

Minutes  
Board of Trustees  
Village of Monticello  
September 7, 2010  
7:00pm

**Call Meeting to Order**

The Meeting was called to order by Mayor Jenkins at 7:07pm

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Present      T.C. Hutchins-Present  
Victor Marinello-Present      James Matthews-Present

Also Present:      John Barbarite-Village Manager  
                         John LiGreci-Deputy Village Manager  
                         Amy Zamineck-Drake & Loeb  
                         Leiutenant VanHagee-Police Department  
                         James Steinberg-Highway Superintendent  
                         Helen Buddrutt-Sullivan County Renaissance

**Motion to Accept Agenda**

A motion was made by Trustee Matthews and second by Trustee Marinello to accept the agenda. Upon the call of the roll, all were in favor.

**Approval of Minutes from the August 17th, 2010 Meeting**

A motion was made by Trustee Rue and second by Trustee Marinello to approve the minutes from the previous meeting. Upon the call of the roll, all were in favor.

**Mayor's Report**

**Medallion Licensure Rate & Scheduling Increases for Cabs**

Tabled by Mayor Jenkins

**Handbook Discussion & Review**

Per Mayor Jenkins, this issue will be discussed at the end of the meeting

**Rental Law Discussion & Review**

Tabled by Mayor Jenkins

**Manager's Report**

**Village Engineer**

The appointment of John Fuller from Port Jervis as the new Village Engineer

**Resolution to Negotiate a Price with the Village Engineer to move forward with the Village Hall Renovations**

A motion was made by Trustee Marinello and second by Trustee Matthews. Upon the call of the roll, all were in favor.

**Lowest Bidder for New Telephone Systems**

Tabled by Mayor Jenkins

**Approval of Bill's to be Paid**

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor.

**Resolution for the Budget Transfers & Amendments: Fiscal Year Ending 7-31-2010**

Tabled by Mayor Jenkins

**Resolution Authorizing the Termination of the Contract for Sewer Bonding Services with Squire, Sanders & Dempsey L.L.P.**

A motion was made by Trustee Hutchins and second by Trustee Rue. Upon the call of the roll, all were in favor.

**Resolution the for Authorization of the Contract for Sewer Bonding Services with Hawkins Delafield & Wood**

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor.

**Resolution Authorizing the Sullivan County DPW to stripe various Village Streets from budget line item#5110.227-Traffic Paint in the amount of \$7,500.00**

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor.

**Public Hearing: Local Law to Restrict Parking on North Street & Wasser Drive (Government Center)**

A motion was made by Trustee Matthews and second by Trustee Marinello to open the Public Hearing at 7:38pm. Upon the call of the roll, all were in favor.

The Mayor offered the floor to the Public for their comments of 5 minutes each, the following people spoke:

Barbara Burton – Monticello, NY  
Trustee Marinello – Village Board  
Dr. Hudes – Monticello, NY  
Jan Johnson – Monticello, NY  
Trustee Matthews – Village Board  
Susan Taylor – New Windsor, NY  
Francois Van Ohm – Monticello, NY  
Ray Lustig – Village Property Owner, New Windsor, NY  
James Steinberg-Highway Superintendent  
Lieutenant Van Hagee- Police Department

A motion was made by Trustee Marinello and second by Trustee Rue to close the Public Hearing at 7:50pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins to Adopt Parking Restrictions on North Street & Wasser Drive. Upon the call of the roll, all were in favor.

**Unfinished Business- Readopting of the Park Avenue Bond in the amount of \$450,000.00**

A motion was made by Trustee Marinello and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Thursday, September 16, 2010- there will be a Workshop set up for the Village of Monticello Board to discuss the Rental Law & Employee Handbook. The Public is invited to attend.

There was no Attorney-Client Session

**Adjournment**

A motion was made by Trustee Marinello to close the meeting at 8:40pm and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy, Village Clerk