

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, February 7th, 2024

6:00 pm

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Nikolados-Absent	Trustee Rue-Absent	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 Massey with a second by Trustee Jenkins to accept the agenda. Upon the call of the roll, all present were in favor.

Approval of Minutes from the January 17th, 2024 Regular Meeting & the January 19th, 2024 Emergency Meeting

January 17th, 2024 Regular Meeting

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

January 19th, 2024 Emergency Meeting

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

Mayor/Manager Report

Richard S. Baum, Village Deputy Attorney Presentation-

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

Mr. Baum was present on behalf of Apple Ice, a developer that is currently at the Planning Board. This applicant currently has a business in the Village and would like to expand. We are all well aware of the water issues in the Village, so the Planning Board has decided to have all new developer's sign an agreement with the Village Board via the Mayor/Manager which states that they will contribute to the Village's water system in order to get their project going. Their contribution is based on the needs of the Village, whether it be new pumps, wells, piping and so on. It's a pretty standard agreement and you will be seeing more of these coming before you all as new projects continue to be a part of the Village.

Trustee Jenkins stated that this is the first that they are hearing about it and the Village Manager who is also the Mayor should have discussed this with the Board first and it's unfortunate that he's not here tonight, but we as the Board should have been informed prior to just getting this today.

Deputy Mayor Banks stated that the Mayor is not present tonight due to an unexpected emergency and Trustee Rue is also out, but this is not anything that should be put on the back burner. I believe that George did have some knowledge of this, but this is why Richard is here to explain it to everyone.

Trustee Jenkins stated that he would rather the matter be tabled until all of the Board members are present so that everyone has the same information and is fully aware. He also stated that there are a lot of items on the tonight's agenda that he is not aware of and will not be voting on, so maybe it had been better to cancel the meeting instead of wasting everyone's time and going through this.

Deputy Mayor Banks responded that is fine to table this item, but there is no reason why the meeting should have been cancelled if they still have a quorum, which they have so the meeting will still go forward.

A motion was made by Trustee Massey with a second by Trustee Jenkins to Table this item. Upon the call of the roll, all present were in favor

Josh Deitchman- Mural Festival

Mr. Deitchman was present and made the Board aware that he would like to do a Mural Festival in the Village. He stated that the last time it was done along with the Bagel Festival, this year, they would like to do it on their own and have it on Sunday, July 21st, 2024; they would only be closing off Broadway from Bank Street to Liberty Street. As right now, they are also working with Wurtsboro to be part of their Annual Street Fair, and they are concentrating on local vendors and artists only. Their reason before the Board tonight is only to secure the date.

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

Glenn Smith-Varnell Road Client

Mr. Smith was present with his client, Mr. Brezel, who owns 29 acers on Varnell Road. Mr. Brezel and his partners were looking to annex into the Village when he first came before the Board a few months ago, but after speaking with the Town of Thompson, they are working on their Comprehensive Plan and are not interested in doing any annexations right now. So, after speaking with the Mayor, he suggested maybe just doing a sewer district with the Village like we have on Cold Spring Road or having them buy water from us like Walmart does. He stated that they are not looking for any votes or resolutions now, they just wanted to come and update the Board because the last time they were here, the Board suggested that they start with the Town of Thompson and now that they have the answer from the Town, they wanted to update the

Village. Mr. Smith also stated that his client is also willing to do a Developer's Agreement like the one Richard mentioned for Apple Ice. They are ready now and have the finances to do whatever the Board is requiring or will decide once a decision is made.

The Board asked Mr. Smith and his client, Mr. Brezel, to come back at the next meeting on the 21st, when the whole Board is present.

Discussion-Utility Bill Adjustments:

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 Massey with a second by Trustee Jenkins to Table this item. Upon the call of the roll, all present were in favor.

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 Jenkins with a second by Deputy Mayor Banks to Table this item. Upon the call of the roll, motion was dead on the floor.

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 Deputy Mayor Banks, there was no second. The motion was dead on the floor.

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 Deputy Mayor Banks, there was no second. The motion was dead on the floor.

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 Deputy Mayor Banks, there was no second. The motion was dead on the floor.

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 Deputy Mayor Banks, there was no second. The motion was dead on the floor.

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 Deputy Mayor Banks, there was no second. The motion was dead on the floor.

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 Deputy Mayor Banks, there was no second, so the motion was dead on the floor.

Resolution authorizing the Emergency Purchase of a Grinder Pump from Schmidt's Wholesale Inc. in the amount of \$2,201.25 from app#G.8120.421 (Sanitary Sewers-Repairs/Maint) for the Sewer Departments Central Building. Current account balance after purchase is \$23,638.89

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

Resolution authorizing an Emergency Purchase from North Jersey Pump & Controls, LLC in the amount of \$8,991.00 for the purchase of a VFD Pump for the Thompsonville Station #1 Pump from app#G.8120.421 (Sanitary Sewers-Repairs/Maint) for the Sewer Department. Account balance after purchase is \$14,647.98

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

Resolution authorizing a 30-day Advance Notice Waiver for the Red Diamond Island Bar and Grill, LLC, which is located at 14 Landfield Avenue, for their Amended Liquor License application

A motion was made by Deputy Mayor Banks with a second by Trustee Massey.

Trustee Banks commented that he has an issue with this restaurant being near a synagogue and that he is totally against giving a waiver when this place sits next to one of the biggest churches in our area.

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

Mayor Nikolados-absent

Trustee Rue-absent

Trustee Banks-nay

Trustee Massey-yea

Trustee Jenkins-yea

Resolution authorizing payment to Lucky's Truck & Trailer Sales (sole source) in the amount of \$2,199.63 for repairs to Truck #11 for the Sanitation Department from app#CL.8160.421 (Sanitation-Repairs & Maintenance). Account balance after repair is \$10,301.93

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

Resolution authorizing payment to Cooke Brothers Truck Parts Co. (sole source) in the amount of \$1,618.60 for repairs to Truck #11 for the Sanitation Department from app#CL.8160.423 (Sanitation- Truck Repairs). Account balance after repair is \$79.93

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

Resolution authorizing an Emergency Purchase from North Jersey Pump & Controls, LLC in the amount of \$6,380.00 for the purchase of a VFD Pump for the Thompsonville Station #2 Pump from app#G.8120.421 (Sanitary Sewers-Repairs/Maint) for the Sewer Department. Account balance after purchase is \$8,063.44

A motion was made by Deputy Mayor Banks with a second by Trustee Massey. 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 Deputy Mayor Banks with a second by Trustee Massey. 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 Deputy Mayor Banks with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-absent

Trustee Rue-absent

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

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 Deputy Mayor Banks with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

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

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 Deputy Mayor Banks with a second by Trustee Massey. Upon the call of the roll, the vote went as follows:

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

Resolution authorizing payment to Computer Doctors in the amount of \$1,040.00 for the yearly billing of the Police Departments Security Software from app#A.3120.421 (Police-Repairs/Maintenance). Account balance after purchase is \$910.85

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

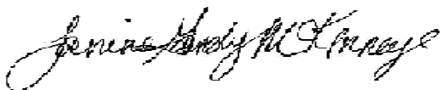
Executive Session

There was no Executive Session

Adjournment

A motion was made by Deputy Mayor Banks with a second by Trustee Massey to adjourn the meeting at 6:48pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk