

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, November 20<sup>th</sup>, 2019

6:00 p.m.

**Call Meeting to Order**

Mayor Sommers opened the meeting at 6:00pm

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

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

**Motion to go Out of Order to discuss the Employee Health Insurance**

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

Mayor Sommers made the Public aware that there will not be any change in the employee's health insurance from NYSHIP, each year it is the Board's job to look for a new provider that is equal to or better than what the Village and retiree's currently have and to date, nothing has been found. There has been discussions about giving new employees the option of choosing a different provider, but nothing is certain and we cannot find a policy to cover our retiree's at all, so as of right now, there will not be any changes implemented and everything will stay as it is.

Trustee Rue also commented that if a change was to take place, it would have to be approved by all of the Unions and in her speaking with the Union Representatives and several employee's, everyone wants to keep what the Village currently offers, which is NYSHIP, so if the Unions are not on Board, it can't change anyway and that even for the new employees.

**Motion to go Back In Order**

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

**Approval of minutes from the November 6<sup>th</sup>, 2019 Village Board Meeting**

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

**Manager's Report**

Mayor Sommers reported that the County Legislature will be holding a meeting tomorrow, Thursday, November 21<sup>st</sup>, 2019 in the Legislative Hearing Room at the Government Center in regards to the possible sharing of sales taxes from the casino with the neighboring municipalities and villages; he admonished all of those individuals that are available to go and voice your opinion.

There was also a discussion of the Board regarding the Christmas Tree & Ice Skating Rink Location in the Village. After a brief discussion, it was decided and voted that the Christmas Tree & Ice Skating Rink be located in the old Rhulen lot across from Chase Bank.

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

- Mayor Sommers-yea
- Trustee Nikolados-yea
- Trustee Rue-abstain
- Trustee Massey-yea
- Trustee Sabatino-yea

Finally, the Christmas tree lighting will take place on Sunday, December 1, 2019 at 5:30pm, Santa Express will be in the Village at the TSC on Sunday, December 8<sup>th</sup>, 2019 at 5:30pm and the Menorah lighting for Chanukah will be on Sunday, December 22<sup>nd</sup>, 2019 at 5:00pm.

**Cooper Arias Contract for the 2019 Fiscal Year**

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 the payment of bills in the amount of \$384,003.51**

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

**Resolution authorizing payment to Drew, Davidoff & Edwards Law Offices, LLP in the amount of \$2,844.75 from app#A.1420.404- Attorney Litigation for an Arbitration Lawsuit. Account balance after purchase is \$27,562.75**

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 referring a review of a Local Law amending Local Law #3 of 2016 as amended by Local Law #'s 5 and 6 of 2019, Chapter 280 Zoning, to Implement the Grow the Gateway Plan in the East Broadway Area to the Village of Monticello Planning Board**

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 setting a Public Hearing date for Local Law #8 of 2019, entitled, a Local Law**

**amending Local Law #3 of 2016 as amended by Local Law #'s 5 and 6 of 2019, Chapter 280 Zoning, to implement the Grow the Gateway Plan in the East Broadway Area on Wednesday, December 18<sup>th</sup>, 2019 at 6:00pm**

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

**Executive Session**

A motion was made by Trustee Nikolados with a second by Trustee Rue to into Executive Session at 6:44pm to discuss the following:

Personnel & Litigation

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

A motion was made by Trustee Nikolados with a second by Trustee Rue to come out of Executive Session at 7:28pm. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sabatino-absent

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 7:29pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk