

Board of Trustees Meeting Agenda

Village of Monticello

Tuesday, February 6th, 2018

5:30 p.m.

Call Meeting to Order

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

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
Village Department Heads

Motion to accept the agenda

A motion was made by Trustee Nikolados with a second by Trustee Lymon to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Approval of Minutes from the January 23rd, 2018 meeting

A motion was made by Trustee Lymon with a correction to amend the minutes stating her vote as "NO" in regards to agenda item #12 on the January 23rd, 2018 meeting, the resolution paying Computer Doctor for updating the Village's laptop. Trustee Nikolados second the amendment & motion to approve the minutes. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Mayor Report

There was no report

Manager Report

Attached

Presentation-Enterprise Fleet Management

Enterprise Fleet Management representatives, Michael, Andrew and Mark were present and they spoke to the Board in regards to the Village's replacement of vehicles and a better cost effective way to handle that.

Discussion-Alan Weir-Latino Alliance Cultural Festival

Mr. Weir from the Latino Alliance was present in regards to their yearly festival. He stated that they would like to have the festival again this year in Monticello in the same location, the Ted Stroebele Center parking lot, and utilize the bathroom facilities at the Center for the attendees.

A motion was made by Trustee Rue with a second by Trustee Nikolados approving the date and supporting the festival. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-yea

Trustee Nikolados-yea

Discussion-SC Farmer's Market-Date & Location Change

Mr. Sager stated that the Farmer's Market would like to change their date and location. They would like to change their date to Thursday instead of Tuesday and have it later in the day instead of in the afternoon when a lot of people are working. Nothing is set in stone, things are still being determined, but they are looking to make these changes come the Spring when they re-open.

Department Head Reports

Resolution authorizing the payment of bill's in the amount of \$1,012,131.75 for Fiscal Year ending July 31, 2018

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

Trustee Rue asked if we have the money to pay all of these bills.

Mr. Sager responded, yes.

Trustee Lymon asked if this bill pay includes the Computer Doctor's invoice that she previously mentioned.

Mrs. DeMarmels, the Village Treasurer responded no that was on the last one last month.

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

Mayor Solomon-absent

Deputy Mayor Weyer-yea

Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018

A motion was made by Trustee Lymon with a second by Trustee Nikolados. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing Change Order 1 (C1) for Contract 1 Water Meter Equipment Purchase –CDBG increasing the number of meters to be purchased due to the bids coming in lower than anticipated

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution approving the Award of Contract 2 Water Meter Equipment Installation-CDBG to Vanguard Utility Service Inc.

A motion was made by Trustee Lymon with a second by Trustee Nikolados. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing Change Order 1 (C2) for Contract 2 Water Meter Equipment Installation –CDBG modifying the number of meters to be installed within the contract

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing the re-bid of Caustic Soda for the Water Department Only to be delivered in 55 gallon drums on Wednesday, February 21st, 2018 at 2:00pm

A motion was made by Trustee Lymon with a second by Trustee Nikolados. Upon the call of the

roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing the Emergency Repair of Vapnick's Pump Station in the amount of \$2,012.40 by R & R Pump & Control Services, LLP from app#G.8120.233 for the Sewer Dept. Current account balance after repair is \$4,826.98

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing the Preventive Maintenance Service to the Blower at the Sewer Dept. by EBS (sole source provider) in the amount of \$1,873.20 from app#G.8130.233 Current account balance after service call is \$10,538.72

A motion was made by Trustee Nikolados with a second by Trustee Lymon. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing payment to Atlantic Testing invoice #208922 for Inspection and Testing for Water Resource Recovery Facility UV Disinfection System in the amount of \$1,478.00 from app#A.3620.402. Current account balance is \$17,000.00

A motion was made by Trustee Nikolados with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing payment to NYSHIP in the amount of \$206,405.78 from the various funds as listed for the Employee Health Insurance February 2018 Invoice

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea

Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing the Village Manager, David Sager, to sign the CBA attached hereto with the Monticello PBA

A motion was made by Trustee Lymon with a second by Trustee Nikolados. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Resolution authorizing the Village Manager to sign an Outside User Water Contract with Mr. Yaniv Bazel for water service at 100 Pleasant Street Ext. account#5100093290

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

Trustee Rue asked Mr. Davidoff if this property had to annex into the Village. She stated that the Village passed a law a few years ago stating that anyone one coming into the Village to get water services must annex into the Village.

Mr. Davidoff stated that he has to look into it because he knew nothing about this resolution or where this property is even located in the Village.

The Village Clerk stated that this is not a new property, it's only establishing a new owner, and the property is located right behind Beer World, the first big white house right after the Beer store. We have recently passed resolutions doing the same thing last year and that owner did not annex into the Village.

Trustee Weyer commented that she's aware of that law, but thought that it only pertained to commercial properties, not residential homes.

Mr. Sager stated that this is not a new property. The water has already been at the premise for years, it's only a new owner whose name is going on the contract and that's been done before.

Trustee Rue stated that she understands that it's a residential property, but the law was for all properties, both residential and commercial, like it was just done for the jail.

Trustee Lymon asked if this can be tabled until we can get clarity on the law that Trustee Rue is talking about and Michael can give us the Board the correct information.

A motion was made by Trustee Rue with a second by Trustee Lymon to Table this resolution. Upon the call of the roll, the vote went as follows:
Mayor Solomon-absent
Deputy Mayor Weyer-yea

Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Executive Session

A motion was made by Trustee Nikolados with a second by Trustee Rue to go into Executive Session at 6:42pm to discuss the following:

Litigation & Contracts

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

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

A motion was made by Trustee Rue with a second by Trustee Nikolados to come out of Executive Session at 7:02pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Litigation

A motion was made by Trustee Rue with a second by Trustee Nikolados authorizing the Village Insurance Company to make a decision that is in the best interest of the Village in the lawsuit involving a former Village Trustee. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Adjournment

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 7:03pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-yea

Submitted by:

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

Janine Gandy-McKinney, Village Clerk