

Minutes

Board of Trustees

Village of Monticello

December 1<sup>st</sup>, 2015

5:30 p.m.

**Call Meeting to Order**

The meeting was called to order at 5:30pm by Mayor Solomon.

**Pledge to the Flag**

**Roll Call**

Mayor Solomon-Present

Trustee Bennett-Present

Trustee Rue-Present

Trustee Weyer-Present

Trustee Gomez-Present

**Also Present:**

David Sager, Village Manager

Michael Davidoff, Special Council

Richard S. Baum, Deputy Special Council

**Motion to accept the agenda**

A motion was made by Trustee Rue with a second by Trustee Weyer to accept the agenda with the following add-ons:

1. Resolution authorizing payment to the Police Chief's Association of Orange County in the amount of \$4,000.00 for the Academy Tuition for the 2 new Officers from app#A.3120.445. Current account balance is \$5,000.00.
2. Resolution authorizing the Village Manager to sign the Youth Basketball Agreement on behalf of the Village
3. Resolution accepting the Engineering quote from Fellenzer for the construction of a new traffic light for East Broadway

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

**Approval of Minutes from the November 17<sup>th</sup>, 2015 meeting**

A motion was made by Trustee Rue with a second by Trustee Bennett to approve the minutes from the November 17<sup>th</sup>, 2015 meeting. Upon the call of the roll, all were in favor.

**Mayor Report**

Mayor Solomon gave his time to Mr. Gordon MacAdams. Mr. MacAdams gave a presentation regarding a historical sign placement in the Village on Lakewood Avenue in honor of his grandfather and.

A motion was made by Trustee Rue with a second by Trustee Gomez to authorize the amount of \$1,350.00 which is the cost of the historical sign. To be Catskill Casting Co for the erection and placement of the sign on Lakewood Avenue. Upon the call of the roll, all were in favor.

**Manager Report**

The Sullivan Renaissance Municipal Grant Application was submitted yesterday and I am optimistic that we will be one of five communities chosen for the initial \$15K grant award. I also believe that we will be in a strong position, based upon our submission, to contend for the ultimate \$100K grant award through Assemblywoman Gunther's Office. Many thanks to Trustees Weyer and Gomez who helped me in the brainstorming and application processes.

The new Village Treasurer, Melissa Demarmels, began work for the village today. I know that she brings a vast knowledge of municipal accounting experience to the table and I believe that we were extremely fortunate to be able to woo her away from her position at the county. I look forward to working with as a strong team to keep positive movement happening within the Village of Monticello.

Financial reports have been provided to Jeff Bank regarding the issuance of a short-term note to cover the initial design and engineering work to be performed on the USDA Water Project. The note would be for 1 year in the amount of \$750,000 with a proposed rate of 1.64%. I spoke with bond counsel who thought the rate was very competitive and also thought that this was the best route to go until we need to secure the larger project funding.

At the last monthly project meeting of the USDA Sewer Project, I was approached by the USDA regarding a low interest loan and grant program that is available through the USDA to help improve police infrastructure. George Popp is scheduled to come tomorrow morning to Village Hall to discuss the program, its terms and available grant funding, as well as, to discuss updates to the Water Project. This is exciting news as we look toward renovations of our current Village Hall facility.

**Resolution authorizing the Village Deputy Special Counsel, Richard S. Baum, to sign the Settlement Agreement in the litigation of Village of Monticello against Wheat & Sons General Contracting, Inc.**

Village Deputy Special Counsel, Richard S. Baum, explained that the Village filed litigation against Mr. Wheat some time ago and the case has been pending in the Village Courts for some time. Mr. Wheat took the proper steps and went through Planning & Zoning to remedy all of the violations that the Village has closed his property down for and now the case is ready to be settled. I have issued the Board all of the necessary paperwork and settlement stipulations, this is the last piece of the puzzle and I am asking the Board for their approval to sign the agreement.

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

**Resolution authorizing the emergency repair of the Water Tank at the Old Hospital Hill location by Immel & Son Welding in the amount of \$1,135.00 from app#F.8340.421 for the Water Department. Current account balance is \$4,205.97**

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

**Resolution authorizing payment to KVS Information Systems, Inc. in the amount of \$6,272.00 from app#CL.8160.234, A.1680.401, G.8110.234, & F.8310.234 (\$1,568.00 each) for the Village's accounting software. Account balances attached.**

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

**Resolution authorizing payment to Jeff Bank for the Principal and Interest for the Village's 2010 Sewer Bond in the amount of \$50,343.75 from app#G.9710.700**

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

**Resolution authorizing the Village Manager to sign the amended and restated Water Service Interconnection Escrow Agreement for Certain Work Pertaining to Adelaar**

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

**Resolution authorizing payment to the Police Chief's Association of Orange County in the amount of \$4,000.00 for the Academy Tuition for the 2 new Officers from app#A.3120.445. Current account balance is \$5,000.00.**

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

**Resolution authorizing the Village Manager to sign the Youth Basketball Agreement on behalf of the Village**

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

**Resolution accepting the Engineering quote from Fellenzer for the construction of a new traffic light for East Broadway**

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

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Gomez to close the meeting at 6:09pm. Upon the call of the roll, all were in favor.

Submitted by:



---

Janine Gandy-McKinney, Village Clerk