

Minutes

Meeting of the Board of Trustees

Village of Monticello

December 4th, 2012

7:00pm

Call Meeting to Order

The meeting was called to order at 7:09pm by Mayor Jenkins

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Present James Matthews-Present

Also Present: Dennis Lynch, Village Attorney
James Steinberg, Highway Superintendent

A motion was made by Trustee Bennett and second by Trustee Hutchins to go into Executive Session to discuss pending Litigation at 7:11pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Bennett and second by Trustee Matthews to come out of Executive Session at 7:56pm. Upon the call of the roll, all were in favor.

Motion to Accept the Agenda

A motion was made by Trustee Hutchins and second by Trustee Bennett with 2 additional resolutions from the Village Attorney. Upon the call of the roll, all were in favor.

Mayor's Report

The Mayor reported that he has been working with the Highway Superintendent to stop the abuse of people using more than the allotted number of garbage cans , which is increasing the tonnage that is taken to the land field. They are working together to try and find a way not to raise the sanitation fees, they are also taking an aggressive stance on recycling because the tipping fees are going up and becoming too expensive and some of that cost can be alleviated through recycling.

The Mayor also stated that recently there has been some gang and gun activity in the Village lately. Some guns have been confiscated, but there are still more on the streets. He urged everyone to be careful and help protect their neighborhoods by reporting illegal activity, it's all confidential and it will help keep us all safe.

Mayor Jenkins also stated that he is the acting Manager and he has an open door policy and is always available. Feel free to contact him and a response will be received within 48 hours or less.

Mayor Jenkins emphasized that he is the acting Manager and Mayor and there was a work session prior to this meeting to discuss the Village Manager position. He stated that for the record, he is putting in a referendum in March to have a strong Mayor's form of government eliminate the Manager form of government and have a Mayor form of government he is against having a Village Manager form of government and Mayor in the Village, it does not work, and it's too much micro-managing. There has to be one captain of the ship here to take charge. I am elected by the people here and the accountability should start and stop with the Mayor in the Village and that's his stance. He does not like the Manager form of government, it's tying his hands and he doesn't like going through what he is going through, it's causing too much confusion.

Approval of Minutes from the November 20th, 2012 Village Board Meeting

A motion was made by Trustee Rue with a comment and second by Trustee Hutchins.

Trustee Rue commented that the minutes should be amended to include the report that was read by the Mayor in the November 20th meeting.

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

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2013

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

Trustee Matthews-Yea

Trustee Bennett-Yea

Trustee Hutchins-Yea

Trustee Rue-Abstain

Mayor Jenkins-Yea

Resolution authorizing the purchase of spring parts and labor for Truck#10 from McDonald & McDonald Inc. for the sum of \$1,024.86 from app#A.1640.421-Current account balance-\$18,903.13

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

Resolution authorizing the purchase of 4 Snow tires for truck#5 from Case Tire-State Bid-in the amount of \$2,319.28 from app#A.1640.421-Current account balance-\$18,903.13

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

Resolution authorizing payment to Urvashi Gupta in the amount of \$1,080.00 from app#A.7140.452 for Tennis Program Grant Reimbursement

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

Resolution setting up a Special Meeting on Tuesday, December 11th, 2012 at 3pm with Steve Vegliante to discuss the Concord Water Contract

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 Mayor to negotiate a contract with K-Sullivan I-86 Development LLC for property to be developed and annexed to the Village

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 to CBIZ Valuation Group, LLC in the amount of \$1,250.00 for the Villages recurring yearly fee to update our fixed assets

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

Legal Update-

Executive Session

A motion was made by Trustee Hutchins and second by Trustee Bennett to go into Executive Session at 8:13pm to discuss the following issues:

Personnel

Concord Water Contract

Village & County Inter-municipal Tax Foreclosure Agreement

Alan Goetz Contract with the Village for the vacant St. John St. Corner lot

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

A motion was made by Trustee Rue and second by Trustee Hutchins to come out of Executive Session at 8:42pm. Upon the call of the roll, all were in favor.

Resolution authorizing Rev. Ali to obtain an independent opinion from a duly appointed municipal building and zoning official in NYS whether she qualifies as a "sub-divider" under the Village Code. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea
Trustee Bennett-Yea
Trustee Hutchins-Yea
Trustee Rue-Abstain
Mayor Jenkins-Yea

Resolution directing Council to notify Majestic I Realty, LLC that a certain license agreement dated on or about May 4, 2012 shall be terminated as soon as permitted by law. Upon the call of the roll, all were in favor.

The Attorney also stated that he will make contact with the County to determine if the foreclosure process can be handled in a way that the Village has input, pursuant to our discussion in Executive Session and I will put it in writing with copies to the Board.

Adjournment

The meeting was closed at 8:43pm by Mayor Jenkins.

Submitted by:



Janine Gandy, Village Clerk