

Addendum

Minutes

Board of Trustees

Village of Monticello

December 21st, 2010

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm 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
	Doug Solomon- Chief of Police
	James Snowden-Building Inspector/Code Enforcement Officer

Motion to Accept the Agenda

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

Approval of Minutes from the December 7th, 2010 Meeting

A motion was made by Trustee Hutchins and second by Trustee Matthews to accept the minutes from the previous meeting. Upon the call of the roll, all were in favor.

Mayor's Report

The Mayor had a brief discussion in regards to the Towing Companies; it was decided that there will be a Special Meeting held on Monday, January 3rd, 2011 at 9:00am.

Manager's Report

State Bids

I have looked up on the Internet the State Contracts Award Notices & Commodities (State Bids), to my surprise, I found just about anything that a municipality needs to operate effectively. Some of the items are:

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|---|--------------------------------|
| 1. Gasoline | 8. Rental Maintenance & Repair |
| 2. Diesel Engine Fuel, Fuel Oil (heating) | 9. Training Services |
| 3. Building a Security Guard Services | 10. Waste Removal |
| 4. Electronic Online Database Services | 11. Communications(Equipment) |
| 5. Financial Services | 12. Auto Parts |
| 6. Human Resources | 13. Truck Parts |
| 7. Information Advisory Services | |

There are also copy machines. That is why I respectfully ask the Mayor and the Board to pull the resolution to approve the copy machine, because the state bid will be cheaper. I will give that report at the next meeting.

I called the County to find out about the possibility of purchasing diesel fuel and heating fuel through the County. The County said that they do not have the capabilities and the County is not set up to handle bulk buying for all the towns and villages this year, perhaps next year could be an option. The good news is, with the state bids that I have mentioned is, this not all they have to offer, there are many other items that are available including paper products, because we are dealing with the state bid, all municipalities qualify for state contract awards purchases with no minimum requirement of purchase, which enables large and small municipalities to participate. I believe with the fuel purchases alone, the Village stands to save approximately \$30,000 or more per year. I will give you a follow-up report at the next meeting.

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2011

A motion was made by Trustee Hutchins and second by Trustee Marinello to adopt the budget transfers with \$8,500.00 being taken out of line item #3120.150-A. Upon the call of the roll, all were in favor.

Resolution Introducing a Local Law to Abolish Employee Stipends and Setting a Public Hearing

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

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

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

The Deputy Village Manager asked that this resolution be Tabled.

Resolution Adopting the Records Retention and Disposition Schedule MU-1

A motion was made by Trustee Hutchins and second by Trustee Matthews to adopt the Schedule MU-1. Upon the call of the roll, all were in favor.

Resolution to Adopt the Proposed Rental Law

A motion was made by Trustee Hutchins and second by Trustee Matthews to adopt the Rental Law, Local Law #6 of year 2010. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Hutchins-Yea

Trustee Marinello-Nay

Trustee Rue-Nay

Mayor Jenkins-Yea

Resolution Authorizing the Mayor to sign an Agreement with the State for the Restore NY Grant

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

Resolution Authorizing the Extension to the Walmart Water Contract

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

Resolution to Adjust the Salary of the Clerk

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

Executive Session- to discuss Labor Contract Negotiations

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 7:55pm. Upon the call of the roll, all were in favor. Trustee Rue excused herself from the Executive Session due to being ill.

A motion was made by Trustee Marinello and second by Trustee Hutchins to come out of Executive Session at 8:50pm. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Hutchins-Yea

Trustee Marinello-Yea

Trustee Rue-Absent

Mayor Jenkins-Yea

Labor Contract

A motion was made by Trustee Marinello and second by Trustee Hutchins to turn-down the Proposed Labor Contract and direct the Village Manager to go back to the Union with the guidelines and directions discussed in the Executive Session. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Hutchins-Yea

Trustee Marinello-Yea

Trustee Rue-Absent

Mayor Jenkins-Yea

Restore NY Grant

The Village Attorney, Dominic Cordisco, discussed the Restore NY Grant, regarding the guarantees of Tommy Ting. He stated that his recommendation is that Mr. Ting's agreement be finalized and put into place before the Mayor signs the Restore NY agreement with the State, so that the Village is not left responsible for 1.7 million dollars.

Trustee Hutchins commented that before the Mayor signs any agreement with Mr. Ting, a copy of the agreement will be given to the Village Attorney to review.

Mayor Jenkins stated that he spoke with the State and the signing of that agreement does not bind the Village to anything, it just moves the grant process to the next step and he does not want to hold up any progress.

Adjournment

A motion was made by Trustee Marinello and second by Trustee Hutchins to adjourn at 8:55pm. Upon the call of the roll, the vote went as follows:

Trustee Matthews-Yea

Trustee Hutchins-Yea

Trustee Marinello-Yea

Trustee Rue-Absent

Mayor Jenkins-Yea

Submitted by:



Janine Gandy, Village Clerk