

Minutes

Board of Trustees

Village of Monticello

November 19th, 2014

5:30pm

Call Meeting to Order

The meeting was called to order at 5:30pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

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

Also Present: Michael Davidoff-Village Attorney
Richard Baum-Deputy Village Attorney-Special Council
Walter Fedun-Interim Village Manager

Motion to Accept the Agenda

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

1. Resolution authorizing payment to Jeff Bank in the amount of \$46,093.756 for the 2010 Sewer Bond from the Sewer Fund
2. Resolution setting one meeting date for the month of December for December 9th, 2014 at 7:00pm due to the Holiday Season
3. Resolution authorizing the settlement of Woodlands Village Development LLC for unpaid taxes

Trustee Rue stated that resolutions 16-18 should be amended and signed by the new Village Manager, David Sager, and not Mr. Fedun. She stated that Mr. Sager's signature will set a precedent and is symbolic to the Village, being that he is the professional Village Manager and actually has experience to perform the required duties.

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-absent

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

A motion was made by Trustee Solomon with a second by Trustee Rue to open the Public Hearing at 5:36pm. 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-absent

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

Trustee Rue
Trustee Bennett

A motion was made by Trustee Solomon with a second by Trustee Bennett to close the Public Hearing at 5:43pm. 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-absent

Motion of Adoption

A motion was made by Trustee Rue with a second by Trustee Solomon to adopt the Fee Schedule and to add a \$4.00 or part thereof per 1,000 from \$100,001 and up for all Commercial Construction Projects.

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-absent

Public Hearing-Local Law Proposing an Apprenticeship Program in the Village of Monticello

Chris Cerrone was present from Local 17, he stated that he would like to bring an Apprenticeship Program in the Village of Monticello. An Apprenticeship Program will allow for residents to get training and be ready to work when union jobs come into our local area. He stated that several other local municipalities have also adopted this program and that it will be a benefit to the residents and also the community as a whole.

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A motion was made by Trustee Rue with a second by Trustee Bennett to open the Public Hearing at 5:45pm. 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-absent

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

Trustee Rue
Michael Davidoff

A motion was made by Trustee Solomon with a second by Trustee Bennett to close the Public Hearing at 5:48pm. 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-absent

Approval of Minutes from the October 21st & October 30th, 2014 meeting

A motion was made by Trustee Bennett with a second by Trustee Solomon to approve the minutes. 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-absent

Mayor's Comments

Mayor Jenkins thanked the Board for their support and condolences during the passing of his mother.

Interim Village Manager's Report

USDA

Mr. George Popp arrived to review the paperwork prepared by our Treasure and accountant. He was very pleased in the results. Mr. Popp began to talk about the water grant, I informed him the village is in need of help, the existing water lines in the village are over 100 years old and we do not want to wait too long to start replacing them, explained that if the village had a replacement plan and start the process, even doing sections at a time, this will be a major process, and the village does not have the money. I explained that if we have a major break, it will most likely happen in the winter, resulting in a major cost

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increase that the village cannot afford. Mr. Popp understands our problem he stated that right now money is not there, but he will keep us in mind and look for some monies to become available. Mr. Popp will be back for a Nov. 20 update to review the remaining accounting documents. Many thanks to our Treasure Lilu, a great job.

The Senior Center

Ms. Jessie-Ann Rosenbaum out part time employee at the senior center is working out great. But the board has to realize that she is only allowed to work part time 20 hours per week, we still need coverage, the building is open Monday thru Sat. 9am to 10pm, additional people are required.

A suggestion, we have an existing worker that has been working from the Work Force, Shaeshia Foy, Miss Foy came on board about a month and a half ago, she has jumped right in and kept working very hard, she started to organize the paperwork, help out with coverage, I might add some on her own time. I know she has a limited background, but she has worked above and beyond her required work, I would like to suggest the board consider her as a part time employees possibly hired under your part time program, this would allow the board to see her work habits, allow her to learn the job duties, and acquire the needed background that is required for the Recreation Attendant position. The village would benefit, the senior center would benefit, and Miss Foy would benefit. For what it matters, I think this individual wants to work, wants to help, wants to do it right, wants to learn, she would be a great find for the village.

The next suggestion if no one can be hired, is to cut the hours of operation of the senior center, cutting out nights during the week and (day and night) on weekends this would keep it open for 40 hours per week until new employees can be hired.

The Library

The Board still has to decide on the Inspection fee charge, at present it is 4%, the Library has paid the building permit fee and has finished with the asbestos work, they are maintain a list of local work activity they are doing. The Board needs to make a decision on how they want to handle this.

