

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, September 4<sup>th</sup>, 2019

6:00 p.m.

**Call Meeting to Order**

The meeting was called to order at 6:02pm by Mayor Sommers

**Pledge to the Flag**

Moment of silence for the victims of the recent shooting

**Roll Call**

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Council  
Richard S. Baum, Deputy Village Special Council  
Glenn Smith, Village Engineer

**Motion to accept the agenda**

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

**Motion to change the order of the agenda and add in a Presentation from Faith Moore, from Orange County Rural Development Spruce up Program**

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

**Presentation-Faith Moore, from Orange County Rural Development Spruce up Program**

Ms. Moore was present and stated that her program goes throughout the local Orange, Ulster and Sullivan Communities “sprucing up” the main streets or streets that are in need of care. The program is completely free and is done through volunteers. All they ask is that we allow them a meeting place that they can utilize while the program is here. They will do light construction, painting, small tree and brush removal and so on. Stated that they have already been working with the Sullivan County Planning Department to identify some of the problem areas. She stated that she is looking forward to working with the Village.

**Motion to resume the regular order of the agenda**

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

**Continuation of Public Hearing-Proposed Zoning Code Revisions**

A motion was made by Trustee Rue with a second by Trustee Nikolados to re-open the Public Hearing at 6:11pm. Upon the call of the roll, all present were in favor.

Richard S. Baum, Deputy Village Special Council stated that all of the final revisions have been made and that is what the Board has in front of them for adoption if the Board wishes to do so.

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the Public Hearing at 6:13pm. Upon the call of the roll, all present were in favor.

**Review of 239 GML Referral**

Mr. Baum read the 239 GML Review from the County Planning Department which recommended for approval.

Mr. Baum re-iterated that this is a Type I Action and the long EAF was completed upon the completion of PART II, all of the questions were answered with little to no impact.

**Negative Declaration**

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

**Mayor/Manager Report**

Mayor Sommers stated that even though the Pool season is completed, he is still in talks with the Town of Thompson regarding the park. The issue now is that this is park land and can it be “sold” or donated, so we are now looking to find the answer to that. We made it through the season with some issues and we have to find a way to work through those if we keep the park, but we are in hopes that the Town will take it over.

The person that was over that department resigned as of the 28<sup>th</sup>, so we are looking for someone to at least keep running the TSC as long as that is open. We are still doing our best to find a way to keep the Center open permanently, but as for now we are open and functioning.

**Resolution Adopting the Zoning Code Revisions, Local Law #6 of 2019**

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

**Resolution authorizing the payment of bills in the amount of \$146,596.97 for 2018/2019 budget & \$509,472.19 for the 2019/2020 budget**

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

**Resolution authorizing payment to the Double Tree Hilton by Syracuse on the amount of \$1,185.76 for the NYSMCC Conference 2019 from app#A.1110.406 for the Justice Court Clerks. Account balance after expenses is \$1,314.24**

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

**Resolution authorizing emergency repairs to the Police Departments 2018 Tahoe in the amount of \$4,000.00 from app#A.2680.00 by 52 Automotive Inc.**

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

Trustee Rue asked if the other insurance company will be contacted because the Village should not be responsible for this.

Mayor Sommers stated that yes, the Village has to pay it and the insurance will then file a subrogate claim against the other party.

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

**Resolution authorizing the purchase of two (2) blowers from Excelsior Blower Systems in the amount of \$1,873.20 for the Sewer Department from app#G.8130.408. Current account balance is \$12,000.00**

A motion was made by Trustee Rue with a second by Trustee Nikolados o Table until the correct information is presented to the Board. Upon the call of the roll, all present were in favor.

**Resolution authorizing payment to BAS for the Building Department software from app#A.3620.403 2018/2019 Budget in the amount of \$431.66 and the balance from the 2019/2020 Budget in the amount of \$2,158.30 from app#A.3620.403. Account balance after purchase is \$1,841.70 in the new budget**

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

**Resolution authorizing a Ban on Weapons in the Workplace Policy in the Village of Monticello**

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

As per the Board and Village Special Council, this resolution is to be posted and signed by every Village employee and placed in their personnel files.

**Resolution authorizing the Mayor to sign the Contract of Sale of 15 High Street to the Sullivan County Land Bank**

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

Mr. Davidoff made the Board aware that upon the sale of this property, any and all proceeds will be split in half between he Village and County.

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

**Resolution authorizing payment to Arkel Motors Inc. (sole source provider) in the amount of \$9,104.64 for repairs for the Sanitation Department Truck#12 from app#CL.8160.423. Current account balance is \$54,264.10**

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 rejecting all bids for the 103 Jefferson Street abandoned building demolition**

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

**Resolution amending the resolution passed on December 18, 2018 authorizing the advertising of sealed bids for the removal of the structure at 103 Jefferson Street. Bid opening date to be set for Thursday, September 26<sup>th</sup>, 2019 at 2:00pm**

A motion was made by Trustee Rue with a second by Trustee Nikolados. 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 Nikolados to go into Executive Session at 6:50pm to discuss the following:

*Water Bill Adjustments*

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

A motion was made by Trustee Rue with a second by Trustee Massey to come out of Executive Session at 7:14pm. Upon the call of the roll, all present were in favor.

**Adjournment**

A motion was made by Trustee Massey with a second by Trustee Rue to close the meeting at 7:15pm. Upon the call of the roll, all present were in favor.

Submitted By:



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Janine Gandy-McKinney, Village Clerk