

Minutes

Board of Trustees

Village of Monticello

July 19th, 2016

5:30 p.m.

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present at 5:47pm

Also Present:

David Sager, Village Manager

Richard S. Baum, Deputy Special Council

Chief Mir, Monticello PD

Melissa DeMarmels, Village Treasurer

Jim Steinberg, Highway & Sanitation

Tonja Mack, Recreation

TJ Brawley, Code Enforcement

Motion to accept the agenda

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

1. Department Head Comments
2. Resolution accepting/rejecting the bids form the June 8 & 9, 2016 Foreclosure Auction
3. Resolution authorizing payment to Drew, Davidoff & Edwards for work completed on the EPR Properties Water Agreement #047418 in the amount of \$4,312.50 from escrow
4. Resolution setting one (1) meeting date for the month of August 2016 in place of National Night Out
5. Resolution authorizing the purchase of 2 additional 200HP Aerators from Northern Tool for the DeHoyos Park Pond not to exceed \$4,300.00 from app#A.7020.200. Current account balance is \$4,608.04

6. Resolution authorizing the Mayor to sign a letter of support for the J. Luck Assisted Living Project

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

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Approval of Minutes from the July 5th, 2016 meeting

A motion was made by Trustee Lymon with a second by Trustee Rue to approve the minutes from the previous meeting. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Mayors Report

There was no report

Manager's Report

Per the Village Manager, David Sager, the Village is in final stages of negotiating a water storage tank agreement with EPR, which should satisfy their water storage needs for the foreseeable future for all their builds and property needs. The agreement was to build a 2.5 million gallon storage tank on Village property on West Broadway that would ultimately replace our current structure at that location. It will definitely be a huge boost to our water infrastructure as our current tank has major repair and leakage issues being that it's from the 1950's. Once that agreement and content is set, I will provide it to the Board for their review and potential final approval.

Unfortunately we've had trouble retaining a summer intern from Sullivan Renaissance to help us maintain our public spaces here on Broadway, staff at Sullivan Renaissance is looking to have someone in place in a couple of days.

Judging for the Sullivan Renaissance Grant will be on August 5, so I am asking all hands on deck from the Village employees, elected officials and Village residents to pitch in and make our efforts successful. As part of the grant, I have graciously asked for the assistance of local artist Laurie Kilgore, who will be painting a large mural on wood on the side of 448 Broadway, which is Cirino Bruno's building. In addition, I hope to order the new gateway signs in the next couple of days, the window boxes have been replace at the information booth, Terry VanderMuehlen did a great job of planting annuals, the hanging baskets were hung by the DPW guys along the path between Nelly's and DeFillipi's Bakery (Sharoff Park), the greenhouse did a great job in making them for us.

I have begun the process of starting to create policies and procedures for various employees and departments, unfortunately, it's never been done in the Village of Monticello, but recent events have made it clear that they are necessary, so it's going to be long and arduous, but will need the full support of the Board as the policies and procedures get approved by the Board. I suspect that change won't come easy, however there needs to be a written itinerary for various titles that will need to be strictly adhered to.

Take a look around at some of the good that's happening on Broadway, Nelly's, the Bagel Bakery, Salt & Pepper, Fat Boys, Yanni's, there's a recent barber shop that went in where the Marin's used to be, our parks are looking good and better than they've looked in years.

Finally, there's a preconstruction kick-off meeting on Tuesday for the Jefferson Street Project.

Department Head Reports

Resolution authorizing the payment of bills in the amount of \$232,897.70

A motion was made by Trustee Lymon with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing Budget Transfers for fiscal year ending July 2016

A motion was made by Trustee Lymon with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing the purchase of a New Garbage Truck from Navistar Fleet Office in the amount of \$159,813.40 from app#CL.8160.232

A motion was made by Trustee Lymon with a second by Trustee Rue with a question.

Trustee Rue questioned where is the money coming from because there is not enough money currently in that line.

Melissa DeMarmels, the Village Treasurer spoke. She stated that this was something that was previously discussed. There is a surplus in the Sanitation Fund Balance and that is because of the sale of the other garbage truck a while ago, this purchase was part of that sale and to utilize the funds received.

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

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing the Village of Monticello Justice Court to accept Electronic Credit Card Payments through nCourt LLC, all fees to be incurred by the user

A motion was made by Trustee Rue with a second by Trustee Lymon. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing payment to Jeff Bank for the Water Ban Payment in the total amount of \$18,197.80 from app#F.9730.600, with \$4,197.80 being paid from app#F.9730.700

A motion was made by Trustee Lymon with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing payment to Lubrication Engineers for Wirelife Services in the amount of \$1,455.70 from app#G.8130.233 for the Sewer Department. Current account balance is \$8,121.13

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing the USDA form E in the amount of \$848,284.56

A motion was made by Trustee Weyer with a second by Trustee Lymon. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea

Trustee Lymon-yea
Trustee Nikolados-absent

Resolution rescinding the resolution passed in the July 5th, 2016 Village Board Meeting allowing a 3 Signature Auditing Committee for bill review and authorizing the original resolution requiring the signatures all 5 members of the Board

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

David Sager, the Village Manager spoke, he stated that they are still looking into this because there has been conflicting information given. At one time it was said that only 3 signatures were needed and now they are saying that we are back to needing all 5 signatures on vouchers for payment, so as of right now, the previous resolution needs to be rescinded until we get clarity of the situation.

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

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing the advertisement of sealed bids for the removal of structures on Route 17B

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing the advertisement of sealed bids for the removal of structures on West Broadway and Kinch Lane

A motion was made by Trustee Rue with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea
Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution accepting/rejecting the bids form the June 8 & 9, 2016 Foreclosure Auction

A motion was made by Trustee Lymon with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea
Trustee Rue-yea
Trustee Lymon-yea
Trustee Nikolados-absent

Resolution authorizing payment to Drew, Davidoff & Edwards for work completed on the EPR Properties Water Agreement #047418 in the amount of \$4,312.50 from escrow

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

Resolution setting one (1) meeting date for the month of August 2016 in place of National Night Out

A motion was made by Trustee Rue with a second by Trustee Lymon. Upon the call of the roll, all present were in favor. Meeting date, Tuesday, August 9th, 2016 at 5:30pm.

Resolution authorizing the purchase of 2 additional 200HP Aerators from Northern Tool for the DeHoyos Park Pond not to exceed \$4,300.00 from app#A.7020.200. Current account balance is \$4,608.04

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

Discussion: Village of Monticello Insurance Policy Renewal for the 2016/2017 Fiscal Year

Owen McKane, the Village's Insurance Broker, was present to discuss the 2016/2017 Renewal Policy for the Village. There were concerns discussed regarding the coverage the Village had for particular claims or lack of coverage and how to rectify those issues going forward.

Resolution authorizing the McKane Group as the Village's Insurance Broker and NYMIR as the Village's Insurance carrier

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

Resolution authorizing the Mayor to sign a letter of support for the J. Luck Assisted Living Project

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

Deputy Special Council, Richard S. Baum, was present and stated that he received this resolution at the last minute, in his understanding it is just a letter of support, nothing giving any type of approval or notion to set the project in stone, just a letter authorizing the Mayor to sign on behalf of the Village stating that we do have a zone in the Village designated for this Assisted Living and we support it as a whole.

Steve Kurlander, the applicants Council, stated that Mr. Baum is right, this is just a letter supporting the Assisted Living as a whole, not the particular applicant, but the project. He stated that he just wanted to know that Mr. Ting and Ms. Mei have hired a new team, including Jacob Billing and himself, along with a few others to hopefully steer this project in the right

direction and see it to its completion. They are hopeful that they will be able to get the project complete.

Trustee Weyer stated that she is happy that Mr. Ting and Ms. Mei hired a new team who is familiar with the Village, but she feels that the signing of this letter is premature and that this project is being rushed and that Mr. Ting should complete one project before he moves on to something else, so she is not for this at all.

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

Mayor Solomon-yea

Deputy Mayor Weyer-nay

Trustee Rue-yea

Trustee Lymon-yea

Trustee Nikolados-yea

Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Lymon to close the meeting at 6:35pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk