

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, August 15th, 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

Department Heads

Motion to accept the agenda

A motion was made by Trustee Weyer with a second by Trustee Lymon to accept the agenda with the following two (2) add-ons and removal of agenda item #13:

1. Resolution authorizing the payment of bill's in the amount of \$13,157.80 for Fiscal Year ending July 31, 2017 and \$8,172.77 for the 2018 Fiscal Year
2. Resolution authorizing Budget Transfers for Fiscal Year ending July 31, 2017

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

Approval of Minutes from the August 1st & 10th, 2017 meetings

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.

Mayors Report

Mayor Solomon thanked all of those that participated and attended the Bagel Festival on the 13th, of August, it was a success and the Village is looking forward to next year.

Manager's Report

Mr. Sager stated that the Village was very fortunate this week and was awarded the Golden Feather Award from Sullivan Renaissance in the amount of \$250,000.00 from Sullivan Renaissance. He stated that he wanted to clarify that it has nothing to do with and is separate

from the Jefferson Street grant that we are working on, it was nice and I want to thank all of those and the DPW Worker's that worked hard all summer long with me to make Broadway look great and other areas of the Village and this is the result of the hard work. Now it's up to the Board to decide within the allotted parameters how they would like to spend the money.

Department Head Reports

Resolution rejecting all of the Annual Bids for the Water & Sewer Departments annual bid items for fiscal year ending July 2018 from the July 13th bid opening and re-bidding; bid opening date to be set for Thursday, September 14th, 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 the payment to NYCOM for the Annual Dues in the amount of \$3,244.00 from app A.1920.400. Account balance after payment is \$6.00

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 adopting Rules of Conduct for Public Comment as read by the Village Attorney, Michael Davidoff

A motion was made by Trustee Weyer with a second by Trustee Nikolados.

Trustee Rue commented that she's not sure why this has come forth being that we already have the rules from NYS which is what was already adopted by the Village and this is a violation of the Open Meeting's Law.

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 authorizing a 2% wage increase as budgeted for non-union employees as approved in the 2017/2018 Village Budget

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 the Water Storage Improvements Projects Expenses and Submission of Requisition Water #4 to the LDC

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

Resolution authorizing payment to General Code in the amount of \$2,700.00 for the Phase II of the Codification Process from app#A.3620.403

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 the payment of bill's in the amount of \$13,157.80 for Fiscal Year ending July 31, 2017 and \$8,172.77 for the 2018 Fiscal Year

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 Budget Transfers for Fiscal Year ending July 31, 2017

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

Setting a Public Hearing date for the CDBG Housing Rehab & Development Grant

A motion was made by Trustee Nikolados with a second by Trustee Rue setting a Public Hearing date of September 5, 2017 at 5:30pm. Upon the call of the roll, all present were in favor.

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 6:04pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk