

Happy New Year!!!

Minutes

Board of Trustees

Village of Monticello

January 3<sup>rd</sup>, 2017

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 Lymon-Absent

Trustee Weyer-Present  
Trustee Nikolados-Present

Trustee Rue-Absent

**Also Present:**

David Sager, Village Manager  
Richard S. Baum, Deputy Special Council

**Motion to accept the agenda**

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

**Approval of Minutes from the December 20<sup>th</sup>, 2016 meeting**

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

**Mayors Report**

Mayor Solomon wished everyone a happy and safe New Year!

**Manager's Report**

Mr. Sager reported that he and the Code Enforcement officer, Mr. Brawley, have been assertive with the property clean-ups regarding snow removal on the sidewalks. They are actively working with the Highway Department to violate the offenders and get them cleaned and then send out the bills, so far, it seems to be working well.

**Resolution authorizing the payment of bills in the amount of \$8,528,165.63**

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

**Resolution authorizing Budget Transfer for Fiscal Year ending July 2017**

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

**Resolution authorizing payment to Glenn Smith in the amount of \$144.00 for the November 2016 invoice from the Water Storage Improvements Project by the LDC or designee**

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

**Resolution authorizing the Village Manager to sign an agreement with General Code for Codification Services in the amount of \$13,500.00**

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

**Resolution authorizing the assistance of Barton & Loguidice in the negotiations with Sullivan County regarding the water & sewer connections for the proposed County Jail Annexation. All incurred expenses will be paid by Sullivan County**

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

Trustee Weyer asked if there is an anticipated cost, the current proposal starts at around \$10,000.00.

Mr. Sager responded that we are not sure yet, but we are not looking to have a huge bill with them for the County to pay. B & L has inherent knowledge about projects like this and will be an asset on behalf of the Village, just as they were a huge benefit in our current sewer and water projects. We will also have our Village Engineer, Glenn Smith present at these meeting due to his historical knowledge of the Village that will not be known by B & L and then myself and Michael. The bills from Michael and Glenn will be small and will eventually dissipate completely and we are not looking to over extend the County with B & L bills, but their input is vital due to the current projects that we currently have going on.

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

**Resolution authorizing the Accela Annual Maintenance fee for the KVS accounting software in the Village in the amount of \$6,550.25 to be paid from the General, Water, Sewer & Sanitation Funds in the amount of \$1,637.56 each**

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

**Resolution authorizing payment to the NYSDEC in the amount of \$8,453.92 for the SPDES Permit No.0-022454 from app#G.8130.457. Current account balance after budget transfers is \$8,453.92**

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

Trustee Weyer asked is the \$400.00 penalty fee standard or just because we are late?

Mr. Sager responded that somehow the initial notification of invoice was missed, so we incurred the penalty charge. Melissa and I are cognoscente to not let this happen again.

1/3/17-VBM

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

**Resolution authorizing the EFC Short Term loan payoff for the WWTP from bond parcel received on December 21<sup>st</sup>, 2016-appropriation #HG.0626.200=\$7,841,500.00(S/T Loan) and appropriation #HG.1989.405=\$9,602.04(interest)**

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

Trustee Weyer asked so the whole loan was the 7.8 million?

Mr. Sager responded yes, that's the amount that we received from EFC and that's what we're paying off, plus the interest.

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

**There was no Executive Session**

**Adjournment**

A motion was made by Trustee Weyer with a second by Trustee Nikolados to close the meeting at 5:45pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk