

Minutes
Board of Trustees
Village of Monticello
February 7th, 2012
7:00pm

Call Meeting to Order

The meeting was called to order at 7:07pm 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 LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 James Snowden-Code Enforcement Officer

Motion to Accept the Agenda

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

Approval of Minutes from the January 17th and January 30th, 2012 meetings

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

A Moment of Silence was given for Victoria Erickson- a 6 year old child whom lost her life in an apartment fire in Moon Manor on Sunday, February 5th, 2012.

Public Hearing: Regulation of Towing and the Tow List in the Village of Monticello

The Village Attorney stated that the Board would like to regulate towing for the residents of the Village. After a meeting held last week with the Deputy Mayor, the Tow Truck Companies and some of the other Village Officials, all of the concerns and issues have been ironed out and adjustments have been made to the law so that it meets the needs of the Village Board and residents, we are ready to proceed with getting this Local Law adopted. The Board has set a 3.75 mile radius which includes at least 7 companies that are on the

current list, a new list will be formulated from those companies and in effect as of March 4th, 2012.

The Public Hearing was opened at 7:10pm by Mayor Jenkins and the Following people spoke:

Trustee Hutchins

James Contrys

Trustee Rue

Jim Sheerer

A motion was made by Trustee Marinello and second by Trustee Hutchins to close the Public Hearing at 7:15pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Trustee Marinello adopting the Regulation of Towing and the Tow List in the Village of Monticello. Upon the call of the roll, all were in favor.

Public Hearing: 258 Broadway Demolition Proceedings

The Village Attorney stated that this property has been an ongoing issue for the Village that he received from the prior Villages Counsel. It is his understanding that there were promises made by the property owner's of reconstruction and bringing this property up to code and nothing has been done to date. The Village is ready and has been ready to take action on this property in the form of demolition because the building has been declared unsafe by the Village Engineer, John Fuller, due to foundation and a list of other issues with the structure of the building. There has been no correspondence from the property owner's in months, which leaves the Village no other alternative but to move forward with the demolition proceedings.

Gerry Orseck was present on behalf of the property owners. He stated that he is embarrassed to be in front of the Board still with this same matter and there has been no progress, the property owner's is asking that the Village rescind their decision to demolish the structure. He stated that the property owner's have the plans all drawn up, but have not paid for them yet and has asked him to come and ask for an extension of these proceedings for at least another 60 days. As per Mr. Orseck, he knows that it will take time to get the paperwork done for the demolition, so if they can get the plans paid for and approved by the Village before that, then they can move forward with the re-construction.

The Mayor opened the Public Hearing at 7:16pm and the following people spoke:

Trustee Hutchins

Gerry Orseck
Mayor Jenkins
Trustee Marinello
Trustee Rue

After the discussion it was the decision of the Board to proceed with the demolition of the structure; if the property owner's present the plans prior to the demolition and they are approved by the Village then they can move forward with the reconstruction, if they do not and the demolition paperwork is completed first, then the demolition will proceed.

A motion was made by Trustee Hutchins and second by Trustee Marinello accepting the above decision of the Board and moving forward. Upon the call of the roll, all were in favor.

Mayor's Report

The Mayor spoke about the loss of the life the child in the Moon Manor fire and stated that there are places set up around the Village to take donations, including the Village to help this family that is in their time of need.

Resolution authorizing Budget Transfers-Fiscal Year Ending July 2012

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

Resolution authorizing the payment of \$4,399.00 to Comnetix Inc. for annual RICI Live scan support maintenance contract for the Police Department

A motion was made by Trustee Hutchins and second by Trustee Marinello to Table until more information is determined. Upon the call of the roll, all were in favor.

Resolution hiring Alexandra Bourne, Esq. to handle all traffic tickets not to exceed \$175.00/hr

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

Resolution amending the Code Enforcement Officer position as stated in the Village Code from a Part-time to a Full-time position

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

Resolution amending Chapter A-290 entitled “Fee Schedule” and adding the Medical Transportation fees of \$100.00/permit for each vehicle and a \$25.00 quarterly inspection fee per vehicle

A motion was made by Trustee Rue and second by Trustee Marinello. 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 7:42pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Matthews and second by Trustee Hutchins to come out of an Executive Session at 8:26pm. Upon the call of the roll, all present were in favor.

Trustee Marinello excused himself.

Adjournment

A motion was made by Trustee Hutchins and second by Trustee Rue to close the meeting at 8:20pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk