

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, December 5<sup>th</sup>, 2017

5:30 p.m.

**Call Meeting to Order**

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

**Pledge to the Flag**

**Roll Call**

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

**Also Present:**

David Sager, Village Manager

Michael Davidoff, Special Council

**Motion to accept the agenda**

A motion was made by Trustee Nikolados with a second by Trustee Weyer with the following add-on:

1. Resolution authorizing payment to the NYS Department of Health for the Dillon Park Pool Violations

Trustee Rue stated that she we need to make changes to numbers 29, 30 & 34. She stated that number 29 is the Village Department Head Policy. It has not been viewed by all of the Department Heads, they have all not had the privilege to see it and we have to do just like we do with the Union Contracts, it should be viewed by everyone and they are entitled to see it before we vote on it. That's just my opinion. Also number 30 is the new chart and does not comply with the State Law which is 3-301, which the new chart says that it's Mayor Appointments, but 3-301 says that" Any appointment of the Mayor is subject to Board approval", so that Chart needs to be looked at again and left for the Board to discuss because I have a copy of the old chart and it did comply with the State and is also in the Village Code as a Local Law and it has to comply with the NYS Law. I talked to Mr. John Mancini from NYCOM and I emailed him a copy of the chart and he said that it needs to be updated more like the old chart because you have to comply with the NYS Law which is 3-301. 34, I would like to ask the Board if they would like to remove this until we can have more discussion with the Treasury Department, because just having a resolution to say that you are going to close the account at TD Bank for \$414,000.00 and more and transfer it to the General Fund, which was the Home Grant Funds with no explanation, what are we going to use it for and what is the plan for the money that was given to a specific grant for the Home Grant CDBG. So I just want to ask if we can remove those items from the agenda until we can have more discussion about that.

Trustee Weyer asked can't we have a discussion when we come to those items?

Trustee Rue responded that we need to remove it from the agenda because we need to have more discussion on it. My question was to the Board, like even the Chart, it doesn't comply with the State Law, it's illegal.

Trustee Weyer suggested let's have a discussion when we come to it.

Trustee Rue responded there was no discussion prior about the Personnel Policy, it was just put on the agenda now and before. When we do contracts with the Union, everything is discussed, it even includes the Chief of Police and he is contracted by the Board, so he should not be part of the Department Head Policy and according to the State Law, the Mayor supervises the Clerk, Treasurer and Lawyer, they are all Mayor appointment's that are subject to Board approval. It is very clear in the State Law.

Mayor Solomon commented that #29 & 30, he feels the Board should discuss it in Executive Session or have a workshop setting to discuss in detail because they will take some time.

Trustee Weyer stated that #29 is important

Mayor Solomon and Trustee Rue commented that they are all important

Mayor Solomon responded, they are that's why we need to discuss them. I'm just throwing that out there.

Trustee Rue commented that #30, there is no discussion and doesn't need an Executive Session, that's a State Law and will need to be discussed in an open meeting and a discussion in the Public and the Public needs to know what we are doing and plus it's already in the Village Code as a law.

Mayor Solomon commented that we should continue on with the meeting and make a decision once we get to these items.

Trustee Rue commented #34, there is no explanation, what is being done with the money, \$414,000.00 to the General Fund, just a resolution, that's it.

Trustee Nikolados stated that we voted on this money being contingent for the budget to not raise the taxes.

Trustee Rue said yes, but we never voted to close the account from the Home Grant and we were supposed to talk to the State so that they could tell us what we could use the money for.

Mayor Solomon stated that we need to table the two items and maybe do a workshop or something because we are not going to argue back and forth now.

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-abstain, because of the reasons that were already stated and I asked that these items be removed from the agenda until we get more information

Trustee Lymon-yea

Trustee Nikolados-yea

**Approval of Minutes from the November 14<sup>th</sup>, 2017 meeting**

A motion was made by Trustee Lymon with a second by Trustee Weyer with a correction on page #5.

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-abstain, because he just got them yesterday and didn't have time to review them.

**Public Hearing- Restore NY Grant Application**

A motion was made by Trustee Weyer with a second by Trustee Nikolados to open the Public Hearing at 5:38pm. Upon the call of the roll, all present were in favor.

Freda Eischenberg, Planner from the Sullivan County Division of Planning and Environmental Management stated that the Restore NY Grant has come back around and that the Village has another opportunity to get a major project funded on Broadway. She is here on behalf of the County to get the support from the Village regarding the submission and administration of the initial application process. It will require a 30% contribution from the owner. This grant strictly focusses on Broadway properties.

The floor was opened to the Public and the following people spoke:

Gordon Jenkins

Trustee Rue

Mayor Solomon

Trustee Lymon

Mattie Anderson

A motion was made by Trustee Lymon with a second by Trustee Rue to close the Public Hearing at 5:53pm. Upon the call of the roll, all present were in favor.

**Resolution supporting the submission & administration of the Restore NY Grant Application by Sullivan County on behalf of the Village of Monticello**

A motion was made by Trustee Nikolados 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-abstain due to the other Restore NY Grant never being straightened out and no clear reasoning of why it didn't move forward

Trustee Lymon-yea

Trustee Nikolados-absent

**Mayor Report**

Mayor Solomon gave his time to Freda Eischenberg to discuss the Sullivan County Land Bank. Mrs. Eischenberg stated that she was at the Village prior and information was requested by the Board in regards to what the NYS Land Bank actually is. Last week a letter was submitted to the Village requesting that five (5) Village owned properties that were held from the County Auction earlier this year be transferred to the Sullivan County Land Bank Corporation. The land bank is ready to move forward, but they need the actual properties in their possession before they can move forward, we are less than a year old, but we have to get started. With these five (5) properties we can start identifying contractors for needs assessments, asbestos testing, and sustainability and so on, that will help us know what type of rehabilitation is needed on these particular projects. We can do all of that without owning these properties, but we need to be more in depth and get things laid out and that's what this letter entailed. We are committed to have better communication with this Board and also the community regarding the Land Bank, our meetings and information once we know what we are looking at regarding these

properties. As previously stated the land banks purpose it to rehabilitate and/or demolish abused and unused properties that have sat over time to try to get a viable ownership and remain in contact with these owners so that the property does not end back up in the auction, as many of them do now that are purchased through the auction. There will be requirements and conditions that will have to be met and also ways for the property to come back to the Land Bank if the owner is not doing what they are supposed to be.

Trustee Lymon asked is there a plan in place that once the Land Bank fixes up a home and finds a buyer, is there a plan in place for the taxes?

Mrs. Eischenberg responded once the property goes out of the land bank, it's a private property, it's on the tax rolls.

Trustee Lymon stated that she's asking because if the Village transfers these properties, they may come up with their own stipulations regarding the taxes for the first 5 or 10 years, I don't know.

Mrs. Eischenberg responded that is not in the control of the Land Bank. That would be a decision of the Village Board or School Board to make those decisions, before the Land Bank formed we did talk to the School about a possible tax sharing and they were positive, but we didn't get back to them yet.

Trustee Weyer also commented that any type of tax abatement program would have to come before the Village Board to address any type of tax solution and that would be an entirely different program.

Trustee Nikolados stated that you also don't want to give people the option to buy a home, invest \$20,000.00, pay taxes, live in it for a set number of years and then you can do what you want, because we will end up in the same place with flipper, just years later and the home can be in worse shape.

Mr. Sager commented exactly and those are some of the covenants of the Land Bank.

Mrs. Eischenberg replied we have seen this over and over again in the last couple of years through the auction process and that's not what we intend to do. We see repeat offenders all the time and one of these properties in particular have been in and out of the auction since 2009. With the low property values right now, anyone can come into the auction, buy a property, rent it out and never pay taxes and just walk away, which is what happens a lot of the time. The Land Bank is a better way of doing things. We have the State and Funding to help us do this and we just hope that you will allow us to start with these five (5) projects. We have a limited amount of funds, but we will do what is necessary with it.

Trustee Rue asked how many properties you need to start the corporation.

Mrs. Eischenberg responded, there isn't a set minimum or maximum number of properties, but the more properties we have, we can work more efficiently and spread the work out over several properties, but on the other hand, we have a grant and the monies will only go but so far. We feel that we have targeted the right number of properties to get started with and be effective with, it's a pilot project and we hope that you would engage us and experiment with these properties.

Trustee Rue commented that she has a problem with this because it has been very little communication and this Board should be getting the minutes from your Board.

Mrs. Eischenberg responded if you would like to have minutes and information, I will be more than happy to send you the information.

Trustee Rue responded that we've always asked for the information and communication and now that it comes down to transferring the properties, you just want us to transfer these five (5) properties. Yes, I know two properties and I agree, but the rest, it has not been any action from the Manager and communication with the Board to try and sell those properties and we get revenues right away instead of waiting on the Land Bank. There is only just a Board, there is nothing set up other than your Board and you are the administrator.

Mrs. Eischenberg responded in terms of efficiency and ready revenues, let's say okay, you're not going to give the properties to the land bank, your next option to sell them would be at the auction in June of next year and there is no guarantee that they will sell, so they will sit until June untouched. If you're saying that your Village Manager should take on the marketing, that's a contradiction of work because we're already doing the marketing. If we can market seven (7) properties, we can market thirteen (13) properties, why should there be extra work at the Village level, when this is everything that we would be doing.

Trustee Rue replied it's like this, here I am, I pay taxes in the Village and I've been living in this Village for more than 40 years and I've been sitting here in these meetings since 1990 and I've never saw anything like this. My problem is, we pay property taxes, over \$24,000.00 to the school and then the County and now that everything is paid, now we are just going to give it to the Land Bank so it can sit there for another two (2) or three (3) years before we see any revenue to our taxes. It is very little information about this to us and I also have a problem because Jill, that's your boss, you wrote out the resolution to give these properties to the Land Bank because I got the email and I printed it. So, Jill has been voting for this from the beginning of the Land Bank, she already polluted the whole thing for me to give it in good faith from the Village to the Land Bank. Maybe yes, some were done in good faith, but to specifically pick five (5) properties, something is wrong. There hasn't been any direction, or communication with the Board on what properties to choose to give or not give, it is an issue, it is a conflict of interest and she has polluted the whole thing of the Land Bank.

Mrs. Eischenberg responded that she agrees that there should have been and needs to be more communication, but we have been before this Board several times on this issue and I do not see a conflict of interest because we are all working for the same goal at the end of the day, no matter who sits on what Board or where they work. We are all working to make all of our Villages, Towns and County better, so I disagree with the conflict. I have passed out a paper with all of the information regarding the land Bank and we are a phone call away.

**Resolution authorizing the Village of Monticello to transfer property the five (5) noted properties as listed to the Sullivan County Land Bank Corporation**

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

Mayor Solomon-yea  
Deputy Mayor Weyer-yea  
Trustee Rue-abstain for the same reason that I just explained  
Trustee Lymon-yea  
Trustee Nikolados-yea

**Executive Session**

A motion was made by Trustee Nikolados with a second by Trustee Weyer to go into Executive Session at 6:08pm to discuss the following:

Litigation & Personnel

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

A motion was made by Trustee Weyer with a second by Trustee Rue to come out of Executive Session at 6:25pm. 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

**Manager's Report**

Mr. Sager reported that he did speak with Assemblywoman Aileen Gunther today and the Division of Budget sis approve on November 13<sup>th</sup>, the furthering of the \$250,000.00 for the Jefferson Street project although we may be a month or two away from receiving the actual monies in that aspect and we started to have brief discussions on what we would consider with the additional \$250,000.00 from the Golden Feather Award.

**Department Head Reports**

**Resolution authorizing the payment of bill's in the amount of \$1,423,072.07 for Fiscal Year ending July 31, 2018**

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-abstain

**Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018**

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

Trustee Rue asked the Treasurer if this transfer includes the bank account that is trying to get closed?

Mrs. DeMarmels responded no.

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 Combined Energy Services for the repair of the Water Departments Heating System in the amount of \$3,932.42 from app# F.8340.421. Current account balance after the repair is \$8,336.14**

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 awarding the Annual Sludge Cake Bid to We Care (Gotta Do Contracting) in the amount of \$98.55/ton**

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 authorizing payment to Jack Doheny Co for parts to replace the Rodder Pump in the Sewer Department in the amount of \$1,247.18 from app#G.8120.233. Current account balance after the payment is \$15,917.41**

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 approving the emergency repair of the St. John Street water main by NGS Construction, LLC in the amount of \$5,445.00 from app#F.8340.421. Current account balance is \$8,336.14**

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 Drew, Davidoff & Edwards for the work completed with the MPBA Impasse in the amount of \$1,662.50 from app#A.1420.404. Current account balance after payment is \$8,138.75**

