

Minutes from Recessed Meeting on June 7th, 2011

Board of Trustees

Village of Monticello

June 13th, 2011

10:00am

Call Meeting to Order

The meeting was opened at 10:10am by Deputy Mayor Hutchins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Phil Klemen-Sewer Plant Operator
 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, the vote went as follows:

Mayor Jenkins-Absent
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

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 by Trustee Rue and second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent
Trustee Rue-Nay

Trustee Hutchins-Nay
Trustee Matthews-Nay
Trustee Marinello-Absent

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

Null & Void

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

Null & Void

Resolution authorizing the Retainer as stated between Marvin Newberg, Esq. and the Village of Monticello in regards to the Apollo Plaza delinquent tax foreclosure

A motion was made by Trustee Rue and second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

Executive Session

A motion was made by Trustee Rue and second by Trustee Matthews to go into an Executive Session at 10:40am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews to come out of an Executive Session at 11:17am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent
Trustee Rue-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews directing the Deputy Village Manager, John LiGreci to handle all union contracts, contacts and grievances. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews directing the Village Clerk, Janine Gandy, to write a letter in demand of payment to all the outstanding outside water users and Village residents. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

A motion was made by Trustee Rue and second by Trustee Matthews directing the Village Clerk, Janine Gandy, to be proactive and vigilant in collecting delinquent taxes. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Absent

Trustee Rue-Yea

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Absent

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins at 11:17am to recess this meeting until Monday, June 14th, 2011 at 9:00am. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk