

Minutes

Meeting of the Board of Trustees

Village of Monticello

December 18th, 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-Late at 7:05pm

Larissa Bennett-Present

James Matthews-Present

Also Present: Dennis Lynch, Village Attorney

Moment of Silence

Moment of Silence was held for the children that were killed at Sandy Hook Elementary School in Newtown, Connecticut.

Motion to Accept the Agenda

A motion was made by Trustee Hutchins and second by Trustee Bennett with 2 additional resolutions, additional bill pay amount of \$209,500.61 bringing the bill pay total to \$466,979.61 and to Mayor appointments for the Planning Board. Upon the call of the roll, all were in favor.

Mayor's Report

-Planning Board Appointments

Swearing in of Newly Appointed Planning Board Members by Village Attorney-Dennis Lynch
Terry VanDermuelen
Dr. Waleed Ahmed

Approval of Minutes from the December 4th, 2012 and December 11th, 2012 Village Board Meetings

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

Approval of bill's to be paid in the amount of \$466,979.61

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

Trustee Matthews-Yea
Trustee Bennett-Yea
Trustee Hutchins-Absent
Trustee Rue-Nay w/comment
Mayor Jenkins-Yea

Trustee Rue commented that the Treasurer should put all changes in writing to the Board for the bill pay.

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-Nay
Mayor Jenkins-Yea

Resolution authorizing the Village Clerk to advertise for the Village Manager position in the following publications: Village of Monticello Website, Craigslist, NYCOM, Sullivan County Democrat, Times Herald Record, NY Times, Hudson Valley Help Wanted, ICMA & the Catskill Shopper

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

Resolution authorizing payment to Manning Environmental in the amount of \$3,871.75 for the purchase of a VSR3 Sampler from App#8130.233-Current account balance-\$12,226.09

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

Resolution authorizing payment to Ross Valve Manufacturing Co for the emergency repair of the West Broadway Stand Tank in the amount of \$1,422.56 from app#A.8320.459 for the Water Department-Current account balance-\$21,797.23

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

Resolution authorizing payment to Pine Bush Equipment Co for the emergency repair of the hammer on the Back Hoe in the amount of \$2,049.61 from app#F.8320.419 for the Water Department-Current account balance-\$2,234.10

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

Resolution amending the Village of Monticello Schedule of Fee's and adopting the following fee's for FOIL copies-\$0.25/pg., Village Clerk certification-\$2.50, Certified copies-\$2.50 + copying fee of \$.025/pg

A motion was made by Trustee Bennett and second by Trustee Hutchins to hold this issue until the Village Attorney can look further into it. Upon the call of the roll, all were in favor.

Resolution authorizing payment to the Process Server for Delinquent Taxes in the amount of \$1,920.00 from app#A.1410.403

A motion was made by Trustee Matthews and second by Trustee Bennett.

Trustee Hutchins commented that there is no line item and this payment should come out of app#A.1410.402-Clerk Legal Notices.

Trustee Rue commented that there was not a resolution passed to do this because we are suing over 200 Village taxpayers and she does not agree with that.

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

Trustee Matthews-Yea

Trustee Bennett-Nay

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Yea

Resolution authorizing the surplus of broken copiers, telephones, fax machines & computers at no charge to the Village

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

Resolution authorizing payment to The McKane Group, Inc. in the amount of \$2,765.00 for the Village Life and Health Student Accident Insurance policy renewal from July 21, 2012-July 21, 2013 from app#A.1910.400

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

Trustee Hutchins commented that this expense should come out of app#A.1930.400-Judgement & Claims, because there is not enough money in app#A.1910.400 to cover this expense.

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

Legal Update-

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 7:25pm to discuss the following issues:

Personnel

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

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

A motion was made by Trustee Bennett and a second by Trustee Rue to only hold one Board meeting for the month of January, on the 15th, due to the 1st meeting of the month falling on the New Year's Day Holiday. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Bennett to close the meeting at 7:59pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk