

Minutes
Board of Trustees
Village of Monticello
August 2nd, 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 Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney

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 July 19^h, 2011 meeting

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

Mayor's Report

Manager's Report

McKane Group Village Insurance Summary for Fiscal Year 2011 – 2012

Property and Casualty- Trident insurance premium- last year, \$206,266 this year \$229,000
Property and Casualty- Hudson Casualty Company- this year, \$197,327
Blanket Accident Policy Commercial- Travelers- last year \$3,557.23
Blanket Accident Policy- Berkeley Life and Health \$1,950.00
By changing the insurance companies, this year we will save \$31,673.00

Direct Energy Providers

There is a two-year agreement for our Attorney to review that will provide a savings in electric use, guaranteed percentage saving will be 7.54% in a two-year deal. We will save \$28,305.00 in one year that will equal \$14,152.50. That savings each month broken down will equal \$1,179.38 per month of electric use.

Emergency Call List for Repair Companies

I have a list from the Highway, Water and Sewer Departments. There are recommendations for emergency use for a electric, plumbing, diesel and electric motor repairs, locksmith, septic and sanitary service. I have copies for the Board to look at to consider companies for a approved list to use in emergencies. Please take your time looking at this list, and add other companies if you would like to after you do, so, I will call the various companies to see if I could get a commitment on a fixed-price coming-out for emergencies. This should save a considerable amount of money.

Scope of Work-Electrical Project Management

This is the highway lighting plan installation of street lights on Broadway village of Monticello, this is the scope of work for a price quote from an Electrical Contractor to manage the highway department installation of lights and polls along Broadway. I have copies of scope of work to give to the Board in case they know of Electrical Contractor that would like to put a price quote in.

Dillon Park Improvements

There is a significant change from last year to the current year; there is at least an 70%-80% change and improvement. Park benches are there now, bar-b-q grills are being installed, the pool has been redone, and there are basketball ball courts and the skate board park has been moved to there. There has been a portion of the pond opened there for fishing; we have life guards in uniform that are doing a great job.

Approval of bills to be paid in the amount of \$478,451.49

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

Resolution approving the Budget Transfers-Fiscal Year Ending July 2011

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

Resolution authorizing the surplus of the following equipment to Roy Teitsworth online auction to be sold as is to the highest bidder: a 1970 Osh Kosh, 1974 GMC, 1978 International Vac All, 1988 GMC Top Kick Sander, 1989 Champion Road Grader, 1996

Ford Utility, 1997 Ford Ranger Pickup, 1996 Chevy 1Ton Dump truck w/ Plow, 1999 Ford Taurus, 200 Chevy Pickup w/Plow, Oman Generator

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 emergency purchase of brakes for Sanitation Truck #12 in the amount of \$1,482.32

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

Resolution authorizing a payment to CMC Construction in the amount of \$40,939.47 from the Walkable Monticello Project

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 Bio-Augmentation for Oxidation Ditches for the Sewer Department in the amount of \$3,795.00 from MTEK

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

Resolution introducing the Junk Cars Local Law Chapter 248 of the Village Code and setting a Public Hearing for Tuesday, September 6th, 2011

A motion was made by Trustee Marinello and second by Trustee Hutchins. 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 7:43pm. Upon the call of the roll, all were in favor.

- Justice Court Copier Quotes
- Justice Court Chair
- Update of Existing Litigation
- Personnel Issues

A motion was made by Trustee Hutchins and second by Trustee Marinello to come out of an Attorney-Client session at 9:15pm. 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-Yea

A motion was made by Trustee Marinello and second by Trustee Rue accepting the resignation of the Village Manager, John Barbarite. 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-Yea

A motion was made by Trustee Matthews and second by Trustee Marinello authorizing the agreement reimbursing the Village Treasurer for her work in connection to the UDSA Sewer Project outside of her normal working hours not to exceed the budgeted \$20,000.00. 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-Yea

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Matthews to close the meeting at 9:30pm. 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-Yea

Submitted by:



Janine Gandy, Village Clerk