

Board of Trustees Meeting Minutes

Village of Monticello

Tuesday, May 15th, 2018

5:30 p.m.

Call Meeting to Order

The meeting was called to order at 5:45pm by Deputy Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Solomon-Absent

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Present

Trustee Sommers-at 5:47pm

Also Present:

Michael Davidoff, Special Council

Motion to accept the agenda

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

1. Resolution authorizing the Village Manager, David Sager to sign a private contract agreement with Gary Lasher
2. Resolution changing the bid opening date for the Annual Highway Bids from Thursday, May 31st, 2018 at 2:00pm to Thursday, June 7th, 2018 at 2:00pm
3. Ira Steingart-Sullivan County Land Bank

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

Approval of Minutes from the May 1st & May 9th, 2018 meetings

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

Mayor Report

There was no Mayor' Report

Manager's Report

There was no Manager's Report

Department Head Reports

The Village Clerk read the Resignation Letter of Mayor Solomon for the record, which stated the

following:

May 14th, 2018

To: Janine Gandy, Village Clerk
From: Douglas Solomon, Mayor
Re: Resignation

Please be advised that effective May 15th, 2018, I will be resigning from my position as Village Mayor due to my extremely demanding work schedule as Chief of Police in the City of Newburgh. I am unable to fulfill the duties of the position as Mayor in the manner required. It has been a pleasure working with all of you and I wish you all the best.

Very truly yours,

Douglas Solomon

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

Executive Session

A motion was made by Trustee Rue with a second by Trustee Sommers to go into an Executive Session for Personnel at 5:53pm. Upon the call of the roll, all present were in favor.

A motion was made Trustee Rue with a second by Trustee Massey to come out of Executive Session at 6:32pm. Upon the call of the roll, all present were in favor.

Resolution authorizing the payment of bill's in the amount of \$453,172.26 for Fiscal Year ending July 31, 2018

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

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, all present were in favor.

Resolution authorizing an RFP for Milling & Reclaiming of Morris Street, Thomas Street, South Street, York Street Ext & Floral Drive Ext. RFP opening date will be Thursday, June 21st, 2018 at 2:00pm

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

Trustee Rue asked is this the CHIPS monies from last year and are these the same streets from last year?

Shawn McMichael, the Highway Superintendent, responded that yes this is the money from last year and it has not been lost. We have to use this money before the current years money can be issued. These are the same streets from last year that was approved by the Board. Once we

utilize last year's money, we will then be issued the monies allotted for this year.

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

Resolution authorizing the purchase of Black Top in the amount of \$1,074.64 from Callanan Industries for the Sewer Department from app#G.8120.421. Current account balance is \$5,294.62

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

Resolution authorizing the Village Manager, David Sager, to sign amendment #1 to the Performance Based Guaranteed Savings Contract attached hereto with ESG

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

Village Special Council, Michael Davidoff, stated that the purpose of this resolution is to allow more time for the Village to speak with ESG. It is not to vote for their contract or to move forward with them, it is simply allowing the Village time to continue talks with them regarding the information they presented to us.

Trustee Rue commented that she feels that this is a waste of time because the Village does not have the money to do this and there was never a resolution passed holding the Village to the \$30,000.00. The Village does not have the money for this and we should not even entertain this at all. We tried this before with another company and it did not work.

Mr. Davidoff explained that this resolution does not bind the Village to anything, again it's a resolution allowing the Village more time to talk with ESG only and that's it. If the Board does not want to at least do that, there's nothing more I can say.

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

Deputy Mayor Nikolados-yea

Trustee Rue-nay

Trustee Massey-nay

Trustee Sommers-yea

Motion to authorize ESG Failed

Resolution authorizing the WQIP Draw #9 for the Water Resource Recovery Facility Disinfection Improvements Project

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

Resolution authorizing change Order 2 (C2) for contract 2 Water Meter Equipment Installation-CDBG

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

Resolution authorizing the Village Manager, David Sager to sign a private contract agreement with Gary Lasher

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

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

Motion to Table-Failed

A motion was made by Trustee Nikolados with a second by Trustee Sommers to authorize the Village Manager, David Sager, to sign a private contract agreement with Gary Lasher.

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

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

Motion to authorize-Failed

Resolution changing the bid opening date for the Annual Highway Bids from Thursday, May 31st, 2018 at 2:00pm to Thursday, June 7th, 2018 at 2:00pm

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

Ira Steingart from the Sullivan County Land Bank was present and stated that due to the County postponing the Auction, there are additional properties on Cottage Street that the Land bank are interested in acquiring from the Village. He is here on behalf of the Land Bank to request that the Village vote a resolution tonight releasing ownership of the additional properties that they are requesting and giving them to the Land Bank for their use.

The Board responded and said that they need time to discuss this and are not ready to make a decision tonight.

Executive Session

A motion was made by Trustee Nikolados with a second by Trustee Rue to go into an Executive Session for Personnel at 7:04pm. Upon the call of the roll, all present were in favor.

A motion was made Trustee Rue with a second by Trustee Massey to come out of Executive Session at 7:24pm. Upon the call of the roll, all present were in favor.

Village Mayor

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

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

Deputy Mayor

A motion was made by Trustee Rue with a second by Trustee Massey appointing Trustee Nikolados as the Deputy Village Mayor. Upon the call of the roll, all present were in favor.

Village Manager

A motion was made by Trustee Rue with a second by Trustee Massey to terminate the Village Manager, David Sager. Upon the call of the roll, the vote went as follows:

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

Adjournment

A motion was made by Deputy Mayor Nikolados with a second by Trustee Massey to close the meeting at 7:26pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk