

Minutes
Board of Trustees
Village of Monticello
October 19, 2010
7:00pm

Call Meeting to Order

The meeting was called to order at 7:05pm by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Lieutenant Van Hagee-Chief of Police
 Helen Buddrut-Sullivan Renaissance

Motion to Accept Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to Table the Coughlin & Gerhart LLP resolution until the next meeting. Upon the call of the roll, all were in favor.

Approval of Minutes from the October 5, 2010 Meeting

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

Mayor's Report

The Mayor thanked the Village Attorney, Dominic Cordisco, for his lunch donation to the kids who attended the Sullivan Renaissance Program at the Government Center on October 15th, 2010.

Manager's Report

County Lechate

Talks are still ongoing regarding coming up with a plan. The original deal was that the Village would treat the Counties lechate that was piped into our treatment plant and the County would take care of the Village Sludge at the Landfill. Now, since the Landfill has closed, we are still treating their lechate and now paying to haul our own sludge. So, we are still working on a deal with them that they will haul or sludge at no expense in compensation for treating their lechate which would save the Village \$100,000.00.

Union Contracts

Negotiations continue, we hope to settle on something within the next week to present to the Board for review.

Medical Coverage Options

We are looking at providing better medical coverage for less money. There are plans that include eye and dental coverage along with the medical and you pay less for than just the current medical coverage that we are currently getting.

County Recycling

We have been talking with the County in regarding to joining their recycling program. It would save the Village a lot of money and cut down on man power. There will no longer be the need for the separation of the recyclables, they can all go into one truck and be taken to a transfer station for the separation and so forth. We can use our current truck and have no additional cost.

Lower Sidewalks on Broadway

A call was put into the State in regards to compensation for cleaning the lower sidewalks during the winter months.

Recreation

Interviews are ongoing. We hope to close them by Friday and have a decision thereafter.

Auto Mechanic

Interviews will begin this Friday through Monday. We hope to have an appointment soon after.

Resolution for the Budget Transfers & Amendments: Fiscal Year Ending 7-31-2011

A motion was made by Trustee Hutchins and second by Trustee Rue to approve the Budget Transfers with the exception of the Worker's Compensation Transfer; more information is needed. Upon the call of the roll, all were in favor.

Resolution Authorizing PPI/MRS. Inc. to Replace the Mechanical Seals & Repair the IR 10SD Split case Pump at \$1,750.00 not to exceed \$5,000.00-See attached written quotes

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

Resolution Authorizing the Purchase of Tires from Case Tire for Police Cars and Garbage Trucks in the amount of \$2,800.00 State Bid

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

Resolution Authorizing the Purchase of a Plasma Cutter from All Gas Welding Supply in the amount of \$2,075.00 from App#1640.206A Tools- See attached written quotes

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

Resolution Authorizing the Purchase of Various Size Pipes from the State Bid#21142-RA Group#37700 from Chemung Supply not to exceed \$6,500.00

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

Resolution Authorizing DPW to Surplus Junk Metal Stockpiled to the highest rate

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

Resolution Authorizing Purchases equaling up to and not to exceed \$72,000.00 worth of Salt from Sullivan County DPW for the 2010-2011 Winter months for shared services with Sullivan County for the use of salting all Village Streets

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

Resolution Authorizing the ability to go out to bid for the Replacement of the Traffic Light at Liberty and North Street, bid date to be opened and received on Wednesday, November 10, 2010 at 2:00pm

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

Resolution by the Board of Trustees Authorizing the Chief of Police to enter into an agreement with Coughlin & Gerhart LLP to represent the Village of Monticello on General Municipal Law 207C matters on a per diem basis

Tabled

Resolution by the Board of Trustees Authorizing the Monticello Police Department to enforce a curfew for unescorted persons under the age of eighteen every night beginning Friday, October 29th through Monday, November 1st, 9pm to 6am

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

Resolution Authorizing the Deputy Village Manager to sign an agreement with KVS Information Systems, Inc. to purchase new computer accounting software for the Village

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

Resolution Authorizing the Village Clerk to return Escrow Monies upon the completion and satisfaction of all bills from the Village Attorney & Village Engineer

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

Resolution Authorizing the Treasurer to release TSC, DeHoyos Park & Excavation Bond Security Deposits on a pre-pay basis upon the completion & satisfaction of work upon the approval of the Department Head

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

Resolution Authorizing the Village Mayor to execute a clarification to the agreement with Barton and Loguidice regarding their services in connection with the sewer system improvements.

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

Attorney-Client Session (if requested by the Board)

Not Needed

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to close the meeting at 8:24pm. Upon the call of the roll, all were in favor.

Submitted by:

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

Janine Gandy, Village Clerk