

Minutes

Board of Trustees

Village of Monticello

May 17th, 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 Rue to accept the agenda with the following add-on:

1. Appointment of Laurie Kilgore to the Design Review Board for a term of three years with Board approval
2. Awarding of the Handicapped Accessible Doors Bid for the Ted Stroebele Building
3. Purchase of Dumpsters for the MCSD(Monticello Central School District) not to exceed \$16,000.00

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

Approval of Minutes from the May 3rd, 2016 meeting

A motion was made by Trustee Nikolados with a second by Trustee Rue to approve the minutes from the previous meeting. Upon the call of the roll, all present were in favor.

Mayors Report

Mayor Solomon reported that Gordon McAdams contacted him and he asked that some of the Board members be present for the installation of the historical marker on Lakewood Avenue on Friday afternoon, May 20th, 2016 at 2:30pm. The marker was purchased by the Village in recognition of his family's contribution to the Village of Monticello's history.

Mayor Solomon along with Trustee Rue and Trustee Nikolados attended a MAFCO Breakfast this past weekend that was very nice. They are asking the Village for financial assistance to help hem continue their program. He also stated that SCORS is also seeking financial assistance from

the Village and asked Trustee Rue and Trustee Lymon to meet and find a way to work with both groups, so that everyone can benefit.

There was a big drug sweep in the County as a whole this morning, over 113 arrests were made and felony drug charges are pending or have been convicted on individuals since October of 2015 to the current date. For such a small area, that's a tremendous amount of arrests for such a short period of time.

Lastly, Mayor Solomon stated that he attended the Sasso family funeral reception and he assure them that the Village Police Department is working diligently to solve the murder of their loved one and that he was at their disposal.

Manager's Report

Village Manager Sager reported that he met with a representative from the MCSD on Friday to go over some minor changes in the contract fir sanitation and have sent it to our attorney for those modifications. Once he receives it back, he will share it with the Board for their approval. The terms of the proposed contract have not changed. As part of the agreement, we will be providing all dumpsters for trash and recycling. I have researched a number of different suppliers and found Valley Can of Hadley, PA to be the least expensive. He is asking that the Board consider passing a resolution in an amount not to exceed \$16,000.00to purchase all of the necessary dumpsters for this contract. The dumpsters will require some lead time to obtain and the proposed contract with the MCSD is set to begin on July 1, 2016.

The full-time position of Recreation Attendant at the Ted Stroebele Facility has been offered to Tonja Mack and she has accepted it and will be starting on Monday, May 23rd, 2016.

As part of our efforts toward strong code compliance, to date, 146 different parcels have already been documented to receive notices of violation for various deficiencies. The account clerk has issued over 30 of those notices and I am closely following to make sure that the problems have either been remedied or the property owners' have been ticketed.

He stated that he hopes that everyone has been taking notice of the DPW Crew's weeding and mulching along Broadway and around the Village. He stated that he has received several compliments on the aesthetic improvements.

As a reminder, the Spring-Clean Up will continue to the rest of the week though the 21st of May. Any Village resident wishing to dispose of debris must come to the Village Hall to register.

The Village Treasurer and I have been working hard on the 2017 preliminary budget and will have something to present to the Board members by the end of the week.

Finally, Governor Cuomo through Empire State Development has come out with the Downtown Revitalization Initiative (DRI), which is a \$10M Grant Award given to a single community in each of the 10 statewide Regional Economic Development Councils. Based upon the gran criteria, I believe that the Village of Monticello has a shot to win this award. As such, I am asking that the

Board consider passing a resolution to hire a consultant to write the grant application in an amount not to exceed \$10K. I am reaching out to the Partnership, the IDA, Sullivan Renaissance and the principals in the casino project to assist with not only this funding, but for additional efforts regarding the DRI.

Resolution authorizing the payment of bills in the amount of \$38,224.00

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

Resolution supporting the Dos of Kindness Summer Block Party on Broadway on Sunday, July 24th, 2016

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

Mayor Solomon-yea

Trustee Weyer-yea

Trustee Rue-yea

Trustee Lymon-yea

Trustee Nikolados-abstain

Resolution authorizing the USDA Form E in the amount of \$475,778.31

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 the purchase of 4 new X26P Tasers from TASER International (sole source provider) in the amount of \$3,725.80 from app# A.3120.431. Current account balance is \$5,251.04 of which \$3,599.80 is provided by the NRA Grant for this specific purchase

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 the trade-in of existing Tasers and purchase of an additional 4 new X26P Tasers, Cartridges and accessories from TASER International (sole source provider) in the amount of \$5,662.97 from app#A.3220.480. Current account balance is \$6,691.28

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 Police Chief's Association of Orange County for the Police Academy Tuition for the PD's new hire in the amount of \$2,000.00 from app#A.3120.445. Balance after budget transfer is \$11,205.00

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 the following Change Orders as listed for the WWTP Project:

1. An increase on Change Order 2A-5 on Contract 2A from \$13,567,095.00 to \$13,702,478.38-Blue Heron Construction
2. A decrease from a previously approved Change Order 2B-3 on Contract 2B of 148,400.00 to an increase of \$14,440.49-totaling \$162,340.49-HT Lyons, Inc.
3. An increase on a previously approved Change Order 2D-5 on Contract 2D from \$2,078,152.30 to \$2,093,797.53-Harry F. Rotolo & Son, Inc.
4. An increase on Change Order 2D-4 on Contract 2D from \$2,011,725.10 to \$2,078,152.30-Harry F. Rotolo & Son, Inc.
5. An increase on Change Order 2D-6 on Contract 2D from \$2,093,797.53 to \$2,111,723.53-Harry F. Rotolo & Son, 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 authorizing the Standard Work Day for Elected Village Official, Judge Josephine Finn at 7 hours per day and 20 days per month for a 4 year term as the Village Justice beginning April 1st, 2014 and ending March 31st, 2018

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 Standard Work Day for the Appointed Village Official, Village Manager, David Sager at 7 hours per day and 20 days per month

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

Resolution authorizing the Standard Work Day for the Appointed Official, Village Clerk, Janine Gandy-McKinney and Appointed Village Official, Village Treasurer, Melissa DeMarmels at 7 hours per day and 20 days per month for a 2 year term beginning April 5th, 2016 and ending March 31st, 2018

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 appointment of Laurie Kilgore to the Design Review Board for a term of 3 years with Board approval

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

Resolution awarding the Ted Stroebele Handicapped Accessible Doors bid to Door Control

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 hiring of a consultant for the DRI Grant not to exceed \$10,000.00

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

Mayor Solomon-yea

Trustee Weyer-yea

Trustee Rue-abstain, due to there not being enough information presented in her opinion

Trustee Lymon-yea

Trustee Nikolados-yea

Resolution authorizing the purchase of Dumpsters for the MCSD not to exceed \$16,000.00

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

Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Rue to close the meeting at 6:06pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk