

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, February 13th, 2024

10:00 am

Call Meeting to Order

The meeting was called to order at 10:00am by Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present Trustee Rue-Present Trustee Banks-Present
Trustee Massey-Absent Trustee Jenkins-Absent

Motion to accept the agenda

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda.

Trustee banks commented that for the record, Trustee Massey and Trustee Jenkins had the information necessary to vote at the meeting on the 7th, but they refused and there is no reason why this special meeting had to be called other than because they did not do the job that they were elected to do and I was and they should have been embarrassed. That meeting was a waste of everyone's time.

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

Discussion-Utility Bill Adjustments

- a. NY Jefferson Associates (Jefferson Gardens) in the amount of \$1,435.70 for account#51-548, \$1,892.14 for account#51-547, and \$4,500.80 for account#51-546, due to bills not being received

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

Mayor Nikolados stated that this company has owned this business for over forty (40) years and they are well aware of the bills that get paid, so being that they have owned this complex for this long and are well aware of what bills get paid, shouldn't someone had contacted us and said, we didn't get our bill? That's not on us, that's on their accountant and our bookkeeper and I am going to vote to deny this adjustment.

A motion was made by Trustee Banks with a second by Trustee Rue to deny this Utility Bill Adjustment. Upon the call of the roll, the vote went as follows:

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

2/13/24-Special Meeting Minutes

- b. 9 Nelshore Drive in the amount of \$112.84 for the September & November billing cycles due to the payment being sent to Monticello WI, instead of Monticello, NY

A motion was made by Trustee Banks with a second by Trustee Rue to approve this adjustment.

Mayor Nikolados stated that he saw the proof that the payment was sent on time, but to the wrong place.

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

- c. 21 Spring Street in the amount of \$460.00 plus penalties, asking for relief on the sewer portion due to a water spigot being left on outside of the house

A motion was made by Trustee Banks with a second by Trustee Rue to approve this adjustment.

Mayor Nikolados commented that they are only asking for relief on the sewer portion because it's obvious that no water ran through the sewer if the spigot was on the outside of the house.

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

Resolution authorizing the Village Mayor/Manager to sign a Developers Agreement with Apple Ice, Inc. for Water services in the Village of Monticello

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 payment of the Village Bill in the amount of \$763,848.91 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, all present were in favor.

Resolution authorizing the settlement of the Melbourne Ridge v. Village of Monticello lawsuit and authorizing payment in the amount of \$10,000.00 to NYMIR for the Village deductible

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 a Utility Bill Adjustment for removal of penalties for 18 Wood Ave due to the payment not being applied because the Building Department had the check and did not realize that it was a water payment

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 a Utility Bill Adjustment for 25 Carpenter Place on the Sanitation portion in the amount of \$1,590.00 due to being billed for six (6) dumpsters six (6) times a week instead of four (4) dumpsters six (6) times a week

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

Mayor Nikolados made the Board aware that a note was made by the sanitation worker picking up the garbage for the incorrect number of dumpsters and it had to be corrected.

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

Resolution authorizing a Utility Bill Adjustment for 127 Old Liberty Road due to them being billed twice for their Seasonal account. A bill was generated on 9/15/23 and paid and then another bill generated from the Water Department on 12/20/23 for the same time period as the previous bill and the same amount

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 an Emergency Purchase from Spectrum in the amount of \$45,858.45 for the purchase of High-Speed Internet Installation for the Sewer Department because the current DSL service is ending and with the new technology, a better and more accurate and efficient connection is required for the new SCADA software system from app#G.1940.400 (Reserved Sewer Project). Current account balance before the expense is \$67,906.66

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 an Emergency Purchase from Smart Sights Insightful Solutions for Industrial Reporting and Alarm Notification not to exceed \$20,000.00 from app# G.1940.400 (Reserved Sewer Project) for the purchase of the SCADA software for the Sewer Department due to the previous Alarm Notification License expiring. Current account balance before the expense is \$67,906.66

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 a Utility Bill Adjustment for 12 Green Street from \$152.07 to \$39.50 for water portion and \$129.26 to \$33.58 for the sewer portion of their Special Bill

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 a Budget Transfer from app# F.0909(Fund Balance-Unreserved) to F.8340.459(Transmissions-Truck Equipment/Tools) for the purchase of a Case 590SN Backhoe Loader from Hoffman International, Inc.(state bid) in the amount of \$175,419.57 for the Water Department

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 purchase of a Case 590SN Backhoe Loader from Hoffman International, Inc.(state bid) in the amount of \$175,419.57 from F.8340.459(Transmissions-Truck Equipment/Tools) for the Water Department

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 Emergency Repair and Payment to Dutchess Overhead Doors in the amount of \$2,374.00 for the repair of the Middle Door at the Sewer Department from app#G.8130.421(Treatment/Disposal-Repair/Maintenance). Account balance after repair is \$14,609.14

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

Mayor/Manager Report

Mayor Nikolados announced that he appointed Lieutenant Mark Johnstone as the Acting Chief upon Chief Mir's resignation.

He also stated that there are necessary positions that need to be filled and that he needs a motion to end the Hiring Freeze to fill these positions.

End Hiring Freeze

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

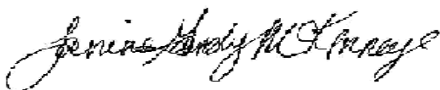
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Banks with a second by Trustee Rue to adjourn the meeting at 10:13am. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk