

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, May 20th, 2020

6:00pm

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor Sommers.

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 Counsel

Richard S. Baum, Deputy Special Counsel

Janine Gandy-McKinney, Village Clerk

BJ Gettel, Building Department

Gary Lasher, Village Treasurer

Rudolph Brodowsky-Water Department

Richard Manley-Building Department

Executive Order Compliance:

Mayor Sommers acknowledged that we are compliant with all Covid-19 Health Pandemic regulations and Executive orders issued by the Governor of NYS in respect to conducting this Village Board Meeting

Motion to accept the agenda

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

Approval of the minutes from the May 6th, 2020 Meeting

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

Manager's Report

Mayor Sommers reported that there will be a small gathering for an Emergency Medical Services (EMS) Parade tonight in honor of those that have been on the front lines serving the community and others during this Covid-19 crisis.

There is also a 20/21 Budget Hearing on the agenda tonight for your approval. I know that you all received your copies of the tentative budget from the Clerk. Please know that we are

mirroring the budget from last year and it is a very basic, base line budget, so hopefully there aren't too many issues with getting it approved by the July 1st deadline.

This upcoming weekend is Memorial Day. We are asking that everyone continue to abide by the Governor's orders and continue to practice social distancing. As of right now, re-opening is still on hold until the 15th of June, so we will hopefully have more information as we get closer to that date. As of now, we hope everyone continues to stay safe and remain healthy.

Building Department Report

An inspection was done of the Village Pool on Dillon Rd. At this time this office has placed the pool as an unsafe structure and not to be used. The fencing around the pool is in very poor condition and needs to be replaced. The decking around the pool is either missing, unlevelled, cracked and does not meet code. The rim around the pool is metal and has deteriorated to a point that it is a huge liability; rusted, holes, tripping hazards, etc. To repair and bring the pool up to code it is the opinion of this office that the cost is roughly \$30,000. At this time it is not feasible.

The NYS Dept of Health is issuing permits to the TR Programs along with their pool permits. TR = Temporary Residents. Camps have not been determined yet. Once I have been notified of any changes, I will be sure to let you know.

Complaints are up and expect them to go higher. Despite the COVID-19, the office is still bringing in money. The team is hoping to start fire safety inspections on the vacant businesses soon. Waiting to see what the Governor is going to let us do.

If you should have any questions, please feel free to contact me.

Land Bank

Jill Weyer was present and stated that they have a possible buyer for the old Theatre on Broadway, but they are concerned that the buyer may be turned away due to all of the violations and building fines. She is asking if the Village will be willing to work with the potential buyer and the land bank to resolve some of the issues and work out the fines. She would like a resolution of support from the Village on the next meeting's agenda to get this property back up and running.

Resolution authorizing the payment of Village Bills in the amount of \$626,503.85

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 purchase of a Chlorine Detector from Safety Instruments in the amount of \$2,190.00 from app# F8320.233-Source of Supply-Equipment. Current account balance \$48,813.00

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 an agreement with Barton & Loguidice DPC for the Waverly Avenue Bridge Phase I Engineering Services

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 Barton & Loguidice DPC for work completed on the WWTP DRBC Docket Renewal in the amount of \$3,251.25

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 Village Board of Trustees to accept the Easement Agreement regarding Tax Map No. 130.-1-10 (Map No. 11, Parcel 14) and Tax Map No. 130.-1-8 (Map No. 9, Parcel 12) and authorizes the Mayor/Manager to execute the agreement on behalf of the Village of Monticello

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

Attorney, Michael Davidoff stated that he received a call from the County regarding this Easement Agreement for the tax parcels as stated. According to Mr. Davidoff, he walked the property with the Mayor, Mr. Lasher and Village Engineer, Glenn Smith, and it's a nice piece of property that is ready for development if purchased by the right person. The easement goes right through the bigger lot, so we asked the County if they could possibly move it over so that the property can be sellable and they are willing to do that; so until we get the correct documents with the correct location of the easement, we should Table this item. I am hoping to have the correct information for the next meeting.

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

Resolution authorizing the Village of Monticello Board of Trustees to approve the attached agreement regarding the Apollo Pump Station and authorizes the Mayor/Manager to execute the agreement on behalf of the Village of Monticello

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

Mr. Davidoff made the Board aware that this was a property that was approved by the Planning Board over a year ago and now the property finally has an interested party that is ready to move on it. We all know that the pump station in this area has been in dire need of an upgrade for many years and the owners were not willing to take care of the issue and felt that it was the Village's responsibility. Now the developer came and is ready to build so he is willing to do whatever needs to be done to get his project moving forward at no cost to the Village including building a brand new pump station.

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

Resolution suspending all purchases in all departments of the Village of Monticello due to budget constraints unless it is an Emergency and approved by the Village Manager/Mayor

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 Barton & Loguidice DPC for the Water Treatment Plant Evaluation as part of the Water System Improvement Project not to exceed \$15,522.00

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 setting a Public Hearing date for the 2020/2021 Village Budget for Wednesday, June 3rd, 2020 at 5:30pm

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

Adjournment

A motion was made by Trustee Rue with a second by Trustee Sabatino to close the meeting at 6:35pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk