

Minutes

Board of Trustees

Village of Monticello

August 9th, 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

Richard S. Baum, Deputy Special Council

Motion to accept the agenda

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

Approval of Minutes from the July 19th, 2016 meeting

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

Mayors Report

National Night Out was well attended, thanks to Trustee Nikolados for doing a lot of the foot work on that. It was a success, a lot of off-duty officers were out and manned cotton candy, hot dog and bouncy houses, so I'd like to thank them for coming in on their own time and supporting the community.

The NAACP had an event for Black Lives Matter on the Sullivan County Court House lawn. I was in attendance for that as well as Trustee Nikolados, it was put on by the NAACP Youth auxiliary, they made speeches and spoke very well and I was highly impressed by them. It was very refreshing to see youth involved in a positive way.

Manager's Report

The Village Special Council, Michael Davidoff and I met with the County's version of the local development corporation who will be assuming the role of financier in Storage Tank

Agreements, there were healthy discussions with that and they still have to finalize language and then we'll bring it to the Board, but it's looking very positive.

As you all are aware, we won the Bronze Feather at the Sullivan Renaissance Awards Grant Ceremony last night for \$25,000.00 for our municipal efforts in cleaning up around Monticello. It wasn't what I was hoping for, but it's more than what we had; it's a good thing, we just have to keep moving forward and my hope is to get much more community involvement because that's the distinct thing that we were lacking.

Presentation from Agatha Dawson-Cancer Awareness Walk

Ms. Dawson came to the Board of Trustees asking for their approval and support in having a Breast Cancer Awareness Walk on Saturday, October 15th, 2016. The walk would be starting at the Sullivan County Court house and ending at the Ted Stroebele Recreation Center. There will be various booths set up at the Ted Stroebele Center with information from various organizations. All proceeds will go to Walk for Life, a non for profit organization that is being set up to assist cancer patients with their cost during care.

Motion for Breast Cancer Walk-Saturday, October 15th, 2016

A motion was made by Trustee Rue with a second by Trustee Nikolados to approve and support the Breast Cancer Awareness Walk on Saturday, October 15th, 2016. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing Date for the proposed Zoning Changes in the Village of Monticello for Tuesday, September 6th, 2016 at 5:30pm

A motion was made by Trustee Weyer with a second by Trustee Nikolados to set a Public Hearing Date.

Deputy Special Council, Richard S. Baum, was present. He briefly explained the proposed zoning changes to the Board.

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

Resolution appointing the Village of Monticello as Lead Agency for the proposed Zoning Changes in the Village of Monticello and directing the Village Clerk to notify all the necessary agencies

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 payment to Admit Computer Services, Inc. in the amount of \$12,408.00 for annual software maintenance and support for the Police Department from app#A.3120.206. Current account balance is \$15,000.00

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

Resolution authorizing payment to ABS-Greenworld Inc. in the amount of \$3,322.80 for mulch from app#A.8692.402

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 NYSHIP for the Village Employee's Health Insurance in the amount of \$211,023.48 for the August 2016 Invoice

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 USDA Form E in the amount of \$452,056.58

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 Bioanalytic Corp for the Sewer Plant Testing in the amount of \$1,800.00 from app#G.8120.421. Current account balance after budget transfers is \$534.35

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 annual bids for the Highway, Water, & Sewer Departments Various Materials for the 2016/2017 Fiscal Year

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 Hawkins Delafield & Wood LLP in the amount of \$2,242.50 from app#F.8320.426. Current account balance after budget transfers in the 2016 budget is \$2,970.11

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 Atlantic Testing Laboratories in the amount of \$2,368.00 for the WWTP Improvement Project app#A.3620.402. Current account balance in the 2016 budget is \$28,271.44

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 payment to the McKane Group for the first quarter installment of the 2016-2017 Insurance in the amount of \$79,851.85 to be paid for the funds as listed

Per Mayor, hold until the end

Resolution authorizing a change order for the Jefferson Street Project regarding the installation of drainage pipes, catch basins, #2 stone, & crusher run aka materials to be

supplied by the Village of Monticello and all equipment and labor to be supplied by the Contractor, Sun Up Enterprises, Inc.

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 Catch Basins from the Sullivan County bid for the Jefferson Street Project in the amount of \$6,125.00 from app#A.5110.225. Current account balance is \$12,000.00

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 all equipment and labor for the Jefferson Street Project in the amount of \$46,475.00 to be completed by the Contractor, Sun Up Enterprises, Inc. from app#A.5110.224. Current account balance is \$80,000.00

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 following Change Orders as listed for the WWTP Project:

- A. An increase on Change Order 2A-8 on Contract 2A from \$13,757,491.11 to \$13,933,101.41-Blue Heron Construction

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

Resolution for the determination that the Proposed Installation of New Water Meters is a Type II Action under SEQR and will not have a significant adverse impact on the environment

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 Village of Monticello Board of Trustees to Change the Broker of Record on all Village Insurance Policies from the McKane Group to Marshall & Sterling

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-nay
- Trustee Lymon-abstain
- Trustee Nikolados-yea

Resolution authorizing the payment of bills in the amount of \$1,296,740.70, less \$79,851.85 for a total of 1,216,888.85

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 Budget Transfers for fiscal year ending July 2016

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

Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Lymon to close the meeting at 5:48pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk