

Minutes

Meeting of the Board of Trustees

Village of Monticello

September 4th, 2012

7:00pm

Call Meeting to Order

The meeting was called to order at 7:05pm 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
 Robert Mir-Police Chief

Motion to Accept the Agenda

A motion was made by Trustee Matthews and second by Trustee Hutchins to accept the agenda with an amendment to the agenda, adding a Resolution in regards to the Village Hall Renovations Plans. 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

Village Hall Renovations

A motion was made by Trustee Matthews and second by Trustee Hutchins to accept the Village Hall Renovation Plans dated August 20, 2012 as the finals plans and to go out to bid pending a discussion with the Village Mayor, Village Treasurer, Village Manager & Trustee Rue in regards to the funding. 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

Approval of Minutes from the August 21st, 2012 Meeting

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

Trustee Matthews-Abstain

Trustee Bennett-Yea

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Abstain

Trustee Rue stated that she is not voting to approve the minutes because the Clerk did not include why she abstained from voting on the budget transfers and bill pays in the last meeting, she wanted to know why we are paying \$9,000.00 for a new truck on a lease and she did not get a response from the Treasurer.

Mayor Jenkins stated that he is not voting because he wants to speak with the Attorney to find out if it's legal to leave that information out of the minutes.

Motion not passed.

Public Hearing-Zoning Law Amendments

Trustee Rue stated that she is not sure what we are voting for or why we voting. There has not been any information available

Mayor's Report

No report

Glen Gidaly & Anthony Eagan-Barton & Loguidice-USDA Project

Glen Gidaly & Anthony Eagan was present; they presented the completed application for the Village of Monticello Water System that would be submitted to the USDA.

A study was done by their firm to find out what are the exact causes of the Village water issues and why there are so many. It was discovered that the Village has a lot of dead end water mains; the water becomes stagnant because there is no continual flow, there is also a lot of old equipment that can't be replaced or fixed because it is no longer being made.

Barton & Loguidice came up with a solution of re-looping a lot of the dead end mains, Roosa Ave, Hillcrest Ave and various others and connecting them around the Village that would enhance the flow and usage and even cut a lot of the cost currently being incurred due to continual repairs.

A preliminary cost for the project will be about \$5 million dollars, where the Village will may or may not be responsible for a portion due to the USDA funding. If there is no grant and the Village has to fund the project, it would be a cost of \$6.00+/- per household for 30 years, if the Village has to bond the funds.

The USDA Funding start October 1st, 2012. We want to be at the front of the line and get funded. If we are first, we can get an approval within 35 to 45 days of an answer being part loan and part grant or all grant, or who knows. The Environmental Assessment form has already been done and submitted prior to this project. We are only here to make the Board aware that the application has been completed and that we are ready to submit it to the USDA. This is not the final plan, changes can always be made to the plan, but we do need to get the application in so that we can be first or second in line.

We are here today to let the Village know that we would like to submit this application within the next two weeks or so, so that we can be ahead and get funded.

Resolution authorizing an emergency purchase of a draft tube in the amount of \$2,915.00 for the Sewer Department from Immel & Son Welding from app#G.8130.233-current account balance \$5,956.55

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

Resolution authorizing the surplus of equipment including a 1999 Chevy 1 Ton Dump, a 1990 GMC 8500 Cab/Chassi w/ 12' Hydraulic Salt Spreader, a 2002 Sterling Garbage Packer, a 2004 Chevy Impala(old #24) 2-2yds Salter Spreaders to Roy Teitsworth Internet Auction on September 11th thru 18th, 2012 to the highest bidder

A motion was made by Trustee Hutchins to table this issue until further information

Legal Update-

Executive Session (if necessary)

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 7:45pm and invite the Code Enforcement Officer in. Upon the call of the roll, all present were in favor.

Tommy Ting Project

Personnel

A motion was made by Trustee Hutchins and second by Trustee Rue to come out of an Executive Session at 8:53pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews ratifying the filing of the appeal on the Police Commission matter the will effectively stay or stop everything for 9 months to allow the Police Commission to move forward.

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

A motion was made by Trustee Hutchins and second by Trustee Rue to set a Public Hearing at the next meeting on Tuesday, September 18th, 2012 at 7:00pm to amend Section 119.3 of the Village Code-Assessment of Expenses-to provide that there not only be an assessment of expenses but also of fines or other cost by the Building Department and that a local law be promoted to so. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews to set a Public Hearing at the next meeting on Tuesday, September 18th, 2012 at 7:00pm to amend Chapter 12 of the Village Code-Defense and Indemnification-to provide for a defense of any criminal defense on charges that relate to the performance official duties of a Village Employee working in the capacity of the Village and that if that employee is found guilty of that crime, the employee will be responsible to reimburse the Village the cost of such defense.

Trustee Matthews-Yea

Trustee Bennett-Yea

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Yea

A motion was made by Trustee Hutchins and second by Trustee Matthews to retain Burke, Miele & Golden, LLP to provide services to the Village in regards to the District Attorney's Investigation of the Village of Monticello.

Trustee Matthews-Yea

Trustee Bennett-Abstain

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Yea

Adjournment

The meeting was closed at 9:32pm.

Submitted by:

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

Janine Gandy, Village Clerk