

## Minutes

### Meeting of the Board of Trustees

#### Village of Monticello

February 5<sup>th</sup>, 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: Dennis Lynch-Village Attorney  
James Snowden-Code Enforcement Officer  
James Steinberg-Highway/Sanitation Department

#### **Motion to Accept the Agenda**

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

1. Dillon Park Presentation-Kathy Kreiter
2. Ethelbert Library Resolution

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

#### **Mayor's Report**

#### **Approval of Minutes from the January 15<sup>th</sup>, 2013 & January 24<sup>th</sup>, 2013 Village Board Special Meeting**

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

#### **John Fuller-Village Hall Renovations**

The Village Engineer, John Fuller, was present in regards to the Village Hall Renovations. He spoke in regards to the Village Hall renovations being done in phases, so that the Village Budget does not take such a large hit at one time. The phasing concept will also allow the Village to begin to save money in regards to heating which is one of the Village's biggest expenses. Mr. Fuller proposed a phase that would include fixing all of the windows, addressing plumbing issues, repairing the current façade of the building in crucial areas and repairing the roof. As per Mr. Fuller, he spoke briefly with the Treasurer in regards to the

budget and the funds to facilitate this project will have to be bonded for each phase of the project.

**Presentation from Chet Schneider from Marshall & Sterling for the Village of Monticello Employee Heath Insurance**

Chet Schneider presented Empire Blue Cross & Blue Shield Insurance for Village Employees. The presentation included a PPO Medicare Plan for the Retirees with a savings up to \$65,000.00.

**Kathy Kreiter-DeHoyos Park Presentation**

Kathy Kreiter & Glenn Pontiere presented the Village with a 1st Prize plaque and Award from Sullivan Renaissance in the amount of \$10,000.00 for the Dillon Park Project.

**Approval of bill's to be paid in the amount of \$247,571.62**

A motion was made by Trustee Hutchins and second by Trustee Bennett to pay the bills. 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

**Resolution introducing Local Law No. 1 of 2013 & adding a new section to the Village regarding the Residency of Police Officers hired off the Civil Service Resident's List for the Village of Monticello, that any Police Officer that is hired off that specific list must reside within the Village of Monticello for a time frame to be specified by the Board of Trustees and setting a Public Hearing for such**

A motion was made by Trustee Hutchins and second by Trustee Matthews to amend the resolution to include all Civil Service positions for all Village Employees with a 90-day time-frame. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Bennett-Abstain

Trustee Hutchins-Yea

Trustee Rue-Nay

Mayor Jenkins-Yea

Per Trustee Rue, Civil Service already has a law on the books. We do not need to do this.

Trustee Hutchins stated that upon the recommendation and opinion of the Village Attorney, he feels comfortable moving forward with the 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 the Mayor until the next meeting until all of the necessary information is received as per the advice from the Village Attorney.

**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 Hutchins. 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

**Resolution authorizing the payment to Immel & Son Welding for the repair to the stand tank at Hospital Hill on High Street and water tanks at Cooke Lane & Dollard Drive in the amount of \$1,585.00 from app#F.8340.421-current account balance \$4,087.40**

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

**Resolution awarding the Solar Powered School Traffic Device Bid for the Highway Department to McDowall Electric the lowest bidder at \$6,000.00**

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

**Resolution authorizing the emergency purchase of springs for Truck #5 for the Highway Department from McDonald & McDonald in the amount of \$1,364.56 from app#A.1640.421-current account balance \$13,725.62**

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

**Resolution setting a Public Hearing to remove the 4-Way Traffic Light on North Street and Landfield Avenue and making it a 2-Way Stop on Landfield Avenue**

A motion was made by Trustee Rue and second by Trustee Hutchins. The Public Hearing was set for Tuesday, February 19, 2013 at 7:00pm. Upon the call of the roll, all were in favor.

**Resolution authorizing the acceptance and adoption of the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County New York**

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

**Resolution authorizing payment to General Code in the amount of \$1,195.00 for the Annual Code Maintenance from app#A.1410.403-Current account balance \$1,920.00**

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

**Resolution of Support for NYS-Contact information for vacant structures**

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

**Executive Session**

A motion was made by Trustee Bennett and second by Trustee Hutchins to go into an Executive Session at 8:28pm to discuss the following issues:

*Personnel*

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

A motion was made by Trustee Rue and second by Trustee Bennett to come out of an Executive Session at 9:26pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews to rescind the vote in regards to the Residency of Village Employees. Upon the call of the roll, the vote went as follows:

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

A motion was made by Trustee Hutchins and second by Trustee Matthews to set a Public Hearing date to introduce Local Law # 1 of 2013 in regards to the Residency Requirements of Civil Service Employees for the Village on Tuesday, February 19, 2013 at 7:00pm. 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

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Bennett to close the meeting at 9:30pm. Upon the call of the roll, all were in favor.

Submitted by:

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

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Janine Gandy, Village Clerk