

Minutes
Board of Trustees
Village of Monticello
April 17th, 2012
7:00pm

Call Meeting to Order

The meeting was called to order at 7:15pm 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: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 James Snowden-Code Enforcement
 Phil Klemen-Water & Sewer Superintendent
 Michael Greco-Recreation Department

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Hutchins to accept the agenda with an amendment to resolution#11. Upon the call of the roll, all were in favor.

Approval of Minutes from the April 3rd, 2012 meeting

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

Mayor's Report

Manager's Report

Spring Clean-Up Tentative Schedule-Thursday, May 17- Saturday, May 19, 2012 from 12pm-4pm.

Approval of bills to be paid in the amount of \$394,152.92

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

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2012

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

Resolution authorizing payment to Honeywell Inc. in the amount of \$1,226.70 from app#G.8130.421 for the Lightning Damage to the Influent Flow Meter for the Sewer Department. Current balance in account \$13,828.41.

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

Resolution authorizing payment to Harris Beach, PLLC in the amount of \$3,894.20 for Professional Services in regards to the Storm Water Pipeline Project from app#H.4000.200-Capital Improvement Fund

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

Resolution authorizing payment to the McKane Group in the amount of \$1,154.00 for changes in the Village Policy from app#A.1910.400. Current balance in account \$61,518.90

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

Resolution authorizing payment to MTEK, Inc. in the amount of \$3,353.77 for Chemical B-3 for the Sewer Department from app#G.8130.458. Current balance in account \$12,723.70

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

Legal Update-

Executive Session if necessary

A motion was made by Trustee Rue and second by Trustee Matthews to go into an Executive Session at 7:56pm. 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 an Executive Session at 8:58pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Bennett authorizing the Village Manager to sign a lease with Alan Goetz for his property on the corner of St. John Street and Broadway for Village Use at \$1.00/year. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins increasing the hours of the Diana Jones, Confidential Secretary to the Village Manager, not to exceed forty (40) hours per week. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue amending the Fee Schedule and adding a \$25.00 for proper inspection of any excavation on property within the Village. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins authorizing the purchase of a 2012 Chevrolet Impala 4 door sedan for the Police Department not to exceed \$31,000.00 from State Bid. 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 9:05pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk