

Minutes

Meeting of the Board of Trustees

Village of Monticello

August 21<sup>st</sup>, 2012

7:00pm

**Call Meeting to Order**

The meeting was called to order at 7:03pm by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present

Carmen Rue-Present

T.C. Hutchins-Present

Larissa Bennett-Present

James Matthews-Absent

Also Present:

John LiGreci-Village Manager

Dennis Lynch-Village Attorney

James Snowden-Code Enforcement

James Steinberg-Highway & Sanitation Superintendent

Michael Greco-Recreation Department

Robert Mir-Police Chief

**Motion to Accept the Agenda**

A motion was made by Trustee Hutchins and second by Trustee Bennett to accept the agenda with a correction to #6. Upon the call of the roll, all present were in favor.

**Approval of Minutes from the July 17<sup>th</sup>, 2012 meeting, July 31<sup>st</sup>, 2012 meeting, August 1<sup>st</sup>, 2012 Special Meeting & August 15<sup>th</sup>, 2012 Special Meeting**

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

**Public Hearing-Zoning Law Amendments**

On Hold

**Public Hearings:**

Public Hearing-Amending Chapter 265-4 of the Village Code entitled, "Site Plan Review"

Public Hearing-Amending Chapter 280-40 of the Village Code entitled, "Artist Lofts"

Public Hearing-Taxpayer's Protection Act

All hearings were opened at 7:06pm by Mayor Jenkins and the following people spoke:

Barbara Burton-Village Resident  
Dr. Hudes-Business Owner  
Ira Steibgart-County Legislator  
Ms. Radoncic-Village Resident  
Allan Scott-County Partnership of Economic Development  
Helen Budrock-Sullivan Renaissance  
Bernie Halbert-Realtor  
James Snowden-Code Enforcement  
Carmen Rue-Village Trustee  
John LiGreci-Village Manager  
Mayor Jenkins  
Glen Gidaly-Barton & Loguidice

**Mayor's Report**

**-Planning Board Appointment-**Vernon Gibson-replacing Michael Levinson-4 year term to expire August 2016-Sworn in by Village Attorney, Dennis Lynch

**-Police Chief Appointment-**Robert Mir-replacing Douglas Solomon-Sworn in by Village Attorney, Dennis Lynch

**Manager's Report**

**Glen Gidaly-Barton & Loguidice- DeHoyos & Dillon Park Grant**

Mr. Gidaly spoke on the grant that was submitted on July 16, 2012 for the joining of DeHoyos & Dillon Park to the NYS Office of Parks, Recreation & Historic Preservation. The grant application focused on the following items: replacing the surface of tennis courts, adding energy efficient lighting to tennis courts, improving the bathrooms to meet code, a solar blanket for the pool and the development of a trail to link the two parks together.

**Approval of bill's to be paid in the amount of \$795,920.06 for 2012 and \$297,570.64 for 2013**

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

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

**Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2012**

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

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

**Resolution Confirming the hiring of Police Chief Robert Mir effective Monday, August 20<sup>th</sup>, 2012 at a salary of \$85,000.00 per year**

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

**Resolution awarding the lowest bid to Boerger for the Rotary Lobe Sludge Pump for the Sewer Department in the amount of \$46,854.00**

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

**Resolution authorizing payment to Smooth Solutions in the amount of \$1,536.22 for the Records Grant from app#A.3067-account balance \$8,140.34**

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

**Resolution authorizing payment to Computer Doctors in the amount of \$7,480.00 for the Police Departments Annual Contract from app#3120.408-account balance \$8,000.00**

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

**Resolution authorizing payment to Admit Computer Services Inc in the amount \$19,705.00 for the Police Departments Annual Software Maintenance Contract from app#3120.206-account balance \$28,500.00**

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

**Resolution approving Change Order #3A-4 for Final Quantity Adjustments in the amount of a credit of \$42,355.80 and authorizing the Village Manager or Mayor to execute the Change Order for the funds to be returned to available Project Funds**

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

**Resolution Authorizing the Village Manager or Mayor to approve Payment Request #3 for Argenio Brothers performing work under Contract 3A of the WWTP Plant and Collection System Improvements Project and authorizes the Village to pay their Payment Request in the amount of \$217,633.18 in accordance with the terms of their contract with the Village**

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

**Resolution authorizing the emergency purchase of suspension parts for Sanitation Truck#10 from Arkel Motors in the amount of \$1,250.00 from app#A.1640.421-account balance-\$30,000.00**

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

**Resolution authorizing the purchase of 4 rear tires for Truck#10 from Case Tires in the amount of \$1,489.12-State bid from app#A.1640.422-account balance \$10,700.00**

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

**Resolution authorizing the purchase of 220'x18" plastic pipe bands in the amount of \$2,259.79-State bid from app#H.4000.200 (Spring St. & St. John St)**

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

**Resolution authorizing the purchase of 4 -30x30 Catch Basins with frame and grate from Woodard's Concrete Sullivan County Bid in the amount of \$2,016.00 from app# H.4000.200 (Spring St. & St. John St)**

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

**Resolution authorizing the purchase of a Hydraulic Pump for Sanitation Truck#10 in the amount of \$1,800.00 from American Hose & Hydraulics from app#1640.421-account balance \$30,000.00**

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

**Resolution awarding the Milling & Reclaiming bid to the various lowest bidders**

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

**Resolution of Adoption-Amending Chapter 265-4 of the Village Code entitled, "Site Plan Review"**

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

**Resolution of Adoption-Amending Chapter 280-40 of the Village Code entitled, "Artist Lofts"**

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

**Resolution of Adoption -Taxpayer's Protection Act**

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

**Apollo Project Annexation**

A motion was made by Trustee Rue and second by Trustee Hutchins to approve the annexation with the Board of Trustees reviewing and approving the Site Plan. Upon the call of the roll, all present were in favor.

**Legal Update-**

**Executive Session**

A motion was made by Trustee Bennett and second by Trustee Rue to go into an Executive Session at 8:35pm and invite the Code Enforcement Officer and Barton & Loguidice Representatives in. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue to come out of an Executive Session at 9:47pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins authorizing payment in the amount of \$18,600.00 to the Engineers for the Village, Barton & Loguidice for design, bidding and construction phase work previously performed in regard to the Nelshore Drive Project. Upon the call of the roll, all present were in favor.

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Hutchins to close the meeting at 9:47pm. 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