

Minutes Board of Trustees Meeting

Village of Monticello

Wednesday, August 21st, 2019

Call Meeting to Order

Deputy Mayor George Nikolados called the meeting to order at 6:00 pm.

Pledge to the Flag

Roll Call

Upon roll call the following were present:

George Nikolados- Deputy Mayor

Rochelle Massey- Trustee

Charlie Sabatino- Trustee

Carmen Rue- Trustee

Also Present:

Stacey Walker – Deputy Clerk

Gary Lasher- Village Treasurer

Michael Davidoff – Village Attorney

Richard Baum- Deputy Village Attorney

Glenn Smith – Village Engineer

Lt. Mark Johnstone- Police Department

Absent :

Gary Sommers – Village Mayor

Janine Gandy McKinney- Clerk

Motion to accept the agenda with one add on:

Motion was made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor.

Deputy Mayor/Manager Report

No report.

Public Hearing-Proposed Zoning Code Revisions

Motion made by Trustee Rue seconded by Trustee Sabatino upon roll call all in favor to open the Public Hearing at 6:05 pm.

Richard Baum started the meeting with a presentation stating that the Village received a grant from the County for a Business Friendly Zoning which allows the Village to review codes that have been discovered over time that were confusing, inconsistency and difficult to use. He stated that they reviewed the exceptions, the site plan review, 65-5, the sign ordinance and the

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apartment use of both tables. Richard stated that signs were changed to comply with the Supreme Court and a 239M court review was submitted but it was not submitted in time some recommendations were adopted but not all. Richard stated this had to be sent out for County review on 239 and the County comments were submitted in advance of the Public hearing but not in advance long enough for them to present the recommendations some were adapted and some were not.

Michael Davidoff questioned the letter that was dated August 13, 2019 and Richard stated that the letter was submitted before they answered some of the questions. Michael requested a written support from Richard to give to him. Michael wanted it stated for the record that the August 13, 2019 letter and the attached comments will be part of the record for this Public Hearing and the Public Notice.

Michael suggested that the Public Hearing be recessed until the next Village Board Meeting on September 4, 2019.

Motion made by Trustee Rue seconded by Deputy Mayor Nikolados upon roll call all in favor to recess the Public Hearing until September 4, 2019.

Comments were made by the Public.

Review of 239 GML Referral

Skipped

Presentation-Stephanie Brown, Assistant County Manager-Walking and Good Health Pathway

No show

Resolution authorizing Budget Transfers & Amendments for fiscal year ending July 2019

No transfers or amendments.

Resolution authorizing the payment of bills in the amount of \$462,551.98

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor.

Resolution awarding the Water Plant Fittings bids to the lowest bidders for the 2019/2020 fiscal year

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor.

Resolution authorizing the revised Village of Monticello Insurance Policy

Motion made by Trustee Rue seconded by Trustee Sabatino upon roll call all in favor.

Resolution authorizing payment to NYSEG for the conversion of the Village of Monticello street lights to LED Street lights in the amount of \$35,876.51

Motion made by Trustee Rue seconded by Trustee Sabatino upon roll call all in favor.

Trustee Rue stated that a presentation was not made by NYSEG for this and Gary Lasher said a

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package was sent with back-up to explain the process, NYSEG don't do presentations.

Resolution authorizing the revised Resolution to pay Mullay Sales in the amount of \$9,789.79 from app.#F.8340.233

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor.

Resolution authorizing overpayments to Village Tax Payers who overpaid due to an error in the billing from Telascent the Company that prints the Village of Monticello Tax Bills

Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor.

Trustee Rue asked if another bill will be sent out from the company and it was stated that it is not known because the Company is not answering. The Deputy Clerk, StaceyWalker, stated that the company is not answering but the new bills are uploaded in the system and the people that come to the window are getting the new bills and the people that overpaid will be issued a refund.

Michael Davidoff the Village Attorney suggested that a notice should be put in the paper to say that the new bills are available in the office and they can also call to get the new amounts.

Resolution authorizing to add to Bill Pay for Eastern Copy from app.#A.1670.401 in the amount of \$1,299.45 for numerous invoices and from F.8310.417 in the amount of \$77.99

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor.

Executive Session (if necessary)

Adjournment

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll all in favor to adjourn the meeting for August 21, 2019 at 6:35 p.m.

Submitted by:

Stacey Walker

Stacey Walker Deputy Clerk