

Minutes

Board of Trustees

Village of Monticello

November 17th, 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

Richard S. Baum, Deputy Special Council

Glenn Smith, Village Engineer

Approval of Minutes from the October 20th, 2015 meeting

A motion was made by Trustee Rue with a second by Trustee Bennett adding an amendment to #25 to state "subject to USDA approval". Upon the call of the roll, all were in favor.

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

Village Special Council, Michael Davidoff stated that this Public Hearing is still being postponed until December 15th, the property owner is making progress in correcting the violations and working on the roof, but we still want to keep this on the agenda as a precautionary measure.

A motion was made by Trustee Rue with a second by Trustee Weyer to postpone this Public Hearing until Tuesday, December 15th, 2015 at 5:30pm. Upon the call of the roll, all were in favor.

Public Hearing-Local Law #5 of 2015, to Repeal Sections 280-40.1 entitled, "Artist Lofts" in B - 2 District and 280-40.3 entitled, "Entrepreneur Lofts" & Local Law#6 of 2015, to Enact Section 280.-40.5 entitled, "Residential Use in the B-2 Zoning District"

Richard S. Baum, Deputy Special Council for the Village made the Public aware that these Local Laws are before the Village Board and have been handed down from the State so that the Village will be in a better position for grants and things of that sort. The Zoning committee met for several months to come up with what they felt would be feasible and friendly for property

owners on Broadway, which is to allow residential use on the second and third floors of their buildings. The apartments will be limited to 1 & 2 bedroom units, for a single individual, couple or small family. Municipal parking lots will be utilized for the residents of these apartments. Any and all other specifications are listed in the proposed local law.

A motion was made by Trustee Rue with a second by Trustee Weyer to open the Public Hearing at 5:38pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public and the following people spoke:

Gordon Jenkins
Bruce Reynolds
Howard Perlman
John Pavese
Trustee Rue
Trustee Weyer
Hildy Rosenberg
Cirino Bruno via written letter

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 5:47pm. Upon the call of the roll, all were in favor.

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

SEQR

The Village Board took a fine look at the Short Environmental Assessment Form (SEAF) and all of the questions were answered successfully.

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

Motion of Adoption of Local Law #5 of 2015

A motion was made by Trustee Weyer with a second by Trustee Bennett adopting Local Law #5 of 2015. Upon the call of the roll, all were in favor.

Motion of Adoption of Local Law #6 of 2015

A motion was made by Trustee Rue with a second by Trustee Gomez adopting Local Law #6 of 2015 with the deletion of subsection E-3. Upon the call of the roll, all were in favor.

Mayor Report

Appointment of Treasurer

-Was put on hold until after Executive Session

Manager Report

The contract with Mobile Medic has been executed, with a start date of 11/15/15. Monthly payments shall be received on or before the 15th of each subsequent month. Please note that the 1st month's payment has been received. I would like to discuss with the Board at a future date consideration for earmarking at least a portion of the monthly rental income for a specific capital fund for the Neighborhood Facility. First on the list of capital improvements would be the purchase and installation of an automated handicap accessible door for the Monticello Seniors.

With regard to the Neighborhood Facility, LED bulbs have been installed above the 3 garage doors. In addition, LED fixtures have been added to the left side of the building, as well as, above the front and rear entrances to the building. All of these lights are on a dusk to dawn setting and really help to light up the building for both safety and aesthetic purposes.

Today, the Water Department had attempted to cap the hydrant in front of Colosseo Restaurant to fulfill our in-kind services agreement with Sullivan Renaissance, however, they encountered problems and it was decided that we would complete that project in the spring. The department will create a barrier around the hydrant with 6" x 6" ties to protect it from being struck by vehicles.

Trustees Weyer, Gomez and I met with representatives from Sullivan Renaissance to discuss the parameters of their recently announced Municipal Grant Opportunity. Following a brainstorming session, we believe we have addressed all of the significant components of the grant and look forward to submitting a highly competitive application. Applications are due by November 30, 2015.

I have reached out to the Municipal Energy and Gas Alliance (MEGA) to receive quotes on potential energy savings by switching to them as our provider of electricity. MEGA is recognized by both NYCOM and NYSAC as a responsible energy cooperative that has partnered with hundreds of statewide municipalities to save them on their energy rates. I know that Sullivan County has utilized MEGA for a number of years and has been pleased with their service and cost savings. Once I have received their quote, I will forward to the board for review and consideration.

Department Head Comments

Resolution authorizing the annexation of SBL# 29.-2-7.1 and 29.-2-8, Yeshiva Beth Joseph Zvi Dushinsky into the Village of Monticello

A motion was made by Trustee Rue with a second by Trustee Gomez with a discussion.

Trustee Gomez asked the applicants attorney, Thomas Cragan, from Shawn Law Offices, for clarity of what parcels will be annexed.

Mr. Cragan responded by pointing out the section on a Site map and made the Board aware that the Village will have complete jurisdiction over the parcels.

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

Resolution authorizing payment to Drew, Davidoff, & Edwards Law Offices, LLP in the amount of \$3,306.25 for services rendered in the Direct Energy Law Suit from app#A.1420.404. Current account balance is \$40,581.25

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

Resolution authorizing the posting of a Wastewater Treatment Plant Operator Trainee for the Sewer Department. Salary commensurate with CBA

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 Kaman Industrial Technologies(sole source provider) for the purchase of a Drive Chain in the amount of \$1,538.40 from app#.F.8320.459 for the Floculator at the Water Department. Current account balance is \$21,082.39

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 payment to 52 Automotive Inc. for the repair of Truck 3 in the amount of \$1,852.31 from app#A.1640.421 for the Highway Department. Current account balance is \$34,257.91

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 payment to 52 Automotive Inc. for the repair of Truck 2 in the amount of \$1,751.50 from app#A.1640.421 for the Highway Department. Current account balance is \$34,257.91

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 Hach Company for the purchase of parts in the amount of \$2,610.00 from app#F.8320.459 for the Service Calibration for the Filter at the Plant for the Water Department. Current account balance is \$21,082.39

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 payment to R & R Pump & Control Services, LLC for the emergency repair of the #2 Low Lift Pump in the amount of \$1,223.50 from app#F.8320.459 for the Water Department. Current account balance is \$21,082.39

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

Resolution authorizing payment to Glenn Smith for his work on the Jefferson Street Correction of Structure Demolition Bid in the amount of \$1,723.97 from app#1440.414. Current account balance is \$11,595.53

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

Resolution awarding the 2009 or Newer Dump Truck w/ Plow Bid to Mohawk Valley Freightliner in the amount \$78,765.00

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

Resolution setting a Public Hearing date to establish a “No Park Zone” Local Law on both sides of Waverly Avenue from the Village Line to Spark Drive and setting a Public Hearing date for Tuesday, December 15th, 2015 at 5:30pm

A motion was made by Trustee Rue with a comment and second by Trustee Bennett.

Trustee Rue asked exactly where the “No Park Zone” would be located.

Village Manager, David Sager, responded that the “No Park Zone” would be from the Village line to Spark Drive from end of Waverly Avenue that leads you into the Town of Thompson.

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

Resolution authorizing the Mayor to sign the Extension of License Agreement with Majestic 1 Realty LLC

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 USDA Form E in the amount of \$505,313.26

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

Resolution authorizing the amendment of the Construction Phase Services agreement with Barton & Loguidice subject to USDA approval

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

Executive Session (if necessary)

A motion was made by Trustee Gomez with a second by Trustee Rue to go into Executive Session at 6:20pm to discuss the following:

Personnel

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

A motion was made by Trustee Gomez with a second by Trustee Weyer to come out of Executive Session at 7:20pm. Upon the call of the roll, all were in favor.

Village Treasurer

Mayor Solomon appointed Melissa DeMarmels to the position of Village Treasurer with a salary of \$75,000.00 a year. Start date of Tuesday, December 1st, 2015.

A motion was made by Trustee Gomez with a second by Trustee Weyer approving the appointment and salary of the Village Treasurer. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Bennett with a second by Trustee Rue to close the meeting at 7:21pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk