

Minutes
Board of Trustees
Village of Monticello
November 1st, 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-Village Manager
 Dennis Lynch-Village Attorney
 Lieutenant VanHage-Police Department
 James Snowden-Building Inspector/Code Enforcement Officer

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 October 18th, 2011 meeting

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

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

Trustee Marinello stated that he is for keeping the position in the budget and filling the position-if another Board comes in, they will not have to bear the expenses associated with the re-adoption of the law. Also, if the position is to be filled down the line, it can only be filled with a super-majority vote of 4 to 1.

Mayor Jenkins stated that he did see a need for it before, but now that we have a person that is capable of handing the responsibility on his own and is doing a good job, there is no longer a need for the position and it should be abolished.

Trustee Rue stated that she is also against having the position and there is no money in the budget for this position.

Trustee Hutchins stated that he is for keeping the position and not filling it. It is the same thing, there is no cost incurred in the budget because it is not budgeted for after December anyway and there are many other positions that sit in the budget and are not being filled. There will also be a cost whether it is little or not, it will be a cost to the Village Clerk, for her time and also a monetary cost of re-filing. It is not fair for this Board to make a decision for future Boards.

A motion was made by Trustee Rue and second by Trustee Marinello to take a vote to abolish the Deputy Manager's position. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Nay

Trustee Matthews-Nay

Trustee Marinello-Nay

A motion was made by Trustee Marinello and second by Trustee Hutchins that if the position of the Deputy Village Manager is ever to be re-instated it can only be with a super majority vote of a 4 to 1. Upon the call of the roll, all were in favor.

Mayor's Report

The Mayor thanked everyone for supporting and attending the Halloween Parade on October 30th, the event was a huge success.

Mayor Jenkins also announced that he will be sponsoring a Suicide Prevention Training on November 10th, 2011 at 6:00pm at the Ted Stroebele Recreation Center (Neighborhood Facility). All are welcomed to attend.

Manager's Report

There will be a Broadway Lighting Ceremony on Monday- November 21st, 2011 at 2:00pm, all are welcomed to attend.

Presentation: Owen McKane & Derrick Moorer-Magna Care Self-Insurance

Magna Care Self-Insurance representative, Derrick Moorer and Robert Gilmartin from Accuity Alliance Group were present and gave another presentation on self-insurance.

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 Village Clerk to refund of \$1,200.00 to SBL#115.-6-7 for property clean-up fees that were billed in error

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 \$3,000.00 to R & R Pump & Control Services for the repair to the Sleepy Hollow pump station from app#G.8120.233 for the Sewer Department

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 purchase of Wintermix from Peckham Materials not to exceed \$3,000.00 from state bid app#A.5110.224 for the 2011-2012 Winter Season

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

Resolution introducing a new Local Law and setting a Public Hearing date to establish a one-way entry off Broadway for Sharoff Park Drive

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

Resolution of the Village Board authorizing the White Collar Union Contract and the Pay Schedule as agreed upon in the MOA

Tabled until Executive Session

Resolution awarding the 565 West Broadway Project to the lowest bidder, Silverman Mechanical at a price of \$19,934.00 for all three phases of the project for the Water Department

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

Resolution awarding the Nelshore Drive Sewer Project to the lowest bidder, Argenio Bros for Contract A in the amount of \$475,444.00 and Merrit Construction for Contract B in the amount of \$200,829.95 contingent upon the USDA Funding approval and the review of the Village Attorney

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

Legal Update-Village Foreclosures

Executive Session-

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session at 8:55pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue to come out of an Executive Session at 10:07pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello authorizing the issuance of up to \$935,000.00 in serial bonds of the Village to finance the replacement of storm water sewer lines and associated road restoration from St. John Street to Spring Street due to sever Hurricane and Storm Damage. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue to set a Public Hearing to Introduce a Local Law in regards to the collection of delinquent taxes. Upon the call of the roll, all were in favor. The Public Hearing was scheduled for Tuesday, December 6th, at 7:00pm.

Resolution of the Village Board authorizing the White Collar Union Contract and the Pay Schedule as agreed upon in the MOA

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

A motion was made by Trustee Marinello and second by Trustee Rue authorizing the Village to retain a Local Law Firm for Representation involving vehicle and traffic cases.

A motion was made by Trustee Hutchins and second by Trustee Marinello to direct the Chief of Police to turn over all original scheduling and/or payroll documents for the years of 2010 and 2011. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Marinello and second by Trustee Rue to close the meeting at 10:13pm. Upon the call of the roll, all were in favor.

Submitted by:

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

Janine Gandy, Village Clerk