

MINUTES  
MEETING OF BOARD OF TRUSTEES  
VILLAGE OF MONTIELLO, N.Y.  
TUESDAY, MARCH 31, 2015

**MEETING TO ORDER**

Mayor Gordon Jenkins called the meeting to order at 6:00 p.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  
Jill Weyer, Trustee

Also present: Stacey Walker, Deputy Clerk  
David Sager, Village Manager  
Michael Davidoff, Village Attorney  
Phil Klemen, Water/Sewer Superintendent  
Anthony Eagan, Barton & Loguidice  
Glenn Gadilly, Barton & Loguidice

Absent: Janine Gandy, Village Clerk

**MOTION TO ACCEPT THE AGENDA**

A motion was made by Trustee Bennett, seconded by Trustee Rue , unanimously approved on a roll call to accept the Agenda for the Village of Monticello Meeting on March 31, 2015.

**DISCUSSION OF THE WATER DELIVERY SYSTEM INFRASTRUCTURE IMPROVEMNTS**

Anthony Eagan the engineer of Barton and Loguidice discussed the details that would be involved with this project. Mr. Eagan discussed the savings on Interest rates stating that the interest rate was originally stated to be 3% and they got it scaled back to 2 1/8 %. Mr. Eagan went on to say that the USDA has offered to issue grants in the amount of 1.25 million which affords a larger project if need be.

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Mr. Eagan discussed that replacement and or rehab on Pump Stations, Valves, Hydrants as well as replacing tanks on the Hospital Hills. Mr. Eagan said that one mile of Watermain will be looped around Carpenter Street, Hill Crest Avenue, Myrtle Avenue, Osborne Street, Pleasantview, Roosa Avenue and Thorton Avenue to help the water problems on these locations. Mr. Eagan stated that any leftover monies from the USDA funds can be used to do more work if need be, with that being said Mr. Eagan stated that with the purchasing of the Meters, installing the meters, Engineering Service, Planning Design, Bidding, Construction, Phase Operations and Close Outs that the amount to be paid comes out to be \$998,000. According to Mr. Eagan the original Form E presented in February was 1 million 52 thousand and their proposal is well below that price. A question was asked about the time period to pay back the loan if the Village gets one, Mr. Eagan said it would be a 38 year loan. Mayor Jenkins stated that the businesses and developers that annexed into the Village are some of the reasons for these extra services and problems that come from annexations, he feels that they should be charged to help pay for these services that will improve the Village and help on payments they will occur with this project.

**PULIC COMMENTS**

No public comments

**RESOLUTION TO PAY FORMER EMPLOYEE CARRIE LAJOIE FOR ALL ACCRUED TIME AND BENEFITS ACCUMALTED DURING HER TIME OF EMPLOYMENT AS ACCOUNT CLERK & DEPUTY TREASURER FOR THE VILLAGE OF MONTICELLO IN THE AMOUNT OF \$4,987.35 IN ACCORDANCE WITH HER UNION CONTRACT & VILLAGE POLICY**

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

**RESOLUTION TO PAY FORMER EMPLOYEE CARRIE LAJOIE OVERTIME OF 3 HOURS FOR SATURDAY MARCH 28, 2015 AS PER THE OVERSEEN TIME OF THE VILLAGE MANAGER DAVID SAGER TO FINISH UP SEVERAL PROJECTS PRIOR TO HER DEPARTURE RELAGED TO PAYROLL SCHEDULES FOR NEXT YEARS BUDGET**

Mayor Jenkins questioned why an employee that had resigned on Friday March 27, 2015 was allowed to work on Saturday March 28, 2015? The manager David Sager stated that it was very kind of an employee to extend a helping hand at a time of need and the service was needed to help the Village with an upcoming Budget. Motion by Trustee Weyer, Second by Trustee Solomon

Trustee Solomon, yea  
Trustt Weyer, yea

Trustee Bennett, yea

Trustee Rue, abstain  
Mayor Jenkins, abstain

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**RESOLUTION TO PAY VILLAGE CLERK JANINE GANDY IN THE AMOUNT OF \$4,773.09 AS PER THE SPECIAL MEETING ON FRIDAY MARCH 20, 2015 FOR A SALARY INCREASE RETROACTIVE TO AUGUST 1, 2014 OF THE TERMS OF THE RESOLUTION AUTHORIZING THAT SALARY INCREASE**

Motion by Trustee Solomon with comment. Mr. Solomon said that this resolution was passed at last Tuesday night's special meeting and he and Trustee Bennett were absent, also Trustee Weyer was not aware of this issue. He stated that, " he wanted to wait to discuss raises of Ms. Gandy and Mrs. Li and that was not done and he feels that is was done unprofessionally and was disrespect to the other Board Members and it has cost the Village quite a bit of money; the issue was not thought out or rarely discussed". Trustee Rue said that this is not a new issue and it was stated that when the new budget started it would be done. Trustee Weyer went on to say that she thought that all the department heads raises were supposed to be talk about all together not just two peoples raises.

Second by Trustee Bennett  
Trustee Solomon, Nay  
Trustee Weyer, Nay  
Trustee Bennett, Yea  
Trustee Rue, Yea  
Mayor Jenkins, Yea

**RESOLUTION TO PAY VILLAGE MANAGER DAVID SAGER \$2,250 FOR EXACTLY HALF OF THE EMPLOYEE HEALTH INSURANCE BUYOUT WHICH WAS DUE UPON HIS EMPLOYMENT IN EXCHANGE FOR NOT UTILIZING THE VILLAGE OF MONTICELLO MAJOR HEALTH INSURANCE PLAN**

Motion by Trustee Solomon  
Second by Trustee Bennett  
Trustee Solomon, yea  
Trustt Weyer, yea  
Trustee Bennett, yea  
Trustee Rue, Abstain  
Mayor Jenkins, Abstain

**RESOLUTION TO PURCHASE A COMMERCIAL WELL PUMP & INSTALLATION OF SAID PUMP**

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


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**ADJOURNMENT**

Motion made by Trustee Bennett

Seconded by Trustee Rue

All in favor to end the March 31, 2015 Village Meeting at 6:55 p.m.

A handwritten signature in black ink, appearing to read "Stacey Walker", is written over a solid horizontal line.

Submitted by Stacey Walker, Deputy Clerk