

Minutes

Board of Trustees

Village of Monticello

March 17th, 2015

7:00pm

Call Meeting to Order

The meeting was called to order at 7:01pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present

Trustee Bennett-Absent

Trustee Rue-Present

Trustee Solomon-Present

Trustee Weyer-Present

Also Present: David Sager, Village Manager-Absent
Michael Davidoff, Special Council
Richard S. Baum, Deputy Special Council
James Steinberg, Highway & Sanitation Superintendent
Phil Klemen, Water & Sewer Superintendent
Chief Mir, Police Department

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-ons:

1. Resolution setting a Joint Meeting date with the Town of Thompson for Tuesday, May 5th, 2015 at 6:45pm at the Village of Monticello for the annexation of SBL#31-1-14.2 & SBL#31.-1-15, Abou Property, located at 66 East Broadway into the Village of Monticello
2. Resolution setting a Special Meeting time for the Village Board Meeting on May 5th, 2015 of 7:15pm to allow for the Joint meeting with the Town of Thompson
3. Resolution authorizing Deputy Special Counsel, Richard S. Baum and Village Engineer, Glenn L. Smith, to prepare preliminary revisions to the Village of Monticello Zoning Code

4. Resolution authorizing the amendment to the September 2013 Proposed Engineering Agreement in the amount of \$4,900.00 for Barton & Loguidice on behalf of the Village with Adeelar to be paid out of escrow
5. The omission of the March 10th, 2015 meeting minutes
6. The omission of the Manager's Report
7. The removal of resolution #17 regarding the NYSHIP Buyouts
8. Resolution setting Special Meeting dates for Friday, March 20th, 2015 at 8:00am and Tuesday, March 24th, 2015 at 5:00pm

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Approval of Minutes from the March 3rd, 2015 meetings

A motion was made by Trustee Rue with a second by Trustee Weyer to approve the minutes.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Public Hearing- Amending Local Law No. 8 of 2001, Section 252-19, Vehicles and Traffic to add "No Parking Signs" on the south side of Hay Street from Rte 42 to the gate of the Park and on the north side of Hay Street from the gate to Court Street

A motion was made by Trustee Rue with a second by Trustee Solomon to open the Public Hearing at 7:05pm.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Mayor Jenkins offered the floor to the Public three (3) times and no one spoke.

A motion was made by Trustee Rue with a second by Trustee Solomon to close the Public Hearing at 7:07pm.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Public Hearing-Amending Local Law No. 3 of 1995, Section 252-19, Vehicles and Traffic to add “No Parking Signs” on the north side of Hamilton Avenue from Pleasant Street to Jones Street

A motion was made by Trustee Rue with a second by Trustee Solomon to open the Public Hearing at 7:08pm.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Mayor Jenkins offered the floor to the Public three (3) times and no one spoke.

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

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Mayor’s Report

No Report

Village Manager’s Report

No Report

Department Head Reports

Discussion-PayChex Time Clocks

The Village Treasurer, Lili Li was present. Mrs. Li stated that at this time, due to the increasing cost of the Village's current payroll and time accrual system, she has been exploring other options for the Village. She has spoken with the County, the Village Manager has spoken with the Town of Thompson and they are also looking at KS, which is our current accounting program. She will get some definite answers and come back to the Board with a comprehensive presentation in a few weeks.

Discussion-Barton & Loguidice Application Process proposal for the Water System Delivery Improvements project in the amount of \$26,700.00

Tabled

Discussion-Water System Improvement Project

Tabled

Approval of bills in the amount of \$794,122.13

A motion was made by Trustee Weyer 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 Weyer-yea

Trustee Solomon-yea

Resolution Adopting the Amendment of Local Law No. 8 of 2001, Section 252-19 to add "No Parking Signs" on Hay Street as stated

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-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution Adopting the Amendment of Local Law No. 3 of 1995, Section 252-19 to add "No Parking Signs" on Hamilton Street as stated

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

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution authorizing the NYSHIP Buyout for the DPW, Sewer & Water AFSCME Members who has elected not to participate in the Villages health insurance program in the amount of \$4,500.00, one-half to be paid in the first six months of employment and the balance to be paid upon the completion of one full year of employment

As per the Village Council, Mr. Davidoff, this resolution should be removed, as it is part of the CBA (Collective Bargaining Agreement) and it only applies to non-NYSHIP Partners only.

Resolution authorizing the purchase of a new Air Compressor for the Highway Department in the amount of \$2,699.00 from Shakelton Auto from app#A.1640.206. Current account balance after purchase is \$0.00

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

Resolution authorizing the purchase of Snow Plow Blades from Chemung Supply off the Town of Thompson Bid 2014 in the amount of \$2,793.00 from app#A.5110.232. Current account balance is \$4,650.00

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

Resolution authorizing the Clerk to advertise for the annual bids for the Highway Department for the 2016 fiscal year, bid opening date, Thursday, May 7th, 2015 at 2pm

A motion was made by Trustee Weyer 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 Weyer-yea

Trustee Solomon-yea

Resolution authorizing the Clerk to advertise for the annual bids for the Water & Sewer Departments for the 2016 fiscal year, bid opening date, Thursday, May 14th, 2015 at 2pm

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 Weyer-yea

Trustee Solomon-yea

Resolution authorizing the Village Treasurer or designee to prepare and submit a Disbursement Request to USDA in order to obtain funds to pay project expenditures as shown on the Form E Report #20 in the amount of \$112,550.86

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-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution authorizing payment to Computer Doctors in the amount of \$2,975.98 from the General Fund

A motion was made by Trustee Solomon with a second by Trustee Rue to Table until more information is provided by the Treasurer.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution setting a Joint Meeting date with the Town of Thompson for Tuesday, May 5th, 2015 at 6:45pm at the Village of Monticello for the annexation of SBL#31-1-14.2 & SBL#31.-1-15, Abou Property, located at 66 East Broadway into the Village of Monticello

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

Resolution setting a Special Meeting time for the Village Board Meeting on May 5th, 2015 of 7:15pm to allow for the Joint meeting with the Town of Thompson

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

Resolution authorizing Deputy Special Counsel, Richard S. Baum and Village Engineer, Glenn L. Smith, to prepare preliminary revisions to the Village of Monticello Zoning Code not to exceed \$7,000.00

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

Mayor Jenkins stated I feels that a lot of this work has already been done by Mr. Snowden and a lot of this stuff is being duplicated as far as the re-zoning is concerned. It just seems like all the work that Mr. Snowden did with this Code and while he was on the committee is now being thrown out the window and now we have to pay someone extra for work he had already did and he did it as part of his job.

Trustee Weyer stated that a lot of the work that Mr. Snowden did is what got them to the point that they are at. His input was valuable and has been into a lot of what is before the committee now. No one is getting rid of his work or disregarding it. The point that we are at now is to have someone take all of the suggestions and ideas and put them in order so that the Board can review them and that's where Richard and Glenn comes in instead of hiring a firm who would come in and start from scratch.

Richard S. Baum, Deputy Special Council stated that Trustee Weyer is correct, we took a lot of Mr. Snowden's ideas and input into play and now we have come to this point. There's nothing more that the committee can do until the Code itself is put into some type of order. Glenn and I are willing to do the work because we are part of the Village and we are both very familiar with the Code and we want to go into the direction that the Board desires. It's not necessary to have a firm come in and charge and astronomical price to start from scratch and re-do all that has already been done. That in itself can take another year or more and we do not have that kind of time, with the casino possibilities heading our way. We have to be proactive and this is the start.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution authorizing the amendment to the September 2013 Proposed Engineering Agreement in the amount of \$4,900.00 for Barton & Loguidice on behalf of the Village with Adeelar to be paid out of escrow

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-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Resolution setting a Special Meeting date for Friday, March 20th, 2015 at 8:00am

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 Weyer-yea

Trustee Solomon-yea

Resolution setting a Special Meeting date for Tuesday, March 24th, 2015 at 5:00pm

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-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Executive Session

A motion was made by Trustee Rue with a second by Mayor Jenkins to go into Executive Session at 7:45pm.

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

Mayor Jenkins-yea

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Personnel

A motion was made by Trustee Solomon with a second by Trustee Weyer to come out of Executive Session at 8:13pm.

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

Mayor Jenkins-yea

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Adjournment

A motion was made by Trustee Solomon with a second by Trustee Weyer to close the meeting at 8:15pm.

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

Mayor Jenkins-abstain

Trustee Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Solomon-yea

Submitted by:



Janine Gandy, Village Clerk