

Minutes
Board of Trustees
Village of Monticello
June 21st, 2011
7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm 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 LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Lieutenant VanHage –Police Department

Motion to Accept the Agenda

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

2011-2012 Village Budget Public Hearing

The 2011-2012 Public Hearing was opened at 7:02 by Mayor Jenkins and the following people spoke:

Heather Berg-Village Treasurer
Dominic Cordisco-Village Attorney
John LiGreci-Deputy Village Manager
Trustee Rue
Tom Rue
Barbara Burton

A motion was made by Trustee Rue and second by Trustee Marinello to recess the Public Hearing until Thursday, June 28th, 2011 at 6:00pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue to set a Special Meeting for Tuesday, June 28th, 2011 at 6:00pm. Upon the call of the roll, all were in favor.

Another motion was made by Trustee Rue and second by Trustee Hutchins scheduling another work session for Wednesday, June 22nd, 2011 at 8:30am. Upon the call of the roll, all were in favor.

Approval of Minutes from the June 7th, 2011 meeting

A motion was made by Trustee Rue and second by Trustee Hutchins to approve the minutes from the previous meetings. Upon the call of the roll, all were in favor.

Mayor's Report

2011-2012 Budget

Mayor Jenkins thanked the Treasurer and Board for all of their hard work over the last week in regards to the Budget. Per the Mayor, they are all still working together to come in at a 0% tax increase.

Gang Violence

Per the Mayor, everyone is aware of the recent shootings and gang violence that transpired over the weekend, neither himself nor the Village of Monticello Board of Trustees will tolerate gang activity in this Village. He has instructed the Police force to pursue those involved at all cost. There is a 0 tolerance for gangs in the Village of Monticello.

Farmer's Market-Saturday, August 21st, 2011, 12-6pm

Mayor Jenkins thanked all those involved in getting the Farmer's Market together. He encouraged the community to get involved, there will be vendors of all types, the Mayor will also be speaking and there will also be a ribbon cutting re-opening Broadway.

Manager's Report

New Grants

We are in the process of completing a new CDBG grant for parks that will allow us to have a total of \$400,000 in the works with a 25% match. Due to our income per household our rate for approval of this grant is 75%. This will give us the opportunity to improve our Park area. This grant is through the New York State office of Parks, recreation and historic preservation. The application is due September 1, 2011.

Shaping List

The Mayor and the Village Board are working on a Shaping List of 10 men. This list will be on file as a reserve, so when we need additional workers on a call-in, part time basis, this will allow the municipality, in emergency situations, to get the work done on time without having to pay overtime.

Workman's Compensation

The Glatfelter Public Practice Firm is in the process of giving us a written quote on Worker's Compensation for our employees. Currently we use the Sullivan County coverage

through the state. I met with a representative and provided some information for a quote, of their coverage rate from 1988 to 2010. The average savings rate from the County program through the state was between 25% to 42½%.

Self Insurance (Medical)

I had a meeting with Derek Moore today with Magnacare Self Insurance Company. This company provides the administration for self insurance and medical coverage. The company ensures most unions and municipalities. The company comes up with an average amount that they think it would take for us to cover our losses with an insurance policy in case we exceed the amount to assure us that our budget will not exceed the allocated amount. The average savings per year for all the self-insured municipalities is 20% with a medical budget of 1.4 million. Our savings would be \$280,000. The company is sending us a proposal that I believe will cost us less than 1.4+ the savings. I will present it to the board and introduce you to the vice president of business development for questioning at the next meeting.

Justice Court Program

The Justice Court docket scanning program that was installed a few months ago has been malfunctioning. The program cost was 15,377.36 at the last meeting the board had requested for me to look into the problem. I called the company and they are sending an expert down to either fix or replace the program.

Approval of Bills to be paid in the amount of \$60,046.21

A motion was made by Trustee Hutchins and second by Trustee Matthews approving the bills to be paid. 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 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 and to get a RFP

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

Resolution authorizing the benefit time of the Building Inspector/Code Enforcement Officer at 4 weeks of vacation per fiscal year, 5 personal days per fiscal year, 5 bereavement days per fiscal year & 1 sick day per month effective May 11th, 2011

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

Attorney-Client Session

A motion was made by Trustee Rue and second by Trustee Marinello to go into an Attorney-Client session at 7:42pm. 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 an Attorney-Client session at 8:40pm. Upon the call of the roll, all were in favor.

Resolution approving Phil Klemen as Water/Wastewater Superintendent for an increase in salary not to exceed \$20,000.00 and to be effective as of Monday, June 27, 2011

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

Resolution lifting the hiring freeze and approving 10 workers for a Shaping List not to exceed \$10.00 an hour, part time subject to the Mayor providing the list

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

Resolution changing the July 5, 2011 Village of Monticello Board meeting at 7 PM to July 6, 2011 at 7 PM

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

Resolution prohibiting husband-and-wife or family with the same medical coverage to be covered by the same insurance carrier under the Village and the ability to opt out of that coverage

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

Adjournment

A motion was made by Trustee Rue and second by Trustee Marinello to close the meeting at 8:55pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk