

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, September 1st, 2021

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:03pm by Mayor George Nikolados.

Pledge to the Flag

Moment of Silence

A moment of silence was held for the 13 Soldiers that lost their lives in Kabul, Afghanistan.

Roll Call

Mayor Nikolados-Present
Trustee Sabatino-Present

Trustee Rue-Present
Trustee Banks-Present

Trustee Massey-Present

Also Present:

Janine Gandy-McKinney, Village Clerk
Richard S. Baum-Deputy Village Special Counsel
BJ Gettel, Building Department

Motion to accept the agenda

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

1. Resolution authorizing payment to Hoovis Enterprises, Inc. in the amount of \$3,177.60 from app#A.1620.203 (Building & Grounds-Village Hall) for work performed on the air conditioning system. Current account balance is \$5,500.00

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

Approval of the minutes from the August 18th, 2021 meeting

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

Mayor/Manager Report

Mayor Nikolados made the Board and Public aware that he has been working on the \$10,000,000.00 Downtown Revitalization Grant with the County Planning Department, Town of Thompson and Sullivan Renaissance that is due on September 15th. Stated that he feels that we have a better chance at it this year being that there is a lot more going on in the Village, we are able to present a much stronger application.

The CFA application has already been turned in for the North Street Commons that the Board voted in support of a few weeks ago.

Lastly, Trustee Banks put together a small committee and they will be handing out back-packs for school on Saturday, September 5th from 10am to 2pm at Low Profile Barber Shop located on Broadway.

Resolution authorizing the payment of the Village Bills in the amount of \$67,697.61

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

Resolution authorizing the Waverly Avenue Bridge Proposal from Barton & Loguidice for Engineering Services not to exceed \$49,700.00 and authorizing the Mayor to execute the authorization to proceed on behalf of the Village of Monticello

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

Trustee Massey asked why the Village has to put in for this, if this is a County project.

Mayor Nikolados explained that this was the plan that we came up with the County. They are paying for all of the work and materials. All we are paying for is the plans, which are far less than the County's bill. Plus, we have infrastructure that runs under this bridge and we cannot afford to move all of that stuff in order for them to fix the bridge, so this is our contribution for them allowing us to leave our piping and drains where they currently are and the Bridge that is in the Village on a Village street, will be fixed.

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 the Emergency Repair of the PLC in the Influent Building and payment to Kaman Automation not to exceed \$1,600.00 from G.8130.421 (Treatment/Disposal-Repair/Maintenance). Current account balance is \$20,295.24

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 re-bid of Water Department Chemical, Sodium Fluoride, for the 21/22 Fiscal Year. Bid opening date will be set for Thursday, September 23rd, 2021 at 2:00pm

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 amendment of Chapter A290 of the Village Code, entitled, "Fee Schedule" for the Village of Monticello as attached in Schedule "A"

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

Trustee Rue asked, when was this discussed and who is asking for this, stated that they, the Board, knows nothing about it.

Mr. Baum explained that this issue came up before the Planning Board. An application came before the Clerk for the Planning Board for a Lot Line Change and the Clerk realized that there was no fee mentioned in the Fee Schedule. Subsequently, at the next meeting, the issue was brought before the Planning Board, who deals with Lot Lines and changes, and they decided that the fee for a Lot Line application fee should be \$500.00 and there should be a \$1,000.00 escrow fee and now we are bringing it to the Village Board for final approval and for it to be added to the Fee Schedule.

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

Resolution authorizing payment to Hoovis Enterprises, Inc. in the amount of \$3,177.60 from app#A.1620.203 (Building & Grounds-Village Hall) for work performed on the air conditioning system. Current account balance is \$5,500.00

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

A motion was made by Trustee Banks with a second by Trustee Sabatino to go into Executive Session at 6:50 pm for the following:

Personnel

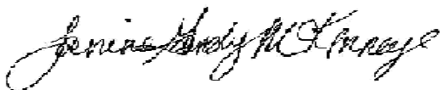
Upon the call of the roll, all present were in favor.

A motion was made by Trustee Sabatino with a second by Trustee Rue to come out of Executive Session at 8:00pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Banks to close the meeting at 8:00pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk