

Minutes

Village of Monticello, New York

Monday, April 5, 2010

7:00pm

1-MEETING TO ORDER

Mayor Jenkins called the meeting to order at 7pm.

2-PLEDGE TO THE FLAG

3-Resolution, Highway Sanitation Department

Whereas, The Highway Sanitation Department need to surplus equipment  
See attached list.

Be it Resolved, the Village of Monticello Board of Trustees approve the Highway  
Department to Declare the following above list of equipment as surplus for the  
Village of Monticello

4-Resolution Highway Sanitation Department

Whereas, The above list, that the Highway Sanitation Department in Resolution  
(3) list need to be approved to be sent to Rot Teitsworth Inc., Auctioneer to sell  
surplus equipment. Online auction to the highest bidder.

Whereas, The equipment that doesn't sell be sold for scrap metal

Be it Resolved, The Village of Monticello Board of Trustees approves the list to go  
to Auction online site. Roy Teitsworth, Inc. (Auctioneer)

Further Resolved, If the equipment doesn't sell be sold for scrap metal

5-Resolution Highway Sanitation Department

Whereas, the Highway Sanitation Department needs to enter into an agreement with Sullivan County DOSW-for Spring Cleanup 2010

Whereas, The Dates for cleanup is April 30, 2010-12 noon to 6pm, and May 2, 2010-9am to 3pm

Be It Resolved, The Village of Monticello Board of Trustees approve the Mayor to sign an agreement with the Division of Solid Waste to provide Spring Cleanup  
SWEARING OF NEWLY ELECTED BOARD MEMBERS AND VILLAGE JUSTICE AND  
SIGNING OF THE OATH BOOK

**6-APPROVAL OF MINUTES OF MARCH 1, 2010 AND MARCH 15, 2010**

Motion by T.C. Hutchins, Trustee, with corrections

Second by James Matthews, Trustee

All in favor

**7-RESOLUTION APPOINTING DRAKE, LOEB, HELLER, KENNEDY, GOGERTY, GABA & RODD PLLC AS ATTORNEY FOR THE VILLAGE BOARD OF TRUSTEES, PLANNING BOARD AND ZONING BOARD OF APPEALS**

Motioned by T.C. Hutchins, Trustee, yea

Second by James Matthews, Trustee, yea

Carmen Rue, Trustee, nay

Victor Marinello, Trustee, nay

Gordon Jenkins, Mayor, yea

**8-RESOLUTION AMENDING THE VILLAGE BOARD RULES OF PROCEDURE**

Motioned by T.C. Hutchins, Trustee, yea

Second by James Matthew, Trustee, yea

Carmen Rue, Trustee, nay

Victor Marinello, Trustee, nay

Gordon Jenkins, Mayor, yea

**9-RESOLUTION APPOINTING THE VILLAGE MANAGER**

Motioned by T.C. Hutchins, Trustee, yea

Second by James Matthews, Trustee, yea

Carmen Rue, Trustee, nay

Victor Marinello, Trustee, nay

Gordon Jenkins, Mayor, yea

**10-RESOLUTION ADOPTING A CONTRACT FOR THE VILLAGE MANAGER**

Motioned by T.C. Hutchins, Trustee, yea

Second by James Matthews, Trustee, yea  
Carmen Rue, Trustee, nay  
Victor Marinello, Trustee, nay  
Gordon Jenkins, Mayor, yea

11-RESOLUTION FOR AN EXECUTIVE SESSION FOR LEGAL COUNSEL REGARDING DISCUSSION OF THE INVESTIGATION OF WRONGDOING BEING CONDUCTED BY THE VILLAGE MANAGER, CURRENT LITIGATION AND A DISCUSSION REGARDING A PARTICULAR EMPLOYEE

Hold

12-RESOLUTION APPOINTING DYKSTRA ASSOCIATES, P.CP.-GARLING DYKSTRA GROUP AS THE VILLAGE ENGINEER, PLANNER AND GRANT WRITER

Motioned by T.C. Hutchins, Trustee, yea  
Second by James Matthews, Trustee, yea  
Carmen Rue, Trustee, nay  
Victor Marinello, Trustee, nay  
Gordon Jenkins, Mayor, yea

13-MAYOR'S APPOINTMENT FOR DEPUTY MAYOR AND BOARD AUDITORS

14-RESOLUTION SETTING THE SALARY FOR THE TREASURER

Hold

15-RESOLUTION TO AUTHORIZE THE MAYOR TO RETAIN FORMER TREASURER AS A CONSULTANT

Hold

16-RESOLUTION TO APPROVE MAYOR'S APPOINTMENT OF VILLAGE TREASURER FOR A TWO (2) YEAR TERM

Hold

17-RESOLUTION TO APPROVE MAOYR'S APPOINTMENT OF A PLANNING BOARD MEMBER FOR A FIVE (5) YEAR TERM

Motioned by T.C. Hutchins, Trustee  
Second by James Matthews, Trustee  
All in favor

18-RESOLUTION TO FREEZE ALL FIURTHUR APPOINTMENTS UNTIL A LATER UNSPECIFIED DATE (CURRENT APPOINTEES WILL BE HOLDOVERS)

Motioned by T.C. Hutchins, Trustee

Second by James Matthews, Trustee  
All in favor

**19-RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ALLOW EMPLOYEES TO ATTEND SEMINARS AND CONFERENCES WHICH WILL BENEFIT OR FURTHER THE INTERESTS OF THE VILLAGE**

Motioned by T.C. Hutchins, Trustee  
Second by Victor Marinello, Trustee  
All in favor

**20-RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CLAIMS FOR PUBLIC UTILITY SERVICES**

Motioned by James Matthew, Trustee  
Second by T. C. Hutchins, Trustee  
All in favor

**21-RESOLUTION DIRECTING THE ANNUAL AUDIT OF THE VILLAGE MANAGER JUSTICE COURT RECORDS BY THE VILLAGE INDEPENDENT AUDITORS**

Motioned by Carmen Rue, Trustee  
Second by Victor Marinello, Trustee  
All in favor

**22-RESOLUTION REGARDING PROCUREMENT OF ALL GOODS AND SERVICES BY DEPARTMENT S OF THE VILLAGE OF MONTICELLO**

Motioned by James Matthews, Trustee  
Second by Victor Marinello, Trustee  
All in favor

**23-RESOLUTION ADOPTING INVESTMENT POLICY FOR THE VILLAGE OF MONTICELLO**

Motioned by Carmen Rue, Trustee, Table for Next Agenda  
Second by T.C. Hutchins, Trustee

**24-RESOLUTION DESIGNATING THE TD NORTH BANK AS THE DEPOSITORY FOR THE JUSTICE COURT AND AUTHORIZING THE VILLAGE JUSTICE AND ACTING VILLAGE JUSTICE TO HAVE SOLE AUTHORIZATION ACCOUNTS OF THE ACCOUNTS THEREIN**

Motioned by T.C. Hutchins, Trustee  
Second by Carmen Rue, Trustee  
All in favor

25-RESOLUTION DESIGNATING CHASE BANK, KEY BANK, COMMUNITY BANK OF SULLIVAN COUNTY, BANK OF AMERICA, FIRST NATIONAL BANK OF JEFFERSONVILLE AND TD NORTH BANK AS THE DEPOSITORY FOR THE VILLAGE AND AUTHORIZING THE MAYOR, DEPUTY MAYOR, TREASURER AND DEPUTY VILLAGE TREASURER HAVE SOLE AUTHORIZATION OF THE ACCOUNTS THEREIN

Motioned by Carmen Rue, Trustee  
Second by Victor Marinello, Trustee  
All in favor

26-MOTION TO DESIGNATE THE SULLIVAN COUNTY DEMOCRAT AS THE OFFICIAL NEWSPAPER

Motioned by Carmen Rue, Trustee  
Second by Victor Marinello, Trustee  
All in favor

27-MOTION APPOINTING GARFINKEL HEALTH OFFICER

Motioned by Carmen Rue, Trustee  
Second by Victor Marinello, Trustee  
All in favor

28-MOTION APPOINTING JOSEPH LAUTERSTEIN AND GARFINKEL POLICE SURGEONS

Motioned by Carmen Rue, Trustee  
Second by James Matthews, Trustee  
All in favor

29-MOTION APPOINTING RABBI CHANOWITZ, RICARDO RAMIREZ AND REVERAND ARMSTEAD AS POLICE CHAPLAINS

30-MOTION TO SCHEDULE A PUBLIC HEARING TO AMEND THE VILLAGE CODE OF ETHICS TO BE HELD ON TUESDAY, MAY, 4, 2010 AT 7PM

Motioned by James Matthews, Trustee  
Second by T.C. Hutchins, Trustee  
All in favor

31-MOTION TO SCHEDULE A PUBLIC HEARING AMENDING SECTION 45 OF THE VILLAGE CODE TO ESTABLISH RESIDENCE REQUIREMENTS FOR THE VILLAGE ATTORNEY, TREASURER, DEPUTY TREASURER, VILLAGE CLERK, DEPUTY VILLAGE CLERK AND OTHER CORPORATE OFFICERS AND EMPLOYEES TO BE HELD ON TUESDAY, APRIL 20, 2010 AT 7PM

Motioned by T.C. Hutchins, Trustee  
Second by James Matthews, Trustee  
All in favor

**32-MOTION TO SCHEDULE A PUBLIC HEARING TO ESTABLISH THE POSITION OF DEPUTY VILLAGE MANAGER TO BE HELD ON TUESDAY, APRIL 20, 2010 AT 7PM**

Motioned by T.C. Hutchins, Trustee  
Second by James Matthews, Trustee  
All in favor

**33-MOTION TO ORDER BILLS PAID**

Motioned by T.C. Hutchins, Trustee  
Second by Carmen Rue, Trustee  
All in favor

**34-MOTION TO AUTHORIZE HIGHWAY DEPARTMENT TO PURCHASE 4 TRUCK RADIOS AT STATE BID FOR \$4,300.00**

Motioned by T.C. Hutchins, Trustee  
Second by Carmen Rue, Trustee  
All in favor

**35-MOTION TO AUTHORIZE THE MAYOR TO SIGN A GRANT AGREEMENT TO OBTAIN PAYMENT OF AN APPROVES GRANT IN THE AMOUNT OF \$10,000.00 FOR ENHANCEMENTS MADE AT DEHOYOS PARK**

Motioned T.C. Hutchins, Trustee  
Carmen Rue, Trustee  
All in favor

**36-COMMENTS BY BOARD MEMBERS**

**37-ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF REGULAR VILLAGE BOARD MEETINGS (i.e. the first and third Tuesday of each month)**

**38-MEETING ADJORNED**

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Janine Gandy, Village Clerk

