

Board of Trustees Meeting Minutes

Village of Monticello

Tuesday, April 3rd, 2018

5:30 p.m.

Call Meeting to Order

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

Pledge to the Flag

Swearing-In of Newly Elected Officials

Newly Elected Village Trustee Gary Sommers was sworn in by Town of Thompson Judge, Martin S. Miller

Newly Elected Village Trustee Rochelle Massey was sworn in by Village Clerk, Janine Gandy-McKinney

Roll Call

Mayor Solomon-Present until 6:25pm Trustee Rue-Present Trustee Nikolados-Present
Trustee Massey-Present Trustee Sommers-Present

Also Present: David Sager, Village Manager
Michael Davidoff, Special Council

Motion to accept the agenda

A motion was made by Trustee Sommers with a second by Trustee Nikolados to accept the agenda with the following correction:

The elimination of agenda item #48 because it is the same as agenda item #28.

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

Mayor Solomon-yea
Trustee Rue-yea
Trustee Nikolados-yea
Trustee Massey-abstain
Trustee Sommers-yea

Approval of Minutes from the February 20th, 2018 & March 27th, 2018 meeting

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

Mayor Solomon-yea
Trustee Rue-yea
Trustee Nikolados-yea

Trustee Massey-abstain
Trustee Sommers-abstain

Mayor Report

Mayor Solomon congratulated the newly elected Trustees and thanked Trustee Weyer and Lymon for their service to the Village. He also appointed Trustee George Nikolados as the Deputy Mayor.

Executive Session

A motion was made by Trustee Nikolados with a second by Trustee Sommers to go into Executive Session at 5:35pm to discuss the following:

Litigation

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

A motion was made by Trustee Sommers with a second by Trustee Rue to come out of Executive Session at 5:45pm. Upon the call of the roll, all present were in favor.

Litigation

A motion was made by Trustee Rue with a second by Trustee Nikolados authorizing retainers for two expert witnesses to appear on behalf of the Village in the litigation of the Village of Monticello v. Gruzczynski, et al. fees not to exceed \$5,000.00 in total.

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

Mayor Solomon-yea
Trustee Rue-yea
Trustee Nikolados-yea
Trustee Massey-abstain
Trustee Sommers-yea

Mayor Solomon made the Public aware that this is in regards to the Traffic Light Lawsuit that was repaired. It was a safety concern and the Village did what they thought was best and has gone after those that caused the damage.

Discussion-Golden Feather Award Money

There was a discussion of the Board in regards to how these monies can be used as far as the TSC and Village Hall. Denise Frangipane from Sullivan Renaissance was present and stated that the monies can only be used for new projects, whether it be major infrastructure in Village Hall, a new roof on the Ted Stroebele Center, the pavilion at the Dehoyos Park eating area, walking trails connecting the parks, etc., something brand new that is long term. It cannot be used for any projects already in the works or things in the past. It has to be something brand new and can be spread out over several projects, but they all must be new. Stated that there is a process as always of the Village first putting out the money and expenses and then being reimbursed and the funds being drawn down after the proper paperwork is in place, but the Village is behind the gun instead of in front of it because there hasn't even been a decision

made on how or where the funds will be utilized, which is what we need to even begin the process through a resolution. If we can at least get that done at this point, then we can start the process because it's definitely going to take a while through DASNY and be a lot of paperwork, but a resolution is the first step in the process.

Trustee Sommers stated that he was aware that the grant can only be used for municipal space.

A motion was passed by Trustee Rue with a second by Trustee Nikolados setting the guidelines for the \$250K Golden Feather award monies from DASNY to be utilized for new Village projects in the Ted Strobele Center, Village Hall and the Village Dehoyos and/or Dillon Park. Upon the call of the roll, all present were in favor.

Presentation- Andrew Arias, Cooper Arias, 2016-2017 Village Audit Report

Mr. Arias reviewed the findings of the 2016/2017 Village audit.

Discussion-Energy Performance Group Contract

Mr. Sager stated that as the Board is aware, we have met with EPG over that last few months and they are now ready to move forward. They have proposed a plan to the Village with a cost savings of over \$500,000.00 over time by changing and replacing many of the street lights along Broadway and using more energy efficient lighting and new poles, etc. He stated that he knows that this is new information to the newly elected Village Trustees and asked that the Board hold off with making any decisions until the new trustees are brought up to speed through either myself or the representatives directly.

