

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, December 13th, 2023

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Antoinette Williams-Village Attorney

Motion to accept the agenda

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda with five (5) add-ons:

1. Resolution hiring Drake Loeb PLLC Attorneys at Law to defend the Village in the Snowden vs the Village of Monticello lawsuit and authorizing the retainer to be paid in the amount of \$7,500.00
2. Resolution authorizing the amendments to the MOA between the Village of Monticello and the Highway and Sanitation Department changing the wording "With MEO" and "Without MEO" to "With CDL" or "Without CDL" and amending the entry salary for such to \$54,993.00 and \$52,853.00 respectively
3. Resolution authorizing the amendments to the MOA between the Village of Monticello and the White Collar giving a \$1,000.00 Lump Sum payment for the year of 2022, changing the 3.0% increase for years 2024-2026 to 3.5% and adding in the "Clerk to the Village Justice" title to be recognized and under of the MOA
4. Resolution authorizing the MOA between the Village of Monticello and the PBA
5. Resolution authorizing the CBA between the Village of Monticello and the MPDA

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

Approval of Minutes

November 15th, 2023 Regular Meeting

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

November 29th, 2023 Emergency Board Meeting

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 Banks-yea

Trustee Massey-yea

Trustee Jenkins-abstain

Mayor/Manager Report

Mayor Nikolados stated that we have had our first Winter Storm. Seasonal overnight parking rules on Broadway and throughout the Village has been enacted, everyone please be careful and stay safe.

Resolution authorizing the payment of the Village Bill in the amount of \$2,212,676.65 for fiscal year ending July 2024

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 Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing payment to Inner City Tires (state bid) in the amount of \$1,726.01 for the purchase of tires for one of the Sanitation Trucks from app#CL.8160.423 (Sanitation-Truck Repairs). Account balance after purchase is \$10,796.86

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 Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing payment to the Police Chiefs' Association of Orange County in the amount of \$2,500.00 for Police Officer Gasca's Basic Training from app#A.3120.445 (Police-Training). Account balance after expense is \$18,500.00

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

Resolution authorizing payment to Central Equipment of CNY, Inc. (sole source provider) in the amount of \$2,208.02 for a new Pumping System for the Calcium Chloride Tank for the Highway Department from app#A.5142.468 (Snow Removal-Salt). Current account balance is \$92,004.40

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

Mayor Nikolados stated that the Highway Superintendent, Jay Sherb, has been looking into a way

to save the Village money in the winter months with the plowing, salt and overtime. He pre-treated the roads with Calcium Chloride before the storm and as you can see the roads need minimal plowing and salting. So, purchasing this system will allow the Village to house this chemical on site and use it for the winter months. The Cheese Factory in Liberty has a large amount of this chemical because essentially it is the waste from making cheese and our only cost will be to transport it from there to the Village, so it's a win-win for everyone.

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

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

Resolution authorizing payment to Amthor Welding Service, Inc. in the amount of \$1,357.15 for a New Chain for Truck 9 for the Highway Department from app#A.1620.421 (Central Garage-Repair/Maintenance). Current account balance after purchase is \$35,422.02

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 Banks-yea
Trustee Massey-yea
Trustee Jenkins-nay

Resolution authorizing payment to Callanan Industries Inc. in the amount of \$2,914.56 for 20 Tons of Cold Patch for the Village Streets from app#A.5110.244 (Street Maintenance-Paving Supplies). Current account balance after purchase is \$3,368.02

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment on the Sewer Portion for 258 E Broadway in the amount of \$702.72 from the sewer portion due to a water leak

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment from \$885.00 to \$585.00 for 70 High Street from 1 dumpster 2 times per week to 1 dumpster 1 time per week pickups

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment from \$4,592.72 to \$164.56 for 126 Pleasant St Ext due to a manual reading error

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

Resolution authorizing a Utility Bill Adjustment from \$152.07 to \$39.50 for water portion and \$129.26 to \$33.58 for the sewer portion for 12 Green Street's Special Bill

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment to remove the penalties from \$58.41 to \$0.00 for 28 Colonial Rd due to the payment being applied to the wrong account

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment on the sewer portion of the bill in the amount of \$66.63 for 23 Fulton St due to the pool draining & filling

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment from \$5,126.26 to \$82.28 for water portion and

\$4,382.82 to \$69.96 for the sewer portion for 8 Green Street due to the meter being replaced

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment from \$249.46 to \$82.28 for water portion and \$212.04 to \$69.96 for the sewer portion for 17 Cooke Lane due to the meter not being entered into the system until several billing cycles later

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the renewal and 30-day Waiver of the Liquor License for Colosseo Pizza located at 28 Raceway Road

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 MOU between the Village of Monticello & the Town of Thompson for the provision of Sewer Treatment Services at the Town's expense

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

Resolution authorizing the purchase of a Boom Arm and Spring for the Vac-All Truck #19 in the amount of \$2,764.88 from WM H Clark Municipal Equip Inc. (sole source provider) for the Sanitation Department from app#CL.8160.233 (Sanitation-Combined Equip. Purch). Account balance after purchase is \$2,235.12

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing payment to Lexipol LLC (sole source provider) for the purchase of the Annual Law Enforcement Supplemental Manual and Daily Training Bulletins in the amount of \$11,178.61 for the Police Department from app#A.3120.445 (Police-Training). Account balance

after purchase is \$7,321.39

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 AG Environmental, RSC, LLC Sullivan County Labs in the amount of \$1,026.00 for Lab Testing for Well #1 & #2 for the Water Department from app#F.8320.482 (Source of Supply-Testing). Account balance before expense is \$13,630.00

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 Peak Power Systems (sole source provider) for the installation of a new circuit breaker in the Water Department for their generator in the amount of \$2,951.81 from app#F.8320.233 (Source of Supply-Equipment). Current account balance before expense is \$55,241.92

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 Service Contract with Kristt Kelly Office Systems in the amount of \$279.00/per year for the Highway Department Copier and authorizing the Village Manager to sign the agreement

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 Banks-yea
- Trustee Massey-yea
- Trustee Jenkins-nay

Resolution authorizing payment to Barton & Loguidice for the Ted Stroebele Building renovations in the amount of \$7,997.72 from app#A.1440.414 (Engineer-Professional Services). Account balance after expense is \$4,095.68

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing payment to Robert Green Auto & Truck (lowest bidder) in the amount of \$6,395.00 for the purchase of a Salt Spreader for Truck 1 for the Highway Department from app#A.5142.468 (Snow Removal-Salt). Current account balance before expense is \$84,609.40

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing payment to Callanan Industries Inc. in the amount of \$1,108.28 for the purchase of High Friction Stone and Crusher Run for the Water Department from app#F.8340.421 (Transmission-Repairs/Maintenance). Current account balance is \$21,213.32

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 Banks-yea
Trustee Massey-yea
Trustee Jenkins-nay

Resolution authorizing the purchase of a 10" Badger M2000 Mag Meter in the amount of \$4,801.90 from Schmidt's Wholesale, Inc. (sole source provider) for the Water Department from app#F.8340.234 (Transmission-Meters/Hydrants). Account balance before purchase is \$34,363.33

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 purchase of a Sodium Hydroxide Membrane (bid item) in the amount of \$3,204.27 from Surpass Chemical Co. Inc. for the Water Department from app#F.8320.239 (Source of Supply-Chemical Bulk Storage). Account balance after the expense is \$56,795.73

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 accepting the Quote from JTJ Tapping and authorizing the payment for the Installation of one 6" Hydra-Stop Insertion Valve on an existing 6" main at pressure less than 150psi for the Racetrack Pump Station for the Sewer Department in the amount of \$2,900.00 from app#G.8120.421 (Sanitary Sewers-Repairs/Maint). Account balance before expense is \$27,811.43

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 Sign Select for repairs to the sign at the Smoke Shop that was hit by a Sanitation Truck in the amount of \$1,300.00 from app#CL.8160.421 (Sanitation-Repairs & Maintenance). Account balance after the expense is \$12,718.56

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 the NYS DEC for the Village of Monticello SPDES Permit for

the Sewer Department in the amount of \$8,000.00 from app#G.8130.457 (Treatment/Disposal-Permit Fees). Account balance after expense is \$7,000.00

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 Reed Systems LTD (sole source provider) in the amount of \$1,203.00 for the purchase of Pre Wet Controls for Trucks #7, 9, & 14 for the Highway Department from app#A.5142.468 (Snow Removal-Salt). Account balance after expense is \$83,406.40

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 declaring the items in the attached Schedule "A" as surplus for the Highway Department

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 setting one (1) Village Board Meeting per month for the winter months-December's meeting being tonight and January's meeting being Wednesday, January 17th, 2024 at 6:00pm

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 Banks-yea
- Trustee Massey-yea
- Trustee Jenkins-nay

Resolution authorizing payment to Transaxle (sole source provider) in the amount of \$3,464.74 for the purchase of PTO & Pump for Truck #10 for the Sanitation Department from app#CL.8160.423 (Sanitation-Truck Repairs). Account balance after purchase is \$6,193.44

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 purchase of a RME Asphalt Hot Patch Dump Trailer from McGrath Municipal Equipment, LLC off Sate Bid in the amount of \$40,413.00 from app#A.5110.232 (Street Maint-Equipment & Vehicle). Current account balance before expense is \$113,021.90

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing payment to Robert Green for the following purchases that were already

approved in the attached Schedule, "A". All purchases will be paid out of CHIPS monies

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing the purchase and payment for a 2024 RAM DJH91 2500 Big Horn Crew Cab 4x4 from Robert Green Truck Division (State Bid) in the amount of \$68,223.84 from app#CL.8160.232 (Sanitation-Vehicle Purchase). Current account balance after purchase is \$1,776.16

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing the purchase and payment for 2023 RAM 2500 Tradesman Reg Cab 4x4 from Robert Green Truck Division (State Bid) in the amount of \$61,513.91 from app# F.8340.459 (Transmission-Truck Equipment/Tools). Current account balance after purchase is \$7,328.91

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing a Utility Bill Adjustment from \$147.84 to \$98.56 for 3 cycles of Sanitation at \$49.28 for 12 Summit Ave due to being charged for the incorrect number of cans

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Executive Session

A motion was made by Trustee Rue with a second by Trustee Banks to go into Executive Session at 6:48pm to discuss the following:

Litigation

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

A motion was made by Trustee Rue with a second by Trustee Banks to come out of Executive Session at 6:58pm. Upon the call of the roll, all present were in favor.

Add-Ons:

Resolution hiring Drake Loeb PLLC Attorneys at Law to defend the Village in the Snowden vs the Village of Monticello lawsuit and authorizing the retainer to be paid in the amount of \$7,500.00 and the hourly rate will be \$250.00 per hour

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 amendments to the MOA between the Village of Monticello and the Highway and Sanitation Department changing the wording "With MEO" and "Without MEO" to "With CDL" or "Without CDL" and amending the entry salary for such Mechanic to \$54,993.00 with and \$52,853.00 without respectively

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing the amendments to the MOA between the Village of Monticello and the White Collar giving a \$1,000.00 Lump Sum payment for the year of 2022, changing the 3.0% increase for years 2024-2026 to 3.5% and adding in the "Clerk to the Village Justice" title to be recognized and under of the MOA

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 Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

Resolution authorizing the MOA between the Village of Monticello and the PBA

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 Banks-yea

Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the CBA between the Village of Monticello and the MPDA

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 Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Trustee Jenkins wanted the record noted that he has nothing against anyone in regards to the above mentioned contracts, but he was not privy to any information until he got the agenda in tonight's meeting with the add-ons on it and that is his reason for voting "no".

Executive Session

A motion was made by Trustee Rue with a second by Trustee Banks to go into Executive Session at 7:26pm to discuss the following:

Personnel

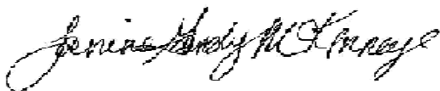
Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue with a second by Trustee Banks to come out of Executive Session at 7:42pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Massey with a second by Mayor Nikolados to adjourn the meeting at 7:42pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk