

Minutes  
Board of Trustees  
Village of Monticello  
June 4<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-Absent

Also Present:      Dennis Lynch-Village Attorney  
James Snowden-Code Enforcement Officer

**Motion to Accept the Agenda**

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

1. The tabling of the minutes from May 21, 2013 until the next meeting on June 18<sup>th</sup>, 2013
2. The Closing of the Public Hearing from the meeting on April 16, 2013 regarding the B-2 Zone schedule amendment and voting to adopt or deny the amendment
3. Resolution authorizing the \$5,000.00 escrow of Dunbar Towers be utilized to pay the Village Engineer, John Fuller, for Special Inspections required by NYS
4. Resolution authorizing the Village of Monticello Police Department to fix the air conditioning unit

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

**Mayor's Report**

Mayor Jenkins thanked the Building Inspector and Village Clerk for their assistance in working with Path Stone to secure their funding for the rehabilitation of the West Broadway Villas. Due to the hard work of all of those involved and meeting all of the necessary deadlines, Path Stone was able to secure over 6.5 million dollars to rehab that apartment complex. So, I would just like to take the time again to say thank you and that these are the types of projects that the Village should be working on.

**Public Hearing: Introduction of Local Law#7 of 2013- The Withholding of Building Permits and such until all Delinquent & Current Taxes are Paid in Full**

A motion was made by Trustee Rue and second by Trustee Bennett to open the Public Hearing at 7:05pm. Upon the call of the roll, all present were in favor.

The Village Attorney, Dennis Lynch, stated that this local law will prevent any building permits and things of that matter to be issued to those owing taxes.

Trustee Re commented that this is something good for the Village and this is already done for people owing water and sewer.

**The floor was offered to the Public:**

No one spoke.

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 7:06pm. Upon the call of the roll, all present were in favor.

**Motion of Adoption**

A motion was made by Trustee Rue and second by Trustee Hutchins to adopt Local Law#7 of 2013- The Withholding of Building Permits and such until all Delinquent & Current Taxes are paid in full.

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

**Public Hearing: Local Law Amending Local Law #1 of 1996 section 45-15 entitled, "Residence of Deputy Village Clerk & Deputy Village Treasurer"**

A motion was made by Trustee Rue and second by Trustee Bennett to open the Public Hearing at 7:08pm. Upon the call of the roll, all were in favor.

Trustee Rue commented that we are making it correct in order to have a Deputy Treasurer that lives in Sullivan County instead of just the Village under Local Law #1 of 1996 section 45-15.

**The floor was offered to the Public:**

No one spoke.

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 7:10pm. Upon the call of the roll, all present were in favor.

**Motion of Adoption**

A motion was made by Trustee Rue and second by Trustee Hutchins to amend Local Law#1 of 1996, section 45-15 entitled, "Residence of Deputy Village Clerk & Deputy Village Treasurer" to Sullivan County.

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

**Approval of bill's to be paid in the amount of \$543,297.92**

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

**Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2013**

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

**Resolution awarding the annual Highway, Water & Sewer bids to the various lowest bidders for fiscal year 2013-2014**

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

**Resolution to request proposals for Insurance Brokers for the Village Liability Insurance Policy and authorizing the Clerk to send out the RFP's**

A motion was made by Trustee Rue with a comment and a second by Trustee Bennett.

Trustee Rue commented asked the Clerk if the current provider will be notified also.

The Clerk responded yes.

Trustee Hutchins asked when does our current policy expire.

The Clerk responded July 31.

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

**Resolution setting a Public Hearing date for Wasser Way & Wood Ave from Breaky Avenue to Atwell Lane and making both roads a two-way travel on Tuesday, June 18<sup>th</sup>, 2013 at 7pm**

A motion was made by Trustee Rue a comment and a second by Trustee Bennett.

Trustee Rue asked what are going to do.

The Clerk responded that the Highway Superintendent is at training this week, but that this Public Hearing will be to clear out some of the congestion on these roads due to school buses on Breaky and Atwell and also on Wasser Way it is now used by the Short Line. He measured the roads and they are wide enough to handle two-way traffic.

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

**Resolution to request proposals for Milling and Reclaiming and Paving-in-place, bid opening date Thursday, June 20<sup>th</sup>, 2013 at 2pm and authorizing the Clerk to notify the local newspaper**

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

**Resolution authorizing to spend the CHIPS monies in the amount of \$145,608.90 to pave in place and reclaim Village Streets as selected**

A motion was made by Trustee Rue with a second by Trustee Hutchins to table this issue until the streets are identified. Upon the call of the roll, all present were in favor.

**Resolution authorizing the Emergency Purchase of a Hydrant Attachment to clear dirty water on Thompsonville Road and Rock Ridge Drive for the Water Department from Schmidt's Wholesale in the amount of \$2,064.32 from app#F.8340.234-Current account balance-\$2,975.31**

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

**Resolution authorizing the purchase of Brooms for the Street Sweeper from United Rotary Brush Corp-sole source provider- for the Highway Department in the amount of \$1,004.08 from app#A.5110.228-Current account balance-\$17,370.60**

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

**Resolution authorizing the Village Clerk to refund Richardson Court, LLC for a Bond payment set up by the Planning Board in the amount of \$19,000.00 from app#T.0033.101-Current account balance \$19,000.00**

A motion was made by Trustee Hutchins with a second by Trustee Bennett. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay

Trustee Bennett-yea

Trustee Matthews-absent  
Trustee Hutchins-yea  
Mayor Jenkins-yea

Mayor Jenkins stated that this money was authorized to go back to the Planning Board and the Planning Board looked it over and said to give it back.

Trustee Rue stated that it was her understanding that two of the members were not present including the Chairman and one of the members resigned because of this.

Mayor Jenkins stated that they voted.

**Public Hearing-Local Law #6 of 2013- Amending the Schedule in the B-2 Zone to Allow Assisted Living in the District**

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 7:17pm. Upon the call of the roll, all present were in favor.

**Motion of Adoption**

A motion was made by Trustee Rue with a second by Trustee Bennett amending the Schedule in the B-2 Zone to Allow Assisted Living in the District. Upon the call of the roll, all present were in favor.

**Resolution authorizing the \$5,000.00 escrow of Dunbar Towers is utilized to pay the Village Engineer, John Fuller, for Special Inspections required by NYS**

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

**Resolution setting a Public Hearing date for Local Law No. 10 of 2013-Amending Local Laws passed in 2011 regarding Medical Transportation in the Village of Monticello on Tuesday, June 18<sup>th</sup>, 2013 at 7pm**

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

**Resolution authorizing the Police Department to spend up to \$3,500.00 to repair their air conditioning unit**

Trustee Hutchins asked is there three bids or two bids.

Trustee Rue stated that according to the Comptrollers, like now we just voted for an emergency purchase, that was an emergency, there were no bids at all, but this is only, it's not the whole air conditioner, it is part of it.

Trustee Hutchins stated that he understands that, but all I'm saying is that if we had three bids and that's one of things the Comptroller keeps calling us on, because we do not have three bids when we purchase stuff. I understand there is a third bid that we do not have yet. I would feel more comfortable if we had all three bids.

Trustee Rue stated that because of the time and the summer is here, we can also vote it up to \$3,500.00 and if it is more than that, they will have to come back to the Board. We can vote to take the expense out of app#8312.431, which the Police Department is using their money for ammunition to repair that air conditioner, so we can just vote to go up to the \$3,500.00, because if we wait it will take another three weeks. Vote it up to the \$3,500.00 and if it's over, it will have to come back to the Board.

Trustee Hutchins asked what appropriation it is coming out of again.

Trustee Rue responded app#8312.431, the Police ammunition line, it is \$3,432.62 in the budget.

Trustee Hutchins asked the Police Chief does that mean that we have to double up on the ammunition next year, because apparently we are not ordering any ammunition this year.

Chief Mir responded that there are a group of anonymous citizens that would like to make a contribution to the Police Department for ammunition.

A motion was made by Trustee Rue with a second by Trustee Bennett to approve the repair of the Police Departments air conditioning unit up to \$3,500.00 and if it's over that amount it will come back to the Board. Upon the call of the roll, the vote went as follows:

Trustee Rue-yea

Trustee Bennett-yea

Trustee Matthews-absent

Trustee Hutchins-nay

Mayor Jenkins-yea

Mayor Jenkins stated that he just wanted to let the Public know that he was not aware of any issues with the air conditioning in the Police Department. He was away at a Conference and did not return until Sunday night. This supposedly happened on Friday and Saturday and he was not

anywhere around or even in the State. Everything that was stated in the paper was all false. He had no knowledge of what was going on. He just wanted to clarify the statements made in the paper.

Trustee Rue stated that the Police Departments air conditioner has not worked since last year. The Mayor and James went out and brought those portable ones that were not really pulling in the cold air. I went personally myself inside of the lockers on Friday and it was 92° when it was very hot. Then again on Sunday when it was a little cooler, I took my time and went to the Police Department and I went to where they lock the women at in that room, there are no windows and it was 89° in there. My point is when the police arrest people, they are human beings and this is an issue about human rights and also the officers have to wear their uniforms, plus the vests and everything and I think it's time to fix it for this money and maybe this one won't break and we will not need another new one.

**Glen Gidaly-Barton & Loguidice- Transportation Enhancement Program (TEP) Presentation**

Glen Gidaly spoke again in regards to the TEP. The state will be giving training on Wednesday, June 12th, 2013 in Poughkeepsie and July 2<sup>nd</sup>, 2013 in Binghamton from 8:30-4:30 and it is mandatory that there is Village representation. The State is asking that there be at least 1 or 2 elected officials and someone else be present. I will be going on behalf of the Village, but they don't care if I attend or not, the State is making it mandatory that an elected official also be present, so that they can know who is really interested and serious about going after this grant money. He stated that as he had previously stated, there is a 20 percent match that has to be done of the part of the Village, but that can be done through in-kind services by the Highway or DPW department. Sullivan Renaissance can also partner to make up this 20 percent. As of right now, I need to know how the Village is moving as far as going forward or not going after the grant. A lot of work has already gone into that area by Sullivan Renaissance last year. I need to know if the Village wants us to write this grant and what your feeling is.

Trustee Rue questioned how many people can attend and can it be the entire Board.

Mr. Gidaly responded that he will find out for sure on the number, but he does not think that the entire Board has to be present. There just needs to be representation from the Board.

Mayor Jenkins stated that he was at a meeting today discussing this with the Legislature, Alen Sorensen, to see if the Village can partner up with the Town or County to see if there can be shared services, so that the entire burden doesn't fall on the Village, being that part of the Town and Monticello is the County seat. Through in-kind services, there may not have to be any financial contributions at all.

Mr. Gidaly stated that the Mayor is correct. He was also present at that same meeting and there were discussions with Mr. Sorensen and he is going to talk with the Legislature and see what can be done. Mr. Gidaly also stated that he also spoke with the Highway Superintendent and a lot of the work can be done with Village forces, so that there may not be any actual financial contributions. He stated that this project most likely will not start until the 2015 budget, because the grant has to first be written, submitted, and then it will be some time before there is an answer, so it's not something that the Village needs to budget for at this moment. My suggestion is that we go for \$500,000.00.

Trustee Hutchins asked what will be the fee of writing the grant by Barton & Loguidice.

Mr. Gidaly responded that his fee will be \$3,500.00. When the grant is submitted the Mayor will have to answer the question that either himself or a representative from the Board and Village was present and at what training and the State DOT will check the attendance list from that training day.

A motion was made by Trustee Hutchins with a second by Trustee Rue authorizing Barton & Loguidice to go after the TEP grant. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue with a second by Trustee Bennett to set up a Special Meeting for a Budget Workshop for the Board on Friday, June 7<sup>th</sup>, 2013 at 4pm. Upon the call of the roll, all present were in favor.

**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Hutchins to close the meeting at 7:40pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy, Village Clerk