

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, April 21st, 2021

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Sabatino-Present

Trustee Rue-Present
Trustee Banks-Present

Trustee Massey-Present

Also Present:

Michael Davidoff, Special Counsel
Richard S. Baum, Deputy Special Counsel
Janine Gandy-McKinney, Village Clerk
Gary Lasher, Village Treasurer
BJ Gettel, Building Department
Lt. William Goble
Chuck Brodowsky, Water Department via Zoom
Robert Nelson, Sewer Department via Phone
Rich Manley, Building Department via Zoom

Executive Order Compliance:

Mayor Nikolados 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 via in person and Video Conferencing with the Zoom App.

Motion to accept the agenda

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

1. Resolution regarding parcels adjacent to DeHoyos Park

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

Public Hearing-Proposed Local Law #4 of 2021 entitled "Zoning Change for the area located at Fraser Avenue headed towards Rock Ridge Avenue and the Northern portion of Starr Avenue from R1 to RM"

Notice was read into the record:

PLEASE TAKE NOTICE that three (3) Public Hearings will be held by the Village Board of the Village of Monticello on Wednesday, April 21st, 2021 at 6:00pm via the Zoom app to discuss the

following proposed Local Law #6 of 2021 to Amend Law #1 of 2020, entitled “Noise” Chapter 220 section 220-5(E) . The Board will also continue the Public Hearings from the April 7th meeting, Local Law #4 of 2021, entitled, “Zoning Change for the area located at Fraser Avenue headed towards Rock Ridge Avenue and the Northern portion of Starr Avenue from R1 to RM” & proposed Local Law #5 of 2021, entitled, “Vehicle and Traffic of the Village of Monticello” to amend Chapter 252. In person attendance will be permitted in accordance with the CDC & NYS DOH Practices limiting seating to a 50% capacity, enforcement of Social Distancing and Face Coverings. For those who would like to view the meeting by video and/or teleconference the Zoom app is available and the following information will be needed to access the Public Hearings:

Topic: Village of Monticello Regular Board Meeting

Time: Apr 21, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/81986595852?pwd=UERPNVh0RWtRYU9KTW84QkxkRzFVdz09>

Meeting ID: 819 8659 5852

Passcode: 534929

One tap mobile:

+16465588656,,81986595852#,,,,*534929# US (New York)

+13017158592,,81986595852#,,,,*534929# US (Washington DC)

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PLEASE TAKE FURTHER NOTICE that the economical significance of said proposed Regulations & Local Laws will be reviewed by the Village Board of Trustees incident to and as a part of said public hearing. Copies of said proposed Regulations & Local Laws are available for review at **Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701**. Written comments for these two issues only will be accepted by the Village Clerk until 12:00 noon on Wednesday, April 21st, 2021 at the following email: clerk@villageofmonticello.com. Any comments received after that time regarding these two issues will not be acknowledged.

By order of the Board of Trustees of the Village of Monticello, dated Friday, April 16th, 2021.

Janine Gandy-McKinney
Village Clerk, Village of Monticello

Deputy Special Counsel, Richard S. Baum, was present and reiterated that the issue before the Board is a Zoning Change only and all public comments expressed should be regarding that only.

A motion was made by Trustee Banks with a second by Trustee Rue to re-open the Public Hearing at 6:23pm. Upon the call of the roll, all were in favor.

Mayor Nikolados opened the floor to the Public and the following people spoke:

Monica Farquhar-against, water issues, traffic congestion, proposed parcel too small, asked if the Water & Sewer Department Heads will be present at the next meeting

Hildy Rosenberg-concerned with capacity/consumption

Trustee Rue-for, need the taxes, will bring in money for the Village for water & sewer also, can proposed project still move forward without zone change

Bridgette Stafford-against, still currently dealing with brown water issues that were never addressed

Mr. Hutt-against, traffic congestion, sewer & water capacity issues, diesel fumes due to more commercial vehicles, noisy, loss of neighborhood, crowding, proposed applicants should be responding for infrastructure

Mr. Baum responded that all of the issue raised by the public are concerns that would be addressed by the Planning Board if there is a project to be proposed. If the Zone change is not granted then everything stays as it currently is. 239 and all of the proper steps have been completed to date and it is up to this Board to make the final decision.

Mr. Davidoff reiterated, again, we are here for a Zone change request and nothing else. If the Board decides not to change the zone, then as Richard said, all is null and void and nothing happens. Everyone is putting the cart before the horse here, we have to first change the zone if that be the decision of the Board before ANYTHING else can happen.

A motion was made by Trustee Sabatino with a second by Trustee Rue to leave the Public Hearing open until the next meeting on May 5th, 2021. Upon the call of the roll, all were in favor.

Public Hearing-Proposed Local Law #5 of 2021 to amend Chapter 252 entitled, "Vehicle and Traffic of the Village of Monticello"

Notice was read into the record:

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Mr. Davidoff explained that the Police Chief could not be present tonight, but he was given some information from the Chief that he has not had proper time to review and advised that the Public Hearing remain open until the next meeting.

A motion was made by Trustee Sabatino with a second by Trustee Banks to re-open the Public Hearing at 6:50pm. Upon the call of the roll, all were in favor.

Mayor Nikolados opened the floor three (3) times to the Public and no-one spoke.

A motion was made by Trustee Sabatino with a second by Trustee Rue to leave the Public Hearing open until the next meeting on May 5th, 2021. Upon the call of the roll, all were in favor.

Public Hearing- Proposed Local Law #6 of 2021 to amend chapter 220 section 220-5(E) entitled, “Noise”

Notice was read into the record:

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Mr. Davidoff explained that this local law was already adopted in December of 2020, and it is back before the Board because there was a typo when it was passed. The typo has been corrected and now all the Board has to do is adopt it again with the amendment once the Hearing is closed if they so choose to.

A motion was made by Trustee Sabatino with a second by Trustee Banks to open the Public Hearing at 6:52pm. Upon the call of the roll, all were in favor.

Mayor Nikolados opened the floor three (3) times to the Public and no-one spoke.

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the Public Hearing at 6:52pm. Upon the call of the roll, all were in favor.

Adoption of Local Law #6 of 2021, Amendment to Chapter 220 section 220-5(E) entitled, "Noise"

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

Approval of minutes from the April 7th, 2021 Re-Org Meeting

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

Mayor/Manager Report

Mayor Nikolados stated that the Village is in receipt of \$94,000.00+ for the sale of 504 Broadway and we should also be getting the check this week from the purchaser of the properties the Village sold last month on Nelshore Drive and Hay Street, totaling over \$27,000.00.

Resolution authorizing the payment of the Village bills in the amount of \$471,531.18

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

Resolution authorizing payment to Land Logics Group in the amount of \$2,595.00 for the GPS Locating System from app#F.8340.459(Water-Transmission-Truck Equipment/Tools) & app#G.8120.421(Sewer-Sanitary Sewers-Repairs/Maint). Account balance before purchase is \$4,552.75 & \$14,425.23 respectively

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

Resolution authorizing the Mayor/Village Manager to publish a request for Real Estate Brokerage Services for the sale of the Village Properties as listed in he attached "Schedule A"

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

Resolution authorizing the Village Mayor to Sign the Ambulance Service Agreement

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

Mr. Davidoff made the Board aware that this is an agreement for Mobile Medic to provide ambulance services to the Village of Monticello residents.

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

Resolution to send out an RFP for Brand Messaging, Web Design, Promotion Campaign, & Public Information Strategies for the Village of Monticello RFP opening date will be Tuesday, June 1st, 2021 at 2:00pm

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

Both Trustee Banks and trustee Rue asked what this is and we afford to do it.

Mayor Nikolados explained that the Village is in need of an updated, more user-friendly website and he would like to do an RFP now being that the new budget is coming up so that we can prepare for it. He stated that he doesn't feel that everything here is needed for the Village, but it is good to get the pricing for everything, then we can figure out what exactly will fit us and what we can afford.

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

Resolution correcting the Standard Work Day Resolution from March 17th, 2021 for Village Justice, Josephine Finn in the amount from 20 hours per month to 21.52 hours per month

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

Resolution authorizing a stipend for the position of Deputy Clerk in the amount of \$15,000.00 per fiscal year to be paid in equal amounts at each payroll so as long as the Deputy Clerk is performing the duties of the Deputy Clerk, which stipend must be renewed annually by the Village Board

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

Resolution authorizing the purchase & payment to PN Fire & Burglar Alarm Co, Inc. for the installation of a single door, 3 station video system with door release for the Village Clerk, Deputy Village Clerk & Building Department in the amount of \$2,940.00. \$735.00 will be paid from the following Departments: app#G.8120.233 (Sanitary Sewer-Equipment Purchase-current

account balance \$35,808.31), app#A.3620.416 (Code Enforcement-Training-current account balance \$750.00), app#:CL.8160.414 (Sanitation-Professional Fees-current account balance \$4,132.20) & app#F.8310.240 (Water Admin-Security Systems-current account balance \$5,000.00)

A motion was made by Trustee Rue with a second by Trustee Banks to withdraw this resolution. Upon the call of the roll, all were in favor.

Resolution setting a Public Hearing date for proposed Local Law #7 of 2021 to Amend Chapter 236, entitled , “Towing of the Village Code” for Wednesday, May 5th, 2021 at 6:00pm

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

Mr. Davidoff explained that the purpose of this local law amendment is to allow more companies to come in, as of right now the Village has a radius on the books and that is not legal because it is not a matter of safety or health, so we need to amend that law and make this change.

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

Add-On: DeHoyos Park Parcels Resolution

Resolution authorizing the Mayor to enter into a contract of purchasing tax map parcels SBL#110.-3-40 and SBL#110.-3-60 for their assessed value and to execute all the documents necessary to complete the purchase of said parcels

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

Executive Session

A motion was made by Trustee Rue with a second by Trustee Massey to go into Executive Session at 7:01pm for the following:

Personnel & Possible Litigation

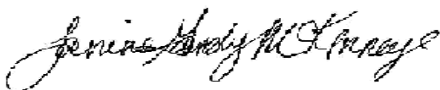
Upon the call of the roll, all were in favor.

A motion was made by Trustee Rue with a second by Trustee Banks to come out of Executive Session at 7:25pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 7:50pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk