

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**VILLAGE OF MONTICELLO**  
**TUESDAY APRIL 18<sup>th</sup>, 2017**  
**5:30 p.m.**

**MEETING TO ORDER**

Mayor Solomon opened meeting at 5:30 pm

**PLEDGE TO THE FLAG**

**ROLL CALL**

Upon Roll Call, the following were present:

Douglas Solomon, Village Mayor  
Jill Weyer, Deputy Village Mayor  
Carmen Rue, Village Trustee  
George Nikolados, Village Trustee  
Aleta Lymon, Village Trustee

**Also Present:** Stacey Walker, Deputy Clerk  
David Sager, Village Manager  
Michael Davidoff, Village Attorney  
Lt. Goble, Police Department  
Officer Monroe, Police Department  
Melissa DeMarmels, Treasurer

**Absent:** Janine Gandy McKinney, Village Clerk

**MOTION TO ACCEPT THE AGENDA**

A motion was made by Trustee Nikolados, seconded by Trustee Lymon, approved upon roll by all to accept the Agenda for the Village of Monticello Board Meeting on April 18, 2017.

**APPROVAL OF MINUTES FROM THE APRIL 4<sup>TH</sup>, 2017 RE-ORGANIZATION MEETING**

A motion was made by Trustee Lymon, seconded by Trustee Rue

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

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

<b>Village Special Council</b>	<b>Term Expiration</b>
<b>Drew, Davidoff &amp; Edwards</b>	<b>April 2018</b>

A motion was made Trustee Rue, Seconded by Trustee Lymon

Minutes- Regular Village Board Meeting  
April 18, 2017

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Deputy Special Council**  
Richard S. Baum, Esq.

**Term Expiration**  
April 2018

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

**Deputy Mayor**  
Trustee Weyer

**Term Expiration**  
April 2018

**MANAGER'S REPORT**

**\*See Attachment\* Also not on report David Sager, the Village Manger, stated that the Kowalczyk property on High Street is not forgotten, it is still being addressed.**

**DEPARTMENT HEAD REPORTS**

Treasurer (Melissa DeMarmels), Water & Sewer Department (Phil Klemen), Recreation (Martha Dava), Building Department (TJ Brawley), Police Department (Chief Robert Mir) Highway Department, (Shawn McMichael)

**\*See Attachments**

**Resolution authorizing the Mayor to execute a Deed and Documents necessary to effectuate transfer of title of said parcel to James J. Carpenito for Tax Map Parcel 109.-1-25.6, 4 Niven Drive, Monticello New York 12701 for no consideration**

A motion was made by Trustee Rue, seconded by Trustee Nikolados

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing Water Storage Improvements Project Expenses**

A motion was made by Trustee Lymon, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Trustee Lymon, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Deputy Mayor Weyer, yes

## **4/18/17 Village Manager's Report:**

- Please note that the first of the 4 gateway signs purchased through last year's Sullivan Renaissance Municipal Grant Program was installed yesterday on Jefferson Street next to the UltraPower Gas Station in the newly created traffic island. I think it looks wonderful and we will be working to create a more vibrant garden area to accent it.
- Once again, this coming Saturday and Sunday is the annual Village of Monticello Spring Litter Pluck from 9:00 AM through 2:00 PM. We will be meeting at the Neighborhood Facility on both mornings where bags, gloves, "pluckers" and refreshments will be provided. I hope to see you all there.
- We recently received information from DASNY regarding the \$250,000 grant through Assemblywoman Gunther for the Jefferson Street Project. The Village Treasurer and I will be sitting down to go through the necessary paperwork so that we can receive that award from the State as quickly as possible.
- On Monday, April 24<sup>th</sup> we will be hiring a second code enforcement officer to the Building Department. The person was hired off the civil service lists following a number of interviews. He resides in the Town of Thompson and has 20 years of experience working for the City of New York in a similar capacity. It is my intent to have TJ begin to focus on strictly rental permits and inspections, while the new hire will be expected to enforce general code compliance issues throughout the village.



**VILLAGE OF MONTICELLO  
2 PLEASANT STREET  
MONTICELLO, NEW YORK 12701**

RECEIVED  
APR 18 2017  
Village of Monticello

To: Village Mayor, Board of Trustees, Manager

From: **Melissa DeMarmels - Treasurer**

Date: Village Board Meeting - 04/18/17

RE: Department Head Update

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- 1) I'm working on processing payments and vouchers - catching up from being on vacation and in training etc.
  
- 2) Last week I attended a seminar regarding the monthly retirement reporting. It provided some good information including contacts for any questions we have on what should and shouldn't be reported and the correct forms to use.
  
- 3) 2018 Budget requests went out to the Department Heads and are due back to me by April 28th. In the mean time I will be working on the salary and benefit projections.

# Village of Monticello

## WATER AND SEWER DEPARTMENT

2 Pleasant Street

Monticello, New York 12701

PHILIP KLEMEN, Superintendent

PHONE (845) 794-5920 ~ FAX (845) 794-6600

E-mail: [monticellowwtp@verizon.net](mailto:monticellowwtp@verizon.net)



### MARCH MONTHLY REPORT

#### Sewer Department

At the sewer dept for the month of March 51 MG was treated and 123Ton of bio solids was removed. Repaired broken force main on East Broadway.

#### Water Department

For the month of March the water dept. pumped 27.5 million gallons from the lake and .47 million gallons from the wells. Repaired a curb box on 11 Burton and repaired the agitator on #5 Filter.

4

Recreation update

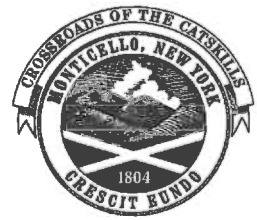
April 18<sup>th</sup> 2017

RECEIVED

APR 18 2017

Village of Monticello

- There are 137 registered participants, the number is still growing.
  - Recreation is held Wednesday and Friday Evenings; Average 50 participants per evening
    - Introduced Wiffle Ball, and dodgeball –
    - Held the first Saturday basketball at KLR another session this Saturday; smaller group – kids were able to enjoy 2 vs 2, 1 vs 1
    - We have over 35 hours of volunteer hours from people in the community and HS students
- A few kids have joined in the Zumba class, on Mondays @ 6:30 at the Ted Stroebele Center
- Seniors have started back up with playing cards on Tuesdays, Art on Thursdays
- Building continues to be utilized during the day and we average 40 people per day for lunch.
- Due to the leaky roof, part of the room was taped off.
- Working with Cara from Sullivan Renaissance for the litter pluck this weekend; provided direction to the volunteers to cover as much ground as possible.



5

# Village of Monticello

2 Pleasant Street, Monticello, NY 12701  
(845) 794-6130 (x18); FAX (845) 794-2327

## Building Department April Report

- 1) Searches- 5
- 2) Violations- 32
- 3) Apt complaints- 5
- 4) Rental inspections- 50
- 5) Building permits- 8
- 6) Fire calls-3
- 7) Building Permit inspections- 8
- 8) No heat complaints- One

This report does not include walk ins to the office, phone calls and daily complaints that I have to go out on. Thank you.

T.J. Brawley

Building Inspector/ Code Enforcement Officer

Robert J. Mir  
Chief of Police



## Monticello Police Department

2 Pleasant St., Monticello, NY 12701  
Phone (845)-794-4422 Fax (845)-794-6165

RECEIVED

APR 18 2017

Village of Monticello

04/18/2017

### REPORT TO THE VILLAGE BOARD FOR THE MONTH OF MARCH 2017

During the Month of March 2017, the Monticello Police Dept. responded to;

1075 Calls for service

63 Investigative cases were opened

53 Arrests were made

50 Traffic citations were issued

15 Traffic accidents were reported to NYS DMV

A handwritten signature in black ink, appearing to be "R. Mir".



Highway Dept Report 4/18/17

RECEIVED  
APR 18 2017

Village of Monticello

- Bearing up for road season.
- Sweeper up and running for next week start
- Vacall back out cleaning remaining leaf & debris from roadsides from before & during winter.
- Start of repairing properties damaged by plow trucks. as of today
- Repairing sunken/damaged Catch basins
- Litter picking problem streets & broadways
- Roadside clean up (everyday)
- Getting equipment ready for road patching to start next week, now that the black top plant is open for the season.
- working with TJ on violation clean ups in between road and property work
- started repairing lights on B/way & alleys that are not working
- the walkway lights by SOV are being repaired by McDowell electric because of a NO Power issue.

Lawrence McMichael

Minutes- Regular Village Board Meeting  
April 18, 2017

**Resolution authorizing payment to Barton & Loguidice USDA I & I study in the amount of \$2,650.00 from Appropriation #G.1440.414 Invoice #88845 remaining balance \$30,150**

A motion was made by Trustee Lymon, seconded by Trustee Rue

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing payment to Barton & Loguidice USDA Water Project in the amount of \$14,727.15 from Appropriation #H.1440.402 invoice #88848**

A motion was made by Trustee Lymon, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing payment to USDA Rural Development invoice for 1995 Water Bond Interest in the amount of \$5,040. from Appropriation #F.9710.700 current balance \$5,040**

A motion was made by Trustee Rue, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing payment to Marshall & Sterling, Inc quarterly Invoices Totaling \$74,478.81 from General Fund A.1910.400, Water Fund F.1910.400, Sewer Fund G.1910.400 Sanitation Funds CL. 1910.400**

A motion was made by Trustee Lymon, seconded by Trustee Nikolados

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

Minutes- Regular Village Board Meeting  
April 18, 2017

**Resolution authorizing payment of Form E in the amount of \$453,224.76**

A motion was made by Deputy Mayor Weyer, seconded by Trustee Lymon

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authoring payment to USDA for WWTP Bond payment for the Principal & Interest due 04/21/2017 total amount due \$282,243.28 from Appropriation #G.9710.600 & #G.9710.700**

A motion was made by Trustee Rue, seconded by Trustee Nikolados

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing Budget Transfer-2017 Fiscal Year**

A motion was made by Trustee Nikolados, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Deputy Mayor Weyer, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Trustee Lymon, yes

**Resolution authorizing payment of bills in the amount of \$249,729.48**

A motion was made by Trustee Nikolados, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Trustee Lymon, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Deputy Mayor Weyer, yes

**Resolution authorizing payment to Digitech Communications for Emergency Repair to PD Radio Antenna for \$20,700 from Appropriation #3120.421**

A motion was made by Trustee Lymon, seconded by Deputy Mayor Weyer

Roll Call:

Mayor Solomon, yes  
Trustee Lymon, yes  
Trustee Rue, yes  
Trustee Nikolados, yes  
Deputy Mayor Weyer, yes

Minutes- Regular Village Board Meeting  
April 18, 2017

**Public Comments**

Village Resident Diane Carbello told about an incident that occurred at her home and voiced her opinion about not being treated fairly by one of the Police Officers that came to her home. She stated that she asked him to leave her house but he refused (she did not know his name). She stated that she felt her Civil Rights were violated because she was arrested in her own home and she had bruises to show how she was mishandled by the Officer, she said she called the Sheriff Department but they did nothing, she wanted to know what was going to be done. Mayor Solomon asked her did she speak to the Chief of Police and she said that she did not get a response so he advised her to talk to the Village Manager, David Sager, and she said okay. David told her that he would talk to her about the situation.

Village Resident Boe Obannon mention that progress was being made in regards to his mother's house on High Street concerning the neighbor next door, he personally went on to thank David, the Village Manger on the issued being addressed.

Village Resident Gordon Jenkins voiced his opinion about how when he was in office (Former Mayor) 3 black men, himself, T.C. Hutchins (former Trustee) and the former Code Enforcer, James Snowden all got arrested for trying to make the Village a better place for the Youth and for the residents in the Village. He went on to tell Mayor Solomon that he should do something to improve the Village.

Village Resident Rochelle Massey voiced her opinion (\*see attachment)

**\*See Attachments for Extra Minutes & Resolution for Meeting at the County of Sullivan Authorizing the Construction of a New Water Tank for the Village of Monticello Water Department\***

**Executive Session**

Attorney Litigation/Personnel

A motion was made by Mayor Solomon, seconded by Trustee Nikolados to go into Executive Session

Roll Call:

Mayor Solomon, yes	Trustee Nikolados, yes
Trustee Lymon, yes	Deputy Mayor Weyer, yes
Trustee Rue, yes	

A motion was made by Deputy Mayor Weyer, seconded by Trustee Rue to come out of Executive Session

Roll Call:

Mayor Solomon, yes	Trustee Nikolados, yes
Trustee Lymon, yes	Deputy Mayor Weyer, yes
Trustee Rue, yes	

**Adjournment:** Motion made by Trustee Rue, seconded by Deputy Mayor Weyer to adjourn meeting at 6:20 pm

Roll Call:

Mayor Solomon, yes	Trustee Nikolados, yes	Trustee Rue, yes
Trustee Lymon, yes	Deputy Mayor Weyer, yes	

146.c comment: rochelle...  
Today is the April 4, 1968 Dr. King the civil rights leader was  
assinated on the balcony of his hotel room.

I often ask myself what would <sup>Drilling</sup> he be proud of, and  
what would he be dissatisfied of.

Well, first - he would be very proud that we had our first  
Black President. He would also be very proud <sup>of</sup> Mr. Jackson's  
<sup>being</sup> our first black mayor, and  <sup>trustee</sup> ~~black~~ He would also  
be very proud of having a black minister who sat on the board  
and a hispanic woman sitting on the board of trustee.

He would be very disappointed <sup>to hear</sup> that someone was trying  
to <sup>shut</sup> our mouths. Blacks got beat down,  
down by fire hoses and much more. He wouldn't want  
to believe that the black woman on the board  
didn't defend the constitution..

Mr Solomon you basically told us (when I say us the Blacks)  
to keep our mouth shut. I wonder if this was a room full  
of whites would you have told them they couldn't speak  
I'll answer that for you No. You earn Respect. You don't  
show Respect you don't get it. I (we) will continue  
fighting for what is right. Let me remind you of what  
the First Amendment says:

Congress shall make no law respecting an establishment  
of religion, or prohibiting the free exercise thereof, or  
abridging the freedom of speech, or of the press, or the  
right of the people peaceably to assemble and to petition  
the government for a redress of grievances.

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Monticello, in the

County of Sullivan, New York

April 18, 2017

\* \* \*

A meeting of the Board of Trustees of the Village of Monticello, in the County of Sullivan, New York, was held at the Village Hall, 2 Pleasant Street, Monticello, New York, on April 18, 2017.

There were present: Doug Solomon, Mayor; and

Trustees: Jill Weyer  
Carmen Rue  
Aleta Lyman  
George N. Kolados

There were absent: Janine Gandy McKinney, Clerk

Also present: Stacey Walker <sup>Deputy</sup> Village Clerk

Carmen Rue offered the following resolution and moved its adoption:

The adoption of the foregoing resolution was seconded

by Jill Weyer and duly put to a vote on roll call, which resulted as follows:

AYES: Doug Solomon, Carmen Rue, Jill Weyer  
Aleta Lyman, George Nikolados

NOES:

The resolution was declared adopted.

\*\*\*\*\*

BOND RESOLUTION OF THE VILLAGE OF MONTICELLO, NEW YORK, ADOPTED APRIL 18, 2017, AUTHORIZING THE CONSTRUCTION OF A NEW WATER TANK; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,850,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$3,000,000 RECEIVED OR TO BE RECEIVED FROM THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$850,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO, IN THE COUNTY OF SULLIVAN, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Monticello, in the County of Sullivan, New York (herein called the "Village"), is hereby authorized to construct a new water tank. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,850,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$3,000,000 received or to be received from the Sullivan County Infrastructure Local Development Corporation ("LDC"), pursuant to the Water Storage Improvements Agreement dated November 11, 2016 between the Village and the LDC to pay a part of said appropriation, the issuance of bonds of the Village in the principal amount of



\$850,000 to finance the balance of said appropriation, and the collection of water rates to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$850,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The

faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Sullivan County Democrat*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

<sup>deputy</sup>  
Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

\* \* \*

CERTIFICATE

I, <sup>Deputy</sup> ~~Stacey Walker~~ Village Clerk of the Village of Monticello, in the County of Sullivan, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Monticello duly called and held on April 18, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Monticello this 18th day of April, 2017.

(SEAL)

  
\_\_\_\_\_  
Deputy Village Clerk

VILLAGE OF MONTICELLO, NEW YORK

PLEASE TAKE NOTICE that on April 18, 2017, the Board of Trustees of the Village of Monticello, in the County of Sullivan, New York, adopted the bond resolution entitled:

“Bond Resolution of the Village of Monticello, New York, adopted April 18, 2017, authorizing the construction of a new water tank; stating the estimated maximum cost thereof is \$3,850,000; appropriating said amount for such purpose, including the expenditure of \$3,000,000 received or to be received from the Sullivan County Infrastructure Local Development Corporation to pay a part of said appropriation; and authorizing the issuance of bonds in the principal amount of \$850,000 to finance the balance of said appropriation,”

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Monticello to construct a new water tank; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,850,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes; the expenditure of \$3,000,000 received or to be received from the Sullivan County Infrastructure Local Development Corporation (“LDC”), pursuant to the Water Storage Improvements Agreement dated November 11, 2016 between the Village and the LDC to pay a part of said appropriation, the issuance of bonds of the Village in the principal amount of \$850,000 to finance the balance of said appropriation, and the collection of water rates to pay the principal of said bonds and the interest thereon as the same shall become due and payable

SECOND: AUTHORIZING the issuance of \$850,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a part of said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village payable by general tax upon all the taxable real property within the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof and other powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 18, 2017

STACEY WAIKER  
Deputy Village Clerk

For April 25<sup>th</sup> 2017

please send proof of publication

Thank you

DELIVERED APR 20 2017

AFFIDAVIT OF POSTING

STATE OF NEW YORK )  
  :SS:  
COUNTY OF SULLIVAN )

Janine Gandy, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly qualified and acting Village Clerk of the Village of Monticello, in the County of Sullivan, New York;

That on April \_\_\_\_\_, 2017, she has caused to be conspicuously posted and fastened up in the following places, a Notice setting forth an abstract of the bond resolution duly adopted by the Board of Trustees on April 18, 2017, a copy of which is annexed hereto and made a part hereof, said places constituting at least six (6) of the most conspicuous public places in said Village, and at least one (1) copy in each polling place in said Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

\_\_\_\_\_  
Village Clerk

Subscribed and sworn to before me  
this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public, State of New York



**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18, 2017 at 5:30pm

The following Resolution was duly offered and seconded to wit:

**RESOLUTION**

WHEREAS, the Village of Monticello took title to property located at 4 Niven Drive (SBL: 109-1-25.6) in the Village of Monticello on June 5, 2014 as a result of the property being included in the tax foreclosure sale; and

WHEREAS, after the Deed was filed it was discovered that the taxes for said parcel had been paid; and

WHEREAS, the attached Amended Order of Hon. Michael F. McGuire dated April 4, 2017 provides for the property to be returned to its owner, James J. Carpenito and requires the Village to execute a deed returning the property to him.

NOW, THEREFORE, it is resolved by the Village Board as follows:

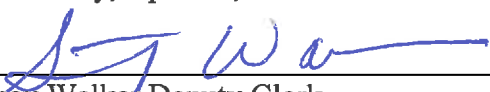
1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. That the Mayor is authorized to execute a deed and all documents necessary to effectuate transfer of title of said parcel to James J. Carpenito for Tax Map Parcel 109-1-25.6, 4 Niven Drive, Monticello, New York 12701 for no consideration.
3. This Resolution shall take place immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[x ]	[ ]	[ ]	[ ]
Trustee Rue	[x ]	[ ]	[ ]	[ ]
Trustee Gomez	[x ]	[ ]	[ ]	[ ]
Trustee Weyer	[x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18, 2017.

  
\_\_\_\_\_  
Stacey Walker Deputy Clerk

**RESOLUTION**

A meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING WATER STORAGE IMPROVEMENTS  
PROJECT EXPENSES**

WHEREAS, on November 11, 2016 the Village of Monticello (Village) has entered into an agreement with the Sullivan County Infrastructure Local Development Corporation (LDC) relating to infrastructure for the Adelaar Project; and

WHEREAS, the Agreement includes funding for eligible project expenses; and

WHEREAS, the Village has entered into agreements for professional services to perform work in support of the Water Storage Improvement Project and has incurred expenses; and

WHEREAS, the LDC has agreed to pay these expenses directly; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees of the Village of Monticello, has reviewed these expenses and has found them acceptable and in compliance with the terms of the executed agreements.

**BE IT FURTHER RESOLVED**, the Board Approves these expenditures and supporting backup documentation as submitted for the Water Storage Improvements Project.

**BE IT FURTHER RESOLVED**, The Board Authorizes the submission of this request to the LDC or designee in order to issue payment of eligible project expenses as shown on the invoices.

**BE IT FURTHER RESOLVED**, The Board hereby authorizes the payment of all invoices for the Water Storage Improvements Project by the LDC or designee in compliance with the terms of the Agreement.

**BE IT FURTHER RESOLVED**, This Resolution shall take place effective immediately.

1. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO BARTON & LOGUIDICE**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes payment to Barton & Loguidice for the I&I Study Invoices in the amount of \$2,650.00 from app#G.1440.414 as set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 5:30 pm.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO BARTON & LOGUIDICE**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes payment to Barton & Loguidice for the USDA Water Project invoices in the amount of \$14,727.15 from app#H.1440.402 as set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO USDA RURAL DEVELOPMENT FOR 1995  
WATER BOND INTEREST IN THE AMOUNT OF \$5,040 FROM APPROPRIATION #F.9710.700**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

The Board hereby authorizes payment **TO USDA RURAL DEVELOPMENT FOR 1995 WATER  
BOND INTEREST IN THE AMOUNT OF \$5,040 FROM APPROPRIATION #F.9710.700**

2. as set forth in the Village records regarding this matter.

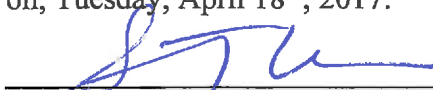
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.



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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO MARSHALL & STERLING**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes payment to Marshall & Sterling Inc. in the amount of \$74,478.81 for the Quarterly Insurance invoice from the various funds as listed as set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 pm.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING FORM E TO USDA**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes Form E Report to USDA in the amount of \$453,224.76 as set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted on April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO USDA FOR WWTP BOND PAYMENT FOR  
THE PRINCIPAL & INTEREST**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes payment to USDA for WWTP payment for Principal & Interest in the amount of \$282,243.28 from app#G.9710.600 & G.9710.700 as set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ X ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ X ]	[ ]	[ ]	[ ]
Trustee Rue	[ X ]	[ ]	[ ]	[ ]
Trustee Lymon	[ X ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ X ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk



**RESOLUTION**

A meeting of the Village Board of the Village of Monticello was convened on April 18th, 2017 at 5:30 pm.

The following Resolution was duly  
offered and seconded to wit:

**Resolution Regarding Budget Transfers: 2017 Fiscal year**

WHEREAS, heretofore the Village Treasurer has presented the Village Board with a request for budget transfers and amendments for fiscal year ending July 31, 2014 all as outlined on the annexed schedule,

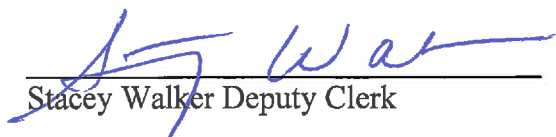
NOW THEREFORE, it is resolved by the Village Board as follows:

That the Village Board hereby authorizes the Village Treasurer to make the budget transfers and amendments for fiscal year ending 2017 all as detailed on the schedule annexed hereto and made a part of this resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nickolodos	[ x ]	[ ]	[ ]	[ ]
Trustee Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted on April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A meeting of the Village Board of the Village of Monticello was convened on April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION REGARDING THE PAYMENT OF BILLS**

WHEREAS, heretofore the Village Treasurer has presented the Village Board with a schedule of bills to be paid in the total amount of \$249,729.48 for Fiscal year ending 2017 and,

WHEREAS, after careful review and consideration of each of the statements presented to it, the Village Board members concur that each is satisfactory and approved for payment,

NOW THEREFORE, it is resolved by the Village Board as follows:

That the Village Board hereby authorizes the Village Treasurer to make the payments and approves all of the bills presented to it, all as detailed on the schedule annexed hereto and made a part of this resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ x ]	[ ]	[ ]	[ ]
Trustee Weyer	[ x ]	[ ]	[ ]	[ ]
Trustee Lymon	[ x ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ x ]	[ ]	[ ]	[ ]
Trustee Rue	[ x ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted on April 18<sup>th</sup>, 2017.

  
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Stacey Walker Deputy Clerk

**RESOLUTION**

A Meeting of the Village Board of the Village of Monticello, New York was convened on Tuesday, April 18<sup>th</sup>, 2017 at 5:30 p.m.

The following Resolution was duly  
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO DIGITECH COMMUNICATIONS FROM  
APPROPRIATION #A.3120.421 for \$20,700 PAID FOR BY THE INSURANCE CO (MONIES IN  
THIS LINE ITEM FROM INSURANCE CO.)**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials, supplies and property to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning the foregoing as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes payment to Digitech Communications in the amount of \$20,700.00 for an Emergency Repair to PD Radio Antenna (paid by the Insurance Company Monies put in Appropriation #A.3120.421) set forth in the Village records regarding this matter.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Solomon	[ X ]	[ ]	[ ]	[ ]
Deputy Mayor Weyer	[ X ]	[ ]	[ ]	[ ]
Trustee Rue	[ X ]	[ ]	[ ]	[ ]
Trustee Lymon	[ X ]	[ ]	[ ]	[ ]
Trustee Nikolados	[ X ]	[ ]	[ ]	[ ]

The Resolution was there upon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, April 18<sup>th</sup>, 2017.

  
\_\_\_\_\_  
Stacey Walker Deputy Clerk