

Minutes

Board of Trustees

Village of Monticello

December 20<sup>th</sup>, 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  
  Doug 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 Matthews to accept the agenda. Upon the call of the roll, all present were in favor.

**Approval of Minutes from the December 6<sup>th</sup> & 9<sup>th</sup>, 2011 meetings**

A motion was made by Trustee Rue and second by Trustee Marinello to approve the minutes from the previous meeting with the correction of a Board vote on the Village Manager's ZBA appointment. Upon the call of the roll, all present were in favor.

**Public Hearing: Regulation of the Village Tow List & Towing in the Village**

The Village Manager, John LiGreci, gave an explanation of what the regulation would consist of; the new regulation would implement a 3.75 radius which would consist of all tow companies in the Village of Monticello and some in the Town of Thompson. This list would also eliminate the excess number of licenses that are issued to one tow company; there will only be one license for a particular company no matter how many dba's the company has. There was also mention of a tow-of-the-day which would consist of one tow company being used for an entire day, so that the tow companies can better schedule their

driver's. Trustee Hutchins spoke on behalf of price gauging and the need of citizen's being aware of the cost of having their vehicles towed.

The Mayor opened the Public Hearing at 7:02pm and the following people spoke:

James Snowden  
John LiGreci  
Trustee Hutchins  
James Contrys

A motion was made by Trustee Rue and second by Trustee Hutchins to adjourn the Public Hearing at 7:15 until Tuesday, January 17<sup>th</sup>. Upon the call of the roll, all were in favor.

**Public Hearing: Proposed Local Law to create the position of Police Commissioner**

The Village Attorney, Dennis Lynch, spoke on behalf of the proposed Local Law. Mr. Lynch stated that he had advised the Board to create this position and committee as a benefit for the Village residents to have a fair and non-biased resource to take advantage of when there are issues that have to do with the Community, Police Officer's and the Policing in the Village as a whole. He also spoke on the stipulations of the law in that this Committee will not hinder the Chief's or Village Manager's daily responsibilities.

The Mayor opened the Public Hearing at 7:17pm and the following people spoke:

Trustee Hutchins  
Trustee Rue  
Mayor Jenkins  
Barbara Burton  
Davis Rosenberg  
Debbie Kantowitz  
Jay Scherb  
Karen Stogner  
Bernie Haber  
Shannon Daniel  
Brain Soller  
Elaine Williams  
Bess Davis  
John Riegler-PBA  
Gerry Dietz  
Jason Corley  
Tom Rue  
Thomas Mack

A motion was made by Trustee Hutchins and second by Trustee Matthews to close the Public Hearing at 8:00pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews adopting the Creation the Police Commissioner Committee. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Nay

### **Mayor's Report**

Mayor Jenkins thanked everyone for attending the Tree Lighting Ceremony on Saturday, December 10<sup>th</sup>. He also gave a special thanks to all those that helped put the event together.

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

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

### **Approval of bills to be paid in the amount of \$1,338,291.57**

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

### **Resolution for the Budget Transfers & Amendments: Fiscal Year Ending 7-31-2012**

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

### **Legal Update-**

#### **(Executive Session)**

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session at 9:07pm. 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 10:15pm. Upon the call of the roll, all were in favor.

A motion was made by and Trustee Marinello and second by Trustee Rue authorizing Feerick, Lynch & MacCartney to represent the Village in the satisfaction of the Police

Chief's retirement pursuant to the Non-Union Employee Handbook. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Yea

Trustee Hutchins-Nay

Trustee Matthews-Yea

Trustee Marinello-Yea

A motion was made by Trustee Rue and second by Trustee Hutchins awarding Reclamation of Kingston as the lowest bidder at \$23,342.70 for the Nelshore Drive Project. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews authorizing the Mayor to set up the Police Commissioner Committee. The Mayor is the Exo-ficio Chairman and the committee will consist of a Trustee of the Village and a resident of the Village with the approval of the Board.

Mayor Jenkins appointed Deputy Mayor Hutchins as the Trustee of the Committee and Bess Davis as the Civilian Committee Member.

Upon the call of the roll, the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Yea

**Adjournment**

A motion was made by Trustee Marinello and second by Trustee Rue to close the meeting at 10:22pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy, Village Clerk