

Minutes

Board of Trustees

Village of Monticello

March 22<sup>nd</sup>, 2016

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-Absent

Trustee Rue-Present

Trustee Weyer-Present

Trustee Lymon-Present

**Also Present:**

Michael Davidoff, Special Council

**Motion to accept the agenda**

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

**Approval of Minutes from the March 1<sup>st</sup> & March 15<sup>th</sup>, 2016 meetings**

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

**Mayors Report**

Mayor Solomon congratulated Trustee Rue on her re-election to the Village Board and George Nikolados on his election to the Board of Trustees. He also thanked Deputy Mayor Bennett for her professionalism, knowledge, hard work and dedication to the Village and the residents during her tenure as a Trustee and his Deputy Mayor.

**Dos of Kindness-Carlos Torres**

Carlos Torres was present on behalf of his Dos of Kindness organization. They asked the Village Board for their permission to host another Block Party on Broadway on Sunday, July 24<sup>th</sup>, 2016.

A motion was made by Trustee Weyer with a second by Trustee Lymon approving the July 24<sup>th</sup>, 2016 Dos of Kindness Block Party. Upon the call of the roll, all present were in favor.

**Department Head Reports**

**Resolution authorizing the payment of bills in the amount of \$1,030.860.82**

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

**Resolution authorizing Budget Transfers for Fiscal Year ending July 2016**

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

**Resolution authorizing the Emergency Purchase of a 3" PDA Diaphragm PUMP Honda from Montague Tool for the Water Department in the amount of \$1,599.00 from app#F.8340.234. Current account balance is \$5,295.60**

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

**Resolution authorizing payment to Utilitronics Corp for the purchase of a Pipe Locator for the Water Department in the amount of \$3,900.00 from app#F.8340.234. Current account balance after purchase is \$5,295.60**

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

**Resolution authorizing payment to Transaxle in the amount of \$1,675.99 for the repair of Truck #13 from app#A.1640.421. Current account balance is \$15,116.30**

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

**Resolution authorizing payment to Tenco for the purchase of parts to repair Truck#13 in the amount of \$1,028.06 from app#A.1640.421. Current account balance is \$15,116.30**

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

**Resolution authorizing the Emergency Purchase of a HOMA Drypit Style Pump to repair the East Broadway Pump Station from R & R Pump & Control in the total amount of \$11,480.00 from app#G.8120.421 and G.8130.421. Current account balance after purchase is \$2,777.86(G.8120.421) and \$6,715.63(G.8130.421)**

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

**Resolution authorizing payment to NYSHIP for the Village employees' health insurance in the amount of \$367,334.91 from the various funds, Water, Sewer, and Sanitation & General as listed**

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

**Resolution authorizing the EFC Short Term Principal payment due April 1, 2016 payable to Manufacturers & Traders Trust Company in the amount of \$61,500.00 to be paid from app#G.9730.600. Account balance after budget transfers is \$61,500.00**

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

**Resolution authorizing the EFC Short Term Interest payment due April 1, 2016 payable to Manufacturers & Traders Trust Company in the amount of \$7,424.85 to be paid from app#HG.7989.405**

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

**Resolution authorizing payment to the Town of Newburgh invoice for the 2006 Vactor Truck to be paid from app#G.8120.233. Account balance after transfer from Fund Balance is \$13,462.38**

A motion was made by Trustee Weyer with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Bennett-absent

Trustee Rue-yea

Trustee Weyer-yea

Trustee Lymon-nay

**Resolution authorizing payment to Atlantic Testing Laboratories in the amount of \$1,498.00 for special inspection and testing services at the USDA WWTP project to be paid from app#A.33620.402. Current account balance is \$38,106.44**

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

**Resolution authorizing the Village's annual Litter Pluck for the weekend of April 23-24, 2016**

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

**Resolution amending the resolution passed October 2015 regarding Pace University Land Use Training, that the Village of Monticello pay the full amount of \$5,000.00 to be reimbursed in full by Sullivan County**

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

**There was no Executive Session**

**Adjournment**

A motion was made by Trustee Weyer with a second by Trustee Lymon to close the meeting at 5:50pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk