins and second by Trustee Rue to re-bid the Motor Oil/Greases Bid and to award all of the other bids. A new bid date for the Motor Oil /Greases will be set for Tuesday, May 29th and the opening date will be Thursday, June 14th at 2:00pm. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Smooth Solutions in the amount of \$2,765.34 for document scanning for the Clerk Department from the Records Grant app#A.3067. Current account balance \$5,375.00

A motion was made by Trustee Rue and second by Trustee Matthews to Table until the funds are deposited into the expense account from the revenue account. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of materials needed to repair/replace roof at the Chemical Building at the Village of Monticello Water Plant from Fallsburg Lumber in the amount of \$3,623.76 from app#F.8320.235. Current account balance \$15,000.00

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

Resolution authorizing the Building Inspector to oversee the bid process and to make & discuss recommendations with the Board of Trustees

Tabled

Legal Update-

Executive Session

-Personnel

A motion was made by Trustee Bennett and second by Trustee Rue to go into an Executive Session at 8:10pm to discuss Personnel. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Bennett to come out of Executive Session at 9:20pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews to review all expenditures by the Justice Court to ensure that the proper practices are followed. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to hold a Special Meeting on Thursday, May 17th, 2012 at 9:00am to discuss Personnel. Upon the call of the roll, all were in favor.

Adjournment

The meeting was closed at 9:30pm by Mayor Jenkins.

Submitted by:



Janine Gandy, Village Clerk