

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, July 20th 2022

Call Meeting to Order

Mayor Nikolados called meeting to order at 6:02 p.m.

Pledge to the Flag

Roll Call

Present:

Mayor Nikolados, Deputy Mayor Banks, Trustee Massey, Trustee Rue, Trustee Jenkins

Also Present:

Manager James Snowden, Special Council Sussman, Deputy Clerk Stacey Walker, Chief Rob Mir, Treasurer Gary Lasher, Code Enforcer B.J Gettel

Absent:

Village Clerk Janine Gandy McKinney

Motion to accept the agenda

Motion made by Trustee Jenkins seconded by Trustee Massey upon roll call all in favor.

Approval of minutes from the May 18th, June 1st, & June 15th, 2022 Regular Meetings & the June 22nd & June 28th Special Meetings for the 22/23 Village Budget & the July 6th, 2022 Meeting

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

Mayor Report

Mayor Nikolados appointed Charlie Sabatino as an alternate as a ZBA Board Member.

Discussion- Warming Center Rates

Village Manager James Snowden stated the rates are set at \$175 a day per person motion was made by Trustee Banks seconded by Trustee Rue upon roll call all in favor.

Resolution Authorizing \$175 a day per person for the Warming Center Rates at the Ted Stroebele Building for the Village of Monticello

Motion made by Trustee Banks second by Trustee Rue upon role call all in favor.

Discussion- MVP/NFC Fitness Court Equipment

Mayor Nikolados stated that he is inquiring with the Monticello Central District about taking over the Equipment and Special Council Sussman stated that it is the proper way to litigate the situation and if the school doesn't want the equipment a second step to take care of the matter will be addressed even if sending it back becomes an option. The Mayor stated for the record "that the Board went into Executive Session and voted on this matter." Deputy Banks also stated that it was printed in the paper.

Resolution authorizing the payment of the Village Bills in the amount of \$103,608.92

Motion made by Trustee Banks seconded by Trustee Massey upon roll call all in favor except Trustee Jenkins nay.

Resolution approving the Drainage Plan for Monticello Crescent fka Monticello Mews fka Castle Pointe

Motion made by Trustee Banks seconded by Trustee Massey upon roll call all in favor.

Resolution approving the IMA with the Town of Thompson for the Route 42 Water District

Motion made by Trustee Banks seconded by Trustee Jenkins all in favor with pending changes, Special Council Sussman stated that the Resolution is to share the proposal. Chuck Brodowsky stated the he feels that the Village Water Department shouldn't give water until 2023 as they wanted until they give us water.

Resolution authorizing payment to ATC Taxes (sole source provider) in the amount of \$3,900.00 for the maintenance, internet hosting & tax bill preparation from app#A.1362.400 (Tax Advertising). Account balance after expense is \$25,100.00

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

Resolution authorizing the Village Manager to sign the Outside Water Agreement with Ten Hanofee Drive Associates located at 44 Lanahan Road in Monticello

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

- Village Manager Snowden stated that he wants to do something to get the \$70,000 outstanding fees owed to the Village for the Outside User Accounts.

Resolution authorizing the Emergency Repair and payment to Well #3 for the Water Department by Reliable Pump and Well Services LLC in the amount of \$6,000.00 from app#F.8320.238 (Source of Supply Sand Filter Replacement). Current account balance is \$50,000.00

Motion made by Trustee Banks seconded by Trustee Jenkins upon roll call all in favor.

Resolution authorizing accepting the estimate from Peak Power Systems (sole source provider) in the amount of \$3,207.50 for repairs to the Raceway Pump Station from app#G.8120.421 (Sanitary Sewers-Repairs/Maintenance). Current account balance is \$3,012.45

Motion made by Trustee Banks seconded by Trustee Massey upon roll call all in favor.

Resolution authorizing the Village of Monticello Highway Department to purchase a used Salt Spreader from J. Hughson Excavation Inc in the amount of \$2,500

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

***** Trustee Rue complimented Manger Snowden on how he is doing a great job and also how hard he's been working, she went on to say that he did a great job on the Village Pool and DeHoyas Park without costing the Village little or no monies Mr. Snowden said thank you and he thanked the Board for their part also.**

*****Trustee Banks asked the hours of the pool and the Manager stated that it is from 12:00 pm to 6:00 pm he also stated he wants to do more with the County to help with others things to help the kids and do more to help bring more things to do in the Village. Mayor Nikolados stated that those are good hours for the pool.**

Manager's Report

Village Manager Snowden stated that the Village of Monticello received the other \$327,000 monies from the COVID funds and would like to use a portion of it for the Splash Park also he stated that he wants to start renovations on the Village Hall building.

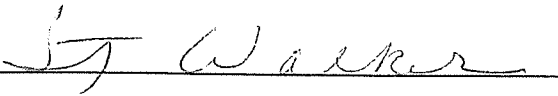
Public Comment

Executive Session

NONE

Adjournment

Motion made by Trustee Banks seconded by Trustee Rue upon roll call all in favor for the July 20, 2022 Village Board meeting adjourned at 6:35 pm.



Stacey Walker Deputy Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE PAYMENT OF VILLAGE BILLS IN THE
AMOUNT OF \$103,608.92**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:


1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the payments of Village bills in the amount of \$103,608.92
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[]	[x]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Wednesday July 20th, 2022



Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE PAYMENT RATE OF \$175 A DAY PER PERSON
AT THE WARMING CENTER FOR THE VILLAGE OF MONTICELLO**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

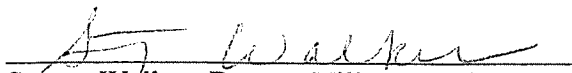
1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the payment rate of \$175 a day per person at the Village of Monticello Warming Center at the Ted Stroebale Center
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE DRAINAGE PLAN FOR MONTICELLO
CRESENT fka MONTICELLO MEWS fka CASTLE POINTE**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the Drainage Plan for Monticello Crescent fka Monticello Mews fka Castle Pointe
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE IMA WITH THE TOWN OF THOMPSON FOR
THE ROUTE 42 WATER DISTRICT**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the IMA with the Town of Thompson for the Route 42 Water District
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING PAYMENT TO ATC TAXES IN THE AMOUNT OF
\$3,900 FOR THE MAINTENANCE, INTERNET HOSTING & TAX BILL
PREPARATION**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes payment to ATC taxes for the maintenance and fees for the Village of Monticello tax preparation fees in the amount of \$3,900
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE OUTSIDE WATER AGREEMENT WITH TEN HANOFEE DRIVE ASSOCIATES LOCATED AT 44 LANAHAN ROAD IN MONTICELLO

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the Village Manager to sign the Outside Water Agreement with Ten Hanofee Drive Associates located at 44 Lanahan Road in Monticello
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE EMERGENCY REPAIR & PAYMENT TO WELL
#3 FOR THE WATER DEPARTMENT BY RELIABLE PUMP & WELL SERVICES
LLC IN THE AMOUNT OF \$6,000**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the Emergency Payment of \$6,000 to Well #3 for the Water Department repairs to Reliable Pump & Well Services LLC
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

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Stacey Walker, Deputy Village Clerk

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on Wednesday July 20th 2022 at 6:02 pm

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING ACCEPTING THE ESTIMATE FROM PEAK POWER
SYSTEMS IN THE AMOUNT OF \$3,207.50 FOR REPAIRS TO RACEWAY PUMP
STATION**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes estimate repair price from Peak Powers Systems (the sole source provider) in the amount of \$3,207.50 for the Raceway Pump Station
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
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Stacey Walker, Deputy Village Clerk

RESOLUTION

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The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO HIGHWAY
DEPARTMENT TO PURCHASE A USED SALT SPREADER FROM J. HUGHSON
EXCAVATION INC FOR \$2,500**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be purchased.

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize the purchase of such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Board authorizes the Village of Monticello Highway Department to purchase a used Salt Spreader from J. Hughson Excavation Inc for \$2,500
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Nikolados	[x]	[]	[]	[]
Trustee Banks	[x]	[]	[]	[]
Trustee Jenkins	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Wednesday July 20th, 2022



Stacey Walker, Deputy Village Clerk