

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, April 19th, 2023

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:10pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Massey-Present

Trustee Rue-Present
Trustee Jenkins-Present

Trustee Banks-Present

Also Present:

James Snowden-Village Manager
Michael Sussman-Special Counsel
Robert Mir-Chief-Police Department
Anthony Dworetsky-Highway Superintendent

Motion to accept the agenda

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

Approval of minutes from the April 5th, 2023 Meeting

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

Mayors Report

Mayor Nikolados welcomed and introduced the new Highway Superintendent, Anthony Dworetsky.

Resolution authorizing the payment of the Village Bills in the amount of \$662,752.70

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 amending Chapter A290 of the Village Code entitled, "Fee Schedule" and adding a fee of \$1.00 for Trash Receptacles and \$2.00 for Dumpsters for green and yellow Village of

Monticello Sanitation stickers for the allowed number of trash receptacles/dumpsters per residence/business

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 Edmunds Govtech in the amount of \$2,801.09 for the yearly maintenance of the IPS II System used in the Building Department from app#A.3620.403 (Code Enforcement-Contract Software Maintenance). Current account balance after the expense is \$1,615.21

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 Liamm Customized Printing in the amount of \$4,000.00 for the green and yellow Sanitation Department Garbage Receptacle Stickers from app#CL.8160.421 (Sanitation-Repairs & Maintenance). Current account balance is \$13,969.58 before expenditure

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 Cargill Inc-Salt Division for the purchase of 134.47 tons of salt for the Village Streets in the amount of \$10,873.25 from app#A.5142.468 (Snow Removal-Salt). Current account balance after purchase is \$23,752.23

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 April 14th, 2023 engagement letter from Cooper Arias LLP with the terms as listed and fees ranging from \$80.00 to \$225.00

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

Managers' Report

Mr. Snowden made the Board aware that he needed approval to hire two (2) Seasonal Shapers at \$16.00 an hour. One will be starting on Monday and he's still looking for another person.

A motion was made by Trustee Rue with a second by Trustee Jenkins to hire two (2) Shapers for the Summer Season from May 1st –October 1st, 2023 at \$16.00 per hour. Upon the call of the roll, all present were in favor.

Special Counsel Report

Mr. Sussman made the Board aware that there was a negotiation session with the PBA, the Village did offer them a contract, which they said that they would take into consideration and they are also awaiting a response from the forensic audit, before they commit to anything.

The upcoming PERB hearing which is continuing with Mr. Sherb on Wednesday, May 3rd in Albany.

Executive Session

A motion was made by Trustee Massey with a second by Trustee Jenkins to go into Executive Session at 7:06pm 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 Jenkins to come out of Executive Session at 8:14pm. Upon the call of the roll, the vote went as follows:

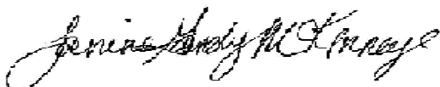
- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-absent
- Trustee Massey-yea
- Trustee Jenkins-yea

Adjournment

A motion was made by Trustee Rue with a second by Trustee Jenkins to adjourn the meeting at 8:14pm. Upon the call of the roll, the vote went as follows:

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

Submitted by:



Janine Gandy-McKinney, Village Clerk