

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

Call Meeting to Order

The meeting was called to order at 7:01pm 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
 John LiGreci-Deputy Village Manager
 Jeffrey Chanin-Drake & Loeb
 Doug Solomon –Police Chief
 Phil Klemen-Sewer Plant Operator
 Karen Stogner-Recovery Center
 Glenn Gidaly- Barton & Loguidice
 Don Fletcher-Barton & Loguidice

Motion to Accept the Agenda

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

Approval of Minutes from the May 17th, 2011 meeting & May 25th, 2011 CDB Grant Public Hearing

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

Mayor's Report

The Mayor thanked Helen Budrock, the Sullivan County Renaissance & all of the volunteers for all of their work in beautifying DeHoyos Park. He also thanked Job Corps for their presentation and seminar that was held at the Ted Stroeble Building on Saturday, June 4th, 2011.

Deputy Manager's Report

Cornerstone Phone Lines

As I reported last month, our phone lines that are copper based cost us \$27.04 per line. A loop line, which consists of five lines, will cost us five dollars per line. As of today, we have nine lines that we investigated and found that they are dormant lines that we are paying \$27.04 per line. They are being disconnected and I will give the board and update in two weeks of other companies and proposals.

Empire Enterprises

Steve Viglianti, spokesperson for EMPIRE Enterprises, the Monticello Racetrack, has sent me a letter upon my request, assuring us that they will not reduce the existing use at the racetrack, if they cut a deal with the Concorde in their facility and this will help stabilize our tax base there.

Contract Negotiations

The AFSCME union, white-collar workers, we filed under fair labor practice against the union for not negotiating in good faith with the Village of Monticello board. The Board has worked long hours trying to come up with a reasonable compromise for the white-collar workers that would give them a base raise and a percentage increase for the next four years. Unfortunately, the Union has refused to take this generous offer for a ratification vote that in my opinion, will pass.

Last Month Resolution Changes

1. Grounds Maintenance Worker I

The resolution stating that the Board of Trustees of the Village of Monticello eliminates first-tier for employees and starting salary for ground maintenance worker, **subject to union approval** needs to be added

2. Unfair Labor Charge

The resolution stating that the Board of Trustees of the Village of Monticello authorizing the Village Attorney to file an unfair labor practice charge against union, under the be it resolved it should state: **be it further resolved that the Deputy Village Manager be authorized to execute any and all documents necessary to proceed in filing the said claim.**

3. Sanitation Transfer

The resolution stating that the Board of Trustees of the Village of Monticello authorizes the transfer from the Sanitation reserve account for reconstruction of Village streets; the second paragraph should state: **whereas the Highway**

Department has requested that certain funds be transferred in order to complete the reconstruction project.

Presentation by Chief of Police, Doug Solomon and Karen Stogner of the Recovery Center, regarding the National Night Out Street Fair-August 2nd, 2011

A presentation was made by Chief Solomon and Karen Stogner of the Recovery Center regarding the National Night Out Street Fair on August 2nd, 2011 being sponsored by the Village of Monticello Police Department and the Recovery Center.

Presentation by Barton and Loguidice regarding the proposed water system funding

A presentation was made by Glenn Glidaly and Don Fletcher from Barton & Loguidice regarding funding from the USDA Rural Development Department for upgrades to the Village water system.

Approval of Bills to be paid in the amount of \$348,910.56

A motion was made by Trustee Hutchins and second by Trustee Matthews. 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 purchase of a 2011-2500 Chevy Pick Up Truck from the State Bid out of the 2011-2012 Budget in the amount of \$23,394.89 for the Sewer Department

This item was tabled by the Mayor

Resolution authorizing the payment of \$2,700.00 to Allen Tunnell Corporation for the Village Tax Collection Program

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

Resolution authorizing the purchase of 30 Conversion Kits for the Water Department, Village of Monticello Bid 2010-2011 for \$2,200.00 from Everett J. Prescott app#8320.482F

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

Resolution setting 2011-2012 Budget Workshop Days for the Village Board and setting a Public Hearing

A motion was made by Trustee Rue and second by Trustee Hutchins setting the first Budget Workshop Day as Tuesday, June 14th, 2011 at 9am, all other dates will be set at that

meeting. The Public Hearing date was set for Tuesday, June 21, 2011 at 7:00pm. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of Blacktop from Callanan Industries in the amount of \$6,000.00 from app# 5110.224-Village of Monticello 2010-2011 Bid

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

Resolution approving the proposed contract from Barton & Loguidice to provide design engineering services for the water system upgrades and authorizing the Mayor to execute the contract

A motion was made to recess this item until Monday, June 13, 2011 at 10am by Trustee Rue and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution approving the proposed contract from Hawkins, Delafiled & Wood to provide Bond Counsel services for the water system upgrades and authorizing the Mayor to execute the contract

A motion was made to recess this item until Monday, June 13, 2011 at 10am by Trustee Rue and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution authorizing the legal services agreement with Drake, Loeb for the water system upgrades and authorizing the Mayor to execute the agreement

A motion was made to recess this item until Monday, June 13, 2011 at 10am by Trustee Rue and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution authorizing the filing and publication of the Notice of Intent to File an application with the USDA Rural Development for the water system upgrades

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 emergency purchase of repairs to Well#3 on Park Ave to the lowest priced company not to exceed \$14,000.00 from the Water Contingency Account

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

Attorney-Client Session

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Attorney-Client Session at 8:35pm to discuss the following issues:

-Pardees Bungalow Colony-Outside User Contract

- Current Outside Water Users without Contracts on file
- Police Department Personnel Issues

Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of an Attorney-Client Session at 11:01pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins at 11:01pm to recess this meeting until Monday, June 13th, 2011 at 10:00am. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk