

Minutes
Board of Trustees
Village of Monticello
December 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-Absent
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 Matthews and second by Trustee Marinello to accept the agenda. Upon the call of the roll, all present were in favor.

A Moment of Silence was given for the former Village Historian, Marjorie Durland Smith.

Approval of Minutes from the November 15th, 2011 meeting

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

Barton & Loguidice: Update on Jefferson Street Project

Ted Kolankowski, Senior Project Landscape Architect from Barton & Loguidice was present. He presented plans for the Jefferson Street Project which included landscaping, sidewalks, and lighting. Conversations were held in regards to possibly aiding the business owners in that area through grants with facial renovations.

Public Hearing: Village Hall Renovations

The Village Engineer, John Fuller, gave a presentation on the current plans for the Renovations of Village Hall and the Police Department. The plans include a complete overhaul and expansion of the Police Department, an expansion and update of the Administration Offices & Building Department, the demolition of the old Justice Court and the creation of a Youth Center, expansion of the Highway Department and a new parking lot with a retaining wall. The Village is currently looking at a 3-million dollar renovation of the entire building in comparison to a 15-million dollar reconstruction of the entire building. According to Mr. Fuller, these renovations will give the building a 40 to 50 year life span.

The Public Hearing was opened at 7:30pm by Mayor Jenkins and the following people spoke:

Mayor Jenkins
Trustee Rue
James Snowden
John LiGreci
Tom Rue
Clyde Green

A motion was made by Trustee Marinello and second by Trustee Rue to close the Public Hearing at 7:42pm. Upon the call of the roll, all present were in favor.

Public Hearing: Delinquent Tax Collection

Dennis Lynch, the Village Attorney, gave an explanation in that the Village is desirous to take a proactive approach in regards to the Foreclosures & Delinquent Taxes for properties that fall in jeopardy to offer a solution that is best for all parties involved.

The Public Hearing was opened at 7:42pm by Mayor Jenkins and the following people spoke:

Mayor Jenkins
Trustee Rue

A motion was made by Trustee Matthews and second by Trustee Rue to close the Public Hearing at 7:45pm. Upon the call of the roll, all present were in favor.

Public Hearing: Extending the Residency Requirements to the Town of Thompson

Dennis Lynch, the Village Attorney, gave an explanation of the Amendment. The Village would like to extend their residency requirements for the Code Enforcement Officer/Building Inspector to the Town of Thompson instead of the entire Sullivan County

due to the 24-on call and emergencies that occur in the Village of Monticello. The employee's residence should be as close as possible to the Village if there is no one in the Village to be hired, which would be the Town of Thompson.

The Public Hearing was opened at 7:42pm by Mayor Jenkins and the following people spoke:

No one spoke

A motion was made by Trustee Matthews and second by Trustee Rue to close the Public Hearing at 7:46pm. Upon the call of the roll, all present were in favor.

Village Hall Renovations

A motion was made by Trustee Marinello and second by Trustee Rue adopting the Village Hall Renovations Plans and authorizing the Village Engineer to move forward to the next step. Upon the call of the roll, all present were in favor.

Delinquent Tax Collection

A motion was made by Trustee Marinello and second by Trustee Rue Amending the current Delinquent Tax Collection Law. Upon the call of the roll, all present were in favor.

Amending the Residency Requirement Law and Extending the Residency Requirements to the Town of Thompson for the Code Enforcement Officer/Building Inspector

A motion was made by Trustee Marinello and second by Trustee Rue Amending the Residency Requirements to the Town of Thompson. Upon the call of the roll, all present were in favor.

Mayor's Report

The Mayor stated that he and Mr. Snowden attended an Agricultural Summit at the Villa Roma. The Summit was put together to get youth and young adults interested in farming and preservation of land.

The Mayor also attended a meeting with Dr. Tarlau and the Monticello Business Association. Dr. Tarlau was speaking of ways that the Village of MBA can work together to revive the properties and state of Broadway. He will be back in June 2012 for another meeting.

Approval of bills to be paid in the amount of \$107,582.52

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

Resolution setting a Public Hearing for the Regulation of the Village Tow List & Towing in the Village

A motion was made by Trustee Matthews and second by Trustee Rue. Upon the call of the roll, all present were in favor. Hearing date: Tuesday, December 20th, 2011 at 7:00pm

Resolution setting a Public Hearing for a Proposed Local Law for the Regulation of Medical Transportation

Tabled until the next meeting

Resolution setting a Public Hearing for a Proposed Local Law to create the position of Police Commissioner

A motion was made by Trustee Marinello and second by Trustee Matthews. Upon the call of the roll, all present were in favor. Hearing date: Tuesday, December 20th, 2011 at 7:00pm

Resolution naming the Village of Monticello as Lead Agency for all projects taking place in the Village including the Jefferson Street Project

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 a CR3-10 High Pressure Pump from Morris Industries, Inc. for \$1,037.40 from app#8320.459F

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

Resolution awarding the Sludge Cake Bid to WeCare Transportation in the amount of \$82.00/ton

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 Steel Road Plates for Spring Street

Table until a response comes from the County DPW

Resolution awarding the 1 Ton Truck, the 20 Yard Refuse Truck and the ¾ Utility Truck to the lowest bidders from the bid opening on 12/6/11

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 payment to Cooke Brothers in the amount of \$1,320.68 for the emergency repairs made to Highway Truck #17 app#164.21

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

Resolution authorizing the Police Department to Surplus a 1999 Nissan Pathfinder

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 purchase of a 2012 Chevy Impala Patrol Vehicle, amount not to exceed \$30,000.00, said purchase to be made at state bid price

Table until the new budget

Legal Update-

(Executive Session if necessary)

A motion was made by Trustee Marinello and second by Trustee Matthews to go into an Executive Session at 8:23pm. 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 9:20pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Matthews appointing Feerick, Lynch & MacCartney, PLLC as Special Council in the PBA matter. Upon the call of the roll, all present were in favor.

Manager's Appointment:

Zoning Board of Appeals-5 year Term:

Steve Melendez in place of Charlie Sabatino

Adjournment

A motion was made by Trustee Marinello and second by Trustee Rue to close the meeting at 9:25pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk