

Minutes
Board of Trustees
Village of Monticello
August 6th, 2013
7:30pm

Call Meeting to Order

Mayor Jenkins called the meeting to order at 7:30pm.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present Rochelle Massey-Present
Larissa Bennett-Present James Matthews-Present

Also Present: Alak Shah-Feerick, Lynch, MacCartney
James Snowden-Code Enforcement Officer
Phil Klemen-Water & Wastewater Superintendent
Lilu Li-Account Manager
Chief Mir-Monticello PD
Glenn Gidaly- B & L
Anthony Eagan-B & L

Motion to Accept the Agenda

A motion was made by Trustee Rue with a second by Trustee Bennett to accept the agenda with the following amendments:

1. Payment to Boerger LLC-Sludge Pump Manufacturer for the Sewer Project in the amount of \$42,168.60 out of UDSA Funds
2. Closing of the Public Hearing from the July 29th, 2013 Special Meeting and the Adoption of Local Law #11-Amending chapter 89 entitled, "Animals"

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

Approval of Minutes from the July 29th, 2013 meeting

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

**Public Hearing- Amending Local Law #2 of 2010-Chapter 45 of the Village Code entitled-
“Officers and Employees”, section 14-Residency-Extending the Residency of Village Treasurer
to Orange County**

Mayor Jenkins stated that he was advised by the State that you are allowed to extend the residency of Village Officers to an adjoining or abutting County and this is what this amendment would allow.

There was a comment from Trustee Rue in regards to the County having 70,000 residents and there not being any need to hire outside of those boundaries. She also commented that the Clerk did not publish the notice in a timely manner and that this Hearing was illegal and that the Clerk is in violation of the Open Meetings Law.

A motion was made by Trustee Massey with a second by Trustee Bennett to open the Public Hearing at 7:35pm. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay
Trustee Bennett-yea
Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

The floor was opened to the Public and the following people spoke:

Lilu Li
Trustee Rue
Betty Friedland
Barbara Burton
Tom Rue
Diana Cubelo
Village Clerk
Mayor Jenkins

A motion was made by Trustee Massey with a second by Trustee Matthews to close the Public Hearing at 7:45pm. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay
Trustee Bennett-yea
Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

Adoption of Local Law #10 of 2013

A motion was made by Trustee Massey with a second by Trustee Bennett to adopt Local Law #10 of 2013-Amending Local Law #2 of 2010-Chapter 45 of the Village Code entitled-“Officers and Employees”, section 14-Residency-Extending the Residency of Village Treasurer to Orange County.

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

Trustee Rue-nay

Trustee Bennett-nay

Trustee Matthews-yea

Trustee Massey-yea

Mayor Jenkins-yea

Announcement

Anthony Eagan from Barton & Loguidice announced that the Village is ready to go out to bid for the Sewer Project.

Resolution authorizing payment to R & R Pump & Control Services in the amount of \$2,418.00 for the emergency repair of the Apollo Pump Station from app#8120.421- Current account balance after repair-\$1,734.25

A motion was made by Trustee Massey with a second by Trustee Rue. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing date to raise the Sanitation fees by 12%, the Water rates by 8.73% and the Sewer rates by 7.74% on Tuesday, August 20, 2013 at 7:00pm

A motion was made by Trustee Bennett with a second by Trustee Massey. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Boerger LLC –Sludge Pump manufacturer for the Sewer Plant project in the amount of \$42,168.60 from the USDA funds

A motion was made by Trustee Massey with a second by Trustee Rue. Upon the call of the roll, all were in favor.

Closing of Public Hearing from the July 29th, 2013-Special Meeting for the Proposal of Local Law #11 of 2013-Amending Chapter 89 entitled, “Animals” and adding a new chapter entitled, “Signage & Regulation for the Proper Disposal of Animal Waste in the Village of Monticello”

A motion was made by Trustee Massey with a second by Trustee Bennett to close the Public Hearing at 7:50. Upon the call of the roll, all were in favor.

Adoption of Local Law #11

A motion was made by Trustee Massey with a second by Trustee Bennett to adopt Local Law #11 of 2013-Amending Chapter 89 entitled, “Animals” and adding a new chapter entitled, “Signage & Regulation for the Proper Disposal of Animal Waste in the Village of Monticello”.

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

- Trustee Rue-nay
- Trustee Bennett-yea
- Trustee Matthews-yea
- Trustee Massey-yea
- Mayor Jenkins-yea

Executive Session

A motion was made by Trustee Matthews and second by Trustee Bennett to go into an Executive Session at 8:05pm to discuss the following issues:

- EPT-Concord Water Project*
- Personnel*

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

A motion was made by Trustee Massey and second by Trustee Matthews to come out of Executive Session at 9:10pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Matthews and second by Trustee Bennett to close the meeting at 9:10pm. Upon the call of the roll, all were in favor.

Submitted by:

Janine Gandy, Village Clerk

