

Minutes
Board of Trustees
Village of Monticello
January 3rd, 2012
7:00pm

Call Meeting to Order

The meeting was called to order at 7:03pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present at 7:10pm
Victor Marinello-Present James Matthews-Present

Also Present: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 Lieutenant VanHage-Police Department

Motion to Accept the Agenda

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

Approval of Minutes from the December 20th, 2011 meeting

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

Public Hearing: Proposed Local Law for the Regulation of Medical Transportation

Dennis Lynch, the Village Attorney, gave an explanation in that the Village is desirous to take part in the States mandate of the provision of Medical Transportation and setting up regulations to make this happen is the responsibility of the Village. These regulations will include a cost to the owner per vehicle, hours of business and other things of that manner. Mr. Lynch also stated that he has been in contact with other attorney's that have assisted other municipalities with this same regulation and he is reviewing their paperwork and will have more information after his review.

The Public Hearing was opened at 7:03pm by Mayor Jenkins and the following people spoke:

Barbara Burton

David Spitzer-Medi-Car

Trustee Rue

A motion was made by Trustee Marinello and second by Trustee Rue to adjourn the Public Hearing at 7:09pm until Tuesday, January 17th, 2012. Upon the call of the roll, all present were in favor.

Mayor's Report

The Mayor announced that the Police Commission had an organizational meeting on Wednesday, December 21st, 2011 at 9:30am. The members that were selected were Deputy Mayor Hutchins as the Village Board representative and Bess Davis as the civilian representative, the Mayor is the Chairman.

Resolution authorizing Budget Transfers-Fiscal Year Ending July 2012

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

Resolution introducing a new Local Law and setting a Public Hearing date to establish a one-way entry off Broadway for Sharoff Park Drive

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

Resolution authorizing Marvin Newberg to settle the Apollo Mall unpaid tax claim as stated, \$96,037.00 for tax years 2009-2011 at the signing of the agreement and \$330,000.00 pending the closing of the property

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

Resolution authorizing Hawkins & Dellafield and Feerick, Lynch & MacCartney as Bond Counsel for the Village of Monticello

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

Legal Update-

Executive Session

A motion was made by Trustee Marinello and second by Trustee Rue to go into an Executive Session at 7:45pm. Upon the call of the roll, all were in favor.

Hand Scan System

A motion was made by Trustee Marinello and second by Trustee Rue to come out of an Executive Session at 8:47pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Matthews to close the meeting at 8:48pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk