

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, March 5th, 2025

6:00 pm

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Massey-Present

Trustee Jenkins-Present

Trustee Hutchins-Present

Trustee Davis-Present

Trustee Barbarite-Present

Also Present:

James Snowden, Village Manager

Janine Gandy-McKinney, Village Clerk

Motion to accept the agenda

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

Approval of minutes for the February 19th, 2025 Regular Board meeting

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

Manager's Report

Mr. Snowden reported that they were able to get all of the lighting repaired at the Sanitation Department from when the roof caved in a few months ago.

Also, the bathrooms at the TSC have finally been completed.

Spring Clean-Up has been scheduled for May 5-May 9th, 2025. The Village will be doing an Amnesty Program and will be going around picking up everyone's stuff, it just has to be put at the curb on the week of May 5th. So, there will not be any vouchers, just put your items out at your curb and they will be picked up by the Village. After this time, any garbage put out besides for your garbage pickup or recycling, a fine will be issued and be handled accordingly.

Lastly, we have created new forms for the employee Meal Tickets & Health Insurance buyouts.

Mayors Comments

Mayor Massey re-iterated Mrs. Snowden's comments regarding the Spring Clean-Up. She stated that she is on a mission to clean up this Village and there will be fliers and things put out explaining what will be allowed to be put out for collection. Everyone will be excused this one time, after this, people will be fined.

Resolution authorizing the payment of the Village Bills in the amount of \$824,056.23

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

Resolution setting a Public Hearing date for April 2nd, 2025 at 6:00pm for proposed Local Law #1 of 2025 to amend Local Law #7 of 2024 amending Chapter 202, entitled , “Rental Permits” by amending §202-5(b)(3)(a) from the Village Clerk issuing permits to permits being issued by the Code Enforcement Office

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

Resolution authorizing the Village of Monticello Air BnB Rental Permit as listed in the attached Schedule “A”

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

Resolution requesting that the Town of Thompson Tax Assessor change the Taxable Status of Village owned parcels 110.-3-38, 110.-3-39 & 110.-3-51 to RS 8, Totally Exempt

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

Resolution authorizing the Village Manager to sign a contract with L.G. Boucher to function as the Village’s TPA who will handle all of the village insurance claims in the amount of \$500.00 a month

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

Resolution authorizing payment to The Kartrite Resort & Indoor Waterpark in the amount of \$2,800.00 for the Village of Monticello’s 2025 Youth Civic Engagement Day on March 14th, 2025 from 9am-7pm for Village of Monticello Youth

Mr. Snowden made the Board aware that these monies are from a grant and will be reimbursed to the Village from the County.

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

Executive Session

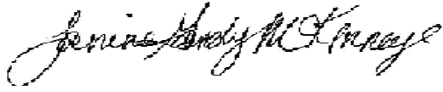
There was no Executive Session

Adjournment

A motion was made by Trustee Hutchins with a second by Trustee Jenkins to close the meeting at 6:12pm. Upon the call of the roll, all present were in favor.

3/5/25-Village Board Minutes

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive, flowing style.

Janine Gandy-McKinney, Village Clerk