

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, JANUARY 4, 2010

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

Gordon Jenkins, Mayor
Theodore Hutchins, Trustee
Victor, Marinello, Jr.
Trustee Carmen Rue, Trustee
Scott Schoonmaker, Trustee

Also Present: Ray Nargizian, Village Manager
Robert Gaimen, Village Attorney
Dough Solomon, Chief of Police
Richard Sush, Thompson Councilmen

Minutes-November 16, 2009 motion to approve by Mayor
Jenkins. Second, by Carmen Rue, all in favor

Mayor's report. I would like to thank the Police Department for solving the murder in the village
I would like to welcome the new clerk John Li Greci.
I would like to thank Glenn Gidaly for all his work and also the positive press coverage
I met with the new planning board commissioner for the County, and it was a positive meeting. I also met with the Renaissance group about various projects in the village

Scott Scoonmaker- Carmen Rue, Victor Marinello, and I. We also met with them and were happy with the progress

Manager's Report

Good morning, my name is Ray Nargizian, welcome to the December 21, 2009 meeting of the village of Monticello board of trustees. Today marks the beginning of winter. The morning news is that from today till June 21 every day. Going forward will be a little brighter.

On Tuesday, Alan Sorenson, Glen Smith, Dennis Duigiud, Gordon Jenkins, and I met to discuss the rezoning of the village of Monticello. On Thursday, December 17 this committee met for the second time to further discuss zoning. The next meeting will take place. The first week of January 2010 members of the YAC (youth alliance committee), a youth orientated group met with the village officials for a brainstorming session to discuss how we can help guide our youth into a productive life

Sunday at 4 PM, May Gordon Jenkins, manager Ray Nargizian, Councilman, Richard Sush and trustee candidate Brian Sollar attended the lighting of the menorah on Broadway. Rabbi Chanowitz officiated with a prayer and several holiday songs. Kenneth bond of Squire, Sanders and Dempsey met with the village manager to discuss bonding the village sewer project. This project is moving right along. We anticipate starting this project in the near future. Glenn Gadily of Burton and Loguidice will give us a progress report tonight.

The highways departments' holiday toy drive was a success due to the efforts of Bonnie Carnell. Bonnie and her committee turned over to generous donations of toys to United Way. United Way will distribute these toys throughout the village. Thanks to all who helped make this toy drive a success. A special thanks to Bonnie for all her work.

Building Dept. review for December 7 2009 to date inspections, 47-violations, 39-violations corrected, 10-grant inspections, 13 zoning review, 10-permits issued, 5-CO violations searches, 23-amount collected for searches, 1,840.00-permits. \$465.00-grant inspections, 3,900.00-8 complaints, 20

I'd like to take this opportunity to thank Albee Brockman of mobile medic for donating 4,000.00 towards the replacement of a boiler system at our community center. Scott Schoonmaker was instrumental securing this gift. Thank you Scott for looking out for the village.

Bob Gaiman has been appointed village council regarding the SEQA review of the village's sewer grant

T.C. Hutchins asked if any complaints were rectified

Ray-replied that we always follow through.

T.C.-then they were all rectified

Ray-we would have to ask sue from code enforcement

Carmon Rue-stated that she would like to make a correction on a resolution from July 6, 2009

Mayor Jenkins-recess the meeting for a 15 minute reviews of the correction request

Scott Schoonmaker-suggested that the resolution should be tabled

There was a motion by Scott to table. It was second by. Gordon Carmen Rue, no
Victor, Marinello. Yes
T. C. Hutchins. Yes
Carried

Glenn Gidaly said that resolution 9 is about compliance and resolution 10 is about a bond resolution to fund the construction

Clerk-read resolution#9
vote was all in favor

clerk read resolution#10
vote was all in favor

Victor Marinello-apologize to the board and the people at the meeting for having to leave because of a death in the family

Resolution-police, for purchase of ammo at 3,625.00
vote was all in favor one absent

resolution-purchase of a new police car in a leasing agreement
all in favor, one absent

public hearing 7:45-property provisions to surplus land, lot 15& lot 3

Mayor Jenkins-closed the public hearing at 7:50

Resolution-to give the village attorney and the village manager. The authority to offer land for sale through the County
vote was all in favor, one absent

Resolution-Authorizing the Mayor to sign negative declaration

for the SEQA Review
vote was all in favor, one absent

Resolution-Authorizing the village manager to sign the federal assistance form for grants

T.C. Hutchins-mentioned that there would be no checks and balance if the manager was to sign the agreement and also control the money

Bob Gaiman, village attorney-said that the committee gives the money out. Not the manager, therefore there will be checks and balances

T.C.-made a motion to table the resolution
vote was all in favor, one absent

Resolution-emergency purchase of a boiler in the amount of 12,000.00
vote was all in favor, one absent

Carmen Rue-said that there was a \$4,000.00 donation from mobile medic for the boiler

Building repairs-on the municipal building
Barton & Loguidice did an Audit for the village. The options are renovations in the amount of between 22,000.00-23,000.00

Mayor-Jenkins-said that it would cost 1 1/2 million dollars to rebuild the municipality. Maybe we should do a facelift in the meantime

Carmen Rue-wanted to know about grant options

Mayor Jenkins-mentioned that there is money in the current budget for renovations of the building

T.C. Hutchins-mentioned that it would be a good idea to have the village manager comes up with options for renovations

Scott Schoonmaker-I think that's a good idea and I agree with having options

T.C. Hutchins-when we get the figure. Maybe we should send it out for bid by our manager

Carmen Rue-wanted to know if Ray the village manager can find

out about the availability of money for renovations in the budget

T.C. Hutchins-asked John LiGreci, the village clerk to add this to the next agenda for discussion

Scott Schoonmaker-would like to have a report from Barton& Loguidice on repairs

Taxi medallions public discussion

Fred from Dystra Associates-gave out a free issues and opportunities report for the village

Carmen Rue-we need to set the salary for the new clerk

Scott Schoonmaker-mentioned the amount of 44,000.00
Vote was three yes one absent

Mayor Jenkins-mentioned to the board that the clerk works for everyone on the board. Not just me

Scott Schoonmaker-said that the village received a letter regarding the village charging a 5,800. Hundred dollar cleanup bill. We need to look into this

T.C. Hutchins- mentions that it would not be in the interest of the village to interfere with cleanup bills, because we would have to do it for everyone

Carmen Rue-it is up to the purchase of the property owner and the owner of the property to investigate before they make the purchase. It's not the board's responsibility

Bob Gaimen attorney for the village-said that the problem is between the seller, and the purchaser of the property

Scott Schoonmaker-said that the people in the village with all the taxes they pay are already taxed where they can't pay

Ray Nargizian-said that the previous owner went over the bill with me. Highway department, and building department and he know that he owes the bill. What he wants to know is if we will assist him with the bill he owes.

Carmen Rue-maybe we should look into it and adjust the tax

accordingly

Glenn Gidaly mentioned that a lot of work went into the infrastructure of the village and we are being watched. By everyone. I am looking forward to 2010

Mayor Jenkins-adjourned the meeting

Respectively submitted
John LiGreci
Village clerk