

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTIELLO, N.Y.  
TUESDAY, JULY 22, 2014

MEETING TO ORDER

Mayor Gordon Jenkins called the meeting to order at 5:30p.m.

PLEDGE TO THE FLAG

ROLL CALL

Upon call of the roll, the following were present:

Gordon Jenkins, Mayor  
Carmen Rue, Trustee  
Larissa Bennett, Trustee  
Douglas Solomon, Trustee  
Jill Weyer, Trustee

Also present: Stacey Walker, Deputy Clerk  
Lt. Johnstone, Police Department  
Glenn Smith, Village Engineer  
Richard Baum, Special Council  
Absent: Janine Gandy, Village Clerk

MOTION TO ACCEPT THE AGENDA

A motion was made by Trustee Solomon, seconded by Trustee Bennett , unanimously approved on a roll call to accept the Agenda for the Village of Monticello Board Meeting on July 22 , 2014.

CONTINUATION OF PUBLIC HEARING-LOCAL LAW #3 OF 2014- THE ESTABLISHMENT OF FEES FOR MEDICAL TRANSPORTATION AND THE AMENDMENT OF CHAPTER A290 OF THE VILLAGE CODE ENTITLED, "FEE SCHEDULE"

It was decided that a first time fee for Medical Transportation will be \$300.00 and a first time driver's fee for Taxi License will be \$50.00 also discussed was changing the fee price per hour for rental of the Recreation Center. Ray, the Village Manager, suggested talking to the Deputy Manager about pricing. The Village Mayor, Gordon Jenkins, suggested charging everyone for renting the building. **A motion** was made by Trustee Rue and **seconded by** Trustee Bennett to leave the discussion opened only for the Recreation Department Fee Schedule. All was in favor except for Mayor Jenkins, who abstained from voting.

Minutes- Regular Village Board Meeting  
JULY 22, 2014

**PUBLIC HEARING-LOCAL LAW #4 OF 2014-AMENDING THE VILLAGE CODE TO ADOPT A NEW SECTION 280-40.3, "ASSISTED LIVING" FOR THE B-1 ZONE AND TO ADOPT A NEW SECTION 280-40.4, "ASSISTED LIVING" FOR THE B-2 ZONE**

The Public Hearing was opened at 5:42 p.m. Jay Zieger, the attorney for the project requested amending the zoning code for the Village, B-2 to commercial on Broadway and B-1 to be spread out. He explained that there are no codes for "Assisted Living" and wants to take the issue back to the Planning Board for approval. Glen Smith, the Village Engineer, feels that this legislation will help to make the code to meet the standards for Assisted Living. Richard Baum said that information was submitted for the proposed Local Law #4 and the information was also submitted to the County but no response was heard from the County on the 239 response. Trustee Weyer, suggested waiting to hear from the County before making a ruling.

\* The Local Law #4 2014- Amending the Village Code to adopt a new section 280-40.3, "Assisted Living" for the B-1 Zone and to adopt a new section 280-40.4, "Assisted Living" for the B-2 Zone, adopted subject to the 239-M being adopted by the County

Motion made by Trustee Rue  
Seconded by Trustee Bennett  
All in favor except for Mayor Jenkins, abstain

**RESOLUTION ADOPTING LOCAL LAW #4 OF 2014-AMENDING THE VILLAGE CODE TO ADOPT A NEW SECTION 280-40.3, "ASSISTED LIVING" FOR THE B-1 ZONE AND TO ADOPT A NEW SECTION 280-40.4, "ASSISTED LIVING" FOR THE B-2 ZONE**

Adopted subject to the 239 review

Motion made by Trustee Solomon  
Seconded by Trustee Rue  
All in favor, except for Mayor Jenkins, abstain

**OWEN MCKANE, VILLAGE INSURANCE POLICY RENEWAL**

Owen McKane the insurance broker for the Village of Monticello is presenting his proposal to the Village Board because his expiration date is August 1, 2014. Ray suggested to review the matter before making a decision, Mayor Jenkins wanted it stated for the record that he doesn't personally know Mr. McKane but he feels that things will keep repeating if there is no change but he hopes not but he has no problem with the McKane Group policy, the Village Board voted to except the McKane Group/NYMER as the insurance broker and carrier for the Village of Monticello.

Motion was made by Trustee Solomon  
Second by Trustee Bennett  
All in favor, except for Mayor Jenkins, abstain

Minutes- Regular Village Board Meeting  
July 22, 2014

**ALEXIS EGGLETON-BOYS AND GIRLS CLUB PRESENTATION**

Ms. Eggleton of the Boys and Girls Club presented a (1) one year \$17,000 proposal to the Village of Monticello which would include weekdays and weekends for summer events, she apologized for not having any summer program this year but will have a proposal for next summer. Ms. Eggleton went on to say how this program serves about 3,000 children a year. The program includes sports, cooking and activities to the children. She explained that the \$17,000 can be paid in installments and will put in for grants to get help with funding. Mayor Jenkins suggest that a recreation center should be focused on for the Village Youth, Ray said that the YMCA and the Boys and Girls Club are trying to help bring activities for the youth, a lady from the public asked if there were other proposals.

**APPROVAL OF MINUTES FROM THE JUNE 3<sup>RD</sup>, JUNE 17<sup>TH</sup>, 2014 MEETINGS**

A Motion was made by Trustee Rue  
Seconded by Trustee Solomon  
All in favor except for Mayor Jenkins, abstain

**MAYOR'S COMMENTS**

Mayor Jenkins asked if James Snowden's issue about his time off has been addressed, Richard Baum suggested talking about the matter in executive session. Mayor Jenkins also wants to know if being that Hildy Rosenberg, Secretary to the Village Manager, can work as a Village Employee if she holds a position on the Village Planning Board? The Mayor also wants to know if the contracts are being addressed, Ray, the Village Manager, said yes. The Mayor also wants to know about the Apollo Mall and if it was purchased by Resnick, because the Village of Monticello is owed Money from the Apollo for Village Taxes.

**MANAGER'S REPORT**

\*See Attachment

**RESOLUTION AUTHORIZING THE APPROVAL OF BILL'S IN THE AMOUNT OF \$1,118,141.27**

Motion made by Trustee Rue  
Seconded by Trustee Weyer  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING BUDGET TRANSFERS FOR FISCAL YEAR ENDING JULY 31, 2014**

Motion made by Trustee Rue  
Seconded by Trustee Bennett  
All in favor, except Mayor Jenkins abstain

Welcome to the July 22<sup>nd</sup>, Meeting of the Monticello board of Trustee's

The Pool at Dillon Park was opened on July 11. A very special thanks to Phil Clemens of our water and sewer Dept. and to Jim Steinberg of the DPW dept. for all their help in facilitating the work needed to put our pool in working condition.

The Village met with the YMCA to discuss a potential joint venture to help our kids with year round programs and activities.

The Village is in discussion with the PBA and its other Unions to discuss future contracts.

The Village met with the Boys and Girls Club to discuss a potential joint venture. Alexis Eggleton of the Boys and Girls Club presented us with several options available to the Village which will benefit our youth. She ~~will give a presentation to the board tonight.~~

*to give*

*July*  
The Village of Monticello is pleased to announce Jason Corley has been promoted to Sergeant as of 6/27/14 and Nikomi Thompson has been appointed to the full time position as dispatcher as of 7/5/14. We welcome them to their newly appointed positions.

Bids for the sewer project were opened wed. July 17.

*Lower than expected*

The village has met again with Unions representing our employees we hope to be in the final stages of these negotiating soon.

Bids for the asbestos problem project were opened on Thur. at 2:00 pm. Glen Smith our engineer recommended Specialty Trades as the lowest qualified bidder. Hopefully the board will approve this resolution so that removal ~~will~~ <sup>can</sup> start in 2 weeks.

*Thanks for attending the Village board meeting*

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When closing the pool last September Village employees noticed the pool's electrical system was corroded. This should have been addressed immediately. It could have had electrifying results. We all know electric, water and kids are a volatile combination. Our Electric needed to be updated to bring our commercial pool up to code, neither the Mayor or recreational department head me aware of this problem.

Furthermore the Health dept. required a change in the existing drain from 8 x 8 inch to 36 x18 inches.

Neither the recreation dept, or the Mayor made me aware of this problem. In order for this to be accomplished the existing building needed to be demolished. A new building needed to be constructed. An outside electrician need to be hired, the pool needed to be painted, we needed to Blacktop and then

Minutes-Regular Village Board Meeting  
July 22, 2014

**RESOLUTION FOR THE VILLAGE BOARD TO EXECUTE AN AGREEMENT WITH THE BOYS AND GIRLS CLUBS OF THE TOWN OF WALKILL, INC TO OFFER RECREATIONAL PROGRAMS IN AND FOR THE VILLAGE OF MONTICELLO**

The Mayor wanted on public record that he feels the Board is doing things that are not right for the Village and feels this matter was already planned.

Motion by Trustee Rue,  
Second by Trustee Solomon  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION SETTING A JOINT PUBLIC HEARING DATE WITH THE TOWN OF THOMPSON FOR TUESDAY, AUGUST 5<sup>TH</sup>, 2014 AT 6:45 P.M.**

Trustee Weyer said she would not be available to attend this meeting

Motion made by Trustee Bennett  
Seconded by Trustee Rue  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION SETTING THE VILLAGE BOARD MEETING TIME FOR THE BOARD OF TRUSTEE'S AT 7:30 PM TO ACCOMADATE THE JOINT PUBLIC HEARING AT THE TOWN OF THOMPSON**

Motion made by Trustee Bennett  
Seconded by Trustee Solomon  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE POSTING OF METER READER FOR THE WATER DEPARTMENT**

Mayor Jenkins made a comment about (6) six employees have been hired and wanted to know where is the press, have not seen them around to address such issue since he is no longer the manager, where is the press?

Motion made by Trustee Solomon  
Seconded by Trustee Rue  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE PURCHASE OF POOL SUPPLIES FOR THE DEHOYAS PARK POOL IN THE AMOUNT OF \$1,183.05 FROM WECHSLER'S POOL SUPPLY FOR APPROPRIATION #A.7140.450 FOR THE RECREATION DEPARTMENT**

Motion made by Trustee Weyer  
Seconded by Trustee Bennett  
All in favor, except for Mayor Jenkins, abstain

Minutes-Regular Village Board Meeting  
July 22, 2014

**RESOLUTION AUTHORIZING THE EMERGENCY REPAIR TO THE SLUDGE VAC-OUT IN THE AMOUNT OF \$2,000 FROM TAM ENTERPRISES, INC. FROM APPROPRIATION #F.8320.414 FOR THE WATER DEPARTMENT**

Motion made by Trustee Rue  
Seconded by Trustee Solomon  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE REPAIR OF THE HYDROMATIC PUMP FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$6,120.00 FROM R & R PUMP CONTROL SERVICES FROM APPROPRIATION #F.8320.414**

Motion made by Trustee Rue  
Seconded by Trustee Bennett  
All in favor, except for Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF THE EFFLUENT PUMP FOR THE REPAIR OF THE MANAWITZ PUMP STATION FROM SCHMIDT'S WHOLESALE INC. IN THE AMOUNT OF \$1,040.08 FOR THE SEWER DEPARTMENT FROM APPROPRIATION #G.8130.233, CURRENT AMOUNT BALANCE IS \$1,864.76**

Motion made by Trustee Rue  
Seconded by Trustee Solomon  
All in favor, except Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE PURCHASE OF PVC PIPE FROM SCHMIDT'S WHOLESALE INC. IN THE AMOUNT OF \$1,214.16 FOR THE SEWER DEPARTMENT FROM APPROPRIATION #G.8120.421, CURRENT BALANCE IS \$10,614.43**

Motion made by Trustee Bennett  
Seconded by Trustee Solomon  
All in favor, except Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING PAYMENT TO BAUM LAW OFFICES, LLP IN THE AMOUNT OF \$1,000 FOR LEGAL SERVICES FOR THE MONTH OF JUNE, 2014 FROM APPROPRIATION #A.1420.404, CURRENT BALANCE IS \$3,189.04**

Motion made by Trustee Weyer  
Seconded by Trustee Solomon  
All in favor, except Mayor Jenkins, abstain

Minutes-Regular Village Board Meeting  
July 22, 2014

**RESOLUTION AUTHORIZING PAYMENT TO GLENN SMITH, PE IN THE AMOUNT OF \$2,026.45 FOR WORK DONE ON THE JUSTICE COURT BIDS FROM APPROPRIATION #A.1440.414, CURRENT ACCOUNT BALANCE IS \$1,167.80**

Motion made by Trustee Solomon  
Seconded by Trustee Rue  
All in favor, except Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE JEFFERSON STREET TRANSPORTATION IMPROVEMENT PROGRAM CONTRACT WITH NYS DOT**

Motion made by Trustee Weyer  
Seconded by Trustee Rue  
All in favor, except Mayor Jenkins, abstain

**RESOLUTION AUTHORIZING THE POSTING OF A LABORERS POSITION FOR THE HIGHWAY/SANITATION DEPARTMENT**

Motion made by Trustee Bennett  
Seconded by Trustee Solomon  
All in favor, except Mayor Jenkins, abstain

**RESOLUTION AWARDING THE JUSTICE COURT DEBRIS REMOVAL TO SPECIALITY TRADE CONTRACTING , LLC IN THE AMOUNT OF \$86,499.00**

Motion made by Trustee Rue  
Seconded by Trustee Solomon  
All in favor, except Mayor Jenkins, abstain

**EXECUTIVE SESSION**

For Personnel

Motion made by Trustee Rue  
Seconded by Trustee Benntee  
All in favor, except Mayor Jenkins, abstain

**ADJOURNMENT**

Motion made by Trustee Rue  
Seconded by Trustee Benntee  
All in favor, except Mayor Jenkins, abstain  
7:40 p.m.