

Minutes

Board of Trustees

Village of Monticello

October 20th, 2015

5:30 p.m.

Call Meeting to Order

The meeting was called to order at 5:30pm by Mayor Solomon.

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Bennett-Present

Trustee Rue-Present

Trustee Weyer-Present

Trustee Gomez-Present

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Motion to accept the agenda

A motion was made by Trustee Bennett with a second by Trustee Weyer to accept the agenda with the following add-ons:

1. Resolution authorizing the purchased of one (1) used snow plow from Powell's Sales & Service in the amount of \$6,981.72, purchase will not be made until after the bid opening on November 12th, 2015
2. Resolution setting a Joint Public Hearing date for Tuesday, December 1st, 2015 at 6:45pm at the Town of Thompson for the Route 17B Hotel Development LLC Annexation SBL#12.-1-53
3. Resolution changing the bid opening date for the demolition of the structure at 103 Jefferson Street to Thursday, November 19th, 2015 at 2:00pm

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

Approval of Minutes from the October 6th, 2015 meeting

A motion was made by Trustee Weyer with a second by Trustee Gomez to approve the minutes.

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

Mayor Report

Mayor Solomon gave an update on the Water Systems Improvement Project

Manager Report

Interviews have been done for open positions in Water, DPW and Sanitation. Two current employees in Sanitation have exercised their contractual option and will be transferring to DPW as MEO's. One current employee has exercised his contractual option and is transferring from a Meter Reader position to that of Waste and Water Plant Operator Trainee. Two positions have been tentatively filled in Sanitation, with one being a village resident. Phil Klemen and I will be meeting over the next 1-2 days to choose a candidate to fill the vacant position in the Water Department.

The garage doors have been installed by Dutchess Overhead Doors at the Neighborhood Facility, however, they will be replacing a couple of the panels where defects were noticed. The doors look great and should be far more energy efficient than the original doors. In addition, I have asked that Jim Steinberg seek to update all exterior lights above the garage doors to energy efficient LED lighting which will increase safety and visibility in and around the Neighborhood Facility.

The Village Attorney and I are trying to finish up the terms of contract with Mobile Medic so that they can begin a lease of a portion of the Neighborhood Facility effective November 1st.

The Highway Department fulfilled the request of in-kind service by Sullivan Renaissance at the Colosseo Restaurant site. The large mound of dirt and stone between Colosseo and Tilly's Diner has been removed. The site looks much better, but more importantly, it significantly increases site distances for travelers on Raceway Road. In the coming days, the Water Department will be capping and removing the existing hydrant and security barriers in the parking lot of Colosseo to complete our agreement with Sullivan Renaissance.

There has been a new grant program announced by Sullivan Renaissance that I will email to trustees. Phase I one of the grant includes a \$15000 grant with \$10000 in matching Village funds (can be in-kind services). Phase II is ultimately the chance to win a \$100,000 grant from Assemblywoman Aileen Gunther. I will be working specifically with Trustees Weyer and Gomez on this application since both have prior grant writing experience. All others are welcome to contribute. I see this as a great opportunity for the village and want to win the whole darn thing.

Department Head Comments

Continuation of the Public Hearing on the Kapelow Structure at 106 Liberty and Crystal Street

Village Attorney, Michael Davidoff, stated that the property owner is asking that the Village give them time to correct the structure. They are now working with the Justice Court and fixing the violations first before they tackle the issue with the roof. I would ask that this matter be adjourned until the December 15th, 2015.

A motion was made by Trustee Rue with a second by Trustee Bennett to adjourn the Public Hearing. Upon the call of the roll, all were in favor.

Resolution authorizing the payment of bills in the amount of \$1,343,519.15

A motion was made by Trustee Rue with a second by Trustee Bennett to pay the bills. Upon the call of the roll, all were in favor.

Resolution authorizing Budget Transfers for the fiscal year ending July 31, 2016

A motion was made by Trustee Gomez with a second by Trustee Bennett to approve all of the Budget Transfers except the one's presented by the Recreation Department. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Morpho Trust USA in the amount of \$3,422.00 from app#A.3120.206 for the Police Department for the Annual Live Scan System. Current account balance is \$17,353.33

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

Resolution authorizing payment to Admit Computer Services, Inc. in the amount of \$12,244.00 from app#A.3120.206 for the Police Department for the Annual RMS Software Maintenance. Current account balance after purchase is \$17, 353.33

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

Resolution authorizing payment to Service Education, Inc. in the amount of \$1,035.00 from app#A.1110.200 for the Justice Court's Court Room Annual License/Maintenance. Current account balance is \$950.00

A motion was made by Trustee Gomez with a second by Trustee Rue with the provision of a transfer of \$85.00 from app#A.1110.101. Upon the call of the roll, all were in favor.

Resolution authorizing USDA Form E in the amount of \$1,247,377.09

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

Resolution authorizing the 2nd Quarter Insurance payments in the amount of \$72,863.43 to be paid out of various funds as listed

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

Resolution authorizing the 1995 USDA Water Loan Payment in the amount of \$19,670.00

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

Resolution authorizing the purchased of one (1) used snow plow from Powell's Sales & Service in the amount of \$6,981.72, purchase will not be made until after the bid opening on November 12th, 2015

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

Resolution setting a Joint Public Hearing date for Tuesday, December 1st, 2015 at 6:45pm at the Town of Thompson for the Route 17B Hotel Development LLC Annexation SBL#12.-1-53

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

Resolution changing the bid opening date for the demolition of the structure at 103 Jefferson Street to Thursday, November 19th, 2015 at 2:00pm

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

Resolution authorizing the Village Manager to sign a Lease Agreement between the Village of Monticello and Mobile Medic for the use of the Ted Stroebele Building

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

I-BAM

There was a discussion of the Board regarding IBAM utilizing the one of the rooms located in the Ted Stroebele Recreation Building. The Board requested that Mr. York write up a contract of the responsibilities of IBAM in regards to their use at the facility and it will be brought before the Board, but in the meantime, he can start to move his equipment in.

Executive Session

A motion was made by Trustee Weyer with a second by Trustee Rue to go into Executive Session at 6:27pm to discuss the following:

Personnel

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

A motion was made by Trustee Rue with a second by Trustee Weyer to come out of Executive Session at 6:50pm. Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue with a second by Trustee Bennett to approve the Budget Transfers for the Wechsler's bills only that were presented by the Recreation Department. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Gomez with a second by Trustee Bennett to close the meeting at 7:50pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk