

Minutes

Board of Trustees

Village of Monticello

July 6th, 2011

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm by Deputy Mayor Hutchins

Pledge to the Flag

Roll Call

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

Also Present: John LiGreci-Deputy Village Manager
 Dominic Cordisco-Village Attorney
 Doug Solomon-Police Chief
 John Fuller-Village Engineer

Motion to Accept the Agenda

A motion was made by Trustee Rue and second by Trustee Matthews to amend the agenda adding a presentation from the Village Engineer, John Fuller. Upon the call of the roll, all were in favor.

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

Mayor's Report

The Deputy Mayor hoped everyone had a safe and happy 4th of July. He also reminded everyone of the August 2nd-National Night Out event being sponsored by the Village of Monticello Police Department and the Recovery Center. The Village of Monticello will also be hosting a Farmer's Market on August 21st and having a ribbon-cutting ceremony re-opening Broadway. He also spoke regarding the shaping list and having that almost complete.

Manager's Report

Dillon Park Pool

The pool mechanical has had a suction flow problem that has been ongoing for the last two years. The Water/Waste Water Superintendent and I were able to determine that it was repairable; we were able to drop the water below the intake opening so we can cut old pipes and filter out and replace them with new pipes. That was completed today and the flow has increased by 50%.

Ingber Building

There was a meeting at the Government Center, yesterday, July 5th, 2011 at 11 am to discuss the proposals from the applicants who are interested in the Ingber Building.

- (A) John Kelly Esquire for law offices
- (B) Reiber proposal of Oresky and Group
- (C) Dr. Ahamet for doctor's offices

I also spoke to the Legislative Subcommittee and I emphasized to the Legislators that the Village of Monticello was interested in receiving the back taxes that were owed and also a guarantee a on long-term taxpaying businesses, in the building with no tax exempts options for consideration. The Legislators will determine what applicant will be purchasing the building at a meeting tomorrow, Thursday, July 7 meeting 2011. I will be there to support the best candidate that will stabilize the Village of Monticello's tax base.

2011-2012 Budget

I would like to thank the Village of Monticello Mayor and Trustee's for all the time and dedication that they have put in with the Treasurer and the Manager to ensure a 0% increase to the taxpayers this year. The Village auditor's Gitlin & Associates stated in a letter dated September 1, 2010 that they did not identify any deficiencies in internal control that they would consider to be a material weaknesses. This letter was read to ensure the Public that the Village is working very hard to stabilize your tax base and make sure your tax dollars are spent efficiently.

Shaping List

We currently have six applicants and out of the six, so far two have been qualified for employment, and four are pending test results. This unique part time employment will benefit the citizens of the Village of Monticello, by providing part time work as well as limiting our over time, that would normally cost the Village time and a half up to double time when full-time employees are being used.

Sheriff & Police-Joint Services

I had a meeting with the Sheriff's Department toward the possibility of a joint service patrol in the Village of Monticello, which is called, "Project Out-Reach". This unique opportunity will give us the option to have Sheriff and Police car patrols with one Police Officer and one

Sheriff's Deputy. This will also allow us to cover more area in patrolling with less manpower and stop overtime. I will inform the board, as we progress.

Municipal Building Renovations

Just to let everyone know, the cost of reconstruction will be roughly \$18 million versus the cost of renovations that will be roughly \$2 million.

Presentation-Village Engineer-John Fuller-Municipal Building Renovations

The Village Engineer gave a presentation regarding the renovations of the Municipal Building. He presented a detailed site plan with estimated cost versus an entire reconstruction of a whole new municipal building.

Approval of bills to be paid in the amount of \$250,554.34

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

Resolution approving the Budget Transfers-Fiscal Year Ending July 2011

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

Resolution authorizing the emergency repairs to Chlorine Pump Switch from Wechsler for approximately \$1,100.00 from app#8340.233F

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 use of Police Drug Fund monies to add a gazebo to Dillon Park for youth activities

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

Resolution adding two (2) more Laborer positions to the Highway Department and filling them with the two (2) current Groundskeepers

A motion was made by Trustee Rue and second by Trustee Matthews. 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 Attorney-Client Session at 8:30pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Matthews and second by Trustee Marinello to come out of an Attorney-Client session at 10:15pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello reaffirming that the hiring freeze remains in effect for the Village of Monticello. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello retaining Feerick, Lynch & MacCartney, Esqs. at a rate of \$175.00/hr as outside counsel for all labor related issues. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Marinello rejecting the Electrical Lighting Bids for Broadway from Ross Electric and Pantel Electric as excessive and to go out for new bids. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Matthews to transfer an additional \$83,000.00+/- from the Sanitation Reserve account to pave the Village Streets upon the confirmation of the Village Treasurer that the funds are available. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Marinello and second by Trustee Matthews to close the meeting at 10:20pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk