

Minutes
Board of Trustees
Village of Monticello
September 20th, 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-Absent James Matthews-Present

Also Present:

John LiGreci-Village Manager
Dennis Lynch-Village Attorney
Owen McKane-Village Insurance Broker
Michael Viner-PMG Energy Representative
Lieutenant Van Hage-Police Department
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 present were in favor.

Approval of Minutes from the September 6th, 2011 meeting

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

Mayor's Report

Manager's Report

Presentation: Michael Viner-PMG Energy

Michael Viner, a representative from PMG Energy gave a presentation on a cost savings program for the Municipalities energy usage.

The Public was offered the floor and the following people had questions:

Glenn Gidaly

John LiGreci

A motion was made by Trustee Hutchins and second by Trustee Matthews authorizing the Mayor to enter into a contract with PMG Energy upon the following conditions:

1. Assuming current usage would be at least a 7.54% savings, if the 7.54% savings is not realized, the Village has a 30-day opt out period
2. The Village does not sign a contract with an interest rate higher than 9%
3. One-time option conversion from an indexed plan to a fixed rate at no cost to the Village
4. Worst case scenario, revert back to the utility rate

Per the Village Attorney, if PMG cannot meet the aforementioned conditions, there is no need to go into a contract and the Village should seek out other companies.

Presentation: Owen McKane-Village General Insurance Policy

Owen McKane from the McKane Group gave a presentation of the Village's insurance renewal policy. The Village is being insured by Houston Casualty Consultants which is a \$31,673.00 savings from the Village's previous insured, which was Trident. There were some questions from the Board in regards to the broker's percentage rate and the amount that they are paid. The Board requested that the Mr. McKane consider lowering or giving the Village a better rate in regards to the percentage that he is paid from the insurance policy.

The floor was opened to the Public and the following people had questions:

Mattie Anderson

A motion was made by Trustee Matthews and second by Trustee Rue to continue this discussion at the next Board Meeting on Tuesday, October 4, 2011.

Approval of bills to be paid in the amount of \$1,095,418.67

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

Resolution approving the Budget Transfers-Fiscal Year Ending July 2012

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

Resolution authorizing the purchase of a Mobile Data Terminal from Brite Computers at the state bid price of \$3,470.00 from the Police Department's Computer Fund, app#3120.206A

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

Resolution authorizing the purchase of office supplies for the Police Department not to exceed \$2,000.00 from app#3120.401A

A motion was made by Trustee Hutchins and second by Trustee Matthews to Table this resolution until an itemized list can be provided by the Chief. Upon the call of the roll, all present were in favor.

Resolution authorizing the Village Clerk to refund \$1,071.00 to Hudson River Healthcare for Planning Board Escrow Fees

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

Resolution authorizing the purchase of State Bid Blacktop Materials and services from Callanan Industries for a list of Village Streets not to exceed \$432,000.00

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

Resolution authorizing the purchase of services from Reclamation for the reclaiming of Village Streets to be paid from State Bid

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

Resolution authorizing the services from Sullivan County Paving for the Milling of Village Streets

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

Resolution authorizing the purchase of \$114,000.00 of Blacktop from Callanan Industries from Village of Monticello bid 2011-2012 from app#5110.229 NYS CHIPS program

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

Resolution authorizing the purchase of \$3,000.00 of stone from E. Tetz & Sons from the Village of Monticello bid 2011-2012 from app#5110.229 NYS CHIPS program

A motion was made by Trustee Hutchins and second by Trustee Rue approving the resolution upon clarification from the Village Treasurer that the funds are available in the line item. Upon the call of the roll, all present were in favor.

Executive Session

Legal Update-Settlement talks with Drake & Loeb-former Village Attorney's

A motion was made by Trustee Hutchins and second by Trustee Matthews to go into an Executive Session at 9:11pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue to come out of the Executive Session at 9:43pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins and second by Trustee Rue authorizing up to \$62,000.00 as payment in full for fee's due to the Village prior law firm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins for the confirmation from Dykstra Associates of the \$19,000.00 settlement. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins and second by Trustee Matthews for the proposed Local Law for consideration of the Board for a Police Commissioner to present at the next meeting on October 4th, 2011. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue and second by Trustee Hutchins directing the Village Manager to notify all staff that for security purposes the ADP Hand Scanners will be in effect as of Monday, September 26th, 2011. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Matthews to close the meeting at 9:46pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy, Village Clerk