

Minutes
Board of Trustees
Village of Monticello
January 20th, 2011
12:00 noon

Call Meeting to Order

The meeting was called to order at 12:00 noon 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
 Glen Glidaly-Barton & Loguidice
 Helen Buddrutt-Sullivan County Renaissance

Motion to Accept the Agenda

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

Approval of Minutes from the January 3rd & January 4th, 2011 Meetings

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

Mayor's Report

Manager's Report

Resolution Number 10 Water Regulations

Agenda resolution number 10 repealing current Village Code Chapter 256 and adopting a new Chapter 256 entitled "water" has had several minor changes made after review by our water superintendent. These will be reviewed by the Village Attorney. The Board, Clerk,

and Public will be provided revised copies prior to the public hearing it accordance with the requirements of the Municipal Home Rule Law.

Apollo/Landfill Site

The County is considering proposals for the Apollo/Landfill site. The Village has been asked by the Reznick group to support their proposal. They intend to rehabilitate the existing building and open a grocery store and develop and rent the remaining space. They make a point that their proposal would be the quickest to provide jobs and taxes because they would not need to start over with SEQA, SWPP as it would not be necessary with rehabilitation of the existing building. They claim the other proposals which involve tearing down the building will necessitate environmental issues that could take years to resolve before they would be any jobs would be created.

Oil Spill Investigation at WWTP

We received the oil spill investigation report and to our relief the investigation did not reveal any spill from our facility. The investigator reported this to the DEC and requested the spill investigation file the closed.

Village Code

I have been in contact with General Code for proposals to update the Village Code book. All local laws that have been passed have not been sent to general code for inclusion in the code book. Current hard copies of the code have not been updated with supplements and should not be relied upon. The Village Clerk has contacted the Department of State and has been supplied a list of all local laws on file since the year 2000. In order to clean up the mess we have to compile all local law was passed since the year 2000 which have been sent to the Secretary of State and then see if they have been sent to general code and included in the codebook. It is estimated that the cost of printing sufficient code books and CD's will be approximately \$10-\$15,000. The most accurate version of Village Code is the "e-code which is accessible from the Village website.

Snow Removal

Snow removal on Broadway has been better than expected. We still have a few businesses and property owners who have failed to shovel their sidewalks and a few instances of removal by pickup trucks on the sidewalk. This is being dealt with on a case-by-case basis. We have been forced to clear five properties on Broadway with our own equipment and have billed the property owners a total of \$1000.

Deputy Manager's Report

911

There is a proposal from the Sheriff's Department to take over the 911 operation from the County. There is a debate with the County Legislation about the Sheriff taking over the operation and to let the operation go back on patrol.

Business Association

I was at a meeting this morning at 8am for the Business Association. There was a discussion about incentives to make the businesses run more efficiently.

Mortgages Held by the Village

We are still looking into the parcels of land involved.

Presentation

The was a presentation by Newal Twam from ADP Payroll Systems

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2011

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

Resolution re-introducing Local Law No. 6 of 2010 regarding 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.

Public Hearing was set for Tuesday, February 15th, 2011 at 7:00pm

Resolution introducing Local Law No. 2 of 2011 Repealing Chapter 256 of the Village Code entitled, "Water and Sewers" and adopting a new Chapter 256 of the Village Code entitled, "Water" and setting a Public Hearing

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

Public Hearing was set for Tuesday, February 15th, 2011 at 7:00pm

Resolution introducing Local Law No. 3 of 2011 Adopting a new Chapter 206 of the Village Code entitled, "Sewer Use" and setting a Public Hearing

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

Public Hearing was set for Tuesday, February 15th, 2011 at 7:00pm

Resolution Authorizing the Purchase of Tires for Truck # 9 in the amount of \$1,000.00 from Case Tires for the Sewer Department

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

Resolution Authorizing the Purchase of a Impeller & Elbow for a Pump not to exceed \$1,000.00 from Hydra Numatic Sales Company for the Sewer Department

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

Resolution Authorizing the Payment of \$4,399.00 to Comnetix Inc. for annual Live Scan support for the Police 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 Emergency Purchase of repairs to the Sanitation Department Garbage Truck #12 in the amount of \$1,625.57 from Atlantic Detroit Diesel Company from appropriation#8160.423CL

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 Mayor to sign the SEQRA/SERP for the Monticello Water Systems Improvements Project as Lead Agency

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 Village Board to accept the Negative Declaration for the Water Project

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 Village to sign the USDA documents

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 Village Board to accept the Negative Declaration for the Sewer Project

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

Attorney-Client Session

258 Broadway Property

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client Session at 1:34pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins to come out of the Attorney-Client Session at 4:12pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins to go start Legal Proceedings against the 258 Broadway Property Condemnations. Upon the call of the roll, all were in favor.

Hiring Freeze

A motion was made by Trustee Rue and second by Trustee Hutchins to freeze all hiring of new positions and filling vacant positions. All vacant positions and the need to create positions must be brought to the attention of the Village Board for approval. 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 4:15pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk