

Minutes
Board of Trustees
Village of Monticello
April 19th, 2011
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 LiGreci-Deputy Village Manager
 John Barbarite-Village Manager
 Dominic Cordisco-Village Attorney
 Doug Solomon-Chief of Police
 James Steinberg-Highway Superintendent

Public Hearing-258 Broadway Hearing

A motion was made by Trustee Matthews and second by Trustee Marinello opening the Special Meeting at 7:08pm. Upon the call of the roll, all were in favor.

Per the Village Attorney, Dominic Cordisco, a letter was submitted by the Attorney, Gerald Orseck, for 258 Broadway asking for a cancellation and rescheduling of the Public Hearing due to the fact that their Engineer had a family emergency and had to go out of town for a few weeks. They asked for a rescheduling date of May 10th, 2011.

A motion was made by Trustee Marinello and second by Trustee Hutchins adjourning the Public Hearing until Tuesday, May 17th at 7:00pm and directing the Village Attorney to write a letter advising the owners & attorney that per the Village Board, they will not entertain any further delays, and closing the Public Hearing at 7:15pm. Upon the call of the roll, all were in favor.

Attorney-Client Session

-Police Department Personnel Issue

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Executive Session at 7:17pm and inviting the Police Chief, Doug Solomon, into that session. 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 Executive Session at 8:15pm. Upon the call of the roll, all were in favor.

Motion to Accept the Agenda

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

Approval of Minutes from the March 31st, 2011 meeting, April 5th, 2011 meeting, & April 8th, 2011 meeting

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

Mayor's Report

Manager's Report

Status of the Village Code

There have been insinuations over the past year that there were a number of local laws passed which were never sent to the Secretary of State and therefore they were not enforceable. It was further charged that the Village was enforcing them despite knowing they were not sent to the Secretary of State. I conducted an inquiry to determine the status of the Village Code. The Village Clerk obtained a list from the Secretary of State as to the laws received in their office from the Village from the year 2000 to date. I went through the Village Board Minutes for this same period of time for the record of all local laws passed. I then went through the Village files containing the Local Laws and cross checked with the list obtained by the Village Clerk and the list compiled from the Village Board Minutes. This showed that all local laws passed by the Village were sent and acknowledged by the Secretary of State. I then compared this list with our Code Book. This resulted in the finding that 15 local laws were not sent to General Code for inclusion in the code book. The Village Clerk has now sent them to General Code. A further finding was that there is not a complete Code Book available at Village Hall. Over the years books have disappeared and the few at Village Hall have not had the code update supplements added. The only complete Code is the e-code maintained on the General Code website at <http://www.ecode360.com/?custId=MO0528>. If the Village chooses to obtain new code books and have a professional evaluation of the present code this service is available from General Code. The total cost to update the Village Code and order new books will be \$15,000.00. The Board has been presented with a "Proposal for Code Revitalization Services" from General Code.

Land Appraisal Vacant Village Owned Property on Liberty Street S.B.L. 106-3-15

At a previous meeting I informed the Board that a request was made to purchase a lot owned by the Village. At that time the Village Board instructed me to obtain an appraisal at to the worth of the lot. I assigned this task to Robert Buckles a NYS Certified General Real Estate Appraiser. He appraised the property and in his opinion the market value as of March 26, 2011 is \$15,000.00. The full report is available in my office for the Boards review.

Deputy Village Manager's Report

Litter Pluck

April 30, 2011 to May 7, 2011

Village residents will be able to pick up clear bags at the highway department for litter pluck day. When you pick up the trash, you will deposited in the clear bags and leave it at the end of the sidewalk or the beginning of the road to be picked up.

Traffic Light

There was a hazardous condition with a faulty traffic light on the corner of liberty and North Street. We have a new traffic light up and everything is back to normal.

Union Negotiations-Blue Collar

I am pleased to tell you that we were able to ratify all of blue-collar employee union contracts. Thanks to the hard work from the board, as well as the union representatives. The union contract provides protection to the veteran employees that have been here for a long time and also provide a new tier and a medical buyout package that will save the Village between 80 and \$90,000 the first year and up to 250,000 in 3 years. We are optimistic about resolving the white-collar negotiations with the union contract at our next scheduled meeting for negotiations at May 3, 2011 at 12 PM.

Inter-Municipal Agreement

I am pleased to announce that I was able to negotiate an Inter-Municipal Agreement between the County and the Village of Monticello that will compensate the sewer department \$120,000 per year by the County, retroactive from January 1, 201. The total amount to be submitted this month for payments will be 25,732 .67; the Village Board has the resolution by the County as well as the agreement for consideration at tonight's meeting.

Flea Market

I have received all documents and information pertaining to the operation of a Flea Market in the Village of Monticello. I met with Helen Budroc ,Denise Frangipane and Trustee Rue and we are in the process of forming a committee to help me organize the initiative for this summer. The Flea Market will be on one weekend first, a Friday, Saturday and Sunday and if we are successful, we will do it every year and add additional weekends to the Flea Market. This should give our area an influx of merchants, as well as people participating and patronizing the Flea Market.

Highway Chip Money

I'm pleased to announce that the Chips Money allocated by the State to the Village of Monticello did not go down, it went up in 2011 and we will receive 112,802.00 and in 2012 we will receive 114,148.00.

6 Thelma Drive

We had a house fire, where an 81-year-old woman needed to be evacuated and they were a total of 30 cats that needed to be rescued. We put calls to the ASPCA, as well as the Humane Society and no one seemed to be able to help with the immediate situation. Thanks to Joann Gerow from the town of Fallsburg, we were able to find medical treatment and evacuate the cats to safety. They are up for adoption, and being placed in homes

Approval of Bills to be Paid in the amount of \$40,179.19

A motion was made by Trustee Hutchins and second by Trustee Matthews to pay the bills in the amount of \$40,179.19. Upon the call of the roll, all were in favor.

Resolution Adopting the Budget Transfers, Fiscal Year Ending July 2011

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

Resolution Amending the Bond Resolution Adopted December 21, 2009, Authorizing the issuance of up to \$15,000,000.00 to finance the costs associated with the Sewer Plant improvements

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

Resolution of the Village Board Supporting the Village of Monticello's Application to the 2011 New York Main Street Program

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

Resolution of the Village Board Supporting the Village of Monticello's Application to the 2011 New York Home Program

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

Resolution setting a Public Hearing for a discussion and informational presentation on the proposed FFY 2011 Community Development Block Grant Program-Grant Deadline- Friday, May 27th, 2011

A motion was made by Trustee Rue and second by Trustee Marinello setting the Public Hearing for Monday, April 25th at 10am and making it a Special Meeting. Upon the call of the roll, all were in favor.

Resolution of the Village Board Approving the Inter-Municipal Agreement between the Village of Monticello and Sullivan County for the removal of the Sewer sludge

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

Resolution introducing a Proposed Local Law Amending the Rental Law and Setting a Public Hearing

A motion was made by Trustee Rue and second by Trustee Hutchins setting the Public Hearing for Tuesday, May 17th, 2011 at 7:00pm. Upon the call of the roll, all were in favor.

Resolution of the Village Board setting the Village of Monticello's Litter Pluck Day as Saturday, April 30th, 2011 – Saturday, May 7th, 2011

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 Purchase of a 50 HP Pump Repair to Thompsonville Pump Station from R & R Pump in the amount of \$5,380.00

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 Emergency Purchase of a 30 HP Smith & Loveless Pump Repair to Race Track Pump Station from R & R Pump in the amount of \$2,880.00

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 Emergency Repair to Mountain Lodge Pump Station from R & R Pump in the amount of \$5,500.00

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 Equipment to repair the Comminutor at the Sewer Plant from Empire State Electronic Motors Inc. in the amount of \$1,850.00 subject to a Budget Transfer

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 Ferris 61”cut Lawn Mower not to exceed \$9,637.43 from Newburgh Power Equipment from App#8160.232 of NYS Bid Group#08206

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

Resolution authorizing Barton & Loguidice Engineers to design Jefferson Street and Sturgis Road Project for “TIP” to meet the needs for a National Highway System Project not to exceed \$2,500.00

A motion was made by Trustee Matthews and second by Trustee Marinello to Table this until further investigation is done. Upon the call of the roll, all were in favor.

Resolution authorizing the purchase of 4 Radios with installation kits not to exceed \$2,580.98 from KJBL Electronics from App#5110.231 of NYS Contract#62491

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

Resolution authorizing the purchase of repair parts for Elgin Sweeper not to exceed \$2,638.99(only dealer) from Empire Municipal Equipment from App#1640.422

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

Resolution authorizing to purchase from Ballast Star Corp Calcium Chloride Tank System with pump not to exceed \$2,500.00 from Peckham Ind. Inc. from App#5142.482

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

A motion was made by Trustee Rue and second by Trustee Matthews setting a Special Meeting with PERB Mediation and the White Collar Employees on Tuesday, May 3rd, at 12:00pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Marinello closing the meeting at 10:08pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk