

Minutes
Board of Trustees
Village of Monticello
October 4th, 2011
7:00pm

Call Meeting to Order

The meeting was called to order at 6:56pm by Deputy Mayor Hutchins

Pledge to the Flag

Roll Call

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

Also Present:

John LiGreci-Village Manager
Dennis Lynch-Village Attorney
Chief Solomon-Police Department
John Fuller-Village Engineer
Robert Gilmartin-Magna Care Self-Insurance

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Matthews to accept the agenda with the amendments of Tabling Item #22 and allowing Mr. Ramon Ceidera an opportunity to speak after the Manager's Report. Upon the call of the roll, all present were in favor.

Approval of Minutes from the September 20th, 2011 meeting

A motion was made by Trustee Rue and second by Trustee Matthews to approve the minutes. 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-Abstain

Public Hearing: Local Law Amending Chapter 252-19 entitled, “Parking Prohibited At All Times in Certain Locations”

The Public Hearing was opened at 7:03pm by Deputy Mayor Hutchins. The Village Attorney gave a brief explanation of the amendment in that it is being considered to proactively manage the Village’s on-street parking, safe driving conditions, and to ease traffic congestion, therefore only allowing parking on the East side of Waverly Avenue.

The floor was given to the Public and the following person spoke:
Trustee Rue

A motion was made by Trustee Rue and second by Trustee Marinello closing the Public Hearing at 7:05pm. Upon the call of the roll, all present were in favor.

Public Hearing: Local Law Repealing Chapter 45-16 entitled, “Deputy Village Manager”

The Public Hearing was opened at 7:05pm by Deputy Mayor Hutchins. The Village Attorney gave a brief explanation of the repeal in that it is being considered as a cost saving to the Village Taxpayer’s.

The floor was opened to the Public and the following people spoke:
Trustee Rue
Helen Jersey
Tom Rue
Trustee Hutchins
Barbara Burton

A vote was taken to repeal Chapter 45-16 entitled, “Deputy Village Manger” and upon the call of the roll, the vote went as follows:

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

Deputy Mayor’s Report

Per Deputy Mayor Hutchins, it has come to his attention that there is employment discrimination going on in the Village within various Departments and he is deeply disturbed by this. He stated that this issue would be discussed further in Executive Session, but he felt the need for the Public to know what is happening.

Manager's Report

A motion was made by Trustee Rue and second by Trustee Matthews amending the \$25,000.00 budget that was previously set for the Broadway Lighting Project not to exceed the amount of \$27,713.85. Upon the call of the roll, all present were in favor.

Ramon Ceidera

Mr. Ceidera introduced himself to the Board and the Public. He announced that he is running for the Town of Thompson Supervisor against Mr. Cellini. He is running in the Independent Party and seeking support.

Presentation: John Fuller-Village Hall Renovations

Mr. Fuller presented a more detailed plan for the Village Hall Renovations including the use of the "meeting room" for an expansion of the Police Department and Village Offices. Mr. Fuller asked that a work session be set up for the Board to discuss the details of his plan and funding for the project. A work session was set up for Tuesday, October 18th at 5:30pm before the regular Board meeting.

Presentation: Owen McKane-Village General Insurance Policy

A letter was submitted to the Board

Presentation: Michael Viner-PMG Energy

A letter was read during the Manager's Report stating that unfortunately he is not able to grant the Board's request for a lower penalty rate, but he would still like to be considered by the Village.

Presentation: Robert Gilmartin-Acuity Alliance Group, LLC- Self Insurance

Mr. Gilmartin presented a Self-Insurance plan for the Village Board to consider for the employees of the Village.

Approval of bills to be paid in the total amount of \$219,907.77, old year bill total: \$30,934.40, new year bill total: \$188,973.37

A motion was made by Trustee Hutchins and second by Trustee Matthews paying the bills. 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 Matthews approving the budget transfers. Upon the call of the roll, all present were in favor.

Resolution authorizing the purchase of office supplies for the Police Department not to exceed \$2,000.00 from app#3120.401A

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

Resolution authorizing the purchase of an Original Clean Buoy from Lawson Products, sole source provider, not to exceed \$2,000.00 from app#8120.421G for the Sewer Department

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

Resolution authorizing the purchase of services from Sullivan County DPW to line stripe the various newly paved Village Streets, not to exceed \$6,700.00 from app#5110.227 for the Highway Department subject to the amount of funds left over from app#5110.224

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

Resolution authorizing the Village Clerk to refund Marix Servicing LLC in the amount of \$2,562.75 for the overpayment of taxes for SBL#118.-5-3.20

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

Resolution authorizing the Village Clerk to refund Newberg Law Offices in the amount of \$3,190.50 for the reassessment of taxes for SBL#112.-4-11 for the 2010 tax year

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

Resolution authorizing the Village Clerk to set up payments agreements with outside user water accounts that have outstanding balances. Payment agreements are as follows: 15% down, balance of the outstanding account broken down into monthly payments over 24 months with the penalties and interest added and their current bill must be paid in full every quarter

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

Resolution introducing a Proposed Local Law creating the position of Police Commissioner and setting a Public Hearing

Tabled

Resolution authorizing the purchase of ammunition for the Police Department from Amchar Wholesale Inc. in the amount of \$2,902.40 from app#3120.431A. Price quoted is lower than current state bid price

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

Resolution authorizing the purchase of Snow Plow Blades in the amount of \$4,000.00 from Chemung Supply for various snow plows for the Highway Department from app#5110.232 from state bid

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

Executive Session

Legal Update-Current Village Lawsuits and their progress

Personnel Issues-Employment discrimination within departments

A motion was made by Trustee Marinello and second by Trustee Matthews to go into Executive Session at 9:21pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Matthews and second by Trustee Rue to come out of Executive Session at 10:22pm. Upon the call of the roll, all present were in favor.

Resolution authorizing the lift of the hiring freeze for the Village of Monticello to hire 1 Police Officer and reinstating the hiring freeze after the Police Officer is hired

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

Mayor Jenkins-Absent

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Yea

Resolution authorizing the Village Manager to enter into a contract with PMG Energy

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

Mayor Jenkins-Absent

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Yea

The Village Manager, John LiGreci, announced that he would like to hire Kariem McCline as a Village of Monticello Police Officer pending the results of a psychological examination.

Adjournment

A motion was made by Trustee Matthews and second by Trustee Marinello to close the meeting at 10:30pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

Janine Gandy, Village Clerk