

Minutes

Board of Trustees

Village of Monticello

December 20th, 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 Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Melissa DeMarmels, Village Treasurer

TJ Brawley, Code Enforcement Officer

Motion to accept the agenda

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

Approval of Minutes from the December 6th, 2016 meeting

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

Mayors Report

Mayor Solomon thanked Trustee Nikolados for working with Dos of Kindness at the Christmas Dinner on Sunday, December 18th, 2016.

Manager's Report

I am meeting w/ NYSDOT tomorrow @ 11:00 AM for a final project meeting with regard to Jefferson Street. The one deficiency that has been noted to date and one which we will continue to pursue a remedy is the pavement pitch by the run-off drain installed in front of the gas station nearest the intersection of Jefferson Street and Raceway Road.

We continue to move forward with the West Broadway Water Storage Tank Project, with B&L in the final design stages of the project prior to bidding. Remember that this is a \$3,000,000 project that should have zero cost to the Village of Monticello.

Both Village Engineer, Glenn Smith, and Anthony Eagan from B&L meet recently with engineers and officials from Sullivan County as we work toward the necessary water and sewer

infrastructure upgrades that will be necessary for the new County Jail Project should they annex into the Village. We have made it clear to the County that all related infrastructure improvements that are required as a result of this annexation will be borne by the County and have zero cost the Village.

Thanks to the Boards approval, I have hired a Recreation Director for the Village of Monticello, who will be starting on Tuesday, 12/27/16. Darrin Raynor is a Monticello graduate with a master's degree in public administration and an extensive background in working with youth. This will be the first time that the Village of Monticello has had a Recreation Director since Betsy Conaty. This is a competitive class position that will require the candidate to take a civil service test and score in the top three. I am eager to work with Mr. Raynor in expanding both youth and adult services in the Village.

I am also in the process of appointing Mechanic, Shawn McMichaels, to the position of DPW Supervisor (the position formerly held by Jim Steinberg). Mr. McMichaels was highly recommended by now-retired Working Supervisor, Billy Masters, and has been essentially filling the role of DPW Supervisor since Mr. Steinberg's departure.

The Village is set to close on the USDA Sewer Project Loans tomorrow. As you are aware, the project is at substantial completion. We are fortunate to be able to take advantage of historically low interest rates for the project, as the USDA has indicated that rates are set to be raised in the coming weeks.

As a result of recent changes in personnel, there will be positions to be filled shortly Sanitation and DPW. Shawn McMichael and I will sit down collectively to review the existing pile of applications. As always, I will try to hire from within the village when possible and will try to make sure that our hiring practices are representative of the diversity found within the village population.

I would like to remind all property owners that in general they are responsible for snow removal of the sidewalk areas directly in front of their properties. It is expected that immediately following a weather event that the owner takes measures to assure that the sidewalks they are responsible for are clear and permit safe passage. Failure to do so will result in fines and penalties.

Department Head Reports

Discussion-General Code Proposal

Mayor Solomon asked that a resolution be put forth in the next meeting to move forward with getting the Code updated.

Resolution authorizing the payment of bills in the amount of \$1,141,507.48

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 Budget Transfer for Fiscal Year ending July 2017

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 payment to Schmidt's Wholesale Inc. in the amount of \$1,793.68 for the Piping on Lakewood Avenue for the Highway Department from app#A.5110.228. Current account balance is \$3,535.00

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 Change Order No. 2D-9 for the Wastewater Treatment Plant Project for Harry F. Rotolo & Son Inc. from \$2,124,043.06 to \$2,132,008.08. Change Order Increase of \$7,965.02

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 Glenn Smith in the amount of \$2,248.00 from app#A.1440.414 for work completed on W. Broadway & Kinch Lane demolition bid. Current account balance after budget transfers is \$14,752.00

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 payment to M & T Bank for EFC invoice to pay off the principal of the 2012 FEMA Help Loan in the of \$122,007.98 to be paid from the remaining balance in the capital account #H.9730.800=\$8,541.06 and General Fund account A.9730.800=\$113,466.92

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 Marvin Newburg, Attorney at Law for additional professional services rendered in the Village of Monticello V. James Snowden matter in the amount of \$3,675.00 from app#A.1420.404. Account balance after budget transfers is \$21,710.46

A motion was made by Trustee Nikolados with a second by Trustee Weyer.

Trustee Rue questioned if this was the final payment?

Mr. Sager responded, yes.

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 for the USDA in the amount of \$323,306.51

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 January 2017 invoice in the amount of \$197,091.84 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 rescinding the resolution approving the eligible project expenses, authorizing the Village Mayor to execute request for the Release of Funds #1, and authorizing the Village Treasurer to issue payment upon receipt of funds for the Meter Replacement project within the Village of Monticello to be paid through the CDBG Program and approving eligible project expenses, authorizing the Village Manager to execute request for the Release of Funds #1, and authorizing the Village Treasurer to issue payment upon receipt of funds for the Meter Replacement project within the Village of Monticello to be paid through the CDBG Program

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

Resolution for the Determination that the Proposed Installation of an UV Water Treatment Device in an existing Water Tank is a Type II Action under SEQR and will not have a Significant Adverse Impact on the environment

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 5:53pm 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 6:20pm. Upon the call of the roll, all were in favor.

Adjournment

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

Submitted by:



Janine Gandy-McKinney, Village Clerk