

Minutes

Meeting of the Board of Trustees

Village of Monticello

February 18th, 2014

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

Motion to Accept the Agenda

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

1. Emergency purchase of a Clutch Fan from Arkel Motors for Truck # 7 for the Highway Department in the amount of \$1,396.00 from app#1640.421- Current account balance is \$20,992.86
2. Holding one Village Board Meeting for the month of March to be held on Tuesday, March 11th, 2014 at 7:00pm

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

Approval of Minutes from the February 4th, 2014 Village Board Meeting

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

Approval of bills to be paid in the amount of \$828,912.66

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

Trustee Rue-abstain

Trustee Bennett-nay

Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

Resolution authorizing the purchase of snow plow blades, chains, & accessories from Chemung Supply in the amount of \$3,800.00 off Town of Thompson Bid from App#A.5110.232, current account balance is \$4,525.46

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

Resolution authorizing the rejection of the bids for the Sewer Project

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 rejection of the current bids and go back out to bid for the removal of the former Justice Court debris, bid opening date: Wednesday, March 5, 2014 at 2:00pm

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-nay
Trustee Bennett-abstain
Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

Resolution authorizing the emergency repair of the Racetrack Pump Station on October 23, 2013 by R & R Pump & Control Services, LLP in the amount of \$3,985.00 from App#G.8120.233, current account balance is \$10,238.75

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 emergency purchase of a Clutch Fan from Arkel Motors for Truck # 7 for the Highway Department in the amount of \$1,396.00 from app#1640.421- Current account balance is \$20,992.86

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 one Village Board Meeting for the month of March to be held on Tuesday, March 11th, 2014 at 7:00pm

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

Village Manager Position

A motion was made by Trustee Massey with a second by Trustee Matthews directing the Village Clerk to advertise for the Village Manager position. Upon the call of the roll, the vote went as follows:

Trustee Rue-nay
Trustee Bennett-abstain
Trustee Matthews-yea
Trustee Massey-yea
Mayor Jenkins-yea

There was no Mayor/Manager Report

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 7:20pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk