

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, October 3rd, 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 Rue to accept the agenda with the following add-on:

1. Resolution authorizing payment to Computer Doctors in the amount of \$6,993.90 from app#A.3120.206 for the Emergency repairs to restore the PD server attacked by ransomware. Account balance after transfer will be 13,320.00

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

Approval of Minutes from the September 19th & 29th, 2017 meeting

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

Mayors Report

There was no Mayor's report

Manager's Report

Mr. Sager stated that Energy Systems Group would like to come before the Board and present their current findings before the next Village Board meeting at 4:30. This is the company that was the lowest bidder and was hired by the Village to look at our energy expenses back in March of this year, if the Board is so inclined to meet with them, they would like to come before you all. Also, the Water Tower on West Broadway is near completion. The workers are

working through the night and are actually ahead of schedule. The project is slated to be completed by November 2nd, so we don't want anyone to be alarmed seeing lights on up there at night. This is a great thing for the Village and for the upcoming hotels and things in that area.

Work Session

A motion was made by Trustee Weyer with a second by Trustee Nikolados, setting up a workshop with Energy Systems Group at 4:30pm on Tuesday, October 17, 2017. Upon the call of the roll, all were in favor.

Resolution authorizing the payment of bill's in the amount of \$5,855.42 for Fiscal Year ending July 31, 2017 and \$476,345.99 for the 2018 Fiscal Year

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 Budget Transfers for Fiscal Year Ending July 31, 2017

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 31, 2018

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 listing of the Water Treatment Plant Operator Trainee position in the 2017/2018 Fiscal Year Budget, monies are already budgeted in the Water Fund

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 a 5 year Lease Agreement for the purchase of a Dual Rear Wheel Utility Truck for the Sewer Department from Robert Green in the amount of \$48,650.00, annual lease payment not to exceed \$11,600.00. Current account balances are as follows, the Principal will be paid from app#G.9785.600, \$11,200.00 and the Interest will be paid from app#G.9785.700, \$2,300.00 respectively

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 a 5 year Lease Agreement for the purchase of a Dual Rear Wheel Utility Truck for the Water Department from Robert Green in the amount of \$48,650.00, annual lease payment not to exceed \$11,600.00. Current account balances are as follows, the Principal will be paid from app#F.9785.600, \$11,200.00 and the Interest will be paid from app#F.9785.700, \$2,300.00 respectively

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 the NYSDEC in the amount of \$8,000.00 for the 2017 SPDES Permit No. 0-022454 from app#G.8130.457 for the Sewer Dept. Current account balance is \$1,100.00 after payment

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 purchase of Tires from Case Tire Service Inc. on the amount of \$1,200.00 from app#G.8130.428 for the Vactor Truck in the Sewer Dept. Current account balance is \$2,208.05

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 Emergency Repair of the Shaker Heights Pump Station by R & R Pump & Control Services (sole source provider) for the Sewer Department in the amount of \$1,230.00 from app#G.8130.421. Current account balance is \$14,635.82 after repair

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 purchase of a Rodder Pump from Jack Doheny Co. Inc. in the amount of \$11,958.45 for the Sewer Department from app#G.8120.421. Current account balance is \$14,635.82 after purchase

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 Admit Computers Services, Inc. for the Annual Software Maintenance Updates for the Police Department in the amount of \$12,640.00 from app#A.3120.206. Current account balance is \$2,360.00 after payment

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 Capital Market Advisors, LLC in the amount of \$5,795.62 for the WQIP B.A.N. invoice from app#H.1380.420

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 M & T Bank in the amount of \$13,257.77 for the Police Department's Dodge Durango to be paid from app#A.9785.600=\$12,717.19 and A.9785.700=\$540.58. Current account balances are \$12,719.22 and \$560.84 respectively

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 payment to NYSHIP for the Village employee's Health Insurance October 2017 invoice in the amount of \$199,423.25 from the various funds as listed

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 Upstate Planning LLP in the amount of \$6,500.00 for the mapping of the North Street Municipal Lot from app#A.1440.414. Current account balance after budget transfer is \$6,517.70

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 Woodard's Concrete for the estimate amount of \$2,014.90 for the precast steps to be installed between the parking lots near the Library from app#A.8692.402. Current account balance is \$4,660.45

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 approval to use Danziger & Markhoff LLP o perform the FYE 7/31/17 GASB 45 Valuation at a cost of\$2,975.00 from app#A.1320.407 and authorizing the Village Manager to sign the engagement letter. Current account balance is \$38,000.00

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 WQIP Draw #2 for the Water Resource Recovery Facility Disinfection Improvement Project in the amount of \$91,322.25

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 Village Mayor to sign the Private Underground Line Easement and Service Line Agreement for the Electrical Service to the Water Tower situated off Route 42

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 Water Storage Improvement Project expenses and the submission of Requisition Water #5 to be paid by the LDC

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 Computer Doctors in the amount of \$6,993.90 from app#A.3120.206 for the Emergency repairs to restore the PD server attacked by ransomware. Account balance after transfer will be 13,320.00

A motion was made by Trustee Rue with a second by Trustee Weyer. 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 Weyer to close the meeting at 5:50pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive, flowing style.

Janine Gandy-McKinney, Village Clerk