

Minutes
Board of Trustees
Village of Monticello
November 2, 2010
7:00pm

Call Meeting to Order

The Meeting was called to order at 6:58pm by Mayor Jenkins

Pledge to the Flag

Roll Call

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

Also Present: John Barbarite-Village Manager
 John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Lieutenant Van Hagee-Police Department
 Glenn Pontiere-Sullivan Renaissance

Motion to Accept Agenda

A motion was made by Trustee Hutchins and second by Trustee Rue to hold the Rental Law Public Hearing after the Manager's Report. Upon the call of the roll, all were in favor.

Approval of Minutes from the October 19th, 2010 Meeting

A motion was made by Trustee Hutchins and second by Trustee Rue to approve the minutes. Upon the call of the roll, the vote went as follows:

Trustee Hutchins-Yea
Trustee Marinello-Abstain
Trustee Rue-Yea
Mayor Jenkins-Yea

Mayor's Report

Manager's Report

Mechanic's Position in Highway Department

Effective November 5th Brad Theis is retiring from the Village having been employed since November of 1978. Hired to replace him is Fred Ramsey. Fred Ramsey was selected from a field of 17 applicants.

Account Clerk Position

We are presently canvassing eligible candidates for an account clerk position to replace an employee who was dismissed.

Justice Court

Justice Josephine Finn has nominated Janelle Deppa as her confidential court-clerk and I have appointed her to that position. Janelle fills the vacancy created when Flo Donlon redesigned.

NYS DOT

I have been notified by the New York State Department of Transportation that they have agreed to create a curb cut at Sharoff's Park which will provide an entrance into the municipal parking lot parking lot located behind DeFilippi's bakery and the DAO restaurant. This will provide easy access to parking to make up for the lost parking spaces between the post office and bakery on Broadway. Working with Renaissance and the Department of Transportation decorative streetlights will be installed and landscaping provided to make this an attractive entrance.

Grants

We have secured a grant from Renaissance in the amount of \$5,000 to remove dead trees and stumps. This \$10,000 project cost will be matched by in-kind services furnished by our Highway Department. This will go a long way towards beautifying the streetscape within the Village.

Village Hall

Work progresses on the Village Hall remodeling. The property has been surveyed and our engineer is drafting a site plan. Our engineer, police chief and I met and discussed the improvements needed for the police department and expect to have working documents soon.

Union Contracts

Union contract negotiations continue with a meeting set later this week.

Snow Removal

There is considerable concern amongst the property owners along Broadway and Pleasant Street as to snow removal. The Highway superintendent is looking into different types of

equipment that may be available. The new design of the sidewalks creates considerable challenge as to snow removal.

Halloween Parade

Saturday's, Halloween parade was well attended by over 500 children. This program was put together and sponsored by the Village, YMCA, and Monticello Business Association. A good time was had by all and our police chief informed me that there were no incidents.

Veteran's Day

There will be services on Veterans Day, November 11th, 10:30 am, in the lobby of the Sullivan County Government Center. After the services at the Government Center, the Monticello Elks will be serving refreshments.

Report from the Deputy Village Manager

Foreclosures

Sullivan County Treasurer requests for foreclosure expenses (Bill request)

Health Insurance

All information was sent out, waiting for a response

Sewer Department Negotiations with the County

We just provided three quotes for trucking sludge away. The County needed the quotes to establish a price to pick-up and truck the Villages sludge away in exchange for treating their lechate. This could save the Village approximately \$100,000.00 a year.

Beddick Communications

The installation of the phone systems started today. The system should be finished by Monday of next week. I will give you an update at the next meeting.

Village Hall

October 28th, 2010-Thursday at 8pm, I passed by the Village Hall and there were lights in the Code Enforcement Office, as well as other areas in the Village Hall. Also a couple of the offices in the municipality were unlocked. If you are an authorized person entering the building, please make sure the lights are out and doors are locked before you leave the building. As a safety precaution, we will change the combination to the business office entrance and notify all authorized personnel of the new combination on Friday.

Public Hearing for the Introduction of the Rental Law No. 5 of 2010 (5minutes each)

Mayor Jenkins opened the Public Hearing at 7:20pm.

The Mayor offered the floor to the Public for their comments of 5 minutes each, the following people spoke:

Barbara Burton-Resident
Nicholas Collins-Resident/Property Owner
Ray Lustig-Property Owner
Felicia Keramitis-Property Owner
Aida Markasic-Resident/Property Owner
Susan Taylor-Property Owner
Garson Cannon-Property Owner
Charlene Niece-Resident
Michelle Porter-Resident
Michael Suma-Property Owner
Rick Bagley-Resident
Scott Ryan-On behalf of Sleepy Hollow
Bill Arkhaven-Property Owner
Jenny Hill-Property Owner
Steve Plotkin-Resident/Property Owner
Alil Perisic-Resident/Property Owner
Charles Shortridge-Property Owner
Eestelle Davidoff-Resident
Nella Vbranchich-Property Owner
Andrea Goldberg-Property Owner
Mr. Bloomberg-Property Owner

A motion was made by Trustee Hutchins and second by Trustee Marinello to close the Public Hearing at 8:20pm. Upon the call of the roll, all were in favor.

Approval of Bills to be Paid

A motion was made by Trustee Hutchins and second by Trustee Rue to pay the bills. Upon the call of the roll, the vote went as follows:

Trustee Hutchins-Yea
Trustee Marinello-Yea
Trustee Rue-Nay
Mayor Jenkins-Yea

Resolution for the Budget Transfers & Amendments: Fiscal Year Ending 7-31-2011

A motion was made by Trustee Hutchins and second by Trustee Marinello for the Budget Transfers. Upon the call of the roll, the vote went as follows:

Trustee Hutchins-Yea
Trustee Marinello-Yea

Trustee Rue-Nay
Mayor Jenkins-Yea

Resolution Authorizing the Emergency Purchase of a Boiler for the Police Department in the amount of \$1,558.00

A motion was made by Trustee Marinello and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution giving the County Authorization to include the Village of Monticello in the Brownfield Grants if they become available

A motion was made by Trustee Rue and second by Trustee Hutchins. Upon the call of the roll, all were in favor.

Resolution giving Brudd the Authorization to ask the Village Engineer, John Fuller, to draw up a set of specs to go out to bid for a new Backwash Pump and Installation, monies would come out of Concord Reserve Account

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor.

Resolution Authorizing the Commencement of Civil Enforcement against the owner of 39 Cottage Street for Code Violations

A motion was made by Trustee Marinello and second by Trustee Hutchins to Table and discuss in Executive Session. Upon the call of the roll, all were in favor.

Resolution introducing Local Law No. 6 of 2010 for Re-Flood Plains and setting a Public Hearing

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor. The Public Hearing is set for Tuesday, December 7th, 2010 at 7:00pm

Resolution to approve the repair of the Sprinkler System for the Village Garage and Former Firehouse not to exceed \$2,450. 00 as per quote sol vender-Sullivan Fire Protection Corp.

A motion was made by Trustee Marinello and second by Trustee Rue. Upon the call of the roll, all were in favor.

Resolution Authorizing the Purchase of a Time-Clock for Village Hall not to exceed \$1,000.00

A motion was made by Trustee Rue and second by Trustee Marinello to Table and discuss in Executive Session. Upon the call of the roll, all were in favor.

Attorney-Client Session

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session at 9:12pm. Upon the call of the roll, all were in favor.

A motion was made by Mayor Jenkins and second by Trustee Rue to come out of Executive Session. Upon the call of the roll, all were in favor.

Resolution Authorizing the Commencement of Civil Enforcement against the owner of 39 Cottage Street for Code Violations

A motion was made by Trustee Marinello and second by Trustee Hutchins. Upon the call of the roll, the vote went as follows:

Trustee Hutchins-Yea

Trustee Marinello-Yea

Trustee Rue- Nay- not enough information available

Mayor Jenkins-Yea

Adjournment

A motion was made by Mayor Jenkins and second by Trustee Rue to close the meeting at 10:55pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk