

Minutes

Meeting of the Board of Trustees

Village of Monticello

October 2, 2012

7:00pm

**Call Meeting to Order**

The meeting was called to order at 7:00pm by Deputy Mayor Hutchins.

**Pledge to the Flag**

**Roll Call**

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

Also Present:

John LiGreci-Village Manager  
Dennis Lynch-Village Attorney  
James Steinberg-Highway/Sanitation Dept  
Phil Klemen-Water/Sewer Dept  
Robert Mir-Police Chief

**Motion to Accept the Agenda**

A motion was made by Trustee Matthews and second by Trustee Bennett to accept the agenda with and addition of a litigation matter to be discussed in Executive Session, an emergency purchase for the Water Department that will be #15, the Public Comment will be #16 and Legal Update will be #17, and also adding the Manager's Report.

Trustee Rue stated that she would agree to the agenda on the condition that the Manager's Report is given in full and provided to the Board because there is only a portion in the minutes.

Upon the call of the roll, all present were in favor.

**Manager's Report**

**Fall Clean-Up** -is set for Weds-Friday, October 17-19 from 9am-3pm daily.

**Halloween Parade**-Sunday, October 28<sup>th</sup>, 2012-starting at 3pm and ending at the Neighborhood Facility. Event is being organized by the Village along with the assistance of other outside agencies.

**Resignation**-Police Officer Wilson Carlos resigned effective September 27<sup>th</sup>, 2012 to take a position in Las Vegas, Nevada.

**Employee Health Insurance**-Met with EBS-RMSCO insurance and they would like to do a presentation before the Board at the next meeting upon the approval of the Board.

Trustee Rue stated that it is important that any proposals that come to the Board for health insurance, information should also be sent to all employees that already have health insurance contracts.

The Board agreed that the initial presentation should take place at the next Board meeting at 7:00pm.

Deputy Mayor asked that the Clerk to inform the Mayor of the Boards' decision to have RMSCO present at the next meeting.

**Moment of Silence**

Trustee Rue announced that Anne Kaplan who was a former Mayor of the Village of Monticello from 1974-1978 passed away.

**Approval of Minutes from the September 18<sup>th</sup>, 2012 & September 20<sup>th</sup>, 2012 Meetings**

**September 18<sup>th</sup>, 2012 Minutes**

Trustee Rue commented that the minutes should include the comments of the Legislative Body which are important of why issues are and are not voted on. Deputy Mayor Hutchins agreed.

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

**September 20<sup>th</sup>, 2012 Minutes**

Trustee Rue commented that this was a Special Meeting to appoint Judge Marty Miller as the acting Village Justice.

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

**Public Hearing to Amend the Village Code Section 220-24 Entitled, "Owner required to remove from sidewalks"**

Village Attorney, Dennis Lynch, presented this resolution and amendment to the Board and the Public. He stated that this proposed resolution and amendment is to prohibit the use of salt on Village sidewalks and to provide the use of Calcium Chloride Flakes or Pellets and the addition of a 3,500 pound weight limit on vehicles used on sidewalks to plow for snow

removal. Sand can be used, but must be removed within 24hrs. The law will still provides that business owners on Broadway remove the snow from in front of their building to the curb, the amendment adds that business owners remove the snow from any steps and ramps leading to the lower sidewalks in front of their business. The Village is and will remain responsible for the lower sidewalks.

The Public Hearing was opened at 7:15pm and the following people spoke:

Barabra Burton

Bernie Habert

Bess Davis

Jim Steinberg-Highway Superintendent

Chief Mir- Police Department

Thomas Rue

Deborah Mack

David Gillman

Thomas Mack

A motion was made by Trustee Matthews and second by Trustee Rue to close the Public Hearing at 7:30pm. Upon the call of the roll, all present were in favor.

**Resolution of Adoption- Amending Section 220-24 Entitled, “Owners required to remove from sidewalks”**

A motion was made by Trustee Matthews and second by Trustee Bennett to adopt the amendment to section 220-24. Upon the call of the roll, all present were in favor.

**Resolution authorizing payment to BNY Mellon in the amount of \$8,100.00 for the Interest on the 1985 Sewer Bond from app#G.9710.00-account balance-\$33,340.00**

A motion was made by Trustee Rue with a comment and second by Trustee Bennett.

Trustee Rue commented that she spoke to the Treasurer about this and she said that this is an automatic payment issue and she is not sure why it was even put on the agenda. It is from 1985 and has been being paid all along and should not be on the agenda.

Deputy Mayor Hutchins agreed with Trustee Rue, but stated that at least if we do the resolution now, we do not have to worry about their being an issue with this in the future.

Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Yea  
Trustee Hutchins-Yea  
Trustee Rue-Nay  
Mayor Jenkins-Absent

**Resolution authorizing the purchase of 20 Snow Tires and 10 Regular Tires for the Police Dept from Case Tires in the amount of \$2,905.90 from State Bid#7074, app#A.1640.422-Current account balance-\$7,915.84**

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

**Resolution authorizing the purchase of 4 Rear Tires for Truck#14 from Case Tires in the amount of \$2,111.00 from State Bid#20002119-GoodYear, app#A.1640.422-Current account balance-\$7,915.84**

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

**Resolution authorizing the purchase of PTO Pump for Truck#10 from Transaxle in the amount of \$1,743.25 from app#CL.8160.423-Current account balance-\$7,230.48**

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

**Resolution authorizing the contract of Gitlin & Associates, LLP as the Auditors for the Village for the 2012-2013 fiscal year and authorizing the Mayor to sign the same**

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

**Resolution authorizing the emergency purchase for Thompsonville Pump Station from R & R Pump & Control Service for the Sewer Dept. in the amount of \$5,368.00 from app#G.8120.233-Current account balance-\$11,049.08**

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

**Resolution authorizing payment to the Village Engineer, John Fuller, for the Village Hall Revisions and Floor Plan work in the amount of \$4,000.00 from app#A.1420.400-Current account balance-\$27,764.44**

A motion was made by Trustee Rue with a comment and second by Trustee Bennett.

Trustee Rue asked that the Village Manager not contact the Village Engineer so much because he is charging 4 & 5 thousand dollars just to come into Village Hall, so we need to try and not spend so much money.

Deputy Mayor Hutchins agreed that we need to try to save as much is possible.

Upon the call of the roll, all present were in favor.

**Resolution authorizing payment to Chemical Injection Technologies, Inc. for the emergency repair of the Chlorine Injector Pump for the Water Dept. in the amount of \$1,398.81 from app#F.8320.459-Current account balance-\$28,356.16**

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

**Resolution authorizing payment to Mid-County Tool for the fabrication of for #1 Flocculator at the Water Plant for chemicals and water treatment process in the amount of \$1,900.00 from App #F.8330.233**

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 Fall Clean-Up on Wednesday, Thursday and Friday, October 17-19, 2012 from 9am-3pm daily**

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

**Legal Update-**

**Executive Session**

A motion was made by Trustee Rue and second by Trustee Bennett to go into an Executive Session at 7:55pm and invite Jim Steinberg and Police Chief Mir in to discuss the following issues:

*Personnel-MOA-Highway Dept  
Police Chief-Hack License  
Village Treasurer  
Pending Litigation*

Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Bennett to come out of an Executive Session at 8:36pm. Upon the call of the roll, all present were in favor.

A motion was Trustee Rue and second by Trustee Hutchins to authorize the approval of the MOA signed 7/26/12 which provides for a \$500.00/year additional payment to two employees for carpentry and general maintenance differential. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Bennett to authorize the revocation of the Hack License given to Joseph John Tomasulo under the recommendation of the Police Chief. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Bennett to send a Public Hearing for October 16<sup>th</sup>, 2012 at 7:00pm proposed amendment to Local Law regarding the B1 & B2 districts that will not require a referral from the Building Inspector but that he could if he wanted to do it informally. Upon the call of the roll, all present were in favor.

**Adjournment**

A motion was made by Trustee Hutchins and second by Trustee Rue to close the meeting at 8:39pm. Upon the call of the roll, all present were in favor.

Submitted by:



---

Janine Gandy, Village Clerk