

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, August 7th, 2019

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor Sommers

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Nikolados-Absent

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Absent

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

Motion to accept the agenda

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

Approval of Minutes from the June 5th, 7th, 10th, 13th, 19th, 26th, 28th, July 11th, 2019 Village Board & Special Meetings

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

Mayor/Manager Report

Mayor Sommers made the Board and Public aware that there was an error in the totaling of the tax bills made by the preparer. When the final bills were totaled the 10% that is usually collected in February was added in. The Village Clerk has reached out to the company that prints the bills, Telascent, to see how to remedy this issue quickly. As of right now, anyone that has paid their taxes, the Village will be refunding any and all overpayments. It will take some time to get to the refunds due to the volume of taxes we collect, but you will be refunded. In the meantime, I have asked the Village Clerk to prepare a Press Release and send it out stating exactly what I have said here to all of you. We are aware of the issue and are trying our best to get it remedied as promptly as possible.

Discussion-Proposed Zoning Code Revisions

Richard S. Baum, Deputy Village Special Council and Village Engineer, Glenn Smith, were present and gave the Board a presentation of the Zoning Code Revisions that was completed by the Planning Board for their review and input regarding the 2018 Sullivan County Business

Friendly Zoning Grant. The Village received a \$13,000.00 grant and has a 25% match, the requirement is to made changes to the Code and it is due in October 2019. Mr. Baum made the Board aware that this is a Type I Action, a long Environmental Assessment Form (EAF) will need to be completed along with a Negative Declaration once we reach that point.

Resolution setting a Public Hearing Date of Wednesday, August 21st, 2019 at 6:00pm for the Proposed Zoning Code Revisions

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 declaring the Village Board of Trustees as Lead Agency for the Zoning Code Revisions

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 Village Clerk to send the Proposed Zoning Code Revisions for GML 239 Review

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 Budget Transfers & Amendments for fiscal year ending July 2019

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-yea

Trustee Rue-abstain, due to discrepancies with the Water Department transfers

Trustee Massey-yea

Trustee Sabatino-yea

Resolution authorizing the payment of bills in the amount of \$427,887.10

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-yea

Trustee Rue-abstain, voting to pay for grant resolutions only

Trustee Massey-yea

Trustee Sabatino-yea

Resolution of Support for the 2019 Bagel Festival being held on Sunday, August 11th, 2019

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 Don's Automotive in the amount of \$1,570.00 for the 2009 PD Tahoe Transmission from the 2018/2019 fiscal year budget app#A.1640.421. Current account balance is \$8,793.25

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 payment to Arkel Motors in the amount of \$4,105.45 for Highway Truck #13 parts from the 2018/2019 fiscal year budget app#A.1640.421. Current account balance is \$7,223.25

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 for the Police Departments Live Scan System to Idemia Identity & Security in the amount of \$4,321.00 from the 2018/2019 fiscal year budget app#.A.3120.104. Current account balance is \$6,193.48

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 purchase of a new 2019 Ram 4500 Dump Truck off State Bid from Robert Green Truck Division in the amount of \$65,460.85 app#F.8340.233. Account balance after transfers is \$84,000.00 for the Water Department

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

Resolution authorizing the purchase of a new 2019 John Deere Z960M ZTrak from Deere & Company in the amount of \$9,789.78 from app#F.8340.233. Account balance in after the purchase is \$8,749.37 for the Sewer Department

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 Axon Enterprises Inc. for Taser Cartridges in the amount of \$ 1,740.00 from app#A.3120.431. Current account balance is \$2.302.00

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 invoice reimbursement to Barton & Loguidice DPC for Sanitary Sewer I & I Study in the amount of \$8,000.00

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 invoice reimbursement to Barton & Loguidice DPC for the pre-demolition services related to the TSC Roof Replacement project in the amount of \$12,913.00

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 invoice reimbursement to Barton & Loguidice DPC for review services associated with various water & sewer connections in the amount of \$1,446.00

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 invoice reimbursement to Barton & Loguidice DPC for the Water Supply Improvement Project in the amount of \$8,805.00

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 invoice for the WRRF Disinfection Improvements Draw #17 for the Contractor and Barton & Loguidice invoices in the amount of \$149,586.88

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 Water Storage Improvements Project expenses payment of the amount above the limit of payment for Requisition 6 in the amount of \$33,348.70

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 Water Storage Improvements Project expenses payment of the amount above the limit of payment for Requisition 6 in the amount of \$14,172.85

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 invoice reimbursement to Barton & Loguidice DPC for USDA-RD Funded Water Improvements Project in the amount of \$64,224.00

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 invoice reimbursement to Barton & Loguidice DPC for the TSC Roof Replacement project in the amount of \$13,695.00

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 invoice reimbursement to Barton & Loguidice DPC for the Preparation of the Spill Prevention Report Project

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 establishing the position of an Enforcement Officer in the Village of Monticello Building Department

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

Trustee Rue asked why this being is done. There is no money in the budget and we are already paying FUSCO.

Mayor Sommers responded that this was a request of the Board during budget time. I am following the request of the Board.

Trustee Rue responded that doing this now doesn't make any sense and who is the position for. Is there someone that they already have in mind to hire or made a promise to? We cannot

afford to do this and if no one is being hired then why establish the position, this is crazy.

Mayor Sommers stated that he doesn't like the implication of Trustee Rue and he is only fulfilling the request of the Board. The position doesn't have to be filled immediately and more than likely won't be filled any time soon because there is no money, but there's nothing wrong with having the position in place.

Michael Davidoff, the Village Special Council, agreed with Mayor Sommers and said there is nothing wrong with putting the position in place, it doesn't have to be filled immediately.

Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue-nay

Trustee Massey-yea

Trustee Sabatino-yea

Resolution authorizing payment to Wm H. Clark (sole source provider) for the repair to Vac-All Pump in the amount of \$2,532.19 from app#A.1640.421 for the Highway Department

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

Resolution authorizing the surplus of the following items as listed in the attached schedule "A" from the Highway Department

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 Arkel Motors, Inc. in the amount of \$5,655.74 for Highway Truck #13 parts from app#A.1640.421 for the Highway Department

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 accepting the proposal from TAM Enterprises for the repair of the Village's Sludge Line for the Water Department

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 FUSCO Engineering in the amount of \$30,000.00 from app#A.3620.102

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

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue-nay

Trustee Massey-yea

Trustee Sabatino-yea

Resolution authorizing a \$48.00 fee for additional garbage cans for residential properties and

adding it to Chapter A-290 of the Fee Schedule per can per quarter for repeat offenders

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 purchase of manhole covers in the amount of \$1,532.14 from Schmidt's wholesale from app# G.8130.421 for the Sewer Department. Account balance after purchase is \$874.35

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

Village of Monticello Insurance Policy-Continuance of Coverage

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

There was none

Adjournment

A motion was made by Trustee Nikolados with a second by Trustee Rue to close the meeting at 7:30pm. Upon the call of the roll, all present were in favor.

Submitted By:



Janine Gandy-McKinney, Village Clerk