

Minutes
Board of Trustees
Village of Monticello
July 19th, 2011
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
 Lieutenant VanHage-Police Department
 John Fuller-Village Engineer
 Glenn Gidaly-Barton & Loguidice

Motion to Accept the Agenda

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

Approval of Minutes from the July 6th, 2011 meeting

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

Mayor's Report

Mayor Jenkins thanked Helen Budrock and the Sullivan Renaissance for the Art Exhibit at the Strong Building on Broadway and for all of their work at Dillon Park.

Manager's Report

Dillon Park Pool

The pool mechanical room problem is now fixed. The flow is at 100% capacity in the chemicals are being circulated properly for the safety of all the people in the water.

The Friends of Dillon Park Group have completed a considerable amount of work in the park including painting, removal of brush and restoring walkways at the pool area

I received a letter dated July 12, 2011 from Renaissance addressed to the Friends of Dillon Park and myself, stating that they were approved up to a \$2,500 grant. I would like to thank, the group for all hard work and dedication they have provided to make the pool area a better place.

Ingber Building

The Sullivan County legislators have approved the sale to Dr. Ahamet. His intent is to keep the two tenants, with a leasing agreement, as well as making the second floor of doctors' offices. This will help the Village stabilize the taxpayers.

Workman's Compensation

I have just provided additional information to Glatfelter Public Practice Firm so that they could give us an independent quote on Worker's Compensation for our employees. The savings is still projected at 25 to 42 and a half percent

Self-Insurance (Medical)

Manacare Self Insurance Company is about two weeks away from giving us a quote that could save us around \$280,000 with the additional information I provided to them last week.

Engineer-Village Hall Renovation Plans

John Fuller, our Village Engineer, will present revised plans, including a youth facility as part of renovation of our municipal building on 2 Pleasant St.

I also worked out some figures and based upon a 6% interest rate and the 40 year payout on a \$2 million bond payout, each year will be \$53,000, which is equivalent to a 1% increase to our budget the first year. If we can offset it, the money it will be less. The building will provide us with a 40 year program before we need to repair the building again.

Corner Stone Communications

I had a phone meeting with Kate from Cornerstone yesterday. We had a line that we were paying \$215.43 for one phone line and DSL that we are not using. If that is so, we can add 25 lines for that same price and the up our phone savings from 33% to 48%. I plan on doing that sometime this week, and I will update the board at the next meeting.

Presentation by Barton & Loguidice-Village Hall Renovations

Glenn Gidaly presented site plans in regards to the Village Hall Renovation Project from 2009.

Approval of bills to be paid in the amount of \$79, 605.26

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

Resolution authorizing the filing of the JCAP Grant Application for the Village Justice Court improvements by the Village Board

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 purchase of a Muratec MFX 290 Digital Workgroup Copier from Eastern Copy Services for the Justice Court in the amount of \$2,905.45

Hold

Resolution authorizing the purchase of a chair for the Judge in the amount of \$1,098.73 from Staples Office Supply

Hold

Resolution authorizing the emergency repair to Altitude Valve at the High Street stand tank from Ross Valve Manufacturing for approximately \$1,552.55 from appropriation#F.1990.400

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 Village of Monticello to go out to bid for the Nelshore Drive Water and Sewer Improvement Project

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

A motion was made by Trustee Marinello and second by Trustee Rue doubling the Property Clean-Up Administration Fees from \$150.00 to \$300.00 for repeat offenders only. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue authorizing the payment of \$85,334.97 to CMC Construction for the Walkable Monticello Project. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello authorizing the Village Attorney to write a letter requesting an update and the Village's plan to continue with the demolition of 258 Broadway. Upon the call of the roll, all were in favor.

Attorney-Client Session

A motion was made by Trustee Marinello and second by Trustee Hutchins to go into an Attorney-Client Session at 8:17pm. 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 an Attorney-Client Session at 8:55pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing payment to Dykstra Associates in the amount of \$19,000.00. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello authorizing a payment of \$125.00 to the Friends of Dillon Park for plantings at Dillon Park. Upon the call of the roll, all were in favor.

Presentation by Village Engineer-John Fuller-Village Hall Renovations

The Village Engineer gave a presentation regarding the renovations of the Municipal Building with the changes that were requested by the Board from the July 6th meeting.

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Marinello to close the meeting at 9:45pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk