

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, May 6<sup>th</sup>, 2020

6:00pm

**Call Meeting to Order**

The meeting was called to order at 6:01pm by Mayor Sommers.

**Moment of Silence**

Mayor Sommers called for a moment of silence for the following:

Gerald Ali-former Village Employee

Reverend James Matthews-former Village Trustee

Lucille Whiler-former Village Clerk

**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 Counsel

Richard S. Baum, Deputy Special Counsel

Janine Gandy-McKinney, Village Clerk

BJ Gettel, Building Department

Gary Lasher, Village Treasurer

Rudolph Brodowsky-Water Department

Richard Manley-Building Department

**Executive Order Compliance:**

Mayor Sommers acknowledged that we are compliant with all Covid-19 Health Pandemic regulations and Executive orders issued by the Governor of NYS in respect to conducting this Village Board Meeting

**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 the minutes from the April 15<sup>th</sup>, 2020 Emergency Meeting**

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.

**Manager’s Report**

Mayor Sommers announced that as of May 10<sup>th</sup>, the Sanitation & DPW will be back on their regular schedule with a full staff. He also stated that the Governor announced that he would like the camps to re-open; Mayor Sommers said the village is willing to comply with whatever regulations are put in place, he said that their main goal is to keep all of the staff safe and in a healthy environment.

**Resolution authorizing the payment of Village Bill’s in the amount of \$441,456.01**

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 Solitude Lake Management (sole source provider) in the amount of \$3,100.00 from app#F.8330.458-Purification Chemicals for the biannual Treatment of Kiamesha Lake for Algae Removal. Current account balance is \$12,377.19**

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 Village of Monticello Cyber Security Policy**

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 Computer Doctor’s in the amount of \$3,283.80 from app#A.1670.403-Shared Services-Computer Contracts for the setting up of Computer Lap Tops and Battery Backups in response to the current Health Crisis Pandemic. Current account balance is \$1,783.80 after expense**

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

Mayor Sommers stated that some of these expenses may be reimbursable, but we just have to wait and see how everything plays out.

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

**Resolution authorizing payment to General Code for the E-Code Codification Process 20% Payment for the Draft Submission in the amount of \$2,700.00 from app#A.3620.450 in the amount of \$2,700.00 from app#A.3620.450-LISC Grant Expenses. Current account balance is \$8,696.41**

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

**Building Department Report-January 2020-April 30<sup>th</sup>, 2020**

Permits	Issued	11	7	9	4
	Amount	\$28,365.00	\$3,948.00	\$2,900.00	\$2,700.00
	Unpaid	\$0.00	\$550.00	\$850.00	\$650.00
	2019 Income	\$2,000.00	\$2,000.00	\$650.00	\$5,870.00

	Valuation of Construction	\$2,139,500.00	\$490,500.00	\$250,000.00	\$389,000.00
	Certificate of Occupancy or Compliance	2	13	2	1
	Open Permits	96	124	107	74
Complaints	Issued	5	19	35	51
	Amount	\$750.00	\$4,995.32	\$4,134.32	\$1,100.00
	Muni Search #	24	5	13	5
	Muni Monies	\$1,840.00	\$360.00	\$1,600.00	\$550.00
	Total Income	\$2,590.00	\$5,355.32	\$5,734.32	\$1,650.00
	Unpaid	\$40,600.00	\$26,714.16	\$19,807.08	\$20,546.08
	2019 Income	\$1,140.00	\$2,000.00	\$1,360.00	\$61.40
2019 Muni Searches #				17	
2019 Muni Monies				\$1,200.00	
	Total Income 2019	\$1,140.00	\$2,000.00	\$1,360.00	\$1,261.40
	Open complaints	229	159	142	179
	Closed Complaints	9	90	36	31
Fire Safety Inspections	Completed	29	75	17	5
	Amount	\$9,510.00	\$15,845.00	\$17,785.00	\$1,820.00
	Unpaid	\$17,365.00	\$28,805.00	\$26,715.00	\$26,735.00
	2019 Income	\$810.00	\$0.00	\$120.00	\$1,850.00
Total Income	\$40,465.00	\$25,148.32	\$26,419.32	\$6,170.00	
Total Unpaid	\$57,965.00	\$56,069.16	\$47,372.08	\$47,931.08	
2019 Income	\$3,950.00	\$4,000.00	\$2,130.00	\$8,981.40	
Difference from 2019	\$36,515.00	\$21,148.32	\$24,289.32	-\$2,811.40	

### **Adjournment**

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the meeting at 6:22pm. Upon the call of the roll, all present were in favor.

Submitted by:




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Janine Gandy-McKinney, Village Clerk