

Special Meeting Minutes

Board of Trustees

Village of Monticello

October 14th, 2014

12:00pm

Call Meeting to Order

The meeting was called to order at 12:01pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present
Larissa Bennett-2:00pm

Carmen Rue-Present
Douglas Solomon-Present

Jill Weyer-Present

Also Present: Michael Davidoff-Village Attorney
Walter Fedun-Interim Village Manager

Motion to Accept the Agenda

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

1. Resolution waiving the 4% Inspection Fee and Building Permit Fee's for the Wastewater Treatment Plant Improvement Project

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

Mayor Jenkins-abstain
Trustee Bennett-absent
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

Resolution authorizing the waiving of the 4% Inspection Fee and Building Permit Fee for the Village of Monticello Wastewater Treatment Plant Improvements

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

Mayor Jenkins-abstain
Trustee Bennett-absent
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

VOM Special Meeting-10/14/14

There was a discussion of the Board in regards to the Recreational Department and the issues surrounding the safety and security of the Building. Due to Mr. Hussey not meeting the minimum requirements for NYS Civil Service as per Civil Service, he cannot work in the position and has to be removed. There were also issues discussed regarding the building not being properly insured and properly staffed with Village workers.

A motion was made by Trustee Solomon with a second by Trustee Weyer to terminate James Hussey. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-absent
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

A motion was made by Trustee Rue with a second by Trustee Solomon to hire someone temporarily until the applications are received from the newspaper ad on Monday, October 20th, 2014. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-absent
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

Executive Session

A motion was made by Trustee Rue with a second by Trustee Solomon to go into Executive Session at 12:15pm to discuss the following:

Village Manager 2nd Interviews

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

Mayor Jenkins-abstain
Trustee Bennett-absent
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

A motion was made by Trustee Solomon with a second by Trustee Bennett to come out of Executive Session at 3:16pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea

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Trustee Solomon-yea
Trustee Weyer-yea

Adjournment

A motion was made by Trustee Solomon with a second by Trustee Bennett to close the meeting at 3:17pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain
Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

Submitted by:



Janine Gandy, Village Clerk