

Board of Trustees Special Meeting Minutes

Village of Monticello

Wednesday, April 10, 2024

7:00 pm

**Call Meeting to Order**

The meeting was called to order by Elected Mayor Rochelle Massey at 7:00pm.

**Pledge to the Flag**

**Roll Call**

Mayor Massey-Present      Trustee Jenkins-Present      Trustee Hutchins-Present  
Trustee Davis-Present

**Motion to accept the agenda**

A motion was made by Trustee Hutchins with a second by Trustee Davis to accept the agenda. Upon the call of the roll, all present were in favor.

**Executive Session**

**Personnel & Litigation**

A motion was made by Trustee Hutchins with a second by Trustee Davis to go into Executive Session at 7:01pm Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins with a second by Trustee Davis to come out of Executive Session at 7:10pm. Upon the call of the roll, all present were in favor.

**Resolution setting the salary for the PT Enforcement Officers at \$25.00/hr once licensed with a maximum work schedule of 20 hours or less per week in accordance with NYS Civil Service Rules and Regulations**

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

**Resolution authorizing Special Counsel to further investigate this matter and to file, if he deems warranted, a petition with PERB for unit clarification with the primary objective of ensuring the integrity and propriety of the village's municipal union units**

A motion was made by Trustee Hutchins with a second by Trustee Davis.

Special Counsel, Michael Sussman, made it clear that this resolution motioned and second by the board is to allow him to speak to the union in regard to some actions that were taken by the former administration in their final days and to see if the actions taken are suitable for those individuals involved.

Upon the call of the roll, all present were in favor.

**Resolution rescinding the resolution passed on August 9, 2023 appointing BJ Gettel as the Part-Time Building Department Supervisor**

Again, Mr. Sussman commented and made the Board and Public aware that in the meeting on April 3<sup>rd</sup>, the Board unanimously appointed Village Manager, James Snowden as the Building Department Supervisor along with his title of Village Manager. He also stated that he sat in a meeting with the Village Manager, the Village Clerk, Mayor Massey and the Sullivan County Personnel Deputy Commissioner a few days ago, Monday, April 8th, and discussed this entire matter, and it was found that there were a lot of things done in the background that the proper people were not made aware of in regards to Mrs. Gettel. Also, a lot of the information that we were given from the Personnel Deputy Commissioner including letters and documentation that went back and forth between the Village and the County, the Village did not possess any record of, nor were any of these documents in the possession of the Village which we found strange. We were made aware that Mrs. Gettel does have Civil Service protection under her title of Enforcement Officer, but that her title of Supervisor was not protected under Civil Service, no her rate of pay or hours. NYS Civil Service Rules and regulations specifically state that Part-Time employment is half of full time hours or less. So, with the passing of this resolution, and with the Boards blessing, I will draft a letter to this individual concerning her employment status.

Upon the call of the roll, all present were in favor.

**Resolution authorizing the Emergency Repair & Payment of Sanitation Truck#10 by Allegiance Trucks in the amount of \$4,987.99 from app#CL.8160.423 (Sanitation-Truck Repairs)**

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

**Resolution hiring Brenda Galligan as a Temporary Treasury Assistant at the rate of \$45.00/hr from Friday, April 5, 2024 until the end of May to work 3 days a week, from 8:30am – 4:30pm**

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

**Resolution setting the hourly rate in accordance with NYS minimum wage rate & authorizing payment to the March 19, 2024 Election Inspectors in the amount of \$16.00/hr from app#A.1410.403 (Clerk-Contractual Expense). Current account balance is \$1,865.62 before expense**

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

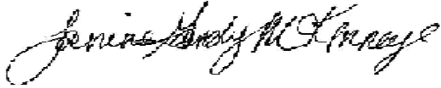
**Resolution authorizing payment to the Village Clerk in the amount of \$3,000.00 for work completed for the 2024 March 19<sup>th</sup> Village Election from app#A.1680.401 (Shared Services-Office Supplies). Current account balance before payment is \$9,545.75**

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

**Adjournment**

A motion was made by Trustee Hutchins with a second by Trustee Davis to close the meeting at 7:33pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive style with a horizontal line underneath it.

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Janine Gandy-McKinney, Village Clerk