

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, October 17<sup>th</sup>, 2017

5:30 p.m.

**Call Meeting to Order**

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

**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 Nikolados with a second by Trustee Weyer to accept the agenda. Upon the call of the roll, all were in favor.

**Approval of Minutes from the October 3<sup>rd</sup>, 2017 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 present were in favor.

**Presentation-Freda Eisenberg-Commissioner of Department of Planning and Environmental Management**

Mrs. Eisenberg spoke regarding the properties that were set aside from the auction for possible land bank usage and how the County plans to move forward with the Land Bank. She discussed the cost and possible uses of the properties and the desire of the Land bank to have the properties under the ownership of the municipalities for insurance purposes and so forth. Lastly, she asked that the Village put forth a resolution acknowledging their interest in working with the Land Bank in regards to these possible properties.

A motion was made by Trustee Lymon with a second by Trustee Nikolados expressing the interest of the Village in working with the Sullivan County Land Bank on Village owned properties that have been set aside for the purpose of the Land Bank, but currently remain under the title of the Village of Monticello. Upon the call of the roll, all present were in favor.

**Manager's Report**

Mr. Sager stated that he is looking into getting information regarding the purchase of a cellular tower next to the new water tower up on West Broadway for the Village as another means of income beside the tax revenue. Being that there are very few means for municipalities to make money, he feels that this would be a great means of income. He is looking to have numbers ready soon in regards to cost and revenue.

**Department Head Reports**

A motion was made by Trustee Rue with a second by Trustee Lymon setting the Halloween Curfew from 9pm -5am daily from Friday, October 27<sup>th</sup> –Wednesday, November 1<sup>st</sup>, 2017. Upon the call of the roll, all were in favor.

**Presentation: Marshall & Sterling- 2017/2018 Village Insurance Policy**  
**Steve Kalmus from Marshall & Sterling was present and discussed the Village's 2017/2018 Insurance Coverage.**

**Resolution authorizing the payment of bill's in the amount of \$108,605.94 for Fiscal Year ending July 31, 2017 and \$293,463.29 for the 2018 Fiscal Year**

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

**Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2017**

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

**Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018**

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

**Resolution authorizing the rebidding of the Sludge Cake for the Sewer Department. Bid opening date to be set for Thursday, November 2<sup>nd</sup>, 2017 at 2:00pm**

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

**Resolution authorizing payment to Shawn Law Offices in the amount of \$9,889.99 for the Assessment Reduction from \$315,000.00 to \$165,000.00 for the 2013 & 2014 Tax Year for SBL#112.-9-9-Broadway Plaza of SC from app#.A0250**

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

**Resolution authorizing payment to CitiMortgage, Inc. in the amount of \$1,384.53 for the overpayment of taxes for SBL#115.-4-13 2 Garden Drive from app#A.632**

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

**Resolution authorizing payment to Service Education, Inc. for the Court Room Program Annual License/Maintenance Agreement in the amount of \$1,140.00 from app#A.1110.200.**

**Current account balance is \$10.00 after payment**

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

**Resolution authorizing payment to McDonald & McDonald, Inc. for repairs to Truck #5 for the Highway Department in the amount of \$1,091.98 from app#A.1640.421. Current account balance is \$19,673.83**

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

**Resolution authorizing payment to Hawkins, Delafield & Wood LLP for the WQIP B.A.N invoice in the amount of \$4,894.10 from app#H.1420.486**

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

**Resolution authorizing payment to the USDA for the interest on the WWTP 2016 Bond in the amount of \$52,215.62 from app# G.9710.700. Current account balance is \$110,900.00**

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

**Resolution authorizing payment to Callanan Industries in the amount of \$99,371.50 for the additional paving at the Waste Water Treatment Plant in the 2017 fiscal year from app#G.8130.231. Account balance after payment is \$30,628.50 (total paving approved at the May 25, 2017 Village Board meeting for \$130,000.00)**

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

**Resolution authorizing payment to B & L in the amount of \$45,338.00 for invoice#92200 from app#H.1440.402**

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

**Resolution authorizing payment to B & L for the I & I Study in the amount of \$6,250.00 from app#G.1440.414. Remaining account balance after this invoice is \$18,750.00**

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

**Resolution authorizing payment to Marshall & sterling for the 2<sup>nd</sup> quarter invoice for the 2017/2018 Village Policy in the amount of \$76,105.71 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 present were in favor.

**Executive Session**

A motion was made by Trustee Nikolados with a second by Trustee Lymon to go into Executive Session at 6:22pm to discuss the following:

*Personnel*

*Union Contracts*

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

A motion was made by Trustee Rue with a second by Trustee Weyer to come out of Executive Session at 6:49pm. Upon the call of the roll, all were in favor.

**Resolution authorizing the Intent of the Village to move forward with Energy Systems Group on the Energy Cost Saving Project**

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

**Resolution authorizing the regular Meeting for the month of November on Tuesday, November 14, 2017 5:30 p.m. at the Village Hall, 2 Pleasant Street, Monticello, New York 12701, as the only meeting for the month of November**

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

**Adjournment**

A motion was made by Trustee Nikolados with a second by Trustee Weyer to close the meeting at 6:55pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk