

Minutes
Board of Trustees
Special Meeting
Village of Monticello
March 22nd, 2011
11:00am

Call Meeting to Order

The Meeting was called to order at 11:10am by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
Albert Prado & George Mefedes-CMC Construction
Glenn Gidaly, Dan Rourke, & Thomas Baird-Barton & Loguidice
Barbara Thomas, Frank Collinson, & Dave McKewen-NYS DOT

A Pre-Construction Meeting was held discussing the rules and regulations regarding the Federal Grant received for the Walkable Monticello Project on Rte 42.

The Village Board stressed their concerns for Village residents being employed on the project. CMC Construction stated that there is room for this possibility and on the job training for flaggers and things of that sort.

NYS DOT stressed the importance of the paperwork being filed correctly and timely by the Engineering Consultants and CMC Construction in order to ensure the continuation of funding by the Federal Government.

Barton & Loguidice stressed their concern for being the Consulting Engineers & providing Engineering Services for the project because they would like to see the project throughout its completion being that they have been involved since the beginning.

The Village Board assured Barton & Loguidice that they would have a decision by the next Board Meeting of April 5, 2011.

Trustee Matthews came late.

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to close the meeting at 3:07pm. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

Submitted by:



Janine Gandy, Village Clerk