A suggestion might be to ask for an Escrow account to be set up, for and Engineering inspections if needed, Legal activity if needed, and inspections if needed, that our building inspector would do.

Approval of bill's in the amount of \$1,649,187.19

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

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

Resolution authorizing Budget Transfers

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-absent

Resolution setting a date for the Ground Breaking Ceremony for the Village Sewer Project

A motion was made by Trustee Rue with a second by Trustee Bennett setting the Ceremony date for Tuesday, December 9th, at 11:00am. 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-absent

Resolution authorizing payment to Jessi-Ann Rosenbaum for the additional six (6) hours worked over the weekend

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-absent

Resolution rescinding the resolution passed on October 14th, 2014, waiving the 4% inspection fee and building permit fees for the Village of Monticello Wastewater Treatment Plant Project

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

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Trustee Solomon-yea
Trustee Weyer-absent

Resolution authorizing the extension of the License Agreement with Majestic 1 Realty LLC for the St. John Street Corner Lot

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-absent

Resolution authorizing the Village Manager, David Sager, to sign the MOA's for the DPW, Water and Sewer Departments

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-absent

Resolution authorizing the Village Manager, David Sager, to sign the MOU between the Village of Monticello and the Police Dispatchers Association

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-absent

Resolution authorizing the amendment to the CBA for the PBA to correct an error in wording and authorizing the Village Manager, David Sager, to sign said agreement

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-absent

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Resolution authorizing payment to Dell for five (5) Dell Computers and a back-up system in the amount of \$4,153.50 for Village Hall from Treasurer Equipment app#A.1325.200 and Clerk Equipment app#A.1410.200

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-absent

Resolution authorizing the Village Treasurer or designee to prepare and submit a Disbursement Request to NYSEFC in order to obtain funds to pay project expenditures as shown on the Form E in the amount of \$40,546.52

A motion was made by Trustee Rue with a second by Trustee Bennett to table this 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-absent

Resolution authorizing the use of the Escrow Agreement between the Village and property developers for projects throughout the Village and authorizing the Interim/Village Manager to sign and the Village Clerk to sign for Planning & Zoning only. Agreement to be modified as needed per project specifications

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-absent

Resolution authorizing payment to NYS Retirement for the annual payments in the amount of \$452,490.00 from app# A.9015.800 for the Police Department

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

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Trustee Bennett-yea
Trustee Rue-yea
Trustee Solomon-yea
Trustee Weyer-absent

Resolution authorizing payment to NYS Retirement for the annual payments in the amount of \$414,731.00 from various Funds for the Village Employee's

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-absent

Resolution authorizing payment to Power Generator Service, LLC in the amount of \$2,192.06 for the Voltage Regulator for the Village Hall Generator from app#A.1620.203-Current account balance \$3,000.00

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-absent

Resolution setting a Special Meeting date for Tuesday, December 9th, 2014 and only having one (1) meeting for the month of December due to the Holidays at 5:30pm

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

Trustee Solomon stated that he feels that it seems to be better to have all of the regular meetings at 5:30pm instead of 7:00pm. It seems that everyone likes the meetings better and they seem to move along quicker, plus everyone can just come straight from work, it is the winter months and we all know, the weather tends to get worse the later we stay out.

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-absent

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Resolution authorizing payment to Jeff Bank in the amount of \$46,093.756 for the 2010 Sewer Bond from the Sewer Fund

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-absent

Resolution authorizing the settlement of Woodlands Village Development LLC for unpaid taxes

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-absent

Motion changing the meeting times for the regular Board Meetings from 7:00pm to 5:30pm on the 1st and 3rd Tuesday of each month

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-absent

Resolution allowing two (2) employees to work overtime on November 27th & 28th for the Holiday Garbage pick-up

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-absent

Executive Session

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A motion was made by Trustee Solomon with a second by Trustee Bennett to go into Executive Session at 6:40pm to discuss the following:

Personnel-Code Enforcement

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-absent

A motion was made by Trustee Bennett with a second by Trustee Solomon to come out of Executive Session at 7:02pm. 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-absent

Code Enforcement Salary

A motion was made authorizing the Treasurer to transfer \$10,000.00 to supplement the Code Enforcement Officer's salary until December 31st, 2014. 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-absent

Adjournment

A motion was made by Trustee Rue with a second by Trustee Solomon to close the meeting at 7:09pm. 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-absent

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Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

Janine Gandy, Village Clerk