

Minutes

Meeting of the Board of Trustees

Village of Monticello

February 4th, 2014

7:00pm

Call Meeting to Order

The meeting was called to order at 7:04pm 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:

Alak Shah-Village Attorney

James Snowden-Code Enforcement Officer

Phil Klemen-Water & Sewer Superintendent

Motion to Accept the Agenda

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

1. Emergency purchase and repair of 4 filters from TAM Enterprises for the water department in the amount of \$198,000.00 from the Capital Projects line item

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

Approval of Minutes from the January 21st, 2014 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, the vote went as follows:

Trustee Rue-abstain

Trustee Bennett-yea

Trustee Matthews-yea

Trustee Massey-yea

Mayor Jenkins-yea

Resolution awarding the 2013-2014 Sludge Cake Bid to Gotta Do Contracting aka We Care as the lowest bidders in the amount of \$88.00/ton

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

Resolution authorizing County Petroleum as a pre-pay vendor

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

Emergency purchase and repair of 4 filters from TAM Enterprises for the Water Department in the amount of \$198,000.00 from the Capital Projects line item

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

Concord Associates Water Service Agreement

Mayor Jenkins commented that Mr. Zabbatta presented the Board with this agreement a few months ago and the Board never voted or did anything with it. It has been on several agenda's and the Concord Associates are waiting for an answer, they owe the Village this money and are willing to give a lump sum right now and then make monthly installment payments.

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

Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 7:14pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk