

Minutes
Board of Trustees
Village of Monticello
February 1st, 2011
7:00pm

Call Meeting to Order

The meeting was called to order at 7:03pm by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 James Snowden-Building Inspector/Code Enforcement Officer
 Doug Solomon-Chief of Police

Motion to Accept the Agenda

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

Approval of Minutes from the January 18th, 2011 Meeting

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

Manager's Report

Contract Negotiations

The Union has requested that the Village file a joint Declaration of Impasse with the Public Employee Relations Board (PERB). As this board is aware the union has rejected the last village offer and is insisting upon ratification of the tentative agreement of December 6, 2010.

Freeze on Hiring

I am requesting that the Village Board allow the hiring of two employees as groundskeepers. Currently we have two vacancies and these are entry-level positions which need to be filled as Highway and Sanitation Departments are stretched to the limit.

A motion was made by Trustee Marinello and second by Trustee Rue to lift the hiring freeze on the condition that the hiring must be a resident of the Village to fill the 2 open positions in the Highway & Sanitation Department. Upon the call of the roll, all were in favor.

Village Code Books

Work continues on consolidation and codification of the Village Code in conjunction with General Code Company.

Tow Truck Operators Request for Modification of Village Code

I have received a draft towing ordinance proposal and have compared it to the Village Code. The operators are asking for substantial increases in towing rates. The main differences are an increase in rates and proposing only granting tow truck operators a license if they have a shop within the village. This would eliminate all of the current licensees except for two.

Implementation of Rental Law Permit

Forms have been created and letters prepared for the issuance of rental permits. The building inspector is preparing a schedule for inspections and will start implementing the law. It is anticipated that every time a complaint is received that building will be inspected and permits issued if warranted.

Deputy Manager's Report

Sludge

The County will be presenting the Village with an inter-municipal agreement soon, where the Village will be given a voucher for our sludge.

Stroble Building

There was a broken faucet leak with the water stuck on full force and the shut-off valve was frozen. We replaced the shut-off valve and faucet.

YMCA

The YMCA and our youth coordinator, Mike Greco, were in talks about a joint venture in basketball and a youth swimming program.

Attorney's Report

-Legality of Using Funds Seized by Law Enforcement for Village Purposes and
Legality of Establishing a Preference for Local Workers on Public Works Contracts
Moved to Attorney-Client Session by the Mayor

Approval of Bill's to be Paid

A motion was made by Trustee Rue and second by Trustee Hutchins to pay the bills in the amount of \$586,649.58. Upon the call of the roll, all were in favor.

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2011

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

Resolution Authorizing the Purchase of the ADP Payroll System for the Village in the amount of \$8,500.00 from app#A1325.102 for the remainder of the fiscal year, with a 3-year freeze cap of the noted amount of \$10,182.00 annually; and the remainder of app#A1325.102 to be used for the future payments of the ADP Payroll Systems and ADP Payroll systems only

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

Attorney-Client Session

-Personnel Issue

A motion was made by Trustee Rue and second by Trustee Hutchins to go into an attorney-client session at 8:02pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello to come out of the attorney-client session at 9:06 pm. Upon the call of the roll, all were in favor.

Adjournment

The meeting was closed by Mayor Jenkins at 9:06pm.

Submitted by:



Janine Gandy, Village Clerk