

BOARD OF TRUSTEE MINUTES

VILLAGE OF MONTICELLO

WEDNESDAY APRIL 17<sup>TH</sup> 2019

6:00 p.m.

**CALL MEETING TO ORDER**

Mayor Gary Sommers called meeting to order at 6:02 pm.

**PLEDGE TO FLAG**

**ROLL CALL**

Present: Gary Sommers-Mayor/Acting Manager  
George Nikolados-Deputy Mayor  
Rochelle Massey- Trustee  
Charlie Sabatino- Trustee  
Carmen Rue- Trustee

Also Present: Stacey Walker-Deputy Clerk  
Michael Davidoff- Special Council Village Attorney  
Gary Lasher- Village Treasurer

Absent: Janine Gandy McKinney- Village Clerk

**MOTION TO ACCEPT AGENDA**

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor.

**APPROVAL OF MINUTES FROM THE MARCH 19<sup>TH</sup> 2019 MEETING**

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll all in favor except Trustee Rue- Abstain.

**PUBLIC HEARING-PROPASAL OF LOCAL LAW#2 OF 2019 TO AMEND CHAPTER 226 OF THE VILLAGE CODE ENTITLED, "TAXATION"**

Motion made by Deputy Mayor Nikolados seconded by Trustee Rue upon roll call all in favor to open the Public Hearing at 6:10 p.m.. Michael Davidoff read the Public Hearing notice out Loud (see attachment) comments were made Gordon Jenkins, Trustee Rue, Deputy Nikolados, Mayor Sommers on the subject. The Public Hearing was closed at 6:13 p.m.

**RESOLUTION OF ADOPTION FOR LOCAL LAW#2 OF 2019 TO AMEND CHAPTER 226 OF THE VILLAGE CODE ENTITLED, "TAXATION"**

Motion made by Trustee Rue Seconded by Trustee Massey upon roll call all in favor.

**VILLAGE OF MONTICELLO**

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village Board of the Village of Monticello on Wednesday, April 17<sup>th</sup>, 2019 at 6:00pm at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701 to discuss the following issues:

Local Law No. 2 of 2019, to amend Chapter 226 of the Village Code entitled, "Taxation"

PLEASE TAKE FURTHER NOTICE that the economical significance of said proposed Regulations & Local Laws will be reviewed by the Village Board of Trustees incident to and as a part of said public hearing. Copies of said proposed Regulations & Local Laws are available for review at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701.

By order of the Board of Trustees of the Village of Monticello, dated Tuesday, April 9<sup>th</sup>, 2019.

Janine Gandy-McKinney  
Village Clerk  
Village of Monticello

VILLAGE BOARD MEETING  
WEDNESDAY APRIL 17<sup>TH</sup> 2019

**MAYOR/MANAGER REPORT**

Mayor stated there is no report at this time.

**MANAGER'S APPOINTMENT FIVE (5) YEAR TERM**

Mayor Sommers said that he will make his appointments after he meets with the Board members about a few issues.

**DISCUSSION-SUMMER HELP**

Shawn McMichael's the Superintendent was not present so the Mayor said they would talk about this at the next meeting.

**Resolution setting the dates for the Village's Annual Spring Clean-Up from Saturday, May 11<sup>th</sup>, 2019-Saturday, May 18<sup>th</sup>, 2019; handicapped and senior curbside pick-up will begin on Monday, May 13<sup>th</sup>, 2019**

Motion made by Trustee Rue seconded by Deputy Mayor Nikolados upon roll call all in favor.

**Resolution authorizing the Mayor to sign the NYSEG proposal for the lighting upgrade in the Sewer Department in the amount of \$6,561.54-Village Contribution**

Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor.

**Resolution authorizing the Mayor to sign the NYSEG Proposal for the lighting upgrade in Village Hall in the amount of \$10,507.52-Village Contribution**

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor.

**Resolution authorizing Budget Transfers and Amendments**

Motion made by Deputy Mayor Nikolados seconded by Trustee Sabatino upon roll call all in favor.

**Resolution authorizing payment to Fusco Engineering & Land Surveying, PC in the amount of \$7,073.29 for Building Department Services from app#A.3620.102. Account balance is \$21,725.00**

Motion made by Trustee Massey seconded by Deputy Mayor Nikolados upon roll call all in favor except Trustee Rue abstain. Trustee Rue mentioned that this is a good company but should they look into possibly getting 2 Code Enforcers. Mayor Sommers said that the company is paid by the Lisch Grant and the only thing the Village is paying is for mileage.

**Resolution authorizing payment to DDE Law Offices in the amount of \$5,775.00 from app#1420.402 for Profession Legal Services. Current account balance is \$14,605.05**

Motion made by Trustee Massey Seconded by Trustee Sabatino upon roll call all in favor

VILLAGE BOARD MEETING  
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**Resolution setting a Special Meeting date for the Village Board, the Planning Board and the Zoning Board of Appeals for Monday, May 20<sup>th</sup>, 2019 at 10:00am to attend a Fundamentals to Action Seminar: Addressing Vacant, Abandoned and Deteriorated Properties**

Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor.

**Resolution authorizing an Outside User Water Contract for Mierzwa & Eva Arkadiusz**

Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor.

**Resolution setting a Public Hearing date for Local Law#3 of 2019 entitled, "A local law to adopt Section 485-a of the Real Property Tax Law in the Village of Monticello to provide tax abatements to eligible mixed-use conversion projects to aid in downtown revitalization efforts as recommended by the Grow the Gateways Plan".**

Motion made Deputy Mayor Nikolados seconded by Trustee Sabatino upon roll call all in favor to have the Public Hearing on May 1<sup>st</sup> 2019 at 6:05 pm.

**Resolution authorizing payment to Kim Flynn in the amount of \$1,300.00 for professional services of painting the Village of Monticello Peace Dove for \$1,000.00 and paints for \$300.00**

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor except Trustee Massey nay. Trustee Massey asked why this was not sent out for a Bid. Gary Lasher said the school was supposed to but it did not work out with the Art Teacher and others were denied because the price was denied or the work was not acceptable.

**Resolution authorizing the Standard Work Day for Judge Josephine Finn, Elected Village Official to be 7 hours per day and 15.97 days per month serving a 4 year term as the Village Justice beginning April 1<sup>st</sup>, 2018 and ending March 31<sup>st</sup>, 2022, NYS Registration #37925831, last four of social security#6548, who does not participate in the time keeping system**

Motion made by Trustee Rue seconded by Deputy Mayor Nikolados upon roll call all in favor except Trustee Massy nay.

**Resolution authorizing bill pay in the amount of \$103,267.39**

Motion made by Deputy Mayor Nikolados seconded by Trustee Rue upon roll call all in favor.

**Resolution authorizing the Board to Authorize the Mayor to Execute the Annexed Agreement with Fusco Engineering & Land Surveying P.C. as Independent Contractors to provide services to the Village of Monticello Building Department until July 31, 2019**

Motion made by Trustee Massey seconded by Trustee Sabatino upon roll call all in favor except Trustee Rue abstain.

**VILLAGE BOARD MEETING  
WEDNESDAY APRIL 17<sup>TH</sup> 2019**

**Resolution authorizing the Board to pay for the Annexed invoice to Legal Services of the Hudson Valley in the sum of \$5,000 payable out of the \$71,000 Lisch Grant**  
Motion made by Trustee Rue seconded by Trustee Massey upon roll call all in favor.

**BUDGET AMENDMENT FOR CENTRAL GARAGE IN THE AMOUNT OF \$15,000 FROM A.900 TO APPR. #A.1640.421**

Motion made by Trustee Rue seconded by Trustee Sabatino upon roll call all in favor.

Trustee Rue asked why so much money and Treasurer Gary Lasher said that a lot of trucks broke down and a lot of things are piling up.

**\*A brief statement was made by the Mayor stating that information concerning the Dove is not out for Public information at this time.**

**Public Comment**

**Executive Session**

Motion was made by Trustee Sabatino seconded by Deputy Mayor Nikolados to go into Executive Session at 7:05 p.m upon roll call all in favor.

**Adjournment**

Motion was made by Trustee Sabatino seconded by Trustee Massey upon roll call all in favor to close the Executive Session and to adjournment the meeting at 7:25 pm.