

Minutes  
Board of Trustees  
Village of Monticello  
January 17<sup>th</sup>, 2012  
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

**Motion to Accept the Agenda**

A motion was made by Trustee Hutchins and second by Trustee Marinello to accept the agenda and Table the Village Hall Medical Insurance Public Hearing. Upon the call of the roll, all were in favor.

**Approval of Minutes from the January 3<sup>rd</sup>, 2012 meetings**

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

**Public Hearing: Proposed Local Law for the Regulation of Medical Transportation**

Dennis Lynch, the Village Attorney, stated that he has reviewed and made corrections and adjustments to the Local Law and has provided a copy to the Board and the Village is now ready to hold the Public Hearing to get the public's feedback in regards to the Village adopting the Local Law and moving forward with the states mandate.

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

Barbara Burton  
Alan Kesten  
Trustee Hutchins

David Spitzer  
Trustee Rue

A motion was made by Trustee Hutchins and second by Trustee Matthews to close the meeting at 7:20pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello to adopt the Medical Transportation Local Law with a \$100.00 permit fee per vehicle and a \$25.00 quarterly inspection fee per vehicle. Upon the call of the roll, all were in favor.

**Public Hearing: Village Hall Medical Insurance**

Tabled

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

The Village Attorney stated that the Board would like to regulate towing for the residents of the Village so that they are not being over taxed when their vehicles are towed outside of the Village and to other Municipalities. The Board has set a 3.75 mile radius which includes at least 7 companies that are on the current list, a new list will be formulated from those companies.

The Public Hearing was opened at 7:21pm by Mayor Jenkins and the following people spoke:

Jim Sheerer  
James Contrys  
Lieutenant VanHage  
Shannon Daniel  
Shawn Brooks  
Barbara Burton  
Trustee Hutchins  
Trustee Rue  
Trustee Marinello

A motion was made by Trustee Marinello and second by Trustee Rue to adjourn the Public Hearing at 7:45pm until the next Board meeting on Tuesday February 7<sup>th</sup>, 2012.

The Mayor appointed Trustee Hutchins as the Board Member to oversee the Tow Truck companies.

Trustee Hutchins set up a meeting on Wednesday, January 25<sup>th</sup>, 2012 at 9:00am with the companies that will be involved in the new towing regulations.

**Public Hearing: Proposed Local Law Creating a One-Way Entry off Broadway to Sharoff Park Drive**

As per the Village Attorney, Dennis Lynch, the Board of Trustees would like to make a one-way entry to Sharoff Park to the municipal parking on Broadway.

The Public Hearing was opened at 7:50pm by Mayor Jenkins and the Floor was offered to the Public:

No one spoke.

A motion was made by Trustee Marinello and second by Trustee Hutchins to close the Public Hearing at 7:51pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello to adopt the Local Law creating the One-Way Entry off Broadway to Sharoff Park Drive. Upon the call of the roll, all were in favor.

**Discussion: 258 Broadway Demolition Proceedings**

After a brief discussion, the Board would like to continue with the decision to tear down this particular building because the owners of the property have not kept their word regarding the repair and maintenance of the building to bring it up to Code and make it livable.

A motion was made by Trustee Rue and second by Trustee Marinello to hold a Public Hearing on Tuesday, February 7<sup>th</sup>, 2012 at 7:00pm. Upon the call of the roll, all were in favor.

**Mayor's Report**

The Mayor announced that he will be hosting a First Annual Spaghetti Dinner on Sunday, January 29<sup>th</sup>, 2012 from 3-6pm at the Ted Stroebele Center, all are welcomed to attend.

Mayor Jenkins also spoke in regards to the Sullivan County Democrat posting negative news in regards to himself and some of the Trustees of the Village Board. He stated that this Board has done everything to make this Village a better place to live and work, and there is never any news posted about that, but there is always name-calling and accusations put in the paper about the certain Board Members and himself. He stated that he would love to see the positive things that have been done by this Board published instead of all the other opinions and articles that are negative.

**Approval of bills to be paid in the amount of \$138,220.69**

A motion was made by Trustee Matthews and second by Trustee Hutchins to approve the bill pay with the exception of a \$64.98 Time Warner Cable bill. Upon the call of the roll, all were in favor.

**Resolution authorizing Budget Transfers-Fiscal Year Ending July 2012**

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

**Resolution authorizing the purchase of a Portable Diaphragm Pump from Montague Tool for the Water Department from app#8320.459F in the amount of \$1,475.89, current balance of that account is \$19,562.04**

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 Jumping Jack Compactor from Pine Bush Equipment for the Highway Water, and Sewer Department in the amount of \$3,684.99 to be split three ways, \$1,228.33 from each Department from app#5110.228A, current balance of that account is \$12,000.00**

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

**Resolution declaring all old computers, printers and TV's to be surplus and to be given to Recovery Recycling for recycling**

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

**Resolution authorizing the purchase of 30 Stop Signs for various Streets from Glenco Supply in the amount of \$1,290.00 from app#5110.229A, current balance in that account is \$4,111.97**

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**

**-Police Commission**

A motion was made by Trustee Hutchins and second by Trustee Marinello to go into an Executive Session at 8:35pm. 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 9:35pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing the Board of Trustees to decide the payout and schedule of payout for accrued benefits unless otherwise stated in a Collective Bargaining Agreement. Upon the call of the roll, all were in favor.

**Adjournment**

A motion was made by Trustee Hutchins and second by Trustee Marinello to close the meeting at 9:40pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy, Village Clerk