

Minutes
Board of Trustees
Village of Monticello
December 7th, 2010
7:00pm

Call Meeting to Order

The meeting was called to order at 7:06pm by Mayor Jenkins

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
 Dominic Cordisco-Village Attorney
 Lieutenant Van Hagee-Police Department
 Helen Buddrutt-Sullivan Renaissance

Motion to Accept the Agenda

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

Approval of Minutes from the November 16th, 2010 Meeting

A motion was made by Trustee Rue and second by Trustee Marinello to approve the minutes from the last meeting. Upon the call of the roll, all were in favor.

Approval of Bills to be Paid

A motion was made by Trustee Rue and second by Trustee Hutchins to pay the bills in the amount of \$820,600.71. Upon the call of the roll, all were in favor.

Mayor's Report

-Discussion on the Creation of Human Rights Committee

Mayor Jenkins discussed the need of the Village Board to re-adopt the Human Rights Committee because there are a lot of complaints and needs of the residents that are going unaddressed. The Board agreed in regards to having a forum for the needs and complaints of the residents. A Public Hearing was set for Tuesday, January 4, 2011 at 7:00pm.

Manager's Report

Tree Removal & Planting

The past week the Village completed the removal of several dead trees and stumps and planted 14 street trees. This work was made possible by a \$5,000 grant from Sullivan County Renaissance. The Village matched the grant with in-kind services provided by the Highway department.

Teen Dance

There was a successful teen dance held last week at the neighborhood facility. Approximately 60 teenagers enjoyed an evening of dance and music. Another dance has been scheduled for December 17, 2010.

CPR Thanksgiving Dinner

The Community Progressive Response Group (CPR) hosted their annual Thanksgiving dinner on Saturday, November 20. Several area churches along with CPR fed approximately 500 people a full course Thanksgiving dinner.

Islamic Cultural Center Claim against the Village

A decision has been handed down by the Supreme Court exonerating the Village against all claims made by the Islamic Cultural Center. Allegations were made against the village that zoning regulations and code enforcement was being applied in a discriminatory manner. The court found just the opposite and made a point of commenting that the Village went out of their way to accommodate the religious facility.

New Employee

A new employee has been hired as an account clerk at Village Hall. Her name is Carrie LaJoie.

Pavilion at the Park

We are in the process of receiving an engineering report on the supports holding up the Pavilion, with recommendations of repairs to avoid collapsing. Once we get that report, the highway department will make the necessary repairs and get back to everyone with a progress report.

Stroble Building

We are looking into options to separate the heating zones to give us the capabilities to turn on one entrance and room and have the option to shut down the heat the rest of the rooms; that option will save us thousands of dollars in heating bills per year.

County Department of Public Works Agreement

As we have discussed before, we are treating the leachae from the County buildings and the County is not capable of taking or sludge at the landfill because of the closure. There has been a tentative agreement of the possibility to take our trash at the transfer station in payment of us treating their leachae as I receive more information, I will report to the board.

County Foreclosure Auction

There is a list out all the properties that Sullivan County is selling in an auction sale to recoup tax money. There are eight vacant pieces of land, plus the Ingberg building that will be for sale in Monticello. If anyone is interested, they could pick up a list from the Government Center.

Public Hearing- Flood Damage Prevention Plan

The Mayor opened the Public Hearing at 7:30pm and offered the floor to the Public to speak for 5 minutes each.

The following people spoke:

Barbara Burton

After the floor was offered to the public two more times, a motion was made by Trustee Marinello and second by Trustee Hutchins to close the Public Hearing at 7:35pm. Upon the call of the roll, all were in favor.

Resolution Adopting the Flood Damage Prevention Plan

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 Emergency Repair of the Race Track Pump Station in the amount of \$9,050.00 by Hydra Numatic Sales Co for the Sewer Department

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

Resolution Authorizing the Purchase of a 10" Dezurik BFV from Vellano Bros in the amount of \$5,092.49 for the Water Department

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

Resolution Authorizing the Purchase of a Carver Replacement Pump from Barish Pump Co Inc. in the amount of \$1, 656.00 for the Water Department

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

Resolution Authorizing Work on Rte 42 Pump Station by R & R Pump in the Amount of \$5,908.69 for the Sewer Department

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

Resolution Authorizing the Purchase of tires from Case Tires for Garbage Truck #10 in the amount of \$2,500.00 from state bid 1640.422

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

Resolution Authorizing the Purchase of tires from Case Tires for Garbage Truck #12 in the amount of \$1438.44 from state bid 8160.423CL

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

Resolution Authorizing the Purchase of tires from Case Tires for Garbage Truck #6 in the amount of \$1285.40 from state bid 1640.422A

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

Resolution Authorizing the Auditing Contract between Gitlin & Associates and the Village of Monticello

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

Resolution Authorizing the Contract for Services from Martin Schneider(Grant Writer)

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

Resolution Authorizing the Mayor to sign the revised SEQA for the WWTP Upgrade

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

Resolution by the Board of Trustees Authorizing the Chief of Police to enter into an agreement with Coughlin & Gerhart LLP to represent the Village of Monticello on General Municipal Law 207-C matters on a per diem basis

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

Trustee Rue-Yea

Trustee Marinello-Yea

Trustee Hutchins-Nay
Trustee Matthews-Yea
Mayor Jenkins-Nay

Resolution to Approve the Leasing Agreement for the new Village Hall Copy Machine

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

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

Executive Session to discuss Labor Contracts

A motion was made by Trustee Marinello and second by Trustee Rue to go into Executive Session at 8:30 pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue to come out of Executive Session at 10:35pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Marinello and second by Trustee Rue to close the meeting at 10:37pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk