

Minutes  
Board of Trustees  
Village of Monticello  
August 16<sup>th</sup>, 2011  
6:00pm

**Call Meeting to Order**

The meeting was called to order at 6:00pm by Mayor Jenkins

A motion was made by Trustee Hutchins and second by Trustee Rue to go into an Attorney-Client sessions to discuss Personnel Issues and Contract Negotiations at 6:03pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Rue to go to come out of an Attorney-Client sessions at 7:05pm. Upon the call of the roll, all were in favor.

**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  
Dominic Cordisco-Village Attorney  
Lieutenant VanHage -Police

**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 August 2<sup>nd</sup>, 2011 meeting**

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

**Mayor's Report**

**YMCA**

A meeting was held this past week, concerning the Project at the Apollo Mall and possibly moving the YMCA there, instead of it being currently housed in the school and Rock Hill, NY so that it is more accessible to the community.

**National Night Out**

Thanks to the Chief of Police and Karen Stogner from the Recovery for a successful event. There was over 1,500 people walking Broadway and having a great time, hopefully our next community event will be just as successful.

### **Village Re-Zoning**

A meeting was held this week with Legislature, Alan Sorensen, in regards to zoning in the Village. We are working together to get the Village re-zoned and properly zoned. We will continue to meet with Mr. Sorensen and get this problem solved.

### **Violence in the Community**

I have been approached by several citizens in the Village and everyone is stating the same thing, which is that the Police are not visible in the apartment complexes and beyond Broadway and I agree. The Police need to be more proactive in patrolling beyond Broadway, especially in the apartment complexes and side streets. I will ask that this be an action taken immediately, because people are taking notes and talking about it.

### **Manager's Report**

#### **Craft and Farm Festival**

Sunday, August 21, 2011, we are having a Craft and Farm Festival, Parade up Broadway, Ribbon-Cutting Ceremony introducing the new roadway road and there will be a free concert in front of the Court lawn close to Broadway. We have approximately 33 vendors that will be on the corner of Broadway and St. John St. that will start setting up at 10 a.m. The festival will be starting at 12 pm. The Parade will start at the Government Center parking lot; lineup will be at 11 am, start time 12 pm. The Parade will start at Jefferson and Broadway and continue up two St. John Street and Broadway. There will be antique and custom cars that will be on display and parked along Broadway after they participate in the parade. At 1 pm there will be a Ribbon-Cutting Dedication Ceremony in honor of the new road. On Broadway, Mayor Jenkins will give a dedication speech and cut the ribbon at the Ceremony with the presence of the Board of Trustees. We have invited over 44 dignitaries to share in the celebration of the ribbon-cutting and festivities. If you would like to have additional information, there are pamphlets on the display table or you could call my number 794-6130 extension 306.

#### **Halloween Parade 2011**

Andrew Heomans was born and raised in the village of Monticello. Five years ago he left the area to work in Tom's River New Jersey and now he has returned to Monticello. He was a volunteer at the Fire Company and organized and ran a Halloween parade, while he lived there in New Jersey. I talked to him about the possibility of us organizing and starting an annual Halloween Parade in the Village of Monticello and he told me he would be happy to be on a committee to help run the annual parade. I can move forward with this idea if the board would like me to do so.

### **Dillon Park and Pool**

Due to the distance between where our residents live and the Dillon Park Pool; I have called cab companies to discuss with them the possibilities of a discount rate for transportation from anywhere in the Village of Monticello to the pool and back. Yellow Cab Company responded; he said that effective from now until the pool closes Monday, Labor Day weekend, they will provide transportation from anywhere in the Village of Monticello to the pool or Park for three dollars per family. Hopefully this will help families get back and forth for recreational purposes at a reasonable price.

### **Work Occupational Health, Inc. (ADP)**

I am looking into the possibility for another option of random drug testing for pre-employment, as well as 3-6 part testing. This company seems to be between twenty and thirty dollars cheaper per application for all the testing. The company will also sub out locally for our employees to be tested for employment rather than have to drive to Middletown for testing. I will follow up with a report at our next meeting.

### **Direct Energy Providers**

I have a two year agreement for our Attorney to review that will provide a savings in electric usage for the Village, the guaranteed percentage savings will be 7.54% in a two year deal. We will save \$28,305. In one year that will equal \$14,152.50, that savings each month will equal \$1179.38. I would like the board to approve upon the Attorney looking over the agreement for the Mayor to sign.

### **Waverly Street Parking**

Currently, walking or standing of vehicles is permitted on both sides of the street. If we enforce a parking regulation, it would only be permitted down the Eastside of the street. I would like to discuss this with you in Attorney-Client session and the option of setting up a public hearing.

### **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.

A motion was made by Trustee Marinello and second by Trustee Matthews to transfer an additional \$83,000.00+/- not to exceed \$84,000.00 to pave additional Village streets. Upon the call of the roll the vote went as follows:

Mayor Jenkins-Yea

Trustee Rue-Nay

Trustee Hutchins-Yea

Trustee Matthews-Yea

Trustee Marinello-Yea

**Resolution authorizing a payment to Admit Computer Services, sole source provider, in the amount of \$18, 935.00 for the annual software maintenance contract 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 a payment to Computer Doctors in the amount of \$7,500.00 for the annual hardware maintenance contract for the Police Department**

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

**Resolution of the Village of Monticello Board authorizing the Electrical Lighting on Broadway not to exceed \$25,000.00 in cost**

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

**Resolution of the Village of Monticello Board in support for the Village of Monticello application to the 2011-2012 Environmental Protection Fund/NYS Office of Parks, Recreation and Historic Preservation(OPRHP)**

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

**Resolution authorizing an application for funding from the NYS Office of Parks, Recreation, and Historic Preservation for Dillon Park and DeHoyos Park Improvements**

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

**Resolution appointing John LiGreci, as the Village Manager, and directing the Mayor to sign the amended contract for the same**

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

**Resolution authorizing payment to R & R Pump in the amount of \$2,930.00 for the emergency repair of the Sleepy Hollow Pump Station**

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

**Resolution authorizing payment to R & R Pump in the amount of \$2,450.00 for the emergency repair of the Crystal Street Pump Station**

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 of Monticello to let bidding for the Rotary Lobe Sludge Pump Equipment Purchase Project**

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

**Approval of bills to be paid in the amount of \$190,421.38**

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

**Resolution of the Village of Monticello to go out to bid for the Electrical Lighting Project on Broadway. Bid Opening to be set for Monday, August 29<sup>th</sup>, 2011 at 11:00am**

A motion was made by Trustee Marinello and second by Trustee Hutchins. 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 7:40pm. Upon the call of the roll, all were in favor.

-Personnel Issues-Water Dept.

A motion was made by Trustee Marinello and second by Trustee Matthews to come out of an Attorney-Client session at 9:06pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Marinello and second by Trustee Hutchins authorizing the purchase of the Muratec MFX 290 Digital Workgroup Copier for the Justice Court with grant monies. Upon the call of the roll, all were in favor.

**Adjournment**

A motion was made by Trustee Rue and second by Trustee Marinello to close the meeting at 9:08pm. Upon the call of the roll, all were in favor.

Submitted by:



---

Janine Gandy, Village Clerk