

Minutes

Meeting of the Board of Trustees

Village of Monticello

October 1st, 2013

7:00pm

Call Meeting to Order

The meeting was called to order at 7:02pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present

Carmen Rue-Present

Rochelle Massey-Present

Larissa Bennett-Present

James Matthews-Present

Also Present:

Alak Shah-Village Attorney

James Snowden-Code Enforcement Officer

Chief Mir-Police Department

Motion to Accept the Agenda

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

1. Resolution authorizing the purchase of a Computer Program from WAGsys in the amount of \$2,800.00 from app#3620.403 for the Building Department. Current account balance is \$3,000.00
2. Resolution authorizing the Village Clerk to set up a Joint Meeting with the Town of Thompson for the annexation of Broadway Fitness Center across from Apollo Mall

Trustee Rue commented that item #10-the "Fee Schedule" needs a Public Hearing before it can be adopted.

3. Change item #10- the "Fee Schedule" to a Public Hearing

Upon the call of the roll, all were in favor to accept the agenda with the additions and changes.

Approval of Minutes from the September 6th & September 17th, 2013 Village Board meeting

A motion was made by Trustee Matthews with a second by Trustee Massey to approve the minutes from the last two meetings. Upon the call of the roll, all were in favor.

Public Hearing -Local Law #14 of 2013 regarding the Regulation and Placement of Clothing Containers

The Building Inspector explained that the purpose behind this local law is that Clothing Containers are being placed all around the Village and no one has any idea who is putting these containers around; they are being used as garbage bins, being placed in roadways and on private property. The Village has no course of action to take against these people and or property owners who are allowing these containers on their premise. Implementing this law would allow the Village to have say so and manage what is going on with these containers.

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

The Public Hearing was opened to the floor and the following people spoke:

Trustee Rue
Diana Cubello
Tom Rue
Trustee Bennett

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

Motion to Adopt Local Law # 14 of 2014-The Regulation and Placement of Clothing Containers

A motion was made by Trustee Massey with a second by Trustee Matthews to adopt Local Law of #14 of 2013- The Regulation and Placement of Clothing Containers in the Village of Monticello. Upon the call of the roll, all were in favor.

Mayor/Manager Report

Mayor Jenkins announced that the old Justice Court Building will be torn down this week. It will be a joint effort between the Highway Department and Contractor. That will be the future home of the new Recreation Center. The Village is currently taking donations for that right now. I hope that the Board would continue to move forward with the Recreation Center whether I am here as Mayor or not. Our youth need something in this Village and removing this building is the beginnings of making that happen.

Resolution setting a Public Hearing date for the proposal of Local Law #15 of 2013-The Abolishment of New Boarding Houses in the Village of Monticello

There was a brief discussion of the Board. According to Mayor Jenkins, this local law will abolish the creation of new Boarding Houses in the Village; we cannot get rid of what is already here due to grandfathering rights.

A motion was made by Trustee Massey with a second by Trustee Matthews to set the Public Hearing date for Tuesday, October 15th, 2013 at 7pm. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing date for the proposal of Local Law #16 of 2013- To Establish a 2-Year Moratorium for Multiple Family Residences in the Village of Monticello

A motion was made by Trustee Massey with a second by Trustee Rue to set the Public Hearing date for Tuesday, October 15th, 2013 at 7pm. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing date to Adopt the Village of Monticello Schedule of Fees as amended

A motion was made by Trustee Rue with a second by Trustee Bennett to set the Public Hearing date for Tuesday, October 15th, 2013 at 7pm. Upon the call of the roll, all were in favor.

Resolution authorizing the Village of Monticello Justice Court to apply for the 2013-2014 JCAP Grant

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

Resolution authorizing the purchase of an Automatic Hydrant Flusher from Schmidt's Wholesale, Inc. in the amount of \$1,714.50 for the Water Department from app#8340.233-Current account balance-\$5,055.15

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

Resolution authorizing the purchase of a Chlorination Parts & Switch from Wechsler Pool & Supply Co-Sole Source Provider, in the amount of \$1,351.43 for the Water Department from app#8340.233-Current account balance-\$5,055.15

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

Resolution authorizing the purchase of a Check Valve from Schmidt's Wholesale, Inc. in the amount of \$1,150.08 for the Water Department from app#8340.233-Current account balance-\$5,055.15

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

Resolution authorizing the acceptance of property donated to the Village by Vincent Scileppi on Lloyd Lane- SBL#118.-6-3.1-Vacant Lot

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

Resolution authorizing the emergency repair of the Clarifier Mud Well Sludge Pump at the Water Plant by Empire State Electric Motors Inc. in the amount of \$1,450.00 from app#F.8340.421-Current account balance-\$11,223.53

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

Resolution authorizing the purchase from Admit Computer Services in the amount of \$20,355.00 for the annual computer software maintenance for the Police Department from app#A.3120.206-Current account balance-\$28,500.00

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

Resolution authorizing the purchase of a Computer Program from WAGsys in the amount of \$2,800.00 from app#3620.403 for the Building Department- Current account balance is \$3,000.00

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

Resolution authorizing the Village Clerk to set up a Joint Meeting with the Town of Thompson for the annexation of Broadway Fitness Center across from Apollo Mall

A motion was made by Trustee Massey with a second by Trustee Matthews to set a tentative date with the Town of Thompson for Tuesday, November 19th, 2013 at 6:30pm. Upon the call of the roll, all were in favor.

Presentation from Ambit Energy

Tas from Ambit Energy was present. His company is looking will provide energy services to the Village at a much lesser cost than what is currently being paid with Direct Energy.

He discussed his companies plan and also various other incentives for the Village and its employees.

Executive Session

A motion was made by Trustee Rue and second by Trustee Bennett to go into an Executive Session at 8:04pm to discuss the following issues:

Pending Litigation

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

A motion was made by Trustee Bennett and second by Trustee Massey to come out of Executive Session at 8:38pm. Upon the call of the roll, all were in favor.

Trustee Rue Complaint

The Village Board hereby resolves as follows: If the Village Insurance Carrier, whom was given a copy of the complaint filed by Trustee Rue against the Village of Monticello to the Human Rights Commission, providing that the Villages Insurance Carrier does not provide a response by Friday, October 5th, 2013 regarding the provision of coverage and a defense for that complaint, then the Village Manager may retain independent counsel to answer the complaint by October 17th, 2013.

Trustee Rue stated that if an Attorney is hired for those mentioned in her complaint, then also an Attorney has to be hired for her. She also stated that she wanted to make it clear that this is a complaint, not a lawsuit and she wants a copy of what was sent to the insurance.

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

Trustee Rue-abstain

Trustee Bennett-yea

Trustee Matthews-yea

Trustee Massey-yea

Mayor Jenkins-yea

Adjournment

A motion was made by Trustee Massey and second by Trustee Massey to close the meeting at 8:41pm. Upon the call of the roll, all were in favor.

Submitted by:

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

Janine Gandy, Village Clerk