

Minutes

Board of Trustees

Village of Monticello

September 6th, 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-Absent	

Also Present:

John LiGreci-Village Manager
Dominic Cordisco-Village Attorney
Doug Solomon-Police Chief
John Fuller-Village Engineer

Motion to Accept the Agenda

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

Public Hearing: Adopting a new Chapter 248 of the Village Code entitled, “Inoperable, Unregistered or Junk Cars”

Mayor Jenkins opened the Public Hearing at 7:03pm.

The Village Attorney gave a brief explanation of the new proposed local law. At this present time, the current law does not limit the number of permits that can be given for cars, does not address inoperable/junk cars in apartment complexes, and has many other loop holes that leaves the Village in a compromising situation as far as enforcement is concerned.

The new law, although there is no limit to the number of permits, it does define the term of an inoperable, unregistered or junk cars, there is a \$1,000.00 fine if there is no compliance, the Village can take title to these vehicles and take the necessary procedures to remove them, and all cost incurred will becomes the responsibility of the property owner.

The floor was opened to the Public and the following people spoke:

David Gillman

Barbara Burton

The Village Trustees and the Chief of Police also spoke in regards to the \$1,000.00 fine, whether it is too high in comparison with the current \$200.00 fine and making some changes as far as placing a limit of 1 vehicle per residence and addressing the issue of apartment complexes and there being a 1 car limit for them also.

A motion was made by Trustee Marinello and second by Trustee Rue to adjourn the Public Hearing until the next Village Board Meeting on Tuesday, September 20th, 2011 at 7:00pm to give the Village Attorney time to make the requested changes. Upon the call of the roll, all present were in favor.

Approval of Minutes from the August 16th, 2011 meeting

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

Mayor's Report

Manager's Report

Presentation: John Fuller, Village Engineer-Village Hall Renovations & Funding

The Village Engineer presented a revised plan for the renovations of the Village Hall. Instead of looking to purchase the adjacent property, the plans have been changed to just include the current lot and the old Justice Court building, which the Village already owns.

The Board directed the Village Engineer to go forward with the current plans and present a more detailed layout for next month's meeting.

Approval of bills to be paid in the amount of \$305,494.25

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

Resolution approving the Budget Transfers-Fiscal Year Ending July 2012

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

Resolution setting a Public Hearing to dissolve the position of the Deputy Village Manager Position

A motion was made by Trustee Marinello and second by Trustee Rue setting a Public for Tuesday, October 4th, 2011 at 7pm. Upon the call of the roll, all present were in favor.

Resolution setting a Public Hearing to implement east side parking only on Waverly Avenue

A motion was made by Trustee Marinello and second by Trustee Rue setting a Public for Tuesday, October 4th, 2011 at 7pm. Upon the call of the roll, all present were in favor.

Resolution awarding the Broadway-Electrical Lighting Project to the lowest bidder, McDowall Electric at a price of \$9,500.00 subject to the provision of accurate insurance coverage

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

Resolution authorizing the purchase of a Mobile Data Terminal from Brite Computers at the state bid price of \$3,470.00 from the Police Department's Drug Fund, app#3120.480A

A motion was made by Trustee Marinello and second by Trustee Hutchins to Table this until the next meeting. Upon the call of the roll, all present were in favor.

Resolution to approve Energy PMG for the electrical use for the Municipality

A motion was made by Trustee Hutchins and second by Trustee Rue to Table this until more information is presented. Upon the call of the roll, all present were in favor.

Resolution authorizing the payment of \$1,057.00 to Joseph Gabriele, Arbitrator for the PBA Hearing on June 14th, 2011

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

Executive Session

A motion was made by Trustee Hutchins and second by Trustee Marinello to go into an Executive Session at 8:43pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of an Executive Session at 9:30pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello to terminate the services of Dominic Cordisco-the Village Attorney. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea
Trustee Hutchins-Nay
Trustee Matthews-Absent
Trustee Marinello-Yea

A motion was made by Trustee Marinello and second by Trustee Rue to hire Feerick, Lynch and MacCartney effective immediately as the Village Attorney's. Upon the call of the roll, the vote went as follows:

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

Adjournment

A motion was made by Trustee Marinello and second by Trustee Rue to close the meeting at 9:35pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk