

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, March 16<sup>th</sup>, 2022

6:00 pm

**Call Meeting to Order**

The meeting was called to order at 6:02pm by Mayor George Nikolaos.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present  
Trustee Sabatino-Absent

Trustee Rue-Present  
Trustee Banks-Present

Trustee Massey-Absent

**Also Present:**

Janine Gandy-McKinney, Village Clerk  
Michael Davidoff, Special Counsel  
Rudolph Brodowsky, Water Dept  
BJ Gettel, Building Dept

**Town of Thompson Board Meeting**

Supervisor William J. Reiber-Present  
John Pavese-Absent  
Ryan Schock-Absent

Melinda S. Meddaugh-Present  
Scott Mace-Absent

**Also Present:**

Marilee Calhoun, Town Clerk  
Michael B. Mednick, Town Counsel

**Motion to accept the agenda**

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

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

**Joint Public Hearing-Proposed Annexation of COMOLO LLC-Rock Ridge Ave SBL# 13.-4-2,3,1,3,2,9,10 and 11 from the Town of Thompson Board to the Village of Monticello**

Tabled due to lack of quorum for the Town of Thompson

**Special Meeting**

A motion was made by Trustee Banks with a second by Trustee Rue to set a Special Meeting date for a Joint Public Hearing on Tuesday, May 3<sup>rd</sup>, 2022 with the Town of Thompson for

COMOLO, LLC Annexation and Mountain Top Villa's Annexation at the Town of Thompson Town Hall.

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

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

**Public Hearing-Proposed Local Law #1 of 2022- To adopt a Local Law to Change the Zoning of Property Located on the North Side of Starr Avenue and on the East Side of Fraser Avenue from R1 to RM**

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

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

**Mayor/Manager Report**

No Report

**Approval of minutes from the March 2<sup>nd</sup>, 2022 Meeting minutes**

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

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

**Building Department-February 2022 Report**

	<b>February</b>	<b>2022</b>	<b>2021</b>	<b>Difference</b>
<b>Permits Issued</b>		27	6	78%
Income		\$5,146.00	\$7,040.00	-37%
Valuation of Construction		\$519,500.00	\$249,300.00	52%
Certificate of Occupancy or Compliance		1.00	4	-300%
Open Permits		173.00	92	47%
Unpaid		\$2,642.00		

<b>Complaints Module</b>	62	54	13%
Violations Pd	\$1,731.05	\$555.00	68%
<b>Municipal Search</b>	86	13	85%
Municipal Search Pd	\$6,200.00	\$1,350.00	78%
Total Income			
Complaints	\$7,931.05	\$1,905.00	76%
Unpaid	\$39,299.76	\$26,348.04	33%
Open complaints	376	328	13%
Closed Complaints	65	11	83%
<b>Fire Safety Inspections</b>			
Completed	91	73	20%
Income	\$10,430.00	\$7,470.24	28%
Unpaid	\$30,597.05	\$4,893.92	84%
<b>Income</b>			
Total Income	\$23,507.05	\$16,415.24	30%
<b>Unpaid</b>			
Total Unpaid	\$72,538.81	\$31,241.96	57%

**Discussion- Rental Permit Local Law**

Trustee Banks stated that he feels that the Board needs to revamp what is currently on the books. He stated that he feels that he inspections should be done every two years instead of yearly, because as of right now, the Village does not have the man-power to fulfill the requirements of the law and the way that the law is currently set up, it hurts the small man more than anything.

Mayor Nikolados responded that he does agree that there needs to be some changes made to the current law on the books, but at this moment, the Board is not prepared to look into it and that with a new set of Trustees coming in, making changes now would defeat the purpose.

**Resolution authorizing the payment of the Village Bills in the amount of \$383,640.75**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-absent

Trustee Sabatino-absent

Trustee Banks-yea, but he still would like to see the bank reconciliations and monthly budgets

**Resolution authorizing payment to Josco for the purchase of a 710L Backhoe Loader Plate Kit in the amount of \$1,733.00 from app#A.3530.00 (CHIPS) for the Highway Department. Current account balance is \$170,000.00**

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

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

**Resolution authorizing payment to Sullivan Overhead Doors in the amount of \$7,011.00 from app#A.1620.421 (Buildings & Grounds-Repairs) for a new door and repairs for Highway Department. Account balance after purchase is \$8,845.32**

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

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

**Resolution authorizing payment to Cargill Inc for the purchase of Salt in the amount of \$7,204.39 from state bid from app#A.5142.468 (Snow Removal-Salt). Current account balance after purchase is \$11,213.76**

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

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

**Resolution authorizing the Mayor/Manager to sign an agreement with Cornell Cooperative Extension allowing them permission to use the municipal outdoor property of the Village of Monticello located at 10 Jefferson Street, Monticello, adjacent to the municipal parking lot, on the dates of: every Thursday from 10:00 a.m. until 1:00 p.m. starting June 30<sup>th</sup>, and ending September 29, 2022, to conduct a Farmer's Market**

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

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

**Resolution authorizing the Emergency Repair to the Electric Blower at the Sewer Plant in the amount of \$2,766.24 by Harry F. Rotolo & Son, Inc. (sole source provider) from app#G.8130.421 (Sewer. Treatment/Disposal-Repair/Maint)**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-absent

Trustee Sabatino-absent

Trustee Banks-yea

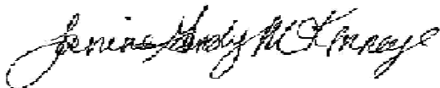
**Executive Session**

No session needed

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the meeting at 6:31pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk