

Minutes
Board of Trustees
Village of Monticello
April 5th, 2011
7:00pm

Call Meeting to Order

The meeting was called to order at 7:06pm 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 LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Doug Solomon-Chief of Police
 James Steinberg-Highway Superintendent

Motion to Accept the Agenda

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

Approval of Minutes from the March 15th, 2011 meeting, March 22nd, 2011 meeting, & March 24th, 2011 meeting

A motion was made by Trustee Hutchins and second by Trustee Matthews to approve the minutes. 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-Abstain

A motion was made by Trustee Marinello and second by Trustee Hutchins to go into an Executive Session at 7:09pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins to come out of the Executive Session at 7:25pm. Upon the call of the roll, all were in favor.

Mayor's Report

-Mayor's Appointments

1 Year Term

Deputy Mayor – Trustee Hutchins

Board Auditor's- Trustee Rue & Trustee Marinello

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

5 Year Terms

Monticello Housing Authority-Dorothy McCoy –**on hold**

Deputy Manager's Report

-Manager's Appointments

1 Year Term

Deputy Clerk- Stacey Walker

Village Engineer- John Fuller

Village Auditors-Gitlin & Associates

Code Enforcement Officer & Building Inspector-James Snowden

Official Newspaper-Sullivan County Democrat

Deputy Treasurer, Village Grant Writer, Police Surgeons, Health Officer, Police Chaplains, Acting Village Justice & Official Banks-**on hold**

5 Year Terms

ZBA Members (2)-**on hold**

Sullivan County Clean-Up Day

The Village of Monticello needs to set a date to provide the service to the Village of Monticello free cleanup day. The proposed date that works with the free sanitation pickup and disposal is May 6th, 7th, & 8th, 2011. If the Board of Trustees are okay with the dates; arrangements can be made and notification templates can be set up to be distributed throughout the Monticello area.

A motion was made by Trustee Rue and second by Trustee Marinello setting the Spring Clean-Up date for the Village of Monticello for Friday, May 6th – Sunday, May 8th, 2011.

Grievances

There are a total of 16 grievances that are at Stage III of the Grievance Process that need to be denied or agreed or set up or recess this meeting to discuss all of them individually for approval or denial.

Rally New York Race

I received a letter from car rally New York's president thanking the village of Monticello for all the help to make the race a successful and safe race.

Rental Law Amendment

The rental law needs to be amended; there are two paragraphs that are incorrect, one is a penalty that needs to be changed to six months and the other one is a paragraph that needs to be taken out.

The Village Attorney apologized for the mistake and stated that there no was no intent of malice or deceit on his part.

Ingber Building

The deal with the County to have the family and friends by the building back has fell through. There is still an option for the Board to consider putting your request in to take possession of the building; the County may be receptive to do so.

The Village Board directed the Deputy Village Manager to go forward with talks regarding the Villages interest in the Ingber Building on Broadway.

Approval of Bill's to be paid in the amount of \$478,063.00

A motion was made by Trustee Rue and second by Trustee Hutchins to pay the bills in the amount of \$478,063.00. 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 adopting the budget transfers. Upon the call of the roll, all were in favor.

Resolution authorizing GASB No. 45 to do a Federal Government Required Actuarial Study of the Village Retirement & Post prescription costs

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

Resolution authorizing Barton & Loguidice as the Engineering Consultant for the Walkable Monticello Project and accepting the proposed Contract not to exceed \$44,589.00 upon the review of the Village Attorney

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

Resolution authorizing the Village Board to appoint Planning Board Members for a five (5) year term

Hold

Resolution authorizing the Village Board to appoint Design Review Board for a three (3) year term

Hold

Resolution authorizing the Village Board to freeze all further appointments

Hold

Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village

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

Resolution authorizing payment in advance of audit claims for Public Utility Services

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

Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors

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

Resolution regarding the Procurement of all goods and services by the Departments of the Village of Monticello

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

Resolution adopting Investment Policy for the Village of Monticello

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

Resolution designating the TD North Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein and that the Village Board be entitled to receive a copy of the monthly bank statements

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

Resolution designating the TD North Bank, Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, and First National Bank of Jeffersonville as the depository for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein

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

Resolution appointing Drake, Loeb, Heller, Kennedy, Gogerty, Gabba & Rodd PLLC as Attorney for the Village Board of Trustees, Planning Board and Zoning Board of Appeals
Hold

Resolution introducing a Proposed Local Law Establishing a New Chapter 179 of the Village Code, Entitled "Local Hiring", and setting a public hearing.

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

A motion was made by Trustee Rue and second Trustee Marinello setting the Public Hearing date for Tuesday, May 3rd, 2011-7pm. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of 6 ERC Meters and 30 5/8 Meters for \$3,168.90 from Everett J. Prescott from App#8340.234F Village of Monticello Bid 2010-2011

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

Resolution Authorizing the purchase of 8" Mueller Valves for \$1,699.20 from Schmidt's from App#8340.234F Village of Monticello Bid 2010-2011

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

Resolution authorizing the purchase of Conversion Kits from Everett J. Prescott for \$2,600.00 from App#8340.234F Village of Monticello Bid 2010-2011

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

Resolution authorizing the Water Department approval to go out to bid for various items for the 2011/2012 fiscal year

A motion was made by Trustee Marinello and second Trustee Matthews setting the Bid Opening date for Wednesday, April 27th, 2011 at 2:00pm. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of 200 tons of Crusher Run not to exceed \$2,500.00 from Callanan Industries at \$10.25 per ton from App#5110.224AVillage of Monticello Bid 2010-2011

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

Resolution authorizing the purchase of a 72" Snow Plow V Blade for \$2,461.00 from Clark Equipment state bid from App#8160.232A

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

Resolution authorizing the purchase of 100 tons of #7F Bituminous Concrete not to exceed \$6,250.00 from Callanan Industries @ \$62.50 per ton from App#5110.224A Village of Monticello Bid 2010-2011

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

Resolution authorizing the emergency purchase of Chain for Sander #17 for \$1,097.97 from Robert Green for sole source provider for Monroe Dealer from App#1640.421A

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

Resolution authorizing the Highway Department approval to go out to bid for various items for the 2011/2012 fiscal year

A motion was made by Trustee Marinello and second Trustee Matthews setting the Bid Opening date for Wednesday, April 27th, 2011 at 2:00pm. Upon the call of the roll, all were in favor.

Attorney-Client Session

A motion was made by Trustee Marinello and second Trustee Hutchins to go into an Attorney-Client session at 8:16pm. Upon the call of the roll, all were in favor.

A motion was made by Mayor Jenkins and second Trustee Marinello to come out of the Attorney-Client session at 8:56pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue authorizing the Mayor to sign a Re-Subordination Agreement for Jeremy Gorelick moving his existing mortgage in favor of the Village from property outside of the Village to property inside of the Village, with the condition of Mr. Gorelick paying all legal fees in connection the Village Attorney's review. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews denying Grievances 1-16 that are at Stage 3 of the Grievance Process under a Blanket Denial. Upon the call of the roll, all were in favor.

Adjournment

The meeting was adjourned at 9:00pm by Mayor Jenkins.

Submitted by:



Janine Gandy, Village Clerk