Trustee Rue asked if another company can come in and do a presentation.

Mr. Sager responded that he doesn't see the need for that as this is the company that the Village has felt the most comfortable with and has been before the Village several times, the Village has basically agreed to go into contract with them. These are the same people up at NYCOM with all of the other companies. They come and make their presentations to everyone, they are reputable, and have worked with other municipalities, they are no different from any of the other companies that you are mentioning.

Trustee Nikolados stated that besides, we went through the whole bidding process already and they won the bid. Nothing was done illegally, they won the bid fairly. Plus we are already locked in for the \$30,000.00, so we may as well keep going forward.

Trustee Rue responded that we need to be looking at the same companies that the government is looking at and look into sharing the cost. We have to pay this company \$30,000.00 on our own whether we use them or not and other municipalities are joining together looking at companies to share the cost. We should have been able to see another proposal.

Mr. Davidoff stated that the Village went through the proper procedures and everything was done correctly, we have agreed to their \$30,000.00 fee already and are on the hook for it and have approached the 90-day window. The Village has to now sign the contract; once the new Board members are made abreast of the proposal and everything, the Village needs to move forward.

Discussion-Tow Truck Perimeter Expansion

The Village Manager, Mr. Sager stated that currently according to the Clerk that there are only two Towers that have paid for permits for the new season. This possess a problem for the Village especially with the summer season head our way. The Chief and I come up with a comprehensive rotating list yearly so that everyone is treated fairly and gets calls, but for whatever reason this year, there was not an interest amongst the companies within the Village or those within the perimeter set up by the Village. Right now, I am recommending that the Board look at either expanding the perimeter or maybe looking into other avenues for towing in the Village. We do have one problem on the list that we are trying to rectify, but with that being said we are looking for the Board to make some decisions regarding the Towing in the Village.

Mayor Solomon stated that this has been an ongoing issue and he remembers having a meeting with all of the Towers a few years ago to try to get things straightened out and that was when this whole perimeter thing was established. Maybe another meeting needs to be called, I'm not sure, but it is an on-going problem.

Trustee Massey asked can a copy of the fee schedule be available for the Board to review at the next meeting.

Discussion-OGS Quick Quotes

There was a brief discussion regarding this matter but due to the lack of information the discussion was tabled.

Resolution setting the date, time and place of the regular Village Board Meetings for the 1st & 3rd Tuesdays of each month at 5:30pm

A motion was made by Trustee Sommers with a second by Trustee Rue opening this up for a discussion.

Trustee Sommers stated that he feels that the meetings should be at 7:00pm, 5:30pm is not an adequate time to have a Village Board meeting because it does not give the constituents enough time to come from work and then attend a Village Board meeting. Most taxpayers do not get home until 5pm, that's why the 7:00pm time was set.

Mayor Solomon stated that he feels that the 7:00pm time was too late and that that if a lengthy discussion happened, we could be here all night, he has no problem doing 6pm or a little later, but to start a meeting at 7:00pm, is too late in his opinion. Can we split the hour and do 6:30pm?

The Board agreed on 6:30pm.

A motion was made by Trustee Sommers with a second by Trustee Nikolados to set the regular Village Board Meeting time for 6:30pm. Upon the call of the roll, all were in favor.

Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment in advance of audit claims for Public Utilities, Fuel, Postage, Paychex for Payroll related services, Town of Thompson bills, the Sullivan County Treasurer for Tipping Fee's only & Special Counsel not to exceed \$30,000.00

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution adopting Investment Policy for the Village of Monticello

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution designating the TD Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution designating the JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank as the depositories for the Village and authorizing the Mayor, Deputy Mayor, Treasurer, Deputy Village Treasurer and Village Manager have sole authorization of the accounts therein

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2019; bid opening date to be set for Wednesday, May 30th, 2018 at 2:00pm for the Highway & Sanitation Department and Wednesday, June 13th, 2018 at 2:00pm for the Water & Sewer Department

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing the payment of bill's in the amount of \$911,281.43 for Fiscal Year ending July 31, 2018

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea

Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

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

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the WQIP Draw #7 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$26,963.40

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the Village Manager to sign the agreement with Monticello Hospitality LLC waiving water bill penalties

A motion was made by Trustee Massey with a second by Trustee Sommers to discuss this matter.

Mr. Davidoff stated that this was before the Board a few months ago and there is a matter of the Village giving the correct information for what was asked of by the other parties Counsel over the utility bill. There are two questions, what's owed on the bill and what's the final reading of the bill? Due to the fact that we are having a problem answering these questions and we do not know who is at fault, this is the solution that we came up with because they threatened to sue the Village and offered to not sue if we decreased the penalties by \$7,500.00 and then they will pay the full amount of the bill and any additional penalties after the reduction. It was felt that the Village would pay that or more in litigation fees, so we felt this was an amicable solution, everything is laid out in the resolution to finally bring this issue to a close.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-nay
Trustee Massey-nay
Trustee Sommers-abstain sue to not really knowing all of the details and really having a chance to look into the issue.

Resolution authorizing payment to Barton & Loguidice for invoice #94514 in the amount of \$4,889.50 from app#H.5202.325 for the Sullivan County Jail Offsite Utilities invoices from reimbursement check#11484

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing payment to Marshall & Sterling invoice #596029 in the amount of \$1,100.04 to add Village properties to the current policy from app#A.1910.400. Account balance will be \$2,512.55 after budget transfers

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

Trustee Rue stated see this is the properties of Burton Avenue and 504 Broadway, see, it cost taxes, insurance and all of those other expenses that the Village should not be responsible for. These properties should be sold in auction along with any other properties that the Village owns, this way not to keep adding these expenses to the Village.

Mr. Davidoff commented that you are absolutely right and there is a resolution coming up selling some of the Village properties by way of a Village auction, now that we have the form, it's just a matter of filling in the blanks.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing payment to Barton & Loguidice for invoice #95011 for the I & I Study in the amount of \$1,250.00 from app#G.1440.414. Balance remaining after these invoices will be \$8,750.00

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

Trustee Sommers asked, on what area was this competed.

Mr. Safer stated that this was for the Sewer project just up from the plant.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing payment to Barton & Loguidice invoice #95070 in the amount of \$15,906.00 from app#H.1440.402

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution awarding the Caustic Soda bid to Slack Chemical Company Inc. in the amount of \$3.245/gallon

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing the Water Storage Improvement Project Expenses which are not covered by the LDC and above the Limit of Payment Requisition 6

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

Trustee Rue asked what is not covered.

The Village Treasurer, Mrs. DeMarmels explained any fee's over the \$3,000,000.00 as explained and agreed upon by the Village from the beginning.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the Cooper Arias invoice for the annual audit in the amount of \$26,953.47 from appropriation#A.1320.407. Current account balance is \$35,025.00

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the purchase of 3 service firearms from Atlantic Tactical in the amount of \$1,847.94 to be paid from app#A.3120.431. Purchase is funded by a grant from the NRA in the amount of \$4,028.57. Account balance after budget transfers is \$8,028.57

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Resolution authorizing the purchase of TASER Cartridges and training supplies from TASER International, in the amount of \$3,610.00 plus shipping charges from app#A.3120.431. Account balance after purchase is \$2,182.06

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-nay

Trustee Sommers-yea

Resolution authorizing Change Order No. 1G increase from \$1,581,611.00 to \$1,588,427.28, a change of \$6,816.28 and Change Order No. 1G-2 increase from 1,588,427.28 to \$1,614,452.01, a change of \$26,024.73 for the Wastewater Treatment Plant Improvements

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution of the Village Board acknowledging and ratifying any and all verbal agreements for employee Phil Klemen, Water & Wastewater Superintendent in the employee/Village agreement pertaining to employees hired prior to March 17, 1989

A motion was made by Trustee Rue with a question and a second by Trustee Massey to table until more information is available.

Trustee Rue stated that it says verbal agreements and we don't know what these were. He could have been promised a million dollars and we are agreeing to approve that. We have had other department Heads and appointed officials that had verbal agreements and resolutions that the Board voted to rescind and now to just go along with this with no information is wrong. What difference is Mr. Klemen from the other employees who had everything taken from them, I don't have any problem with Phil, but what's the difference? We need to know what these verbal agreements were before we vote.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing the sale of Village Owned Properties and directing the Village Clerk to publish the attached notices in the Official Village newspaper, brokers & social media

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to Drew, Davidoff & Edwards Law Offices, LLP in the amount of \$3,969.75 for legal services from app#1420.404 regarding the lawsuit Village of Monticello v. Sam Kearney d/b/a Sam's Property Management

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the Standard Work Day for Elected Village Official, Village Trustee, Jill Weyer at 3.9 hours per day and 1 day per month

A motion was made by Trustee Massey with a question and a second by Trustee Sommers.

Trustee Massey stated that the wording is incorrect and makes it seem as she is getting paid for every 3.9 hours that she works which works out to be more than 1 day per month and who verified these hours. How do we know that she actually worked them? Is she even eligible to claim these hours, only 48 days for 4 years, that's pitiful. Who came up with the standard work hours? This needs to be tabled until it is worded correctly and these hours or verified.

Trustee Rue commented that she is entitled to claim her time back for her retirement and it's not illegal. It's been done before and the Board has voted for others that have claimed their time. It's all done through the State, all the Village has to do is pass the resolution and follow the instructions from the State.

The Village Clerk responded that the Village adopted the Standard Work Day hours years ago for Trustees and Appointed Officials, for Trustees its 6 hours and for Appointed Officials its 8 hours. All of her logs are in your folder, everything is there including the calculations.

A motion was made by Trustee Massey with a question and a second by Trustee Nikolados to

Table tis resolution. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Phoenix Graphics, Inc. in the amount of \$1,456.25 from app#A.1450.411 for the 2018 Village Election Printing. Current account balance after payment is \$243.75

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Resolution authorizing payment to the Sullivan County Board of Elections in the amount of \$1,075.00 from app#A.1450.411 for the 2018 Village Election. Account balance after budget transfers is \$1,318.75

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Resolution setting the Village's Annual Spring Clean Up for Monday, May 7th – Saturday, May 12th, 2018 daily; handicapped and senior curb-side pick-up will begin on Monday, May 7th, 2018

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Resolution ratifying the agreement reached between the Union and the Village of Monticello Management for a Sewer Department Employee accrued time

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Resolution authorizing the WQIP Draw#8 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$201,641.87

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to NYSHIP in the amount of \$218,142.42 from the various funds as listed for the Employee Health Insurance April 2018 Invoice

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

Trustee Massey asked what is being done about the health insurance.

Mr. Sager responded that they are working on looking at other options that are equal to or better as required by the CBA. The Treasurer and he have a meeting with a representative from M & T to discuss some options tomorrow. He will keep the Board abreast of the conversation.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to Barton & Loguidice invoice #91556 in the amount of \$20,216.00 & invoice #94609 in the amount of \$31,352.00 for the USDA Water System Project from app#H.1440.402

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing payment to the USDA for the WWTP Bond payment principal and interest due April 21, 2018 in the amount of \$227,215.62 from app#G.9710.600 & G.9710.700

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing the New Version of IMPACT Police Records Management System and 8

hours of training for the department in the amount of \$2,686.00 from app#A.3120.445. Current account balance is \$8,275.00

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution authorizing the Water Storage Improvement Project expenses payment of the amount above the limit of payment of Requisition #6

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution setting the Village's Annual Spring Litter Pluck for Saturday & Sunday, April 21st & 22nd, 2018 from 9am-2pm

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Resolution authorizing payment to Home Loan Investment Bank in the amount of \$3,718.21 from app#A.632 for SBL#112.-1-27 aka 7 Cottage Street Ext

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution authorizing payment to Morpho Trust USA in the amount of \$4,321.00 from app# A.3120.408 for the Annual Software and Hardware Maintenance for the Digital Fingerprint and Mugshot System. Account balance after budget transfers is \$6,500.00

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to Immel & Son Welding in the amount of \$1,059.00 from app#G.8120.421 for Labor & Materials for work done in the Sewer Department. Account balance after payment is \$6,876.01

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Resolution authorizing payment to R & R Pump & Control Services in the amount of \$2,462.07 from app#F.8340.421 for the Emergency Repair of the Cook & Dollard Pump Station

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-abstain
Trustee Sommers-yea

Adjournment

A motion was made by Trustee Rue with a second by Trustee Sommers to close the meeting at 7:20pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk