

Minutes

Meeting of the Board of Trustees

Village of Monticello

January 21st, 2014

7:00pm

Call Meeting to Order

The meeting was called to order at 7:18pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

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

Also Present: James Snowden-Code Enforcement Officer

Motion to Accept the Agenda

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

1. Village Manger Position

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

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

Approval of Minutes from the January 7th, 2014 & January 10th, 2014 Village Board Meeting

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

Discussion: Water bill grace periods

There was a discussion of the Board regarding the grace periods to be given for water bills. It was decided that if the bill due date falls on a weekend day, there will be a seven (7) day grace period and if the bill due date falls on a week day, there will a five (5) day grace period given.

A motion was made by Trustee Massey with a second by Trustee Bennett to allow a 5-7 day grace period for water bill payments.

Resolution authorizing the Payment of Bills in the amount of \$1,593,901.12

A motion was made by Trustee Massey with a second by Trustee Matthews to pay the bills. Upon the call of the roll, the vote went as follows:

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

Resolution authorizing the tearing down of the old Justice Court building

A motion was made by Trustee Massey with a second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay- Per Trustee Rue, there is an investigation and a lot of legal issues surrounding this building and the DEC is involved and she does not feel comfortable with the way the whole thing took place.

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

Resolution authorizing a \$35.00 fee for bounced checks as stated in the fee schedule and requesting that all future payments be made through cash, bank check or money order only

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

Resolution authorizing Pantel Electric to replace two streetlights on Pleasant Street in the sum of \$20,000.00 out of insurance reimbursements

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

Resolution authorizing the Treasurer to borrow monies from the General Fund in the amount of \$1,233,210.05 to pay various bills in the Water, Sewer and Sanitation Funds

A motion was made by Trustee Massey with a second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay- Per Trustee Rue, there is no explanation of where or what appropriations the monies are being transferred to, from, and why.

Trustee Bennett-abstain
Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

Resolution authorizing the Village Clerk to refund \$1,403.65 for an overpayment in taxes for SBL#113.-5-8 to Agatha Dawson from app#T.0037.191 & T.0037.201

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

Resolution of support from the Village Board of Trustees for the Sullivan County Fireman's Parade being held in September of 2014 and the Bagel Festival being held in August of 2014

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

Village Manager Position

A motion was made by Trustee Rue with a second by Trustee Bennett to remove Mayor Jenkins from the Village Manager's position. Upon the call of the roll, the vote went as follows:

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

Executive Session

A motion was made by Trustee Massey and second by Trustee Bennett to go into an Executive Session at 8:15pm to discuss the following issues:

*Personnel-Time Accruals for Departments Heads
Concord Associates Water Service Agreement*

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

A motion was made by Trustee Massey and second by Trustee Bennett to come out of Executive Session at 8:28pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 8:29pm. Upon the call of the roll, all present were in favor.

Submitted by:

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

Janine Gandy, Village Clerk