

Minutes

Board of Trustees

Village of Monticello

May 3rd, 2016

5:30 p.m.

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Motion to accept the agenda

A motion was made by Trustee Weyer with a second by Trustee Lymon with the following add-on:

1. Resolution authorizing the Conveyance of Properties to their former owners that were acquired by the Village of Monticello via the 2016 Village Tax Foreclosure

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

Approval of Minutes from the April 19th, 2016 meeting

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

Public Hearing-Proposal of Local Law #1 of 2016, Amending Local Law No. 8 of 2001, Section 252-19, Entitled, "Vehicles and Traffic" to add the installation of a crosswalk at the intersection of St. John Street and Bedford Avenue as requested by BOCES

Mayor Solomon asked Jim Steinberg, the Highway Superintendent to speak on this before the Public Hearing was opened.

Mr. Steinberg stated that he received a request from BOCES asking for the installation of crosswalks for the safety of the children and teachers that attend their school on St. John Street when they go out for walks. They asked that two (2) be considered by the Board, one going across St. John Street and the other one going across St. John to Bedford Avenue.

A motion was made by Trustee Weyer with a second by Trustee Rue to open the Public Hearing at 5:31pm. Upon the call of the roll, all present were in favor.

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

Jim Steinberg
Thomas Rue
Gordon Jenkins

A motion was made by Trustee Lymon with a second by Trustee Rue to close the Public Hearing at 5:33pm. Upon the call of the roll, all were in favor.

Public Hearing-Proposal of Local Law #2 of 2016 Amending Local Law No. 8 of 2001, Section 252-19 Entitled, "Vehicles and Traffic" to add the installation of "No Parking" signs on the Southside of Fulton Street from Lakewood to York Avenue in the Village of Monticello

Mayor Solomon again asked that Mr. Steinberg give the Public an explanation of this proposed Local Law.

Mr. Steinberg stated that this proposed Local Law is intended to clear up some of the traffic congestion in this area in the Village. Right now, there's a big problem with parking and traffic due to the way the street runs. To avoid any accidents and or incidents, this is the only feasible solution.

A motion was made by Trustee Lymon with a second by Trustee Nikolados to open the Public Hearing at 5:34pm. Upon the call of the roll, all were in favor.

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

Rochelle Massey
Jim Steinberg
David Sager
Mayor Solomon
Gordon Jenkins

A motion was made by Trustee Weyer with a second by Trustee Lymon to close the Public Hearing at 5:37pm. Upon the call of the roll, all were in favor.

Motion of Adoption

A motion was made by Trustee Rue with a second by Trustee Lymon Adopting Local Laws #1 & #2 of 2016 amending Local Law No. 8 of 2001, Section 252-19, entitled, "Vehicle and Traffic". Upon the call of the roll, all were in favor.

Mayors Report

There was no Mayor's Report

Manager's Report

The Village Manager, David Sager reported that we are finalizing plans with the Monticello Central School District Superintendent, Tammy Mangus, to extend the SRO contract at the high school, as well as plans to resume oversight of all the MCSD solid waste functions in the Village.

In regards to the Recreation Attendant position, Janine will be setting up interviews next week so that I can get that position filled.

I will be working with the Village Attorney, Michael Davidoff to prepare RFP's for the Village Board's consideration of a new website provider and for an Energy Performance Contract should the Board be interested,

Now that the part-time Account Clerk in the Building Department is getting comfortable with the position, I will begin a village-wide campaign to more strictly & consistently enforce building and property maintenance codes. Tomorrow morning, I will be submitting a list of 40 property owners that will be receiving notices of violation for deficiencies with many more to come. The Building Clerk will be keeping track of the time to remedy for all properties so that if it is not done, we can immediately move toward the next step of ticketing and remediating at the cost of the property owner.

The DPW crews have been hard at work picking up brush and debris and planting grass seed along Broadway. Shortly, they will be weeding all of the planting areas on Broadway and will be preparing the areas to receive new professional dark mulch. This is all part of our beautification efforts.

A tentative date of Friday, June 17th has been set for the opening of a photographic art exhibit in coordination with the Delaware Valley Arts Alliance (DVAA). The DVAA will be issuing a call to artist and work will center on the people, landscape and architecture of Monticello. The pop-up gallery will be located at 448 Broadway (formerly Levy Shoes). We hope to coordinate this with the hanging of photography and artwork in various storefronts to promote the arts and beautify our main street.

The Annual Spring Liter Pluck held on April 23rd and 24th was very successful. Approximately 25 volunteers collected over 70 bags of garbage and debris along village streets, which accounted for over 1 ton in tipping fees. Thank you to all who helped.

I would like to remind everyone that the Spring Clean-up Program will be held the week of May 14th through May 21st, 2016. Any resident wishing to dispose of debris must come to Village Hall to register. Any seniors should register at Village Hall so that our DPW can come to them.

Presentation-Tammy Mangus, MCS Superintendent-2016-2017 School Budget

Monticello Central Schools Superintendent, Tammy Mangus was present to present the 2016-2017 school budget.

Presentation-Steven Jackson-Better Youth Sports

The President of Better Youth Sports, Steven Jackson, was present to discuss their program which bridges academics and athletics. He asked the Village for their support and use of the TSC because they are a non-for profit agency and everything is done by the parents of the participating youth.

Resolution authorizing the payment of bills in the amount of \$619,520.06

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

Resolution authorizing Budget Transfers ending Fiscal Year July 2016

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

Resolution authorizing going out to bid for an Asbestos Abatement Contractor for the damage done to the old Fire House and Highway Department from the frozen pipes in January of this year. Bid opening date to be set for Thursday, May 26th, 2016 at 2:00pm

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

Resolution authorizing payment to Bioanalytical Corp for the Sewer Plant testing in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$1,816.39

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 emergency purchase of a HOMA Pump for the Sewer Department to repair the East Broadway Pump #2 from R & R Pump & Control Services, sole source provider, in the amount of \$12,000.00 from app#G.8120.233. Current account balance after budget transfers is \$12,016.39

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

Resolution authorizing the purchase of 2 HP Display Pond Aerators from Northerntool for the DeHoyos Park Pond in the amount of \$2,885.32 from app#A.7020.200. Current account after budget transfers is \$4,500.00.

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 emergency purchase of a Smith & Loveless HP Pump for the Thompsonville Pump Station in the amount of \$4,780.00 from R & R Pump & Control Services, LLP, sole source provider, from app#G.8130.233 for the Sewer Department. Current account balance after purchase is \$9,619.63

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

Resolution authorizing the purchase of supplies for the Sewer Department Lab in the amount of \$1,380.00 from North Central Lab from app#G.8130.419. Current account balance after purchase is \$3,789.80

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

Resolution authorizing payment in the amount of \$5,355.00 to the USDA for the 1995 Water Loan Interest Payment from app#F.9710.700. Current account balance is \$0.00 after payment

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

Resolution authorizing payment in the amount of \$5,493.50 to Atlantic Testing Laboratories for the WWTP Special Inspections from app#A.3620.402. Current account balance after payment is \$31,114.94

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

Resolution authorizing the Monticello Black Top Bid extension for the Asphaltic Concrete Mixes for the 2016-2017 Fiscal Year

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

Resolution authorizing payment to the Village Clerk, Janine Gandy-McKinney, in the amount of an additional \$75.00 for the next three (3) pay periods to train the new Account Clerk in Payroll as stated

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

Resolution authorizing a refund in the amount of \$1,935.86 to HSBC Bank USA, NA for the overpayment of taxes for SBL#120.-3-9 for the 2013 & 2015 village taxes from app#A.632

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

Resolution authorizing payment to the County of Sullivan Board of Elections in the amount of \$1,123.32 for the 2016 Village Election from app#A.1450.411. Current account balance after payment is \$1,378.08

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

Resolution authorizing a refund in the amount of \$10,791.20 to Congregation Kolel Vyashkem for the overpayment of taxes for SBL#114.-1-2 for the 2010, 2011, & 2012 village taxes from app#A.632

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 a refund in the amount of \$3,449.64 to CitiMortgage, Inc. for the overpayment of taxes for SBL#115.-4-13 for the 2013 village taxes from app#A.632

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 a refund in the amount of \$1,413.56 to Upstate Prime Properties for the overpayment of taxes for SBL#118.-6-3.2 for the village tax years of 2008-2015 from app#A.632

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

Resolution authorizing payment to Barton & Loguidice for the Municipal Building Reconfiguration Project services rendered through November 2015 & March 2016 in the amount of \$3,840.00 from app#A.1440.414. Current account balance is 4,333.30 after payment

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

Resolution authorizing the Conveyance of Properties to their former owners that were acquired by the Village of Monticello via the 2016 Village Tax Foreclosure

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

Executive Session (if necessary)

A motion was made by Trustee Rue with a second by Trustee Lymon to go into Executive Session at 6:25pm to discuss the following:

Litigation

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

A motion was made by Trustee Rue with a second by Trustee Lymon to come out of Executive Session at 6:40pm. Upon the call of the roll, all were in favor.

The following resolutions were presented to the Board:

Resolution granting permission to file litigation by Richard S. Baum, Special Deputy Village Counsel on behalf of the Village of Monticello against 56-60 Broadway Inc.

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

Resolution of the Village Board of the Village of Monticello to authorize legal services for Drew, Davidoff & Edwards Law Offices, LLP to defend the Village of Monticello and others regarding litigation filed

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

Resolution granting permission to commence litigation by Drew, Davidoff & Edwards Law Offices, LLP on behalf of the Village of Monticello against defendants as required involving the traffic light at the intersection of East Broadway and Richardson Avenue

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

Adjournment

A motion was made by Trustee Nikolados with a second by Trustee Weyer to close the meeting at 6:41pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk