

## Board of Trustees Meeting Minutes

Village of Monticello

Tuesday, June 19<sup>th</sup>, 2018

6:30 p.m.

### **Call Meeting to Order**

The meeting was called to order at 6:30pm by Mayor Sommers

### **Pledge to the Flag**

### **Roll Call**

Mayor Sommers-Present

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Present

Also Present: Michael Davidoff, Village Special Council

### **Motion to accept the agenda**

A motion was made by Trustee Rue with a second by Trustee Nikolados to accept the agenda with the following add-ons:

1. 2018/2019 Budget Hearing

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

### **Approval of Minutes from the May 15<sup>th</sup>, 17<sup>th</sup>, June 5<sup>th</sup>, & 12<sup>th</sup>, 2018 meetings**

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

Mayor Sommers-yea

Trustee Nikolados-abstain

Trustee Rue-yea

Trustee Massey-yea

### **Mayor/Manager Report**

Appointment: Ted Stroebele Parking Lot Grant Committee for the Saratoga Grant through Sullivan County

Mayor Sommers appointed Glenn Smith, Gary Sommers, Gary Lasher & Trustee Nikolados for this committee. Per Mayor Sommers this is a grant through the County and the Village will play an active part in the structure and layout of this area. We will be meeting with the County and having work sessions and formulating a plan for the Ted Stroebele Parking Lot.

Mayor Sommers also made everyone aware that he has also had meetings with Aileen Gunther

regarding the Ted Stroebele Center and the necessary repairs to get updated through grant funds.

**Manager's Appointment-One (1) Year Term:**

Appointed-Deputy Village Clerk-Stacey Walker	June	2018 - 2019
Appointed-Police Surgeon-Dr. Sheldon Leidner	June	2018 - 2019
Appointed-Police Chaplin-Pastor Louis Borea	June	2018 - 2019

**Public Hearing-2018/2019**

A motion was made by Trustee Nikolados with a second by Trustee Rue opening the Public Hearing at 6:50pm. Upon the call of the roll, all present were in favor.

**The floor was opened to the Public and the following people spoke:**

Gordon Jenkins  
Trustee Rue  
Trustee Massey  
Mayor Sommers  
Mattie Anderson  
Steve Kurlander

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the Public Hearing at 7:09pm. Upon the call of the roll, all were in favor.

**Presentation-Steve Vegliante & Spensieri Construction**

Steve Vegliante was present and stated that his client purchased property in the Village on High Street a few years ago. At the time of the purchase the property was zoned as RM (Residential-Multi), now since the new zoning change, the zone has been changed to R2-Zone (Residential Two-Family). His client is requesting that the Board change the zone back to a RM Zone because that is the circumstances that he brought the property under an intended to use this property as such. He is planning to build an apartment complex on this particular piece of property and cannot do so with the zone as it currently is. He stated that they will be making an application to the Planning Board, but first wanted to come and make the Village Board aware of their intentions.

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

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 postponing the Real Property Tax Auction and Extending the time for repurchases**

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

Trustee Nikolados asked what exactly is going on.

Mr. Davidoff stated that this resolution came about because the County postponed the annual

Tax Auction that is normally held in June until August to allow time for homeowners to repurchase their homes through the repurchase process. So, the Village needs to remain consistent with the County and that's how this resolution came forth. The only difference is that the Village is allowing for owner-occupied homeowners the only requirement would be to pay all back taxes and they could be eligible for entering into a tax installment agreement so long as they have not defaulted on any such prior agreement. For Commercial and Rental properties they would be required to pay all back taxes and the extra charges and not be eligible for a tax installment agreement.

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

**Resolution authorizing the Village Mayor to sign the Renewal Agreement with Wal-Mart for Water Service for the Fire Protection System**

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 Standard Work Day for the Village Clerk to be 8 hours per day or 20 hours per pay period for a 2 year term beginning April 1<sup>st</sup>, 2018 and ending March 31<sup>st</sup>, 2020**

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

**Resolution authorizing a Contract for RB Halperin Consulting LLC**

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 accepting the Proposal of Luzon Environmental Services for the removal of the Village's Underground Tanks as required by the DEC**

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 Annual Bagel Festival in the Village of Monticello on August 12, 2018**

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 appointing Trustee George Nikolados as the Village Representative for the Sullivan County Land Bank**

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

Trustee Rue stated that she wanted it stated on the record that Trustee Nikolados is aware that he cannot make any decisions on Village parcels without coming to the Board for approval.

Trustee Nikolados commented that he is aware that he has to answer to the Board and he does

not have autonomy.

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

Mayor Sommers-yea

Trustee Nikolados-abstain

Trustee Rue-yea

Trustee Massey-yea

**Resolution authorizing payment to Account Clerk, Stacey Walker, for “Out of Title” duties as Deputy Village Clerk as specified as per her CBA at the request and preference of the Mayor/Acting Village Manager to be paid at her current salary plus time and a half retroactive June 5<sup>th</sup>, 2018 and going forward**

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 re-bid of the Annual Sewer Departments Liquid Polymer and Meters & Plant Fittings, bid date to be set for Wednesday, July 11<sup>th</sup>, 2018 at 2:00pm**

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 of the Village of Monticello Board accepting the bid price of \$152,000.00 for Village owned parcel 44 Mill Street aka SBL#117.-1-14**

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 of the Village of Monticello Board accepting the bid price of \$200,00.00 for Village owned parcel East Broadway aka SBL#113.-6-6 & 113.-6-9**

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 payment to ATC Taxes for the Annual Maintenance and Hosting of the Village Tax Program in the amount of \$2,800.00 from app# A.1330.200. Current account balance is \$3,000.00**

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 the payment of bill’s in the amount of \$334,548.26**

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 and setting one (1) meeting date for the month of July 2018**

A motion was made by Trustee Rue with a second by Trustee Nikolados setting the July meeting date for Tuesday, July 10<sup>th</sup>, 2018 at 6:30pm. Upon the call of the roll, all present were in favor.

**Executive Session**

A motion was made by Trustee Rue with a second by Trustee Nikolados to go into an Executive Session for Personnel at 7:54pm to discuss the following:

*Personnel*

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

A motion was made Trustee Rue with a second by Trustee Massey to come out of Executive Session at 8:40pm. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-absent

Trustee Rue-yea

Trustee Massey-yea

**Office Administrator**

A motion was made Trustee Rue with a second by Trustee Massey appointing Village Treasurer, Gary Lasher, as the Village Administrator with a salary of \$25,000.00 in addition to his current salary. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-absent

Trustee Rue-yea

Trustee Massey-yea

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Massey to close the meeting at 8:43pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk