

Board of Trustees Special Meeting Minutes

Village of Monticello

Thursday, February 14th, 2019

5:00 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 Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present at 5:15pm

Also Present: Michael Davidoff, Village Special Council
Richard S. Baum, Deputy Special Council

Motion to accept the agenda

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

1. Resolution authorizing payment to the Rental Center in the amount of \$3,666.50 from app#A.1640.421 for rental of an Excavator for the Highway Department. Current account balance is \$7,726.96
2. Resolution authorizing payment to Schmidt's Rentals in the amount of \$1,425.00 from app#A.1640.421 in connection with the DEC fuel tank removals behind Village Hall for the Highway Department. Current account balance is \$7,726.96
3. Resolution authorizing the payment of bill's in the amount of \$577,887.60
4. Resolution authorizing payment to Luzon Environmental in the amount of \$43,229.32 for services rendered during the Oil Spill in the back of Village Hall
5. Deletions of item # 13, 17-18, & #23

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

Approval of minutes from the January 15th, 2019 meeting and the amended minutes from the November 13th, 2018 meeting

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

the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-abstain, because he didn't get to read the amended minutes.

Trustee Rue commented that they only went into detail about the skating rink and nothing else, so I don't see a problem with them.

Trustee Rue-yea

Trustee Massey-yea

Trustee Sabatino-yea

Mayor/Manager Report

Mayor Sommers explained the changing of the meeting dates and that it was his mistake. He was not aware that the Village had a Union holiday on the 12th and that's the reason that the meeting was moved to today.

The Ice Skating Rink is scheduled to have its Ribbon Cutting on Saturday, February 16th, 2019 at 11am, weather permitting.

I know that there are concerns from the Board regarding the use of FUSCO Engineering on a number of instances lately. On those instances where we had to use FUSCO, it was only because we had to get certain inspections done, that weren't getting done. On any of those, the person that was given the Stop Work Order or whatever violation, they are the ones that will be responsible for paying those bills, the fee has been tacked on to their violation before the violation is lifted.

He stated that he met with Assemblywoman Aileen Gunther regarding the YMCA and I must say that it was a positive interaction and things with the YMCA are moving rather rapidly. They had their Engineer in to inspect the building and they were very pleased with the place. In conjunction to that, I met with Barton & Loguidice in regards to the roof at Ted Stroebele Center. B & L looked at the roof and are getting the information together so that we can go out to bid to get it repaired. Also the monies that the Village was awarded through the Golden Feather Award has been earmarked for these repairs, so that no expenses come out of the Village's budget.

He also commented that he knows that everyone has received a copy of the "marked-up" Fee Schedule. None of these changes have been put into place yet, all of these numbers are literally just suggestions. This is merely a starting to point just to get the conversation going. Next meeting we can have a discussion about as to where we want these to go, these can be done by Local resolution, and so I would to see this move forward. I know that the fees regarding Medical Transportation can only be changed once a year, so those we really can't do too much with right now. If we can all just stick to the Building Department and the fee's that have to do with the Village Code and we can compare our numbers. That's all that is here for at this point, there's nothing to vote or make decisions on tonight.

Mayor Sommers appointed Michael Banks to the Planning Board to replace member, Flo

Nelson.

Discussion-428 Broadway

Moved to Executive Session

Resolution authorizing budget transfers for fiscal year ending July 31st, 2019

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

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue commented that she has been asking for the budget, monthly reports and account information of the Village and we have not gotten anything from the Treasurer as of yet and I do not know how we can make informed decisions without knowing the account balances and information.

Trustee Rue-abstain

Trustee Massey-yea

Trustee Sabatino-yea

Resolution authorizing the Village to enter into a Professional Services Agreement with Legal Services of the Hudson Valley as Sub-Recipient

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

Michael Davidoff made the Board aware that this resolution and the two following all have to do with the LISCH grant. This is all grant money, \$71,000.00, which we've received \$35,000.00 thus far and we have to spend the money and get a return. These are the sub-contractors who are going to carry out what we have already put forth in the budget, so each one of these are a sub-item in the LISCH Grant budget and these are the contractors that are going to carry out the work.

Jill Weyer, from the County Planning Department, was there and agreed with the Statement made by the Village attorney.

Resolution authorizing the Village to enter into a Professional Services Agreement with Center for Community Progress for Provision of Place Based Training Services

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

Jill stated that these are all trainings that we want everyone to attend. They are all day trainings from 8am-4pm and will be at the County. We are providing everything and the trainings are free.

Resolution authorizing the Village to Apply for the Zombie and Vacant Property Remediation and Prevention Initiative-Round 2-also called, "Zombie 2.0"

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

Freda Eisenberg was also present and stated that the Zombie Properties is one of the initiatives that the Sullivan County Planning Department is supporting the Village in and I know that there has been some issue's with communication before and I didn't come to have a long discussion or presentation, but I wanted to present with Board with this one page document and if there are questions on anything, please give us a call.

Resolution authorizing the purchase of a Dump Truck for the Water Department from Auctions International not to exceed \$19,852.10 from app#F.8320.419. Current account balance is \$19,852.10

Tabled

Resolution authorizing the Village to enter into a MOA with Cornell University Cooperative Extension Sullivan County and the Village of Monticello

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 requests for sign permits be reviewed by the Village of Monticello Planning Board

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

Michael Davidoff stated that the Village does not have a Design Review Board and being that Site Plan approval is part of the Planning Board, this fits right into their approvals and Site Plan.

Richard S. Baum stated that this is not a permanent things, it's only until a new Design Review Bars is assigned or another alternative comes into play.

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

Resolution authorizing payment to Village Engineer Glenn Smith in the amount of \$5,820.79 from app#A.1440.414 for the Village Code Review, 103 Jefferson Street Demolition Bid Work and Zoning Code Review and Revision work. Current account balance is \$7,763.46

A motion was made by Trustee Rue 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-yea
- Trustee Massey-nay
- Trustee Sabatino-yea

Resolution setting a Public Hearing date for Local Law# 1 of 2019 to add section 45-16 entitled, "Residence of the Code Enforcement Officer"

A motion was made by Trustee Sabatino with a second by Trustee Nikolados setting the Public Hearing date for Tuesday, March 5, 2019. Upon the call of the roll, all present were in favor.

Resolution authorizing the purchase of a Bed-Chain for Salter Truck #9 in the Highway Department from Amthor Welding in the amount of \$1,584.70 from app#A.1640.421. Current account balance is \$7,726.92

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

Resolution authorizing payment to North Jersey Pump & Control (Sole Source Provider) for the Emergency Repair of the Racetrack Pump Station for the Sewer Department in the amount of \$6,140.00 from app#G.8120.421. Current account balance after repair is \$4,407.35

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 Amendment of Chapter A-290 of the Village Code entitled, "Fee Schedule"

A motion was made by Trustee Rue with a second by Trustee Nikolados to only open up for a discussion. Upon the call of the roll, all present were in favor.

Trustee Rue commented that some of the fees do need to be changed, so she suggested that this item be tabled and everyone can come early for the meeting and everything get discussed then. I saw changes in there for the medical transportation and whatever we do for them, we have to do with the cab companies, because medical transportation is s state law, so we cannot raise the fees without doing it to all of them. We can do a Work Session before the next meeting at 5:30 to go over the whole thing.

Mayor Sommers stated that he doesn't have an issue with doing a work session for next week, but he only want the Board to focus on the Building Department, because if the right fees are charged, that department can pay for itself.

A motion was made by Trustee Nikolados with a second by Trustee Rue setting a work session for next Tuesday, March 5th, 20109 at 5:30pm. Upon the call of the roll, all were in favor.

Resolution authorizing payment to the Rental Center in the amount of \$3,666.50 from app#A.1640.421 for rental of an Excavator for the Highway Department. Current account balance is \$7,726.96

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

Trustee Nikolados asked if this resolution and the other three following were all in connection to the Oil Spill in the back.

Mayor Sommers responded that all of these resolutions, outside of the bill pay one, are in connection with the cleanup behind Village Hall,

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

Resolution authorizing payment to Schmidt's Rentals in the amount of \$1,425.00 from

app#A.1640.421 in connection with the DEC fuel tank removals behind Village Hall for the Highway Department. Current account balance is \$7,726.96

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 the payment of bill's in the amount of \$577,887.60

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 payment to Luzon Environmental in the amount of \$43,229.32 for services rendered during the Oil Spill in the back of Village Hall

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 into Executive Session at 5:49pm to discuss the following:

Personnel

DPW, Sewer, Water Departments

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

A motion was made by Trustee Sabatino with a second by Mayor Rue to come out of Executive Session at 6:44pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the meeting at 6:44pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk