

Minutes

Board of Trustees

Village of Monticello

November 16, 2010

7:00pm

Call Meeting to Order

The meeting was called to order at 6:59pm by Mayor Jenkins

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
 Dominic Cordisco-Village Attorney
 Lieutenant Van Hagee-Police Department
 Glenn Glidally-Barton & Loguidice
 Helen Buddrutt-Sullivan Renaissance

Motion to Accept Agenda

A motion was made by Trustee Hutchins and second by Trustee Marinello to accept the agenda with the addition of Bills to be paid. Upon the call of the roll, all were in favor.

Approval of Minutes from the November 2, 2010 & the November 8th, 2010 Special Meeting

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

Mayor's Report

Invitation from the Town

Governor Patterson will be at the Sullivan County Government Center on Monday, November 22nd, 2010 at 2:45pm per an Invitation from the Town Supervisor, Tony Cellini

Village Food Drive

The Village will be hosting a Holiday Food Drive to feed the less fortunate. Please drop off all imperishable items to the Highway Department no later than November 24th, 2010.

Manager's Report

Please take note

The Village of Monticello: recycling pickups will stop, on Monday November 22, 2010 to Friday, November 26, 2010 (THANKSGIVING WEEK)

The pickups will start up again on Monday, November 29, 2010.

If you have additional questions please call the village Hall at 845-794-6130

The Village of Monticello Pool

Due to the paint peeling in the pool this season, and the high maintenance of painting, we are looking into options to fiberglass the bottom, which will be a onetime price and no maintenance after it's done. I will report on the outcome. As soon as I receive the information

Updates

Light poles, Traffic Lights, Fire Hydras in Guard Rails coverage: we have received two quotes

Health Insurance

We have found compatible health insurance with eyeglass coverage and limited dental for the same price. We are looking into additional options. I hope to have a full report at the next meeting

Copy Machine

We are looking into options to change our nine year old copy machine, which has consistently been malfunctioning and limiting our capacity to get our work done. We have contacted the Kristt Company end in the process of looking into other quotes to present to the board for consideration

Presentation to discuss Water & Sewer Plant from Barton & Loguidice

Engineer's Report from Glenn Gidaly of Barton & Loguidice:

Walkable Monticello Sidewalk Project

This project, funded through a \$330,000 Federal Stimulus grant is moving along well. The project is to design and place new sidewalks along Rte 42 from the Monticello School complex, north to Broadway. There are a few retaining walls that will also have to be installed.

The NYS Department of Transportation (DOT) has approved both the preliminary Design Report and the Final Design Report. The Village was given permission by the DOT to seek construction bids for the project. The bids received were “very good” and that the lowest responsible bidder, CMC Construction Group out of Slate Hill, NY bid a total of \$185,030.50. This number was significantly less than the Engineer’s Estimate of \$225,000.

B&L had provided the Village Manager & Mayor with documents that require execution and forwarding to the DOT, regarding the lowest bid.

There were concerns expressed by Trustee Marinello regarding the retaining walls, them breaking down over a short period of time and them being a hazard for pedestrians.

There was a reassurance that B&L will design the retaining walls to the most up-to-date specifications and that proper drainage will be adhered to.

It was also mentioned that Trustee Hutchins had expressed his concern that all State & Federal projects that take place in the Village should result in the hiring of local residents.

These concerns will be addressed during the pre-construction meeting with CMC Contracting.

Water System Upgrades

B&L is approx 70% completed with the Full Application for funding that is to be submitted to the United State Department of Agriculture (USDA). B&L is seeking a low interest loan and a grant to offset the costs associated with distribution pipe replacements, new fire hydrants, pumps and some treatment upgrades.

It was reported that since the Village lies within a Federal Rural Economic Assistance Program (REAP) Zone, the possibility of securing affordable funding is quite high. George Popp of the USDA had suggested that the Village break the project up into phases in order to make it more affordable. B&L will be completing the Full Application.

Sewer System Upgrades

It was reported that now that the Village has secured the \$15 million from the USDA that is needed to design and construct the new Sewer Plant, an Amendment to B&L’s contract is required. B&L is designing the Plant, but their Agreement with the Village currently does not include Construction Inspection services. Additionally, as the Delaware River Basin Commission (DRBC) has review responsibilities over this project and as they are demanding a higher level of de-nitrification, this results in additional design services.

Both the construction inspection services and additional design services are included within the \$15 million budget.

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

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

Resolution to Amend the USDA WWTP Contract with Barton & Loguidice

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

Resolution Awarding the Sludge Cake Bid to the lowest bidder- We Care in the amount \$79.00/ton

A motion was made by Trustee Hutchins and second by Trustee Matthews to award the lowest bid to We Care. Upon the call of the roll, all were in favor.

Resolution Awarding the Traffic Light Bid to the lowest bidder- Ross Electric in the amount of \$18,950.00

A motion was made by Trustee Rue and second by Trustee Marinello to award the lowest bid to Ross Electric. Upon the call of the roll, all were in favor.

Resolution to Approve an Easement & a Utility Easement from the Town of Thompson and Village of Monticello for two wells, 1 for the Village and 1 for the Town for the Water Department

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

Resolution Awarding the Walkable Monticello-Sidewalk Project to the lowest price-CMC Construction in the amount of \$185,030.50

A motion was made by Trustee Rue and second by Trustee Marinello to award the lowest bid to CMC Construction. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of a Waterfall Entrance Style Fabric Awning-8ft wide by 4 ft projection and drop for the amount of \$1444.50 installed from Hudson Valley Awnings and Shades

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

Resolution to Approve the Maintenance Agreement recognizing the Village's responsibility for maintaining the landscaping on Broadway after completion of the project, which will be installed under NYSDOT PIN 901333

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

Resolution to Approve an Emergency Repair for Pump #2 at the Thompsonville Pump Station by R & R Pump in the amount of \$4,764.21

A motion was made by Trustee Marinello and second by Trustee Rue to approve the Emergency Repair at the Thompsonville Pump Station. Upon the call of the roll, all were in favor.

Resolution to Approve an Emergency Repair on Rt 42 Pump Station by R & R Pump Station in the amount of \$5,908.69

A motion was made by Trustee Rue and second by Trustee Marinello to approve the Emergency Repair on Rte. 42. Upon the call of the roll, all were in favor.

Approval to Pay Bills

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

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Rue to adjourn the meeting at 8:02pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk