

MINUTES
BOARD OF TRUSTEES
VILLAGE OF MONTICELLO BOARD MEETING
WEDNESDAY APRIL 20th 2022

5:00 P.M.

CALL MEETING TO ORDER

Mayor Nikolados called meeting to order at 5:05 P.M.

PLEDGE TO FLAG

ROLL CALL

Present:

Mayor- George Nikolados
Trustee-Gordon Jenkins
Trustee -Rochelle Massey
Trustee- Carmen Rue

Also Present:

Deputy Clerk - Stacey Walker
Chief of Police- Robert Mir
Manager- James Snowden
Special Council- Richard Baum
Enforcement Officer- B.J. Gettel

Absent:

Clerk- Janine Gandy McKinney
Trustee- Michael Banks

MOTION TO ACCEPT AGENDA

Motion made by Trustee Rue seconded by Mayor Nikolados upon roll call all in favor.

APPROVAL OF MINUTES FROM APRIL 6th, APRIL 8TH, & APRIL 13TH, 2022

Motion made by Trustee Rue seconded by Mayor Nikolados upon roll call all in favor.

MAYORS REPORT(S) / APPOINTMENT W/ BOARD APPORVAL-ONE (1) YEAR

APPOINTMENT

* VILLAGE ATTORNEY
RICHARD BAUM

TABLED

MANAGER'S REPORT(S)

NO REPORT

RESOLUTION AUTHORIZING PAYMENT OF VILLAGE BILLS

TABLED

DISCUSSION OF TAXI CAB PRICING

Allen Keston present a letter to ask for an increase in taxi rates but the Board said they never saw the letter and Mr. Keston stated that the letter was given before the new Board came so he gave the letter to the Deputy Clerk Stacey Walker so that she can give the Board a copy to review for a future meeting.

Trustee Jenkins explained that they didn't want to vote on anything until they have all documents pertaining to the issue and Mr. Keston understood the Boards decision. Special Council Baum explained that fees are set by the Board according to 229-12.

The Village Manager James Snowden asked Mr. Keston was the Village still inspecting their Vehicles and he stated yes. Mr. Keston also asked if the Village will continue to help support the Bagel Festival by naming them as an additional Insured and have the Monticello Police Department assist.

Trustee Jenkins asked Mr. Keston if the Chamber of Commerce, which represents the Bagel Festival, could donate funding to the Village to help pay bills **Mr. Keston said they don't have money to donate but they can help the Village** by promoting information to help any project that the Village may have.

BUILDING DEPARTMENT REPORT

Enforcement Officer B.J. Gettel read her monthly report.

HIGHWAY DEPARTMENT DISCUSSION CHANGES FOR "SURPLUS SCHEDULE A"

TABLED

RESOLUTION AUTHORIZING TO ADJUST JEROME GITTLEMAN WATER BILL ACCOUNT #51-0001009-0 FROM \$385.11 ADJUSTED AMOUNT \$315.21 TO \$69.90

Motion made by Trustee Massey seconded Trustee Rue upon roll Trustee Rue yea Mayor Nikolados yea Trustee Massey yea Trustee Jenkins Abstain

RESOLUTION AUTHORIZING THE BIDDING PROCESS FOR THE VILLAGE'S HIGHWAY, SANITATION, SEWER & WATER DEPARTMENTS ANNUAL BID ITEMS FOR FISCAL YEAR ENDING JULY 2023: BID OPENING DATE TO BE SET FOR THURSDAY MAY 12TH 2022 AT 2:00 PM FOR THE HIGHWAY & SANITATION

DEPARTMENTS AND THURSDAY MAY 26TH 2022 AT 2:00 PM FOR THE WATER & SEWER DEPARTMENTS

Motion made by Trustee Massey Seconded by Trustee Rue upon roll call Trustee Massey yea Trustee Rue yea Mayor Nikolados yea Trustee Jenkins abstain

Trustee Rue stated that the following Resolution were approved at the last emergency meeting so the Board Tabled Resolutions 13-17 until they check to see if they were passed or not.

Motion made by Mayor Nikolados seconded by Trustee Massey upon roll call all voted yea to TABLE Resolutions #13-#17.

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF SEWER COMPUTER SOFTWARE FROM KAMAN AUTOMATION (*SOLE SOURCE PROVIDER) IN THE AMOUNT OF \$1,058.40 FROM APP.#G.8130.421 (TREATMENT/DISPOSAL REPAIR& MAINTENANCE)

TABLED

RESOLUTION AUTHORIZING EMPLOYEES TO ATTEND SEMINARS AND CONFERENCES WHICH WILL BENEFIT OR FURTHER THE INTEREST OF THE VILLAGE NOT TO EXCEED \$1,500

TABLED

RESOLUTION ADOPTING INVESTMENT POLICY FOR THE VILLAGE OF MONTICELLO

TABLED

RESOLUTION AUTHORIZING PAYMENT TO SULLIVAN COUNTY LABS (*SOLE SOURCE PROVIDER) FOR WATER TESTING FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$5,518 FROM APP.#F 8320.482 (SOURCE OF SUPPLY-TESTING)

TABLED

RESOLUTION AUTHORIZING THE PUCHASE OF CULVERT PIPER TO REPAIR WEST BROADWAY & MOON MANOR IN THE AMOUNT OF \$15,456 (STATE BID) FROM THE CHIPS MONIES FROM THE TOWN & COUNTY BRIDGE & RAIL

TABLED

Trustee Massey wanted her statement to be put into the minutes that in the 2020 Reports from the State Auditors there was a letter from Mayor Nikolados stating that the report was received and the Board received it. Trustee Massey and Trustee Rue stated that they never received this report. Mayor Nikolados stated that the Board did receive the reports and Trustee Massey wanted on the record that she didn't.

PUBLIC COMMENTS (5 MINUTES ONLY)

EXECUTIVE SESSION (IF NECESSARY)

Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor to go into executive session at 5:44 p.m. Motion made by Trustee Rue seconded by Trustee Massey to come out of executive session at 6:50 p.m. upon roll call all in favor.

ADJOURNMENT

Motion made by Mayor Nikolados seconded by Trustee Massey upon roll call all in favor to adjourn the meeting on Wednesday April 20th, 2022 meeting at 6:00 p.m.

Stacey Walker