

Re-Organizational Meeting Minutes

Board of Trustees

Village of Monticello

April 4<sup>th</sup>, 2017

5:30 p.m.

**Call Meeting to Order**

The meeting was called to order at 5:30pm by Deputy Mayor Weyer.

**Pledge to the Flag**

**Roll Call**

Mayor Solomon-Absent  
Trustee Lymon-Present

Trustee Weyer-Present      Trustee Rue-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 with the addition of the Interest & Penalties Resolution. Upon the call of the roll, all present were in favor.

**Approval of Minutes from the March 21<sup>st</sup>, 2017 meeting**

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

**Mayor's Report**

There was no Mayors Report. All of the Mayor's appointments were put on hold until the next meeting on April 18<sup>th</sup>, 2017.

**Mayor's Appointments w/Board Approval-One (1) Year Appointment**

*Village Special Council*

Drew, Davidoff & Edwards

Term Expiration

April            2017

*Deputy Special Council*

Richard S. Baum, Esq.

Term Expiration

April            2017

**Mayor's Appointments -One (1) Year Appointment**

*Deputy Mayor*  
Trustee Weyer

Term Expiration  
April 2017

**Manager’s Report**

There was no Manager’s Report. Mr. Sager made the following appointments:

<u>Manager’s Appointments w/o Board Approval-Five (5) Year</u>	<u>Appointment</u>
Monticello Housing Authority	Term Expiration
Mattie Anderson	August 2017

<u>Manager’s Appointment-Five (5) Year Term:</u>	
Zoning Board of Appeals (ZBA)	Term Expiration
Steven Melendez	January 2022

<u>Manager’s Appointments w/Board Approval-Five (5) Year Appointment</u>	
<i>Planning Board Member</i>	Term Expiration
Jeffrey Sternberg	on hold until further notice
Gary Sommers	April 2022

<u>Manager’s Appointment-One (1) Year Term:</u>	
<i>Deputy Clerk-Stacey Walker</i>	April 2018
<i>Deputy Treasurer-Vacant</i>	April 2018
<i>Village Engineer-Glenn Smith</i>	April 2018
<i>Village Auditors-Cooper, Arias &amp; Nieman</i>	April 2018
<i>Official Newspaper-Sullivan County Democrat</i>	April 2018
<i>Police Surgeons- Drs. Shazaad &amp; Garfinkel</i>	April 2018
<i>Health Officer-Dr. Garfinkel</i>	April 2018
<i>Police Chaplains-Rabbi Chanowitz, &amp; Pastor Ramirez</i>	April 2018
<i>Acting Village-Justice Leo Glass</i>	April 2018
<i>Official Banks-JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank &amp; TD Bank</i>	April 2018

**Resolution setting the date, time and place of the regular Village Board Meetings for the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of each month at 5:30pm**

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 regarding the Procurement of all Goods and Services by the Departments 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.

**Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00**

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 in advance of audit claims for Public Utilities, Fuel, Postage and Town of Thompson bills not to exceed \$20,000.00**

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 directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process**

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 adopting Investment Policy for the Village of Monticello**

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 designating the TD Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein**

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 designating the JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Bank of Jeff & TD Bank as the depositories for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein**

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 the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2018; bid opening date to be set for Thursday, May 25<sup>th</sup>, 2017 at 2:00pm for the Highway & Sanitation Department and Thursday, June 1<sup>st</sup>, 2017 at 2:00pm for the Water & Sewer Department**

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 payment of bills in the amount of \$508,116.50**

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 Budget Transfers for Fiscal Year ending July 2017**

4/4/17-Village Board Meeting

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 an RFP for the Repair or Replacement of the Ted Stroebele Center Roof, RFP receivable date to be set for Monday, May 29<sup>th</sup>, 2017 at 2:00pm**

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

Trustee Rue asked if we have the money to pay for this.

The Village Manager, Mr. Sager responded that we will have to see what the RFP's come in at, we first want to find out how much we are looking at before we make any determinations that's why the RFP is for the replacement or repair. The Village was awarded \$50,000.00 from Senator Bonacic that hasn't been touched yet that was slated for improvements to this building, but we all know that it would be a drop in the bucket for this building. So, depending on what the numbers comes in for the TSC roof, I would ask the Board to transfer those monies over for that.

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

**Resolution authorizing the Village of Monticello to accept a Deed from Michael Rollin of Tax Map parcel SBL#111.-6-12 aka Corner of Lakewood Avenue and Fulton Street**

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 Sullivan County in the amount of \$287,966.00 for the Village's portion of the 2017 Worker's Compensation Self Insurance Plan from the various funds as listed**

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 TransAxle for the repair of Highway Truck#13 in the amount of \$3,035.74 from app#A.1640.421. Current account balance is \$18,587.08**

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 determining that the action to construct the USDA Water Improvements Project is a Type I Action and will not have a significant adverse impact on the environment**

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

There was no Executive Session

4/4/17-Village Board Meeting

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Lymon to close the meeting at 5:45pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

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Janine Gandy-McKinney, Village Clerk