

Minutes

Meeting of the Board of Trustees

Village of Monticello

December 17th, 2013

7:00pm

Call Meeting to Order

The meeting was called to order at 7:01pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present

Carmen Rue-Absent

Rochelle Massey-Present

Larissa Bennett-Absent

James Matthews-Present

Also Present:

Alak Shah-Absent

James Snowden-Code Enforcement Officer

Motion to Accept the Agenda

A motion was made by Trustee Massey with a second by Trustee Matthews to accept the agenda with the following add-ons:

1. Correction of agenda item #9- the appropriation number is H.8510.202
2. Resolution authorizing Foreclosure Fees owed to the County Treasurers Office as pre-pays

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

Approval of Minutes from the December 3rd, 2013 Joint Meeting and Village Board Meeting

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

Mayor/Manager Report

Mayor Jenkins read a list of over 17 Projects that are currently going on in the Village that are either at the Planning Board or have just been approved by the Village Planning Board. As per Mayor Jenkins, the majority of the projects listed are bringing jobs into the Village and all of them will be on the tax roll. The Village is moving despite what is being said by some. We are about getting jobs and making the Village a better place to live and work and to take some of the weight off our current

residents and that's what these new projects will do. I am very happy with the progress we are making.

Approval of Bills in the amount of \$443,157.77

A motion was made by Trustee Massey with a second by Trustee Matthews to pay the bills. Upon the call of the roll, all present were in favor.

Resolution granting the approval by the Village Board for a Ministry to be located at 2 Holmes Street

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

Resolution authorizing the emergency spending of \$7,000.00 for the removal and clean-up of the equipment used to demo the old Justice Court Building from H.8510.202

A motion was made by Trustee Massey with a question and a second by Trustee Matthews.

Trustee Massey asked if the Village will be reimbursed for these fees that we are paying out for this project.

The Building Inspector, Mr. Snowden responded that all of the bills once they are paid are being submitted to the insurance company of the demolition company. All of that had already been established and they are aware of the bills.

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

Resolution authorizing the RFP for bidding of various properties in the Village of Monticello, RFP due date no later than January 6, 2014 at 3:00pm to the attention of the Village Clerk

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

Resolution of agreement for the annexation of 110 E. Broadway, SBL#31.-1-13, into the Village of Monticello

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

Resolution authorizing Foreclosure Fees owed to the County Treasurers Office as pre-pays

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

Executive Session

A motion was made by Trustee Massey with a second by Trustee Matthews to go into Executive Session at 7:30pm to discuss the following issues:

Personnel

Personnel-Time Accruals for Departments Heads

Concord Associates Water Service Agreement

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

A motion was made by Trustee Massey with a second by Trustee Matthews to come out of Executive Session at 7:45pm. Upon the call of the roll, all present were in favor.

Personnel

A motion was made by Trustee Massey with a second by Trustee Matthews to consolidate the Building and Recreational Department, which would save over \$30,000.00 and give Mr. Snowden a \$15,000.00 pay increase and to move the Building Department over to the Ted Stroeble Recreational Center. To give the Village Clerk, Janine Gandy, a \$3,500.00 pay increase and to give the Confidential Secretary to the Village Manager, Heather Shear a \$2.50/hour increase for additional responsibilities. All increases and moves are to take effect immediately.

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

Adjournment

A motion was made by Trustee Massey with a second by Trustee Matthews to close the meeting at 7:50pm. Upon the call of the roll, all present were in favor.

Submitted by:

Janine Gandy, Village Clerk