

Minutes

Meeting of the Board of Trustees

Village of Monticello

January 15th, 2013

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-Present

Larissa Bennett-Present

James Matthews-Present

Also Present: Stephen Honan- Feerick, Lynch, & MacCartney, PLLC
James Snowden-Code Enforcement Officer
Robert Mir-Police Chief

Motion to Accept the Agenda

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

Mayor's Report

-Planning Board Appointments for Chairman

Mayor Jenkins appointed Jeffrey Sternberg as the Chairman for the Village of Monticello Planning Board.

Approval of Minutes from the December 18th, 2012 Village Board Meeting

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

Trustee Rue stated that there needs to be a correction in the minutes from December 18th, she stated that the comment she made was not in reference to the procedure, but to the person that was hired and was a resolution passed to hire that person.

John Fuller-Village Hall Renovations

Tabled by Mayor Jenkins until the February 5th, 2013 meeting

Approval of bill's to be paid in the amount of \$405,661.25

A motion was made by Trustee Rue and second by Trustee Bennett to Table the Bill Pay until Executive Session. Upon the call of the roll, all were in favor.

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2013

A motion was made by Trustee Rue and second by Trustee Bennett to Tables the Budget Transfers until after Executive Session. Upon the call of the roll, all were in favor.

Resolution authorizing the Mayor to appoint the Code Enforcement Officer as the Zoning Officer

Trustee Hutchins commented that he & Mr. Snowden discussed this and he feels that Mr. Snowden will be working out of his current description once again and taking on responsibility that is not his and should not be made the Zoning Officer. That is the responsibility of the Village Manager and should not be taken on Mr. Snowden, there is going to be conflicts with his other responsibilities as the Code Enforcement Officer and Building Inspector. How is he going to be compensated for his time, the Clerk attends meetings and is not paid, is Mr. Snowden going to be paid; what are we doing?

Mayor Jenkins commented that this is very common in other municipalities and it is not out of Mr. Snowden's current job responsibilities. Plus, he is not asking to be paid.

Trustee Rue commented that this is common and there is nothing wrong with Mr. Snowden taking on the position, he does not want to be paid and should be given off an extra day per month like the Clerk for his time.

Trustee Hutchins stated that the resolution needs to be amended to include the one extra day per month for Mr. Snowden.

Amended Resolution:

Resolution authorizing the Mayor to appoint the Code Enforcement Officer as the Zoning Officer with one (1) extra day off per month to compensate for his time

A motion was made by Trustee Rue with a comment and second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Yea

Trustee Hutchins-Nay

Trustee Rue-Yea

Mayor Jenkins-Yea

Resolution setting a Public Hearing to amend Local Law No.5 of 1999 section 45-7 and giving the Mayor the authority to make all appointments for the Police Department and

Chief of Police with Board approval and their salary or compensation to be determined by the Board of Trustees

Tabled by Mayor Jenkins

Resolution setting a Special Meeting date for the Concord Water Contract

A motion was made by Trustee Rue and second by Trustee Bennett to set the Special Meeting date for Thursday, January 24, 2013 at 12 noon. Upon the call of the roll, all were in favor.

Resolution setting an escrow account for Barton & Loguidice at \$7,500.00 to be paid by EPT-Concord for all fees incurred for the Water Contract Project and authorizing the Mayor to sign a contract stating the same

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

Resolution setting an escrow account for Feerick, Lynch & MacCartney, LLC in the amount of \$5,000.00 to be paid by EPT-Concord for all fees incurred for the Water Contract Project and authorizing the Mayor to sign a contract stating the same

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

Resolution authorizing the purchase of Zetron Console Radio, model#4010 at NYS Bid contract#PT64776 pricing, in the amount of \$7,880.00 from app#3120.236-Current balance account after budget transfer-\$9,880.00

Tabled by Mayor until after Executive Session

Resolution awarding the Sludge Cake Bid for the Sewer Department to Gotta Do Contracting, LLC (WeCare) the lowest bidder at \$88.00/ton

Tabled by Mayor until after Executive Session

Resolution authorizing the purchase of a Replace Stock Chain for the Flocculator Chamber Shaft for the Water Department in the amount of \$1,065.38 from Preston Chain Corp-sole source provider from app#F.8320.459-Current account balance \$15,306.56

Tabled by Mayor until after Executive Session

Resolution authorizing the Emergency purchase of a Pump for Cooke and Dollard Lane Pump Station from Barish Pump Company in the amount of \$1,971.00 from app#F.8320.459-Current account balance \$15,306.56

Tabled by Mayor until after Executive Session

Resolution authorizing the annual payment to Partners in Safety for Village Drug and Alcohol Testing in the amount of \$1,053.00 from app#A.9060.800-Current account balance \$336,326.37

Tabled by Mayor until after Executive Session

Resolution authorizing the Village Clerk to refund Richardson Court for the Bond payment in the amount of \$19,000.00 from app#T.0033.101-Current account balance \$19,000.00

Tabled by Mayor until after Executive Session

Resolution authorizing the annual payment to KVS for the Village Accounting system in the amount of \$4,669.00 to be paid by the General, Sewer, Sanitation and Water Funds in the amount of \$1,167.25 per fund

Tabled by Mayor until after Executive Session

Legal Update-

Executive Session

A motion was made by Trustee Bennett and second by Trustee Rue to go into an Executive Session at 7:50pm to discuss the following issues:

*All of the tabled items on the agenda
Personnel*

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

A motion was made by Trustee Bennett and second by Trustee Hutchins to come out of an Executive Session at 8:55pm. Upon the call of the roll, all were in favor.

Approval of bill's to be paid in the amount of \$405,661.25

A motion was made by Trustee Bennett and second by Trustee Hutchins to amend the bill pay and pay the bills less the \$19,000.00 as stated in resolution #20 in the amount of \$386,661.25. Upon the call of the roll, all were in favor.

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2013

A motion was made by Trustee Rue and second by Trustee Hutchins to amend and adopt the budget transfers less the \$19,000.00 as stated in resolution #20. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of Zetron Console Radio, model#4010 at NYS Bid contract#PT64776 pricing, in the amount of \$7,880.00 from app#3120.236-Current balance account after budget transfer-\$9,880.00

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

Resolution awarding the Sludge Cake Bid for the Sewer Department to Gotta Do Contracting, LLC (WeCare) the lowest bidder at \$88.00/ton

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

Resolution authorizing the purchase of a Replace Stock Chain for the Flocculator Chamber Shaft for the Water Department in the amount of \$1,065.38 from Preston Chain Corp-sole source provider from app#F.8320.459-Current account balance \$15,306.56

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

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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 annual payment to Partners in Safety for Village Drug and Alcohol Testing in the amount of \$1,053.00 from app#A.9060.800-Current account balance \$336,326.37

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

Trustee Hutchins stated that he would like to talk to the Treasurer and get more information.

Resolution authorizing the Village Clerk to refund Richardson Court for the Bond payment in the amount of \$19,000.00 from app#T.0033.101-Current account balance \$19,000.00

Dead on the Floor

Resolution authorizing the annual payment to KVS for the Village Accounting system in the amount of \$4,669.00 to be paid by the General, Sewer, Sanitation and Water Funds in the amount of \$1,167.25 per fund

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

A motion was made by Trustee Hutchins and second by Trustee Bennett to set up a Workshop to start reviewing the resume and applicants that applied for the Village Manager position on Friday, January 18th, 2013 at 6:30pm. 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 9:02pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk