

MINUTES
Village of Monticello
Tuesday, June 5th, 2018
6:30 p.m.

Call Meeting to Order

Mayor/Manager Gary Sommers called meeting to order at 6:30 P.M.

Pledge to the Flag

ROLL CALL

Gary Sommers, Mayor/Manager
Carmen Rue, Trustee
George Nikolados, Trustee/Deputy Mayor
Rochelle Massey, Trustee

Also Present: Stacey Walker, Account Clerk
Michael Davidoff, Special Council
Robert Mir, Chief of Police

Absent, Janine Gandy McKinney, Clerk

Motion to accept the agenda

Motion made by Trustee Nikolados, seconded by Trustee Rue, upon roll call all yes

Approval of Minutes

No Minutes to approve at present time

Mayor/Manager Report

Gary Sommers talked about small projects that the Village is working on he also mentioned that they will be looking for a Manger's assistant. He also stated that they will continue to work with the DPW to help improve the condition of the Village. Flower pots and will be put out, patching and paving will be done and more. Also, Gary stated that the Village Trustees will be stationed to oversee the different departments. Trustee Massey will oversee the Building Department, Trustee Rue will oversee the Police Department, Trustee Nikolados will oversee the Recreation Department and the DPW department, and he (Gary) will oversee the Village Hall, Water Department and the Sewer Department.

Mayor's Appointments w/ Board Approval-Two(2)Year Appointment

<i>Village Clerk</i>	Term Expiration
Janine Gandy-McKinney	April 2020

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

<i>Village Treasurer</i>	Term Expiration
Gary Lasher	April 2020

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

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

<i>Village Special Council</i>	Term Expiration
Drew, Davidoff & Edwards	April 2019

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

<i>Deputy Special Council</i>	Term Expiration
Richard S. Baum, Esq.	April 2019

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

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

<i>Deputy Clerk-Vacant</i>	April	2019
<i>Deputy Treasurer-Vacant</i>	May	2019
<i>Village Engineer-Glenn Smith</i> Yes	April	2019
<i>Village Auditors-Cooper, Arias</i> TABLED	April	2019
<i>Official Newspaper-Sullivan County Democrat</i> Yes	April	2019
<i>Police Surgeons- Drs. Lauterstein & Garfinkel</i> Yes	April	2019
<i>Health Officer-Dr. Garfinkel</i> Yes	April	2019
<i>Police Chaplains-Rabbi Chanowitz, & Pastor Romero</i> Yes	April	2019
<i>Acting Village-Justice Leo Glass</i> Yes	April	2019
<i>Official Banks-Chase Bank, Key Bank</i> Yes	April	2019
Community Bank of Sullivan County Yes	April	2019
Bank of America Yes	April	2019
First National Bank of Jeffersonville & TD North Bank YES	April	2019

Presentation- B & L Project Update

Don Fletcher talked about the projects that are going in the Village, the General Water Sewer Project, the replacement tank on Broadway, and the USDA Rural Project at the Water Plant. Don also discussed the 600,000 Block Grant for the water meter replacement to over 1,500-1,000 residential homes, hoping the installation will be done and completed by June of the year. Don went on to talk about the project at the Sullivan County Jail, he stated that they are working with the County on that. Also, he mentioned the Disinfection project that was completed at the Wastewater Treatment Plant and stated the punch list should be done next month or by early fall.

Presentation-ESG Contract Proposal

A young lady, whom did not mention her name talked about the price of replacing and purchasing back the street lights to LED. She said that it would be a 15 year project. She went on to say that in the long run it would give the Village \$750,00 to use for the Village for whatever for future use, in total in all it could give them a total of about 1 million dollars in time for savings. Gary suggested that they talk to the Lawyer and Bond Council about this matter.

Presentation-Freda Eisenberg-SCDPEM-North Street Commons

Freda Eisenberg talked about a Municipal Parking lot by the Ted Stroebale Center parking lot, she says it needs more space, paving etc. She mention a Green Infrastructure Grant Program and wanted to know if the Board would like to submit for the Grant which is due by July 27th, 2018.

***Attached** is a drawing submitted to show the lay out of the proposed work.

***Attached** is 2018 Foreclosure Targets brochure for the Land Bank

A motion was made by Trustee Rue, Seconded by Trustee Nikolados all in favor upon roll call to Support the Grant Project.

Discussion-PD Communication Tower

Abe Goldstein stated the urgent need for the Water tank to be fixed because it affects the Monticello Police communication needed from the towers located in the tank. Chief Mir explained that it needs to be done immediately. Abe stated that he needs to find out where the original drawings of this Old Tank. Don of Barton and Loguidice said that he would look to see if the drawings can be found. Gary the Mayor stated that he needs a written report to see if the Tours is good. Abe stated the cost to start around \$20,000 but it could be more. Abe agreed to started the process to help control the problem for \$1,500.

A motion was made by Trustee Rue, Seconded by Trustee Nikolados all in favor upon roll call For Resolution not to exceed \$1,500 to Digitech Communication for an Emergency Repair to the Antenna for temporary basis to improve the situation for the Police Department communications.

Resolution authorizing the payment of bill's in the amount of \$857,127.29 for Fiscal Year ending July 31, 2018

A motion was made by Trustee Nikolados seconded by Trustee Rue all in favor upon roll call

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

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

Resolution authorizing an RFP for the Village's Insurance Policy, response date to be set for Thursday, July 12th, 2018 at 2:00pm

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

Resolution setting Workshop dates for the 2018/2019 Village Budget

A motion was made by Trustee Nikolados seconded by Trustee Rue all in favor upon roll call For Meeting on Tuesday June 12, 2018 at 6:30 P.M. for a Worksession/Special Meeting for the Budget and Tuesday June 26th, 2018 to Adopt Budget

Resolution setting Public Hearing dates for the 2018/2019 Village Budget

A motion was made by Trustee Nikolados seconded by Trustee Rue all in favor upon roll call
For Tuesday June 19th, 2018 at 6:30 p.m. meeting for the Public Hearing

Resolution authorizing the Village Manager to sign the Engagement Letter with the Village Auditor's, Cooper Arias, LLP for the 2017/2018 fiscal year in the amount of \$24,750.00

Tabled

Resolution authorizing the auditing of the Employment Eligibility Verification Form (I-9) by the Village Clerk(Personnel)

A motion was made by Trustee Rue seconded by Trustee Massey all in favor upon roll call

Resolution authorizing the Village Clerk Access to the Paychex and Time Keeping System(TLO)

A motion was made by Trustee Rue seconded by Trustee Massey all in favor upon roll call

Resolution authorizing the Auditing of all Village Employees Time Accruals and Clock Punches by the Village Treasurer(Payroll)

A motion was made by Trustee Rue seconded by Trustee Massey all in favor upon roll call

Resolution authorizing the purchase of Office Furniture from Kristt Company in the amount of \$5,564.80 from app#H.1110.203, the JCAP Grant

A motion was made by Trustee Rue seconded by Trustee Nikolados upon roll call:
Trustee Rue, yes Trustee Nikolados, yes, Mayor/Manager Sommers, yes Trustee Massey, no

Resolution authorizing the purchase of a Security System from PN Alarms in the amount of \$12,395.00 from app#H.1110.203, the JCAP Grant

Tabled Board wants someone from the Justice Court to come and explain the reason for the purchase

Resolution authorizing payment to DDE Law Offices, LLP for the litigation of the Village of Monticello v. Gruszczynski, et al in the amount of \$9,320.60 from app#A.1420.404

A motion was made by Trustee Rue seconded by Trustee Nikolados upon roll call:
Trustee Rue: yes Trustee Nikolados yes, Mayor/Manager Sommers, yes, Trustee Massey, abstain

Resolution approving the eligible project expenses and authorizing the Village Mayor to execute the request for the Release of Funds #5 and authorizing the Village Treasurer to issue payment upon Receipt of Funds for the Meter Replacement Project through the CDBG Program

A motion was made by Trustee Nikolados seconded by Trustee Rue all in favor upon roll call

Resolution authorizing payment to Barton & Loguidice invoice #96589 in the amount of \$15,020.00 for the USDA Water Systems Project from app#H.1440.402

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

Resolution authorizing the WQIP Draw #10 for the Water Resources Recovery Facility Disinfection Improvements Project not to exceed \$59,410.25

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

Resolution authorizing payment to Barton & Loguidice invoice #96594 in the amount of \$729.00 for the Sullivan County Jail Offsite Utilities invoices from app#H.5202.325

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call

Public Comments

A young gentleman named Michael Banks voices his opinion on free tax breaks for properties bought at the Land Bank.

Executive Session Personnel

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call to go into executive sessions at 8:03 p.m.

A motion was made by Trustee Rue seconded by Trustee Nikolados all in favor upon roll call to close executive session at 8:30 p.m.

Village Special Council, Michael Davidoff, stated that a Resolution be made to pay Mayor/Acting Manager Gary Sommers \$700.00 a week to perform the duties as Acting Manager. 45-9 states In the event that the Village Manager is unable to serve by reason of death, resignation or other vacancy of office, the Mayor of the Village of Monticello shall serve in the capacity of Acting Village Manager and exercise the duties and responsibilities of that office until a permanent appointment is made.

A motion was made by Trustee Rue, Seconded by Deputy Mayor George Nikolados, upon call Trustee Rue, yea, Deputy George Nikolados, yea, Trustee Massey yea, Mayor/Manager Gary Sommers, abstain to pay Acting Manager Gary Sommers \$700.00 a week as Acting Village Manager.

Adjournment

A motion was made by Trustee Rue seconded by Trustee Massey all in favor upon roll call to adjournment meeting at 8:35 p.m.

Submitted by:

Stacey Walker

Acting Village Clerk