

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTIELLO, N.Y.  
TUESDAY, AUGUST 5, 2014  
7:30 p.m.

**MEETING TO ORDER**

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

Also present: Stacey Walker, Deputy Clerk  
Ray Nargizian, Village Manager  
Michael Davidoff, Village Attorney  
Walter Fedun, Deputy Village Manager

Absent: Janine Gandy, Village Clerk  
Jill Weyer, Trustee

**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 August 5 , 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" WITH THE EXCEPTION OF THE MEDICAL TRANSPORTATION WHICH IS ALREADY FINALIZED**

**Tabled**

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

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**MAYORS COMMENTS**

Mayor Jenkins commented on The Sewer Departments Grant, he said he talked to George Popp and all is clear on the project moving forward, also stated that the project would receive more money, about 3 million, he will confirm the actual amount once he gets the figures he estimates the total figure to be about 11 million in total.

**MANAGER'S REPORT**

Ray Nargizian stated that Volunteer Workers have been asked to devote their time to the Sullivan Renaissance to replace 26 trees that didn't make it through the winter at little or no cost to the Village. Tom Manza , of Manza farms, has donate 26 trees to replace and plant set trees. Ray went on to say that he meet with the Sullivan County work force development which volunteered to send extra help to litter pick and help clean-up our streets. Ray stated that he discussed next year's National Night Out at the Village Hall Department Head Meeting , which is the Nation's Largest Annual Crime Event, the Village is looking forward in participating in the event next year. Ray went on the announce that Hildy Rosenberg has been appointed Planning Board Chairperson, he thanked Jeffery Sternberg for his time in service as the Planning Board Chairman also the Police Department promoted patrolman Michael Davis to the Detective position on July 19, 2014. The PBA negotiation committee has reached an attentive agreement which will be submitted to the Mayor and the Trustees for review and approval in the near future.

**RESOLUTION AUTHORIZING SULLIVAN COUNTY GLASSWORK TO REPAIR THE DOOR AT THE VILLAGE OF MONTICELLO JUSICE COURT IN THE AMOUNT OF \$1,673.80 FROM APPROPRIATON H.0361.000**

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

**RESOLUTION AUTHORIZING RAYMOND NARGIZIAN, VILLAGE MANAGER, TO SIGN CONTRACT BETWEEN THE VILLAGE OF MONTICELLO AND SPECIALITY TRADE CONTRACTING LLC**

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

**RESOLUTION AUTHORIZING MAYOR GORDON JENKINS TO SIGN THE LETTER TO ESDC TO REQUEST A MEETING BETWEEN THE VILLAGE OF MONTICELLO AND ENTERTAINMENT VILLAGE DEVELOPMENT COMPANY**

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

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**RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN AUTHORIZING SUBMITTAL OF THE SAME TO THE OFFICE OF STATE COMPTROLLER**

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

**\*ADD ON\***

**RESOLUTION FOR BUDGET TRANSFER(S) FROM RECREATION PERSONAL SALARY EXPENSES TO UTILITY EXPENSES AND FROM THE SEWER DEPARTMENT OFFICE SUPPLY TO SEWER DEPARTMENT TELEPHONE LINE EXPENSE**

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

A Motion was made by Trustee Rue  
Seconded by Trustee Bennett  
All in favor except for Mayor Jenkins, abstain  
8:30 P.M.