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 Drew, Davidoff & Edwards for the work completed with the MPBA Contract Negotiations in the amount of \$2,100.00 from app#A.1420.404. Current account balance after payment is \$8,138.75**

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 Computer Doctors in the amount of \$2,335.00 for repairs and upgrades for the Police Department from app#A.3120.206. Current account balance is \$6,366.10**

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 Montague Tool & Supply in the amount of \$1,399.00 for the purchase of a Wacker Pump for the Water Department from app#F.8320.233. Current account balance is \$13,500.00**

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 authorizing payment to Loretta Jackson in the amount of \$1,241.59 for the overpayment of taxes for SBL#115.-6-24 aka 22 Bedford Avenue**

A motion was made by Trustee Weyer 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 NYSHIP in the amount \$203,744.53 for the December 2017 invoice from the various funds as listed**



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 authorizing payment to B & L in the amount of \$52,622.26 & \$24,240.00 for invoice#92802 & #93377 for the Water Systems Improvement Project from app#H.1440.402**

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-abstain  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing the 2010 Sewer Bond Payment to Jeff Bank in the amount of \$48,656.25 from app#G.9710.600=\$45,000.00 and G.9710.700=\$3,656.25. Current account balances are \$220,000.00 and \$58,684.38 respectively**

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-abstain  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing the Sullivan County Jail Offsite Utilities invoice reimbursed by Sullivan County check#11444 for Barton & Loguidice invoice# 90432 in the amount of \$1,327.50, #907486 in the amount of \$2,064.50, #91464 in amount of \$1,499.50 & #92206 in the amount of \$1,705.53, Glenn Smith in #09052017 in the amount of \$205.75 & #10092017 in the amount of \$228.75 from account H.5020.325**

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-abstain  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing the Annual NYS & Local Retirement invoices (due in February, however paying in December allows the Village a discount of \$7,247.00) in the amount of \$369,668.00 for the Employee Retirement System Invoice from the appropriations as listed and the Police & Fire Retirement System Invoice in the amount of \$483,528.00 from app#A.9015.800**

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-abstain

Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing payment to Marshall & Sterling for the Annual Capitalization invoice in the amount of \$4,691.05 from the various funds as listed**

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-abstain  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing payment to Marshall & Sterling for invoice #531020 in the amount of \$1,723.65 for adding the new water tank to the Village policy from app#F.1910.400. Account balance after budget transfers is \$2,702.59**

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-abstain  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Resolution authorizing payment to Computer Doctors in the amount of \$1,770.00 for work completed in DPW, Water Department and Village Hall from app#F.8310.414=\$135.00 and A.1680.401=\$1,635.00, account balances before these invoices are \$2,480.00 and \$3,910.79 respectively**

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

Trustee Lymon asked why are we paying the Computer Doctor and what are we paying them for? I know it's attached, but I want someone to answer me. Why are we paying for a laptop that was used by Jaime when she does not work from home? No one in that office down stairs has a laptop, that laptop was bought for a purpose for the Treasurer when she worked part-time. Why are we letting Jaime take that laptop home and why are we putting firewalls and everything else on it, is she doing school work on it? Can someone enlighten me please? It says convert Jaime's notebook to Spectrum, Jaime not connecting to wireless, why? What is the purpose of us doing this for Jaime when she has a computer down stairs?

Mayor Solomon stated that it is not the Board's decision to decide the logistics of how the office operates or who does what in the office, that's up to the Manager. I don't know if it's in the Board's purview to do it.

Mr. Sager responded that the firewall, the \$960.00 is for the entire unit of Village Hall. A firewall had to be established between us and the Police Department because of the ransomware attack that occurred and that has nothing to do with anything else.

Trustee Lymon responded well that's not what it says here, I'm not childish and I'm not stupid, I know what it says here, what we are paying for, goes to that computer that Jaime has been using, that's what it says here in black and white with a price on it, so your computer wasn't fixed, Janine's computer wasn't fixed, Stacey's computer wasn't fixed, tis specifically stated for a laptop, so why is she allowed to do stuff on a laptop when she is not to take Village property home?

Mr. Sager asked, who made that determination?

Trustee Lymon replied I don't know did you?

Trustee Rue answered, the Board. We never voted for that. That computer was bought for Heather Berg to do the job of the Sewer Grant because she was working part-time and it was only for that.

Mr. Sager interjected, that computer has not been used since Heather Berg and sat in my closet, so Jaime had approached me because she was trying to organize sanitation so that we are collecting what we are supposed to be, so that we can go house by house and create spreadsheets for that stuff and I thought that it would be a productive thing to do and I said go ahead with it, so I authorized it, because I thought it was a good thing on behalf the Village.

Trustee Lymon responded, it's a great thing to do on behalf of the Village's time and she should be doing it down stairs. If you are not paying for her to take Village property off premise, then she should not be doing it David.

Mayor Solomon stated that the issue here is paying a bill, the logistics of how the office is run has nothing to do with this.

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

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

As per Mayor Solomon, this resolution will be tabled until more information is obtained.

**Resolution authorizing the amended Personnel Policy for Non-Union Full-Time Employee's**

A motion was made by Trustee Rue with a second by Trustee Lymon to table this resolution. 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 and amending the Village of Monticello Organizational Flow Chart and placing the Village Clerk & Village Treasurer under the supervision of the Village Manager**

A motion was made by Trustee Rue with a second by Trustee Lymon to table this resolution. 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 approving the CDBG Water Meter Project Contract Documents for Bidding for Contract 1 Water Meter Equipment Purchase-CDBG and Contract 2 Water Meter Installation-CDBG**

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 WQIP Draw #4 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$237,220.85**

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 Transfer of Funds in the amount of \$414,016.82 from TD Bank account #398-1920523 in the name of the Village of Monticello Home Grant to TD Bank account #398-1920879 in the name of the Village of Monticello General Fund corporation account**

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

Trustee Lymon commented that she understands that this money was from a prior Board and it was never properly drawn down or utilized. She would like to see the actual grant and come back to the Board with suggestions of how the monies can be used.

Trustee Weyer stated that her understanding was that it was drawn down from the State and once the home grants were closed out successfully, these monies were left over and because no one wanted to raise taxes during the budget, it was discussed and decided that this money would be used to offset those expenses. I don't see now, why we would question this transfer.

Trustee Rue commented that this money is State money and we have to know what it is being used for. It can't just be transferred into the General Fund without an explanation. Nothing has been out in writing in this resolution so that we know what is going on.

Mayor Solomon responded that it says it right there, closing the account and transferring the money into the General Fund.

Trustee Rue commented but for what?

Trustee Lymon asked if the resolution can be tabled until she can get a look at the grant for herself.

A motion was made by Trustee Rue with a second by Trustee Lymon to Table this resolution.

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-absent

**Resolution authorizing the Water Storage Improvements Project Expenses and Submission of Requisition Water #6 in the amount of \$633,332.02 to the LDC**

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 Water Storage Improvements Project Expenses Payment Requisition #6 above the limit of payment in the amount of \$53,954.07 to be paid by the Village of Monticello**

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 one Village Board meeting for the month of January 2018 and setting the date for January 16<sup>th</sup>, 2018 at 5:30pm**

A motion was made by Trustee Rue with a second by Trustee Lymon with a question from Trustee Weyer?

Trustee Weyer asked why are we only having one meeting in January?

The Village Clerk responded that the office is closed for the New Year Holiday from Friday, December 29<sup>th</sup>, 2017- Monday, January 1<sup>st</sup>, 2018 and the first meeting of the month will be the first day the Village re-opens after the holiday, that's the only reason.

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-absent

**Dillon Park Pool Violation in the amount of \$300.00**

Mr. Davidoff stated that there was a Pool violation of \$4,000.00 and we got it down to \$300.00.

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

Trustee Rue commented that this is bizarre and I never saw it. Thank you for reducing the \$4,000.00 to \$300.00, but the Public have to know that the water was infected. It says it was not protection, this is another thing with this guy. It says, the lock was not there and the kids go there, the Public has not been informed, we don't know if there was any pollution in there. It's bizarre.

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

Mayor Solomon-yea

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Deputy Mayor Weyer-yea  
Trustee Rue-nay, absolutely no  
Trustee Lymon-yea  
Trustee Nikolados-absent

**Adjournment**

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the meeting at 6:55pm.

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

Submitted by:



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Janine Gandy-McKinney, Village Clerk