

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, December 4th, 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-Absent

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Council

Motion to accept the agenda with the two add-ons:

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

1. Resolution approving the attached Warming Center Agreements and authorizing the Mayor to sign the Agreements on behalf of the Village of Monticello
2. Resolution awarding the contaminated Soil Bid to Luzon Environmental

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

Approval of minutes from the November 20th, 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 thanked and complimented the Highway Department on the great job they have been doing with keeping the roads clean and salted after the multiple storms we've had back to back with very little man-power. He also gave the building department report from FUSCO Engineering in regards to their progress in cleaning up the Village.

Discussion-Waiving of Fee's-SC Land Bank

Tabled

Resolution approving the attached Warming Center Agreements and authorizing the Mayor to sign the Agreements on behalf of the Village of Monticello

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

Trustee Rue asked why the Village is only getting \$22,000.00 when the original agreement from the County proposed \$40,000.00. Why are we losing \$18,000.00?

The Village Treasurer, Gary Lasher stated that he wrote the proposal and that's what he submitted it for.

Trustee Rue commented that the proposal should not have been submitted without the Boards review and approval.

Attorney, Michael Davidoff stated that there were time constraints involved and this is what was presented to him.

Trustee Rue commented that the Treasurer does not have the authority to submit anything to anyone without the Boards approval or input. Now, the Village is out of another almost \$20,000.00 that we could use for that building.

Mr. Lasher responded that as Michael said, there were time constraints and we could not wait to get everyone's input, it had to be done, so I did it, it's done and that's it.

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

Resolution awarding the contaminated Soil Bid to Luzon Environmental

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 bills in the amount of \$82,198.68

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

Resolution authorizing the Mayor to sign the Fiscal Sponsorship Agreement with Allen Weir

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 payment to Deere & Company for the purchase of a new Zero Turn ZTrak Mower in the amount of \$11,845.68 from app#G.8120.233 (Sewer-Sanitary Sewers-Equip Purchase), this is the portion due from the Sewer Department. Current account balance after expense is \$36,614.32

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

Resolution authorizing payment to Callanan Industries for patching in the Village in the amount of \$1,847.16 from app#A.1620.203 (Building & Grounds-Village Hall). Current account balance after expense is \$2,922.84

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 Mayor to sign the Extension of License Agreement with Majestic 1 Realty 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.

Executive Session

A motion was made by Trustee Sabatino with a second by Trustee Nikolados to go into Executive Session at 6:15pm to discuss the following:

Personnel

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

A motion was made by Trustee Sabatino with a second by Trustee Rue to come out of Executive Session at 6:32pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the meeting at 6:32pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk