

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, June 20th, 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 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 Rue to accept the agenda with the following two (2) add-ons:

1. Resolution accepting the bids on the properties that were auctioned on June 14th and 15th, 2017 Tax Foreclosure Auction as listed in Schedule A
2. Resolution rejecting all bids for SBL#114-10-7, 29 Lawrence Avenue, and request payment of \$13,750.00

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

Approval of Minutes from the June 6th, 2017 meeting

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

Continuation of 2017-2018 Village Budget Public Hearing

A motion was made by Trustee Lymon with a second by Trustee Weyer to re-open the Public Hearing at 5:31pm. Upon the call of the roll, all present were in favor.

Mayor Solomon made the Public aware of the following information regarding the 2017/2018 Village Budget:

1. The tax cap will be honored and there will not be any increase in the taxes over the amount allowed by the State of the .96%, the \$48,000.00 allowed by the State

With that said, the 2017/18 Budget includes the following:

- A. One (1) Mechanic's Position at the Budget Rate
- B. The allocation of unused funds from the Community Block Development Fund Balance in the amount of \$116,355.00

The floor was opened to the Public three (3) times and the following people spoke:

Jenny Hilton
T.C. Hutchins
Thomas Mack
Michael Banks
Sonya Powell

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the Public Hearing at 5:42 pm. Upon the call of the roll, all present were in favor.

Adoption of the 2017/2018 Village Budget

A motion was made by Trustee Lymon with a second by Trustee Rue to adopt the 2017/2018 Village Budget. Upon the call of the roll, all present were in favor.

Public Hearing-Community Block Development Grant

A motion was made by Trustee Lymon with a second by Trustee Weyer to open the Public Hearing at 5:43pm. Upon the call of the roll, all present were in favor.

Trustee Weyer stated that the CBDG has been opened again and although we have been rejected in the past two years, she feels that we have a great chance at it this year, and feels that it's worth going for again. This grant is to aid in the repair of municipal infrastructure and facilities. We are looking to improve the Ted Stroebele Center and the North Street Parking Lot.

The floor was opened to the Public three (3) times and the following people spoke:

T. C. Hutchins
David Sager
Trustee Rue
Thomas Mack
Mattie Anderson

A motion was made by Trustee Rue with a second by Trustee Nikolados to close the Public Hearing at 5:50pm. Upon the call of the roll, all present were in favor.

Mayors Report

Mayor Solomon stated that he has two requests to waive penalties on water bills for Colonial Hill and Cecil Allen. Mayor Solomon stated that he is going to table these matters until he can look further into them.

Manager's Report

Mr. Sager stated that we did successfully submit the DRI application which is that we are competing to try to get what Middletown got last year, which is a \$10M dollar grant to re-build their infrastructure, so that was submitted on the 14th. We are pursuing the CFA Grants, we already have what was authorized at the last meeting, a surveyor out to do a survey so that it's a digital topography of the North street parking lots, so that we can get all of the information that we need on time for the CFA funding. I think it would be as great thing for the Village because it would create a nice centralized green space for the Ted Stroebele Center where we can do and host many events.

Budget has been passed, I did Block Blitz today on Cottage Street that's why I'm dressed like this today. It was a good involvement with some of our DPW guys, some property owners on that street were out helping, probation sent some people over to do Community service, and it was a very positive environment and positive interactions. We will probably do another half day in another week or so and keep going street by street. We need volunteers from this community to help clean-up this community.

Department Head Reports

Discussion-Alil Pericic-Liberty Street and 95 High Street Lots

Jerry Orseck was present and stated that his client recently purchased the adjacent lot from the Village and are looking to rehabilitate that property. It will be completely new apartments, appliances, no Section 8, completely renovated. I am here asking the Village to be Lead Agency so that we can get this thing moving forward.

Discussion-Camps & Buses at DeHoyos Park

Mr. Sager stated that in precious years and currently there has been an influx of buses of children from outside the area at the Park without any prior notification and a lot of times, there are preplanned events already taking place and there is a complete intrusion and interruption. Also, the park is left a complete mess. We understand that this is a public place and we cannot prevent people from coming, but is there some restrictions that we can put on the influx of 3 to 4 buses, which overwhelms the Park. The Town of Thompson has signs posted and stating that there their park is owned by the Taxpayers and to be utilized by them and not outside users.

Mayor Solomon asked the Village Attorney to get a resolution together for the next meeting.

Mr. Davidoff responded that the resolution needs to focus on the overwhelming of the facility more than the restriction of those using it. We need to put something in place now because about the time the next meeting comes, summer will basically be over and the buses are coming now.

A motion was made by Trustee Nikolados with a second by Trustee Rue restricting buses to utilize the Park without prior written notice and approval of the Recreation Department. Upon the call of the roll, all present were in favor.

Letter of Support-Monticello Saint John's Episcopal Campus Restoration Project

Mr. Sager stated that they are just asking for a letter of support

Resolution authorizing the payment of bills in the amount of \$341,693.31

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

Resolution authorizing Budget Transfers for Fiscal Year ending July 2017

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

Resolution authorizing an Employee Wellness Committee in the Village of Monticello

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

Resolution supporting the New York Main Street Grant application

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

Resolution authorizing the Sewer Department Generator as Surplus

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

Resolution authorizing the Village Manager to sign the Certificates of Substantial Completion for the Wastewater Treatment Plant Project

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

Trustee Rue asked Michael Davidoff if he was going to provide some type of approval or are we going to get some type of guarantee because that was a \$21M dollar project.

Mr. Davidoff responded that it's all part of the contract and has to be provided by all the parties involved.

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

Resolution authorizing a \$0.00 increase to Change Order 2D-11- Harry F. Rotolo & Son for the WWTP Project

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 Water Storage Improvements Project expenses to be paid by the LDC

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

Resolution authorizing the USDA Form E for the WWTP Improvements Project in the amount of \$20,428.59

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

Resolution authorizing payment to ATC Taxes in the amount of \$2,700.00 for the Annual Maintenance & Hosting of the Tax Program from app#A.1330.200. Current account balance is \$3,000.00

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

Resolution authorizing payment to Galeton Gloves in the amount of \$1,205.29 for the Sanitation Department from app#CL.8170.407. Current account balance is \$1,312.80

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

Resolution authorizing the adoption of Limited English Proficiency Plan (LEP) as part of the USDA grant funding requirements

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 authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$203,780.85 from the various funds as listed

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

Resolution authorizing payment to Electra Supply Company in the amount of \$2,000.00 for the Light Posts on Broadway from app#A.1620.421

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

Trustee Lymon asked, which light is this?

Shawn McMichael, the Highway Superintendent responded that it's one of the decorative light on Broadway.

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

Resolution authorizing payment to Arkel Motors in the amount of \$1,793.14 for the repairs to Highway Truck#13 from app#A.1640.421

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

Resolution authorizing the emergency repair of Vapnick's Pump Station by R & R Pump & Control Services in the amount of \$2,726.90 from app#G.8120.233. Current account balance is \$24,873.96

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

Executive Session

A motion was made by Trustee Weyer with a second by Trustee Nikolados to go into Executive Session at 6:20pm to discuss the following:

Litigation

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

A motion was made by Trustee Rue with a second by Trustee Nikolados to come out of Executive Session at 6:29pm. Upon the call of the roll, all were in favor.

Resolution accepting the bids on the properties that were auctioned on June 14th and 15th, 2017 Tax Foreclosure Auction as listed in Schedule A

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

Resolution for payment

A motion was made by Trustee Rue with a second by Trustee Lymon rejecting all bids from the June 2017 Village Foreclosure Auction and requesting payment in the amount of \$13,750.00. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the meeting at 6:50pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk