

Minutes  
Board of Trustees  
Village of Monticello  
March 15<sup>th</sup>, 2011  
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  
                         Doug Solomon-Chief of Police  
                         Glenn Gidaly-Barton & Loguidice

**Motion to Accept the Agenda**

A motion was made by Trustee Hutchins and second by Trustee Rue to add item 17a, the Public Works Program for Water and Sewer lines on Nelshore Drive. Upon the call of the roll, all were in favor.

**Approval of Minutes from the March 1<sup>st</sup>, 2011 Meeting**

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

**Mayor's Report**

**Deputy Manager's Report**

**Sullivan County Farmers Market**

I have prepared information regarding a Farmer's Market possibility that Sullivan County can do seasonally each year. Ulster County as well as Orange County participates once a year in a Farmers Market. The information I put together for you will explain what a farmers market means it's not just vegetables sold in a parking lot. It has to do with the other specialty items such as baking goods, smoked meats and fish items and other related and non-related goods.

A motion was made by Trustee Hutchins and second by Trustee Rue authorizing the Deputy Village Manager to proceed with the preparations for the Village. Upon the call of the roll, all were in favor.

**Account Clerk Job Description Revise**

I have a draft of a new job description for account clerk, which clearly explains what the job description is to the account clerk and how she or he needs to perform their duty. I have a copy of the original job description as filed with the County now, we need to in a resolution form vote a new job description in and the County will replace it with the old job description.

**Gas Conversions from Diesel to Vehicle and Trucks**

I have information that was provided to me for conversions from vehicles and trucks that use diesel fuel to gas, which is half the price of diesel fuel. There is also federal funding, as well as state funding for the \$4000 for conversion of the process. If you would like me to further investigate the possibility, please let me know.

**Do Not Call Number**

I have provided a state sponsored do not call number that will allow all cell phones not to be bothered by solicitation that you pay for when your cell phone is either e-mailed or called. Please take a pamphlet if you would like to participate in this process. Once you make the call you are good for 5 years.

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

A motion was made Trustee Hutchins and second by Trustee Rue to pay the bills in the amount \$661,070.83. 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 Hutchins. Upon the call of the roll, all were in favor.

**Resolution authorizing the Request for Proposals for Engineering Services for the Walkable Monticello Grant**

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

**Engineers Report of 258 Broadway**

**Resolution authorizing and declaring the building at 258 Broadway as unsafe**

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 purchase of plow blades from the Town of Thompson Bid 2011 not to exceed \$4,000.00 from Chemung Supply from app#A.5110.232**

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 Purchase of Culvert Pipe from the NYS State Bid 2011 not to exceed \$6,000.00 from Chemung Supply from app#A.5110.228**

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

**Resolution authorizing the Purchase of Catch Basis, Frames and Grate from Schmidt's Wholesale, low bidder not to exceed \$3,180.00 from app#A.5110.226**

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 Purchase of a Clamshell Bucket for the Bobcat from State Bid 2011 from Summit Bobcat not to exceed \$,2224.00 from app#CL.8160.423**

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

**Resolution authorizing CMA as the Financial Advisor for the USDA Sewer Bond**

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

**Resolution Regulating the Use of Municipal Vehicles**

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

**Attorney-Client Session**

A motion was made by Trustee Hutchins and second by Trustee Marinello to go into an Attorney-Client Session at 8:28pm. Upon the call of the roll, all were in favor.

A motion was made by Mayor Jenkins and second by Trustee Marinello to come out of the Attorney-Client Session at 10:40. Upon the call of the roll, all were in favor.

**Resolution authorizing the Phasing of the Sewer Upgrades Project on Nelshore Drive**

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

**Special Meetings:**

March 22<sup>nd</sup>, 2011, 11am-Village Board, Barton & Loguidice, & NYS Department of Transportation – Sidewalk Project - Open Session

March 24<sup>th</sup>, 2011, 11am -Village Board, PERB Mediation & the Union - Closed Session

March 23<sup>rd</sup> or 31<sup>st</sup>, 2011, 2:00pm-Presentation from the Monticello Raceway Chief Executive Officers to the Village Board - Closed Session

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

A motion was made by Trustee Hutchins and second by Trustee Rue authorizing the Village Manager to sign a Grievance under General Municipal Law Section 207-C in connection with the Monticello Police Department. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello to Table the request made at the last Village Board Meeting on March 1<sup>st</sup>, 2011 by Jeremy Gorelick. Mr. Gorelick would like to have the Village Board subordinate its mortgage, which is a lien on his personal properties and residence, to allow him to refinance on those properties because his bank wants to be first in line on that property. There is \$15,000.00 currently owed on the outstanding lien, but the amount reduces yearly in terms of the grant. Upon the call of the roll, all were in favor.

**Adjournment**

A motion was made by Trustee Marinello and second by Trustee Hutchins to close the meeting at 10:48pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy, Village Clerk