

Minutes

Board of Trustees

Village of Monticello

October 21st, 2014

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present Jill Weyer-Present
Larissa Bennett-Present Douglas Solomon-Present

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

Re-Dedication of Jack's Park

Stephen Sharoff, the son of the former Police Chief and Village Trustee, was present and made the Board aware they there will be a re-dedication of Jack's Park on November 2, 2014 at 10:00am and all of the Board are invited.

Executive Session

A motion was made by Trustee Solomon with a second by Trustee Rue to go into Executive Session at 7:02pm to discuss Litigation. 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

A motion was made by Trustee Solomon with a second by Trustee Rue to come out of Executive Session at 7:57pm. 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

Motion to Accept the Agenda

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

1. Resolution authorizing payment to John Fuller in the amount of \$3,921.25 for all unpaid bills to date from app#1440.414. Current account balance is \$6,756.50
2. Resolution setting a curfew for Halloween, Friday, October 31st, 2014 through Sunday, November 2, 2014 for the Village of Monticello from 9:00pm to 6:00am daily
3. Resolution authorizing the sale of the Cottage Street Property to the Islamic Cultural Center
4. Resolution setting a Special Meeting date for Thursday, November 6th, 2014 at 5:30pm
5. Resolution setting a Public Hearing date for an Apprenticeship Program in the Village of Monticello
6. Resolution designating appropriation #A.2090.100 in the Recreation Department for the Holiday Planning Committee and making all payments as a pre-pay
7. Resolution authorizing the posting of the MEO position for the Sanitation Department, salary commensurate with the CBA

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

Continuation of Public Hearing-The Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"

A motion was made by Trustee Rue with a second by Trustee Bennett to open the Public Hearing at 8:00pm. 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

The Interim Village Manager, Walter Fedun, stated that he has given the Board a revised application that he feels is easier to fill out and understand for applicants renting the Ted Stroebale building. There are still other items that need to be worked out such as adequate coverage and things of that sort, but this is where we are right now.

Mayor Jenkins opened the floor to the Public three times and the following people spoke:

Trustee Rue
Trustee Solomon
Trustee Bennett

Walter Fedun

A motion was made by Trustee Rue with a second by Trustee Bennett to leave the Public Hearing open until the next meeting. 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

Public Hearing-Proposed Local Law to amend Local Law#2 of 2007-regarding parking spots in the Village of Monticello to Allow an Additional Handicapped Parking Space on Prince Street

A motion was made by Trustee Rue with a second by Trustee Weyer to open the Public Hearing at 8:05pm. 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

Mr. Fedun stated that Prince Street has lost parking due the construction of the new library, almost an entire side of the street has been lost and most importantly the parking for handicapped. The business owners on that street came to him and asked him if the Board would allow an additional parking space on Prince Street to accommodate those that were lost.

Trustee Rue commented that she is in favor of the additional parking space, but it cannot be more than one because of the limited amount of space. Handicapped spaces are much larger than your normal parking space, so because the space is limited already on that street, I think that one space will be appropriate.

Trustee Solomon commented that he has no problem with there being more than one handicapped parking on that street being that we lost all of them. We have to make

Mayor Jenkins opened the floor to the Public three times and the following people spoke:

Trustee Rue

Trustee Solomon

Trustee Bennett

Walter Fedun

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 8:17pm. 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

Motion of Adoption

A motion was made by Trustee Rue with a second by Trustee Solomon to amend Local Law#2 of 2007-regarding parking spots in the Village of Monticello to Allow two (2) Additional Handicapped Parking Space on Prince Street.

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

Approval of Minutes from the October 7th, 2014 & October 14th, 2014 meetings

A motion was made by Trustee Rue with a second by Trustee Bennett to approve the minutes from the October 7th & 14th meetings. 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

Mayor's Comments

No Comment

Interim Village Manager's Report

Mr. Fedun stated that he would like to inform the Board that Ms. Jessi-Ann Rosenbaum was hired today, she met the minimum qualifications for the Recreation Attendant which was confirmed by the County Personnel office, and was hired part-time at 20 hours a week at \$12.50 per hour. This position is temporary right now until the advertised position closes on Monday, October 20th, 2014. At that point the Board will have options to hire 2 part-time individuals from the received resumes.

At the Board's request, I did try to reach out to Ms. Heather Shear to see if she was available for a position as a Secretary in the Building Department with little success.

There will be a pre-construction meeting at the Sewer Plant with the new contractors on Thursday, October 23rd, 2014 at 9am.

I will be meeting with the Library's prime contractors to go over the Villages Local Hiring Law.

Jeff Siegel-2015 Bagel Festival

Jeff Siegel was present from the Monticello Business Association with information in regards to the next Bagel fest in August of 2015. He gave the Board a request of \$20,000.00 to assist in the cost of the Bagel Festival for 2015.

Sean McMichael-Representing Highway/Sanitation Department-Sanitation Truck Situation

The Village Mechanic, Sean McMichael, was present to discuss the issue's with the Village's trucks. He made the Board aware that there are major repairs needed for one of the garbage trucks, but instead of constantly putting money into an outdated vehicle, the Board may want to consider trading in the recycling trucks for a down payment or trade-in on another garbage truck. He stated that he will sit down with the Interim Manager and Highway Superintendent and come up with the best solution.

Approval of bill's to be paid in the amount of \$649,687.26

A motion was made by Trustee Solomon with a second by Trustee Rue to pay the bills. 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

Resolution changing the Sludge Cake Bid Opening date from Thursday, October 24th, 2014 at 2:00pm to Thursday, November 20th, 2014 at 2:00pm

A motion was made by Trustee Solomon with a second by Trustee Bennett. 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

Resolution amending the resolution passed on September 9th 2014 authorizing payment to the Sullivan County Department of Public Works and authorizing payment to Strait-Line Stripping for the stripping of St. John Street in the amount of \$1,500.00 for line stripping from app#5110.227. Current account balance \$6,500.00

A motion was made by Trustee Rue with a question and a second by Trustee Bennett.

Trustee Rue asked why a different company was being used.

Mr. McMichael stated that he was told that the County's Machine broke down and the Village needed to get this done due to the School buses and winter coming. This amount is for St. John Street only and it has to be done. This company was the cheapest.

Mayor Jenkins commented that he thinks this is a bit pricey just for this one street.

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

Resolution authorizing payment to the Vellano Corporation for the Grate Valve for #2 Low Lift Pump for the Water Department in the amount of \$1,172.63 from app#F.8320.459. Current account balance is \$22,443.34

A motion was made by Trustee Rue with a second by Trustee Bennett. 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

Resolution authorizing payment to Computer Doctors for Village service calls in the amount of \$2,143.00 from app#A.1680.401. Current account balance is \$5,002.00

A motion was made by Trustee Rue with a question and a second by Trustee Solomon.

Trustee Rue asked why Bill is being called so much.

Mr. Fedun responded that there are constant problems with the Village's computer system and Bill has to come and fix things constantly.

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

Resolution authorizing payment to USDA in the amount of \$19,985.00 for the 1995 Water Loan from app#F.9710.600 & F.9710.700

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-yea
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

Resolution authorizing payment to Immel & Son Welding for the repairs on the Dillon Park Pool in the amount of \$3,409.00 from app# A.7140.101

A motion was made by Trustee Rue with a second by Trustee Bennett with a question.

Trustee Bennett asked if procurement was followed because there are no other quotes attached with these invoices.

Mayor Jenkins stated that he was going to ask the same question. Something doesn't look right and I would like the attorney to look into this because I am constantly being called in by the DA or arrested for things like this and all of my information is there, but this, no one

has even thought to question it. This resolution and the next one, they both need to be looked into to make sure that everything was done correctly.

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

Resolution authorizing payment to McDowall Electric Inc. for repairs on the Dillon Park Pool in the amount of \$4,200.00 from app#A.7140.101

A motion was made by Trustee Rue with a second by Trustee Weyer. 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

Resolution authorizing payment to East-Tek Security Systems for work done on the Ted Stroebele Center in the amount of \$1,131.85 from app#A.7140.101

A motion was made by Trustee Solomon with a second by Trustee Rue. 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

Resolution authorizing payment to Lab Strong for the emergency repair to the Heater Element for the Sewer Department in the amount of \$1,400.00 from app#G.8130.419. Current account balance is \$3,325.98

A motion was made by Trustee Rue with a second by Trustee Weyer. 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

Resolution authorizing payment to Baum Law Offices, LLP in the amount of \$1,000.00 for Planning & Zoning Board meetings for the month of September 2014 from app#A.1420.404. Current account balance is \$36,218.75

A motion was made by Trustee Weyer with a second by Trustee Rue. 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

Resolution authorizing payment to Drew, Davidoff & Edwards in the amount of \$5,000.00 for the month of September 2014 from app#1420.400. Current account balance is \$67,000.00

A motion was made by Trustee Rue with a second by Trustee Bennett. 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

Resolution accepting the NYS Bid on five (5) Dell Computers and a back-up system in the amount of \$4,153.50 for Village Hall

A motion was made by Trustee Rue with a second by Trustee Bennett. 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

Resolution authorizing payment to John Fuller in the amount of \$3,921.25 for all unpaid bills to date from app#1440.414. Current account balance is \$6,756.50

A motion was made by Trustee Rue with a second by Trustee Bennett. 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

Resolution setting a curfew for Halloween, Friday, October 31st, 2014 through Sunday, November 2, 2014 for the Village of Monticello from 9:00pm to 6:00am daily

A motion was made by Trustee Bennett with a second by Trustee Rue. 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

Resolution authorizing the sale of the Cottage Street Property to the Islamic Cultural Center

A motion was made by Trustee Rue with a second by Trustee Bennett. 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

Resolution setting a Special Meeting date for Thursday, November 6th, 2014 at 5:30pm

A motion was made by Trustee Solomon with a second by Trustee Bennett. 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

Resolution setting a Public Hearing date for an Apprenticeship Program in the Village of Monticello for Thursday, November 6th, 2014 at 5:30pm

A motion was made by Trustee Solomon with a second by Trustee Bennett. 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

Resolution designating appropriation #A.2090.100 in the Recreation Department for the Holiday Planning Committee and making all payments as a pre-pay

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-yea
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-yea

Resolution authorizing the posting of the MEO position for the Sanitation Department, salary commensurate with the CBA

A motion was made by Trustee Solomon with a second by Trustee Bennett. 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

Executive Session

A motion was made by Trustee Bennett with a second by Trustee Weyer to go into Executive Session at 9:23pm to discuss the following:

Personnel

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

A motion was made by Trustee Solomon with a second by Trustee Weyer to come out of Executive Session at 9:50pm. 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

Resolution authorizing the Interim Village Manager, Walter Fedun, to terminate the services of Confidential Secretary to the Manager, Hildy Rosenberg, effective immediately

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

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

Adjournment

A motion was made by Trustee Solomon with a second by Trustee Bennett to close the meeting at 9:51pm. 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