

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

November 6<sup>th</sup>, 2013

6:00pm

**Call Meeting to Order**

The meeting was called to order at 6:00pm by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present

Carmen Rue-Present

Rochelle Massey-Present

Larissa Bennett-Present

James Matthews-Absent

Also Present:

James Snowden-Code Enforcement Officer

John Fuller-Village Engineer

Phil Klemen-Water & Wastewater Superintendent

Chief Mir-Police Department

Anthony Eagan- B & L

Glen Glidaly- B & L

**Motion to Accept the Agenda**

A motion was made by Trustee Rue with a second by Trustee Bennett to accept the agenda with the following add-ons:

1. Resolution authorizing the reschedule of the Joint Meeting with the Town of Thompson for the Broadway Fitness Center to Tuesday, December 3<sup>rd</sup>, 2013 at 6:45pm
2. Discussion-Apollo Mall

**Water Project**

Anthony Eagan from Barton & Loguidice started off by explaining that the Village never lost funding for the Water Project because the Village never applied for the grant. B & L wrote up all of the necessary paperwork, but the application was never submitted. In the next round of grants, the Village can move forward with the application and submission if they so desire, but as of right now, nothing has been lost.

**Wastewater Project**

Anthony explained that there was a bid opening the prior week for the Wastewater Treatment Plant project and the Bids came in 6.8 million dollars over the 15 million dollar budget. He explained that the Village has two options:

1. Scale down the project and rebid, which could set the project back by 4 months and all of the work must be completed and grant funds spent by September 1<sup>st</sup>, 2015 or the grant will be lost
2. Apply for a Hardship Loan from EFC, which will result in a \$4.00/month increase in fees for the taxpayers next fiscal year

According to Anthony, they have already been in contact with EFC and EFC will be presenting the issue to their loan department. They are hopeful that EFC will have a positive response.

The Board stated that they would like to talk to Treasury and speak with Council before any decisions are made.

**Special Meeting**

A motion was made by Trustee Rue with a second by Trustee Massey to set a Special Meeting date for Thursday, November 14<sup>th</sup>, 2013 at 2pm to follow up this meeting. Upon the call of the roll, all present were in favor.

**Reschedule of Joint Meeting**

A motion was made by Trustee Bennett with a second by Trustee Rue authorizing the rescheduling of the Joint Meeting with the Town of Thompson for the Broadway Fitness Center to Tuesday, December 3<sup>rd</sup>, 2013 at 6:45pm. Upon the call of the roll, all present were in favor.

**Discussion-Apollo Mall**

As per Trustee Rue, there is going to be a meeting in the Sullivan county Legislative Room tomorrow morning, November 7<sup>th</sup>, 2013 at 9am to discuss the sale of the Apollo Mall to the Resnick's and the Village may not be able to get the money we are owed in taxes.

Mayor Jenkins asked if all that are available on the Board to be present at the meeting, it would be appreciated. The Village is owed over \$600,000 in taxes and we cannot let that slip by us; that is money that we are in need of now.

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 7:28pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

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Janine Gandy, Village Clerk