

Addendum

Minutes

Special Meeting of the Board of Trustees

Village of Monticello

Monday, June 28, 2010

7:00pm

Call Meeting to Order

A motion was made by Mayor Jenkins and second by Trustee Marinello to call the meeting to order at 7:01pm.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Victor Marinello-Present James Matthews-Present

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 James Steinberg-Highway Superintendent
 Phil Clemens-Sewer Plant Superintendent
 Glen Sanders-NYS DOT

Motion to Accept Agenda

A motion was made by Trustee Hutchins and second by Trustee Matthews to accept the agenda.

The roll call vote went as follows:

Trustee Rue-No Response
Trustee Marinello-Yea
Trustee Hutchins-Yea
Trustee Matthews-Yea
Mayor Jenkins-Yea

Topic of Discussion:

Trustee Rue asked what "Special Meeting"? She stated that she was not notified at all about any "Special Meeting". She only came to the Village Hall tonight for the Budget Meeting. John Barbarite stated that the Village Clerk notified everyone on Friday including the Media that there was going to be a Special Meeting to discuss the Broadway Project because on Friday morning, Glen Saunders from the DOT and his Supervisor from Region 9 of the DOT came to the Village Hall and wanted an answer as to what the Village is going to do with the Sewer-Line that needed replacement on Broadway. The sewer -line runs

from Jefferson Street down Broadway and goes up Park Avenue. This sewer –line was replaced a number of years ago with a grant, but it wasn't done right and now when the Pump Station at the Raceway and Benmosche kick on, there's problems in the sewer-line, which include sewer gas being discharged into buildings. Last year this was a discussion and it was part of the B & L Sewer Plant Upgrade to replace this line. Nothing was really done on it last year except to plug numbers into that grant application. DOT informed us Friday morning at about 10:00am that they would not want to finish the Broadway Project 100% complete and then have us come back and dig up the street to replace that sewer-line, so they offered an alternative:

1. We can ask DOT to replace the line now and then they would continue the project
2. DOT would stop the project at Park Avenue, finish the curb section on the sidewalks up to Jefferson Street and then line down the street and pave it and then we would dig up the street, replace the pipe and then they would re-let that part of the contract and come back at a later date.

I'm going to guess that's 2 years from now maybe or more if you come back. Per Glen Sanders, maybe more, it's supposed to be completed July 2011. John Barbarite continued to state that they price that the DOT was able to negotiate with the contract is pretty much what B & L anticipated it would cost if we did it before they paved. If we do it after they pave it's going to be more money, so DOT is asking for approximately \$350,000.00, I think the number is more exact. Glen Sanders stated that he has a final number here in the amount of \$395,000.00 +/- . Trustee Hutchins asked is that the reason for this special meeting right. Yes, per the Village Manager. The Mayor asked does the Board have any issues regarding what was presented, I like these two gentlemen to come up, but I think John already put it together with Phil. John Barbarite stated that the question is simple, which is the better plan, do you stop the Broadway Project and hope they come back in two years or pay you would have to pay anyway and do it now and get it over with. Trustee Marinello stated that he does not want to stop this project, this is ridiculous, this project has been going on, we have been fighting for this project for over 20 years, okay, we finally have it, and we've got to get it done. Let's make a decision, what are going to do, are we going to have them put the pipes in or are going to do it the way John explained before, I think to extend this project another couple of years would be an absolute slap right in the face of the taxpayers. They Mayor agreed. Trustee Rue stated that it's nothing against the project, it's just the process, I am an elected officer and I am entitled to have everything for a special meeting so it's not against the project, if I have to vote for emergency, that's what I will do.

The Village Manger stated that the only thing that I would recommend is a resolution that was prepared, I would suggest because we got the updated number of \$395,000.00 that we strike where it says \$350,000.00. Trustee Hutchins asked, before we proceed with the resolution, where is this money coming from? Per John Barbarite, it has to be bonded; it would be bonded even if we put it in the major Sewer Plant Upgrade. This was part of the B & L Proposal for all of the sewer upgrades, this was one of the items in there, but we have not heard from the USDA as to whether or not they are going to go with that \$9 million dollar grant, because they haven't made a decision. Now they pulled the water grant, we heard from them on that and they said that we are not getting it. So, we would have to scale down the Sewer plant improvements substantially if we don't this done. Trustee Rue stated that if we get the money, then this money gets returned, the \$350,000.00. The Village Manager stated that this money will come out of

that project and that project will be small. We would have to pay this one way or the other, if we get money; if we don't then we need to take a long-term bond, which would be less than a half percent interest. Trustee Marinello stated that he thought this project; everything was included in all of this. John Barbarite stated that if we get the money. Trustee Hutchins stated that we let Barton & Loguidice beef-up the Sewer Project; they added this project into that project when it should have been added into the Broadway project. Per the Village Manager, this should have been approved last year as part of a betterment program so that it would have been done so that the highway project would have kept going. It wasn't done last year because it was thrown into that major sewer grant and that didn't get done in time and that's still not done, it's open, we don't know if we are going to get the money. Last year it would have been done the same way as now, with the bonds and everything. Glen Sanders gave some information on the amount and price of work that will be done. He also stated that the reason why he is pushing for this is because if they complete the project and come back next year, it will cost a lot more because you've put down 14 inches of blacktop that has to be dug up, it will end up costing double of what it is now. Trustee Marinello stated that he can speak for the Board and that will not happen. Trustee Hutchins stated that this price covers everything, engineering, no additional cost anywhere? Per Glen Sanders, it covers everything, that's the final cost, it's pretty straightforward, three manholes have to be replaced and 3 to cored out. We'll get the money from you and it will go to NYS DOT.

A motion was made by Trustee Rue and second by Trustee Marinello with the modification from \$350 to \$395. Upon the call of the roll, all were in favor.

Adjournment

The meeting was adjourned at 7:15pm by Mayor Jenkins.

Submitted by:



Janine Gandy, Village Clerk