

Amended Minutes

Board of Trustees

Village of Monticello

March 7th, 2017

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

Motion to accept the agenda

A motion was made by Trustee Weyer with a second by Trustee Nikolados to accept the agenda with the addition of the White Collar CBA Resolution. Upon the call of the roll, all present were in favor.

Approval of Minutes from the February 21st, 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.

Mayors Report

There was no report

Manager's Report

There was no report

Discussion-Request for Funding of Phase II Environmental Assessment for 428 & 430 Broadway

The Village Manager, Mr. Sager, stated that Pathstone, a developer in the Community is currently in contract to purchase these buildings, but there is an issue with the Phase II Environmental Assessment. There was previously a dry cleaning business in these buildings and there is a \$5,000.00 fee for a general study and a \$20,000.00 fee for a more in depth study to be completed. Pathstone is willing to do a cost sharing with the Village in that if the Village puts out the funds, and the study comes back that there indeed was a dry cleaning business in these buildings and they cannot be utilized for residential use because of the chemicals and fumes used in dry cleaning, then the Village has property that can be used for other purposes. A letter from Pathstone and an email was attached for the Boards review.

Trustee Rue stated that it was illegal for the Board to give a private entity money for something like this, especially, \$20,000.00.

Village Attorney, Michael Davidoff, stated that he had never seen this information before and needs time to review it.

The Board asked that the Village Attorney, Michael Davidoff look into this issue and give them more information at the next meeting.

Discussion-MHS Academy of Finance Color Run Sponsorship

Mr. Sager stated that the High School does this every year. It's a scholarship program through their School of Finance and any and all donations, go towards scholarships for the graduating Senior Class.

A motion was made by Trustee Rue with a second by Trustee Lymon authorizing a Silver Sponsorship in the amount of \$250.00. Upon the call of the roll, all present were in favor.

Presentation- Niklas Moran-Clean Energy Communities Program

Niklas Moran from the Hudson Valley Regional Council was present and spoke to the Board about the Village taking part in a Clean Energy Program for this Community and necessary steps required to get funding and reimbursements from the State.

Presentation-Carlos Torres-Dos of Kindness

Absent

Resolution authorizing the payment of bills in the amount of \$922,570.47

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

Resolution authorizing Budget Transfers for Fiscal Year ending July 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 payment to DDE invoice for professional services rendered for the Snowden v. Village of Monticello matter in the amount of \$3,924.10 from app#A.1420.404. Current account balance is \$11,147.96

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-nay

Trustee Nikolados-yea

Resolution authorizing the Water Storage Improvements project expenses

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 Manager to sign the Proposal from Barton & Loguidice for Grant Administration Services for the Water Meters Project in the amount \$13,700.00

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 the Request for Qualifications for Performance Based Services to implement Operational Saving Measures

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 Northern Tool for the purchase a Filter Air Compressor for the Water Plant in the amount of \$1,629.00 from app#F.8320.459. Current account balance is \$15,317.68

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 Maltz Sales Company, Inc. for the purchase a High Pressure Pump for the Water Plant in the amount of \$1,400.00 from app#F.8320.459. Current account balance is \$13,917.68

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 amending the one passed on Tuesday, February 7, 2017 authorizing the purchase of a Welder from All Gas & Welding Supply Co. in the amount of \$1,199.00 for the Water Department from app#F.8320.459. Current account balance is \$21,666.45

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

Resolution authorizing payment to Marshall & Sterling, Inc for the quarterly invoice in the amount of \$74,478.81 from the various funds as listed

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

Resolution authorizing Form E for the USDA Water Project in the amount of \$45,708.90

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 Village of Monticello to go out to Bond for the Monticello Water Resource Recovery Facility Project in the amount of 3,700,000.00

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 Glenn Smith in the amount of \$2,786.25 from app#A.1440.414 for work done on the Rehab Grant Applications. Current account balance is \$9,603.75

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 the eligible project expenses, authorizing the Village Mayor to execute request for the Release of Funds #2, 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 present were in favor.

Resolution authorizing partial payment to Sullivan County Paving for the paving of Jefferson Street in the amount of \$54,275.88 from app#H.5110.106

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

Resolution authorizing payment to Sun Up Enterprises for invoice#12323 for the Saw-cutting of Jefferson Street in the amount of \$11,199.83 from app#H.5110.106

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 B & L for the I&I Study for invoice#88215 in the amount of \$1,100.00 from app#G.1440.414. Account balance after invoices is \$31,250.00

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 B & L for the USDA Water Project invoice#88329 in the amount of \$4,810.1913 from app#H.1440.402

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 Sun Up Enterprises for invoice#1222 for Labor & Equipment supplied to the Sewer Department in the amount of \$1,515.30 from app#G.8120.421. Current account balance is \$7,739.55

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

Resolution authorizing the Sullivan County DPW invoice for road salt through 1/31/17 in the amount of \$53,652.30 from app#A.5142.468. Current account balance is \$75,000.00

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

Resolution authorizing payment to Sun Up Enterprises for invoice#12266(application#1) for the Jefferson Street Gateway project from H.5410.106 in the amount of \$523,473.91

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 awarding the Energy Performance Contract to the lowest and only bidder, Energy Systems Group

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

Trustee Rue asked if this is the same thing as what the Village had before with Direct Energy. This sounds like the same thing as we had before and they ended up suing the Village and the Village had to pay them.

Mr. Sager responded that this is not the same thing. He stated that he had nothing to do with the Direct Energy issue, but this company will come in and evaluate the Village infrastructure and see where we can save money such as lighting in the TSC and Village Hall, Windows and items of that sort to give us an idea of cost savings.

Trustee Rue re-iterated that this is the same thing as Direct Energy and that she doesn't think the Village should get involved because no matter what we still need NYSEG and we ended up paying two companies the last time and she's not voting for this.

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-nay

Trustee Lymon-yea

Trustee Nikolados-yea

Resolution waiving the interest and penalty fee's on taxes for SBL#118.-1-2 on unpaid taxes for year 2014-2015

A motion was made by Trustee Rue 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-nay

Trustee Nikolados-yea

Resolution approving and ratifying the attached CBA between the Village of Monticello and he White Collar Employees Union AFSCME, and authorizes David Sager, Village Manager to execute said CBA on behalf of the Village of Monticello

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

3/7/17-Village Board Meeting

Executive Session

A motion was made by Trustee Rue with a second by Trustee Nikolados to go into Executive Session at 6:23pm to discuss the following:

Possible Litigation and Penalties

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

A motion was made by Trustee Nikolados with a second by Trustee Weyer to come out of Executive Session at 6:37pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 6:37pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk