

Minutes

Board of Trustees

Village of Monticello

June 21st, 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 Lymon-Present

Trustee Weyer-Present
Trustee Nikolados-Present

Trustee Rue-Present

Also Present:

David Sager, Village Manager
Michael Davidoff, Special Council
Chief Mir, Monticello PD
Melissa DeMarmels, Village Treasurer
Jim Steinberg, Highway Dept
Tonja Mack, Recreation
Phil Klemen, Water & Sewer Dept
TJ Brawley, Code Enforcement
Glenn Smith, Village Engineer

Motion to accept the agenda

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

1. Resolution authorizing Form E#2 for the USDA Water System Improvement Project in the amount of \$72,027.84
2. Litigation resolution

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

Approval of Minutes from the June 7th, 2016 meeting

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

Public Hearing-2016-2017 Village Budget

Mayor Solomon reported that the budget process is still going forward and as of right now, we staying within the Tax Cap of .24%, a part-time Secretary is being hired for the Village Manager, a new Police Car is being purchased and there is a ½ percent pay increase across the Board. Any money left will be for paying bills.

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 were in favor.

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

Gordon Jenkins

A motion was made by Trustee Weyer with a second by Trustee Nikolados to close the Public Hearing at 5:35pm. Upon the call of the roll, all were in favor.

Public Hearing for proposed Local Law #3 of 2016-entitled, “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c”

A motion was made by Trustee Weyer with a second by Trustee Nikolados withdrawing this resolution and removing it from the agenda. Upon the call of the roll, all were in favor.

Public Hearing for the removal of an unsafe structure owned by Micro Thermax Inc., SBL#109.-1-24

Village Special Counsel, Michael Davidoff stated that this structure has been inspected by the Village Engineer, Glenn Smith, and also the Code Enforcement Officer, TJ Brawley, and both have found the structures to be unsafe. You all have the report of Mr. Smith in your possession in regards to his findings. We have tried to contact the owner’s several times and I believe just recently over the last day or so, they have been at the premise trying to do some remedy to the situations, but at this point it’s too late. The project will follow the bid process and be levied on to the taxes for payment.

A motion was made by Trustee Rue with a second by Trustee Weyer to open the Public Hearing at 5:35pm. Upon the call of the roll, all were in favor.

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

Glenn Smith

TJ Brawley

Michael Davidoff

David Sager

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the Public Hearing at 5:39pm. Upon the call of the roll, all were in favor.

Motion authorizing the Removal of the structures

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

Public Hearing for the removal of an unsafe structure owned by RSN Developers Corp, SBL#131.-1-1

Village Special Counsel, Michael Davidoff stated that this is the same situation and findings as the prior Public Hearing and it is our desire that the same actions be taken to remedy this problem also.

A motion was made by Trustee Nikolados with a second by Trustee Rue to open the Public Hearing at 5:40pm. Upon the call of the roll, all were in favor.

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

David Sager

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the Public Hearing at 5:42pm. Upon the call of the roll, all were in favor.

Motion authorizing the Removal of the structures

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

Mayors Report

Mayor Solomon reported that Ivan Davis wants to do another Basketball Tournament on August 13th, 2016 and he is asking for the Boards support.

Manager's Report

Per Mr. Sager, 15 Parcels were sold in the auction and we are possibly looking at \$240,000.00 coming back to the Village.

The Jefferson Street Project is ready to be awarded. I spoke with Assembly Woman, Eileen Gunther, regarding the other \$250,000.00 that was needed to fund the project and although it's unofficial, she has promised to fund the balance of the project. So, I would ask that the Board award the project to the lowest bidder, Sun Up Enterprises Inc.

Motion awarding the lowest bid for the Jefferson Street Project

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

Department Head Comments

Resolution authorizing the payment of bills in the amount of \$523,204.57

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

Resolution authorizing the USDA Form E in the amount of \$803,467.53

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

Resolution referring the draft of the Proposed Zoning Changes for the Village of Monticello to the Village Planning Board for report & recommendations

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 payment to NYSHIP for the Village Employee's Health Insurance for the June 25, 2016 invoice in the amount of \$149,872.03 from the 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 purchase of another new Fujitsu Mobile Data Terminal with all accessories from Brite Computers at State Bid on NYS PM21110 contract in the amount of \$2,848.00 from app#A.3120.206. Current account balance is \$6,495.18

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 work completed for the Jefferson Street Gateway Project in the amount of \$14,942.47 from app#H.5020.300

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

Resolution authorizing the following Change Orders as listed for the WWTP Project:

An increase on Change Order 2A-6 on Contract 2A from \$13,567,095.00 to \$13,718,583.13-Blue Heron Construction

An increase on a previously approved Change Order 2A-7 on Contract 2A from \$13,718,583.13 to \$13,757,491.11- Blue Heron Construction

An increase on Change Order 2D-7 on Contract 2D from \$1,979,876.00 to \$2,113,245.49-Harry F. Rotolo & Son, Inc.

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

Resolution authorizing the Village Manager to sign the engagement letter with the Village auditor's, Cooper Arias, LLP for the 2015-2016 Village Audit

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 payment to Janata, LaCap & Associates, PC on behalf of 411 Broadway's (SBL#116.-1-1) re-assessment reduction for the 2015 tax year in the amount of \$4,130.37 from app#A.0250

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

Resolution amending Chapter A-290 of the Village Code entitled, "Fee Schedule" to add a \$250.00 fee for the use of the barbeque grill racks in DeHoyos Park for events

A motion was made by Trustee Rue with a question and a second by Trustee Lymon.

Trustee Rue asked what this is for.

Mr. Steinberg responded that there has been an issue each year with the racks being stolen and or damaged and they cost a lot of money to repair and or replace. This deposit will cover anyone that wants to use the barbeque pit and it will be returned to them as long as everything is put back they was it was received.

Trustee Lymon asked if the racks are really worth that much and that she doesn't feel that it is fair to now add another fee or deposit on top of what the residents already have to pay to use the park.

Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-nay

Trustee Nikolados-yea

Resolution authorizing Form E#2 for the USDA Water System Improvement Project in the amount of \$72,027.84

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

Resolution setting a Special Meeting for Tuesday, June 28th, 2016 at 5:00pm

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

Resolution setting a Publc Hearing date for Tuesday, June 28th at 5:00pm for the Increase in the Water & Sewer Rates for the 2016-2017 fiscal year

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

Executive Session

A motion was made by Trustee Lymon with a second by Trustee Weyer to go into Executive Session at 6:12pm 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 Nikolados to come out of Executive Session at 6:19pm. Upon the call of the roll, all were in favor.

Personnel Litigation and hiring a Hearing Judge

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-abstain

Trustee Nikolados-yea

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Nikolados to close the meeting at 6:20pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk