

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, January 8<sup>th</sup> 2020

6:00 p.m.

**Call Meeting to Order**

Mayor Gary Sommers called meeting to order at 6:00 p.m.

**Pledge to the Flag**

Mayor Gary Sommers called for a moment of silence for Public Official family member.

**Roll Call**

Presents: Gary Sommers – Mayor  
Carmen Rue - Trustee  
Rochelle Massey- Trustee  
Charlie Sabatino - