

Minutes  
Board of Trustees  
Village of Monticello  
May 3<sup>rd</sup>, 2011  
7:00pm

**Call Meeting to Order**

The meeting was called to order at 7:02pm by Mayor Jenkins

**Pledge to the Flag**

**Roll Call**

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

Also Present:      John Barbarite-Village Manager  
                            Dominic Cordisco-Village Attorney  
                            Lieutenant VanHagee –Police Department

**Motion to Accept the Agenda**

A motion was made by Trustee Hutchins and second by Trustee Rue to do an addendum to the agenda adding a resolution to abolish the MEO position in the Highway Department and make it a Laborer position. Upon the call of the roll, all were in favor.

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

**Approval of Minutes from the April 19<sup>th</sup>, 2011 meeting, & April 25<sup>th</sup>, 2011 meeting**

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

**Public Hearing: Local Hiring Law-New Chapter-179 of Village Code**

A motion was made by Trustee Rue and second by Trustee Hutchins opening the Public Hearing at 7:05pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public by Mayor Jenkins and the following people spoke:  
Barbara Burton

The floor was offered two more times by the Mayor with no response.

A motion was made by Trustee Rue and second by Trustee Matthews to close the Public Hearing at 7:07pm. Upon the call of the roll, all were in favor.

**Resolution adopting Chapter 179 of the Village Code entitled, " Local Hiring Law"**

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

**Mayor's Report**

**Manager's Report**

**-Discussion: Licensing of Taxi Cabs for the Town of Thompson by the Village Clerk**

The Village Clerk received a phone call last week regarding someone wanting to get Taxi medallions for Rock Hill. The person called the Town and was instructed to call the Village because according to the Town, the Village issues the licensing for both. In speaking with the Town of Thompson, the Village Manager was made aware of a resolution passed in 2004 regarding this issue and it being true. Per the agreement, the Village will keep the fees associated with the purchase of the license plates for the Town. There are only 21 medallions for the Town of Thompson and Village of Monticello and all of those are currently issued. Per The Village Manager, the Board does not need to take any action at this time being that there is pending litigation.

**Recreation Department**

We have partnered with the YMCA for lifeguard training for prospective employees for the village pool. This year we expect to hire eight lifeguards. This will allow better flexibility in scheduling and coverage. This is a great opportunity for local residents to obtain certification as a lifeguard and employment for the summer.

The Village Engineer has been asked to inspect the roof of the TSRC. There have been numerous roof leaks over the years that cause concern about damage to the steel trusses supporting the roof. Currently the roof is leaking and it is desirable to have a professional opinion as to the overall condition of the roof.

**Highway Department**

Trustee Hutchins and I drove the streets submitted by the highway superintendent for repaving this year. With the exception of Emily Street we concur with the highway superintendent's recommendation that these streets need repair. If any Board Members have any other streets which they wish to be considered please let me know.

**DOT Broadway Project**

The Department of Transportation has started landscaping on Broadway. Monday they started laying down sod. The weather forecast is favorable with rain predicted for the next several days.

### **WWTP**

The sludge/leachate agreement has been signed by the County. This inter-municipal agreement will save the WWTP approximately \$125,000 per year.

### **Grants**

Our grant writer has submitted two grants on behalf of the village. They are the Main Street Grant and the CDBG. The Main Street is for improvements along Broadway in the business district. The CDBG grant benefits residential property owners whose homes are in need of repair and improvement.

An additional grant will be submitted for recreation purposes. We are asking for \$400,000. We seek to make improvements at the DeHoyos Park, repair the Pavilion, swimming pool and relocate the skate park and tennis courts.

### **Employment Opportunities**

We continue to meet with the Hudson Valley Building Trades Council and leadership of Laborers' International Union Local 17 to establish a pre-apprentice and apprentice program for village residents. The Union is preparing a proposal for our consideration.

### **Building Department and Code Enforcement**

We have started to enforce the Rental Permit Law. To date we have collected fee totaling \$3050.00

When property owners fail to maintain their properties the Village Code provides the Village can abate the nuisance.

We have removed snow from sidewalks and have billed the property owners \$20,300.00. We have removed trash and debris from properties billed the owners \$11,533.24. If the bills are not paid the amount is relieved onto the next tax bill.

### **Approval of Bills to be paid in the amount of \$358,801.84**

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

### **Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2011**

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

**Resolution authorizing the transfer of \$400,000.00 from the sanitation reserve account to App#5110.224A in the amount \$350,000.00 and to App#5110.228A for \$50,000.00 to reconstruct various Village Streets**

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

**Resolution authorizing the purchase of a new 4 cubic yard Dumpster from Thompson Sanitation for \$1,125.00 from app#8170.205CL**

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

**Resolution abolishing the MEO position in the Highway Department and creating a Laborer position**

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

**Attorney-Client Session**

A motion made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client Session at 7:40pm. Upon the call of the roll, all were in favor.

A motion made by Trustee Rue and second by Trustee Marinello to come out of an Attorney-Client Session at 7:54pm. Upon the call of the roll, all were in favor.

**Adjournment**

A motion made by Trustee Rue and second by Trustee Marinello to close the meeting at 8:00pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy, Village Clerk