

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, February 5th, 2020

6:00 p.m.

Call Meeting to Order

Mayor Sommers opened the meeting at 6:04pm.

Pledge to the Flag

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 Special Council
Fusco Engineering-Al Fusco
Richard Manley
BJ Gettel

Approval of minutes from the December 4th & 18th, 2019 & January 8th, 2020 Village Board Meetings

-Correction to the January 8th, 2020 minutes on page #2 in regards to the copier from Kristt Resolution, that item was TABLED, not approved

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

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue-yea

Trustee Massey-nay

Trustee Sabatino-yea

Manager's Report

Mayor Sommers thanked Deputy Mayor Nikolados for getting the Board room chairs from Cornell Cooperative Extension and also the DPW for the work done to spruce up the Board Room.

Mayor Sommers also read a resignation letter from Dr. Waleed Ahmed for his position on the Planning Board. He also presented him with a Certificate thanking him for his Community service and work completed on the Planning Board. The following appointments were made to fill Dr. Waleed's position and other vacancies on the Planning Board:

Smalje Sardonovic

Kamayle Elsayeed

Manuel Delcastio-Alternate

Motion to go out of order

A motion was made by Trustee Rue with a second by Trustee Sabatino at 6:09pm to have the Building Department Report read and to discuss the Emergency Sewer Purchase. Upon the call of the roll, all present were in favor.

Building Department Report

See attached pages 5-8

Resolution authorizing an Emergency Purchase of a Smith & Loveless Model 4C3 Flooded Complete Suction Pump for Vapnick's Pump Station in the amount of \$24,885.00 from Smith & Loveless Inc. (Sole Source Provider) from app#G.8120.233-Treatment/Disposal for the Sewer Department. Current account balance is \$10,798.20 after purchase

A motion was made by Trustee Rue with a second by Trustee Sabatino for discussion.

Trustee Nikolados asked what is this for and why?

Robert Nelson, the Sewer Superintendent, was present and made everyone aware that this was an Emergency Purchase because of the pump beginning to break down and before that happens and shuts down that whole pump station we are trying to intercept the problem. This is the only company that makes this type of pump that is needed for that particular station and they will be the only ones that can service this pump, we have been piece-milling this together for a while and now we are at a state that we cannot keep doing that because it is becoming to a state of non-repair, so this is why we had to purchase this and do it now because it takes time for them to manufacture the pump and then deliver it and install it.

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

Motion to go back in order

A motion was made by Trustee Rue with a second by Trustee Nikolados at 6:30pm to return to the regular agenda order. Upon the call of the roll, all present were in favor.

Discussion-Tax Exempting the property next to DeHoyos Park

Mayor Sommers made the Board aware that this issue will be discussed in Executive Session.

Resolution authorizing the payment of bills in the amount of \$1,225,417.83

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 payment to Peak Power Systems (sole source provider) in the amount of \$4,743.59 for the annual calibration of the lab at the Sewer Department from app#G.8130.233-Treatment/Disposal. Current account balance is \$4,786.34 after payment

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 payment to Dell Marketing LP in the amount of \$8,942.84 for the purchase of a new computer and server for the Police Department from app#A.3120.206-Computer Equipment. Current account balance is \$9,262.58 after purchase

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

Trustee Massey asked if this was done with three quotes, there is nothing in the back-up showing that.

Mayor Sommers stated that this was already budgeted and discussed during the budget season. It's the State Bid and the State Bid will always be the lowest, so you won't find anything for less, so I have to go with it.

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

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

Resolution authorizing payment to Certified (NCH Corp) in the amount of \$1,963.00 for the purchase of supplies for the wet well at the Sewer Department from app#G.8120.421-Sanitary Sewers. Current account balance is \$10,798.20 after purchase

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

Trustee Massey again stated that there is no back up for this purchase. As per Trustee Massey, the Board is going to get cited by the auditor's for continuously allowing these department heads to make these purchases without the three (3) quotes and following procurement. We have got to stop this. No matter how much I say it, meeting after meeting it continues, I'm not voting none of it.

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

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

Mayor Sommers stated he would like this resolution to be will be on the next meeting agenda and hopefully all of the proper information will be present for the Board to make a decision.

Resolution authorizing payment to Robert Green Auto & Truck in the amount of \$1,829.99 from app#A.1640.421-Central Garage for repairs for the Highway Department. Current account balance is \$3,609.06 after purchase

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

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

Resolution amending Chapter A290 of the Village Code, entitled, "Fee Schedule" pertaining to all fees administered and collected by the Building Department

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

Resolution authorizing payment to DDE Law Offices LLP in the amount of \$1,793.75 for professional legal services in regards to the PBA negotiations from app#A.1420.404-Attorney Litigation. Current account balance is \$19,659.00 before expense

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 Mayor/Manager to accept the Stipulation offer from the DOH regarding the Dillon Park Pool (Docket#20200034) in the amount of an \$800.00 fine on behalf of the Village of Monticello

A motion was made by Trustee Nikolados 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 Nikolados with a second by Trustee Sabatino to go into Executive Session at 7:00pm to discuss the following:

Possible Litigation & Property Negotiations

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

A motion was made by Trustee Rue with a second by Trustee Nikolados to come out of Executive Session at 7:29pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Nikolados to close the meeting at 7:30pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk