

Minutes
Board of Trustees
Village of Monticello
October 18th, 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-Present

Also Present: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 Lieutenant VanHage-Police Department
 John Fuller-Village Engineer
 James Snowden-Building Inspector/Code Enforcement Officer

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.

Approval of Minutes from the October 4th, 2011 meeting

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

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

A motion was made by Trustee Marinello and second by Trustee Hutchins to Table this issue until the Mayor is made aware of the discussion from the last meeting. Upon the call of the roll, all were in favor.

Presentation: John Fuller-Village Hall Renovations

The Village Engineer, John Fuller, presented the final plans for the Village Hall renovations and answered questions from the Board and Public.

A motion was made by Trustee Marinello and second by Trustee Marinello to set a Public Hearing date for Tuesday, December 6th, 2011 at 7:00pm. Upon the call of the roll, all were in favor.

Manager's Report

Approval of bills to be paid in the amount of \$1,502,430.26, old year bill total: \$155,296.21, new bill total: 1,347,134.05

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

Resolution approving the Budget Transfers-Fiscal Year Ending July 2012

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

Resolution of Adoption: Local Law Amending Chapter 252-19 entitled, "Parking Prohibited At All Times in Certain Locations-Waverly Avenue"

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 Village Clerk to refund BAC Tax Services in the amount of \$1,418.04 for the overpayment of taxes for SBL#114.-7-6.11

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

Resolution authorizing payment not to exceed \$17,500.00 to Hydra Numatic Sales for the emergency repair to the Race Track pump station from app#G.8120.233 for the Sewer Department

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

Resolution authorizing payment not to exceed \$6,619.00 to R & R Pump & Control Services for the emergency repair to the Race Track pump station from app#G.8120.421 for the Sewer Department

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

Resolution authorizing the purchase of water testing kits for purgeable organic compounds from Envirotest Lab in the amount of 1,395.00 from app#F.8320.482

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

Resolution authorizing the purchase of salt services from Sullivan County in the amount of \$80,000.00 from state bid app#A.5142.468

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

Resolution authorizing the purchase of de-icing materials from Peckham Materials from the Town of Mamakating Bid in the amount of \$11,900.00 for 2011-2012 app#A.5142.482

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

Executive Session

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session with the Attorney at 8:40pm to discuss the following issues:

- Legal Update-USDA Resolution**
- Deputy Village Manager Position**

Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello to come out of an Executive Session at 9:42pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello authorizing the Village Attorney, Dennis Lynch, to continue the work started by the former Village Attorney, Dominic Cordisco, with the USDA-Delaware River Basin Project. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Marinello and second by Trustee Matthews to close the meeting at 9:48pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk