

Minutes

Board of Trustees

Village of Monticello

February 21st, 2012

7:00pm

Call Meeting to Order

The meeting was called to order at 7:01pm 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
 Lieutenant VanHage
 Lieutenant Johnstone

Motion to Accept the Agenda

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

Approval of Minutes from the February 7th, 2012 meeting

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

Mayor's Report

John Fuller, Village Engineer- Village Hall Renovations Update

Mr. Fuller presented the last stage of the Village Hall renovation plans for the Boards final review and critique. The completed renovations will consist of a shift of the Police Department into the old Fire Department bays that are being used for storage for the Highway Department, the installation of a retaining wall in order to better utilize the parking lot between the current municipal building and the old Justice Court to create at least 45-50 adequate parking spaces, the addition of two bays for the Highway Department

for equipment storage, a shift back of the Administration Office to encompass the current Police Department, the demolition of the old Justice Court and reconstruction of a Recreational Facility for Village Residents and a renovation of the meeting room in Village Hall.

The Board made final recommendations for the plans and asked Mr. Fuller to return in a few weeks with a finalized plan that can be presented for bidding.

Manager's Report

Resolution authorizing Budget Transfers-Fiscal Year Ending July 2012

A motion was made by Trustee Matthews 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 app#A3120.206

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

Resolution authorizing the purchase of 6 Catch Basins 2x2 w/18' knockouts and 11 24x24 flush frame and grate (reversible from Woodard Concrete Products for the sum not to exceed \$3,205.00 from Sullivan County Bid from app#A.5110.228 current balance in account \$8,315.00

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

Legal Update-

Executive Session

-Police Commissioner Consultant Contract

A motion was made by Trustee Marinello and second by Trustee Hutchins to go into an Executive Session at 7:53pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue and second by Trustee Matthews to come out of an Executive Session at 8:50pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Hutchins and second by Mayor Jenkins to hire the consulting services of the Felton Group at \$75.00/hr not to exceed 20 hours to obtain appropriate professional advice for the Police Department and Policing in the Village.

Upon the call of the roll, the vote went as follows:

Trustee Rue-nay

Trustee Marinello-yea

Trustee Hutchins-yea

Trustee Matthews-yea

Mayor Jenkins-yea

Adjournment

A motion was made by Trustee Rue and second by Trustee Marinello to close the meeting at 8:52pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk