

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, July 14th, 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 Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

Trustee Banks-Present

Also Present:

Janine Gandy-McKinney, Village Clerk

Michael Davidoff-Village Special Counsel

Richard S. Baum-Deputy Special Counsel

Gary Lasher-Village Treasurer

BJ Gettel, Building Department

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-ons:

1. Resolution in Support of a 2021 CFA Application for the Broadway Theatre
2. Resolution in Support of a 2021 CFA Application for the North Street Commons Project
3. Resolution for a RFP for a Scrap Metal Collection Company for the Village
4. Resolution authorizing the Treasurer to set up an Additional Account at TD for Park Land Fees
5. Planning Board Request for a Moratorium

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

Minutes Omitted

Mayor/Manager Report

Mayor Nikolados appointed Edwin Perez as a permanent member of the Planning Board to fill the space of Barbara Niosi, who resigned.

Change Order of Agenda

A motion was made by Trustee Sabatino with a second by Trustee Rue to do the add-ons first. Upon the call of the roll, all present were in favor.

Planning Board Request for a Moratorium

July 13, 2021

Dear Mayor Nikolados:

During the review of new projects there is a growing concern regarding the capacity of the existing water and sewer infrastructure.

We have been advised by Barton and Loguidice and the Water Department that if all of the approved projects are built out, the Village will be at the maximum capacity of the water sources and that although the treatment capability is present for additional volume and may be available, additional water sources will be required.

There are several large projects before the Planning Board which will add significant additional water consumption and sewer discharge to the system.

The increased interest in development has also revealed areas of our Code which do not address the current needs of the Village and its residents. The Building Department has a running list of items to consider updating.

It is the consensus of the Planning Board that a moratorium is appropriate to allow time for existing projects to be completed, and give the Village time to review water, sewer, traffic, bill tables, zoning laws in the Code that need to be revised and/or removed.

On behalf of the Planning Board, I respectfully request the Village Board implement a moratorium for a minimum of 6 months to address the issues and establish a plan to address any infrastructure issues to support the new development.

Sincerely,

Hildy Rosenberg, Chairman

Mr. Davidoff stated that this is not easy and you will also be infringing on the rights of homeowner's. If the Board is interested in doing this, let me know and I will look into this, but this is not as easy as the Planning Board is making it sound. There are many issues that can be brought forth by the tax payers that can in-turn hurt the Village. There are a lot of legalities to this.

The Board responded that they are not interested in moving on this, we need the revenue's and these projects are bringing that in.

Resolution in Support of a 2021 CFA Application for the Broadway Theatre

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

Resolution in Support of a 2021 CFA Application for the North Street Commons Project

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

Resolution for a RFP for a Scrap Metal Collection Company for the Village

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

Resolution authorizing the Treasurer to set up an Additional Account for Park Land Fees

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

Building Department Report

	June	2021	2020	Difference
Permits Issued		18	13	38%
Income		\$2,686.45	\$4,150.00	-35%
Valuation of Construction		\$65,550.00	\$230,000.00	-72%
Certificate of Occupancy or Compliance		8	5	60%
Open Permits		145	97	49%
Unpaid		\$0.00		
Complaints Module		100	84	19%
Violations Pd		\$5,036.43	\$2,536.44	99%
Municipal Search		36	12	200%
Municipal Search Pd		\$3,750.00	\$1,400.00	168%
Total Income				
Complaints		\$8,786.43	\$3,936.44	123%
Unpaid		\$52,803.40		
Open complaints		324	272	19%
Closed Complaints		57	16	256%
Fire Safety Inspections				
Completed		15	35	-57%
Income		\$13,180.15	\$20,595.00	-36%
Unpaid		\$4,535.73		
Income				
Total Income		\$24,653.03	\$28,681.44	-14%

Unpaid

Total Unpaid	\$57,339.13	\$59,957.36	-4%
--------------	-------------	-------------	-----

Resume Agenda Order

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

Resolution authorizing the payment of the Village Bills in the amount of \$118,169.39

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

Resolution in Support of the Bagel Fest being held on Sunday, August 8th, 2021 from 9am-4pm

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

Resolution authorizing payment to BioAnalytical Corp in the amount of \$1,800.00 for Quarterly Whole Effluent Toxicity Testing (July 2021) for the Sewer Department from app#G.8120.233 (Sanitary Sewers-Equipment Purchase)- Current account balance after expense is \$26,641.02

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

Resolution authorizing the Village Mayor to sign an Inter-Municipal Agreement with the Town of Thompson

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

Trustee Rue questioned what is this and why is the Village doing this.

Mayor Nikolados explained that this is an inter-municipal agreement with the Town for the Village Highway department, if available, can go and clean up parcels that are surrounding the Village perimeter and located in the Town of Thompson. The Town will be responsible for paying the Village at our rates and if the Village is not available, it will not be done. There is no additional cost to the Village.

Trustee Rue commented that the Village is already short on man-power and we do not have the time to go take care of things in the Town. The Village is a mess and we can barely handle that. I do not agree with this, this should not be done. We need to take care of the Village and the Village only.

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

Mayor Nikolados-yea
Trustee Rue-abstain
Trustee Massey-yea
Trustee Sabatino-yea
Trustee Banks-yea

Resolution authorizing the purchase of a Dodge RAM 2500 Single-Cab Pickup Truck from Robert Green Truck Division for the Water Department from State Bid in the amount of \$44,114.40 from app#F.8320.233 (Source of Supply-Equipment)-Current account balance is \$76,080.59

A motion was made by Trustee Rue with a question and a second by Trustee Banks. Trustee Rue asked if this was budgeted for, because if not, where are we getting the money.

Mayor Nikolados replied that yes, it was budgeted for in the new budget.

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-nay
Trustee Sabatino-yea
Trustee Banks-yea

Resolution authorizing payment to Trittech Software Systems (formerly Admit Computer Services) for the annual subscription and maintenance of the Police Department records management system (IMPACT) and interfaces with NYS TRACS and Comnetix Livescan in the amount of \$12,934.94 from app#A.3120.206 (Police Computers)-Current account balance after purchase is \$10,781.96

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

Trustee Banks asked if this was bid out.

Mayor Nikolados responded no, because this is the only company that does this and to bid it out would be too cumbersome and too much vital information has to be transferred and there is the possibility of losing important information.

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-nay
Trustee Sabatino-yea
Trustee Banks-yea

Resolution authorizing payment to Amchar Wholesale Inc. in the amount of \$1,956.70(state bid), for the annual training ammunition from app#A.3120.431(Police-Ammunition)-Current account balance after purchase is \$1,005.78

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

Resolution authorizing payment to ATC Taxes for the maintenance and Internet Hosting for the ATC Tax Program in the amount of \$2,900.00 from app#A.1362.400 (Tax Advertising Expense)-Current account balance after expense is \$26,100.00

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

present were in favor.

Resolution authorizing payment to Schmidt's Wholesale in the amount of \$3,922.03 for the repair and replacement of a valve at the Water Plant from app#F.8320.233 (Source of Supply-Plant Operations)-Current account balance is \$31,966.19

A motion was made by Trustee Rue with a comments and second by Trustee Sabatino.

Trustee Rue commented hopefully this fixes the water issues, because she's been getting brown water.

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

Resolution authorizing payment to Smith & Loveless Inc. (sole source provider) in the amount of \$1,933.97 for parts for the Impellers at the Sewer Plant from app#G.8120.421 (Sanitary Sewers-Repairs/Maintenance)-Current account balance after purchase is \$6,926.34

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

Resolution authorizing payment to Bernas Construction LLC in the amount of \$2,360.01 for the Emergency Repair of the Race Track Pump Stations Force Main on Route 17B for the Sewer Department from app#G.8120.421 (Sanitary Sewers-Repairs/Maintenance)-Current account balance after purchase is \$6,926.34

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

Resolution authorizing the purchase of a John Deere 710, John Deere 50g and Avante 755i, cost to be spread out amongst all the Departments and budgeted for the 21/22 Fiscal Year

A motion was made by Trustee Sabatino with a second by Trustee Rue with a question.

Trustee Rue asked how we are passing a resolution without any dollar amounts. I know that it was discussed prior, but to put a resolution forward like this, looks bad. How much is all of this going to cost? I know that all of the departments, sewer, water, highway and sanitation are putting in for it, but we need to know the cost.

Mr. Lasher responded, yes it was discussed prior and yes the cost will be shared by those four departments. The total cost for all of the equipment will be \$490,000.00 and we are going through bond counsel. It will be paid in installments of \$22,000.00 +/- per year from each department. This will save us a lot of money and this way, we will not have to rent the equipment for paving and such and other municipalities can rent the equipment from us.

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

Resolution declaring various items as surplus as listed in the attached in Schedule "A"

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

Resolution authorizing the Village Mayor to sign an agreement with Random Productions, LLC

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

Resolution approving and endorsing Village of Monticello in its application to NYS Homes and Community Renewal for Funding Under the NYS Main Street Downtown Stabilization Project

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

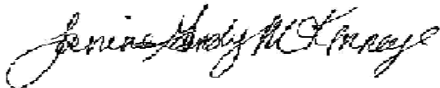
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Banks to close the meeting at 7:22pm. Upon the call of the roll, all present were in favor.

Submitted By:



Janine Gandy-McKinney, Village Clerk