

Minutes

Emergency Meeting of the Board of Trustees

Village of Monticello

October 9th, 2013

1:00pm

Call Meeting to Order

The meeting was called to order at 1:01pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present
Larissa Bennett-absent

Carmen Rue-Present
James Matthews-Present

Rochelle Massey-Present

Also Present: James Snowden-Code Enforcement Officer
John Fuller-Village Engineer-via phone

Motion to Accept the Agenda

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

Justice Court Building

According to the Village Engineer via phone, prior to the demolition of the Old Justice Court Building located at 18 Pleasant Street, the Village was supposed to file a permit with the State to obtain a Variance. Now, because the Village went forward with the demolition without the permit, the Department of Labor is requesting that the Village file for the permit and obtain the variance before any other actions can take place. Once the permit is filed, the Variance can be turned over within 24hours to the Village. Due to the way that the building was taken down and the roof not being removed first and carried away, (which contains a low percentage of asbestos in the shingles only) the entire pile of debris is now considered to be contaminated. A State certified asbestos company has to remove the debris and the Village will have to go out to bid for the project, for its' proper removal.

First, the Village must hire a State certified company to write the permit and there are only two local companies that can write the permit:

1. Hudson Valley -\$2,200.00

2. Quest-\$3,000.00

Second, the Village must go out to bid for the Monitoring & Removal of the debris by a State certified asbestos company.

A motion was made by Trustee Massey with a second by Trustee Matthews to hire Hudson Valley at \$2,200.00 to write the permit for the Variance on behalf of the Village. Upon the call of the roll, all present were in favor.

There was no Executive Session

Adjournment

A motion was made by Trustee Massey with a second by Trustee Matthews to close the meeting at 1:38pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk