

Minutes

Board of Trustees

Village of Monticello

February 15th, 2011

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm

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
 Doug Solomon-Chief of Police
 Glenn Gidaly-Barton & Loguidice

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins with a comment to move resolution #21 to the Attorney-Client Session. Upon the call of the roll, all were in favor.

Approval of Minutes from the February 1st, 2011 Meeting

A motion was made by Trustee Rue and second by Trustee Marinello to approve the minutes from the last meeting. Upon the call of the roll, the vote went as follows:

Trustee Rue-Yea
Trustee Marinello-Yea
Trustee Hutchins-Yea
Trustee Matthews-Abstain
Mayor Jenkins-Yea

Mayor's Report

Manager's Report

Liberty Street

Joe Gelsomino would like to purchase a piece of property on Liberty Street, he is the current owner of other properties on that Street

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing the Village Manager to get an appraisal done of the Liberty Street property, not to exceed \$300.00. Upon the call of the roll, all were in favor.

Deputy Manager's Report

Public Hearing: Amendment of Local Law No. 6 of 2010 regarding Flood Plains

The Public Hearing was opened at 7:28pm by Mayor Jenkins.

The floor was offered to the public 3 times, the following people spoke:
Trustee Marinello

A motion was made by Trustee Marinello and second by Trustee Matthews to close the Public Hearing at 7:30pm. Upon the call of the roll, all were in favor.

Resolution adopting the SEQR naming the Village of Monticello as Lead Agency and filing an Environmental Assessment Form

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

Resolution Adopting the Amendment of Local Law No.6 of 2010, Flood Plains

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

Public Hearing: Introducing Local Law No. 2 of 2011 Repealing Chapter 256 of the Village Code entitled, "Water and Sewers" and adopting a new Chapter 256 of the Village Code entitled, "Water"

The Public Hearing was opened at 7:33pm by Mayor Jenkins.

The floor was offered to the public 3 times, the following people spoke:
Trustee Rue
John Barbarite

A motion was made by Trustee Matthews and second by Trustee Marinello to close the Public Hearing at 7:35pm. Upon the call of the roll, all were in favor.

Resolution adopting the SEQR naming the Village of Monticello as Lead Agency and filing an Environmental Assessment Form

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

Resolution Adopting Local Law No. 2 of 2011, Chapter 256 of the Village Code entitled, "Water"

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

Public Hearing: Introducing Local Law No. 3 of 2011 Adopting a new Chapter 206 of the Village Code entitled, "Sewer Use"

The Public Hearing was opened at 7:37pm by Mayor Jenkins.

The floor was offered to the public 3 times, the following people spoke:

Roz Sheroff

Trustee Rue

A motion was made by Trustee Marinello and second by Trustee Rue to close the Public Hearing at 7:40pm. Upon the call of the roll, all were in favor.

Resolution adopting the SEQR naming the Village of Monticello as Lead Agency and filing an Environmental Assessment Form

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

Resolution Adopting Local Law No. 3 of 2011, Chapter 206 of the Village Code entitled, "Sewer Use"

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

Approval of bill's to be paid

A motion was made by Trustee Hutchins and second by Trustee Matthews to pay the bills in the amount of \$249,740.79. 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 Marinello and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution authorizing the Emergency Purchase of leaf springs and u-bolts for Sand Truck #15 not to exceed \$1373.20 from Cook Bros. for the Highway Department

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

Resolution authorizing the filing of the JCAP Grant Application for the Village Justice Court improvements by the Village Board

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 Board to Eliminate the Payment of Certain Stipends

Moved to Attorney-Client Session

Resolution Amending the Bond Resolution Adopted December 21, 2009, authorizing the issuance of up to \$15,000,000.00 to finance the costs associated with the Sewer Plant improvements

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

Attorney-Client Session

Personnel Discussion

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client session at 8:40pm. Upon the call of the roll, all were in favor.

Resolution authorizing the Village Board to Eliminate the Payment of Certain Stipends effective April 1st, 2011.

A motion was made by Trustee Hutchins and second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Trustee Rue-Yea

Trustee Marinello-Nay

Trustee Hutchins-Yea

Trustee Matthews-Nay

Mayor Jenkins-Yea

Medical Expense

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing the Board of Trustee to Pay Certain Medical Expenses in the amount of \$1,850.00. Upon the call of the roll, all were in favor.

PERB

A motion was made by Trustee Hutchins and second by Trustee Marinello authorizing the Village Attorney to prepare a response to the improper practice claim. Upon the call of the roll, all were in favor.

Adjournment

The meeting was adjourned by Mayor Jenkins at 10:05pm.

Submitted by:

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

Janine Gandy, Village Clerk