

Minutes

Board of Trustees

Village of Monticello

November 15th, 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
 Chief Solomon-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 Marinello to accept the agenda with the following add-ons:

Budget Transfer-Police Department Retirement
Going out for bid for Sludge Cake Removal for the Sewer Department-Bid date 11/29/2011 at 2:30pm.

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

Approval of Minutes from the November 1st, 2011 meeting

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

Public Hearing: Magna Care Self-Insurance

The Village Manager, John LiGreci, gave an introduction of the Self-Insurance Plan that was being proposed and also stated that due to some exaggerated information given by

Magna Care in regards to the current insurance carrier, he did not feel that this is a step that the Village should move forward on, but should re-evaluate our current policy and rates and solicit proposals if necessary or see what others have to offer.

The Public Hearing was opened at 7:05 pm by Mayor Jenkins and the following people spoke:

Monica Farquhar Brennan

David Rosenberg

Robert Friedland

Officer Birkenstock

Jodi Farquhar

Officer Dietz

Roger Bisland

Heather Berg

Trustee Rue

Trustee Hutchins

John LiGreci

Dennis Lynch

A motion was made by Trustee Hutchins and second by Trustee Marinello to do a Request for Proposals, and adjourn the Public Hearing until Tuesday, January 17th, 2012 at 7:00pm. Upon the call of the roll, all were in favor.

Mayor's Report

The Mayor stated that he attended a Main Street Forum in Liberty, NY last week to discuss economic development and possible solutions for Broadways and Main Streets in the local municipalities. He stated that the owner of the Rialto Theatre on Broadway of Monticello was there and he expressed interest in speaking with the Board and Village Manager in regards to his property.

Approval of bills to be paid in the amount of \$879,931.57

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 Trustee Marinello to approve the first transfer and to table the Police Department's Retirement transfer until further information is received from the Treasurer. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of a sewer hose & leader hose for the Flush Truck not to exceed \$3,000.00 for the Sewer Department

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 purchase of a 2012 Chevy Silverado 2500 HD from NYS Bid 2011-012 from app#8320.2115F not to exceed \$34,500.00

A motion was made by Trustee Hutchins and second by Trustee Marinello to send this out for bid. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of one new Refuse Truck from Navistar, Inc. for \$130,209.51 from NYS OGS Bid 2011-2012 from app#8160.233CL

A motion was made by Trustee Hutchins and second by Trustee Marinello to send this out for bid. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of one new 1Ton Dump with Plow and Sander from Robert Green Truck Division for \$51,109.21 from NYS OGS Bid 2011-2012 from app#8160.233CL

A motion was made by Trustee Hutchins and second by Trustee Marinello to send this out for bid. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing on the Proposal to Amend the Local Law regarding Residency Requirements to the Town of Thompson

A motion was made by Trustee Marinello and second by Trustee Hutchins, hearing date set for Tuesday, December 6th, 2011. Upon the call of the roll, all were in favor.

Legal Update-Grant Issues

(Executive Session if necessary)

A motion was made by Trustee Marinello and second by Trustee Hutchins to go into an Executive Session at 8:15pm. 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 9:15pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing the Village Manager to sign a Contract retaining Barton & Loguidice as Grant Writer's for the Village. 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 9:19pm. 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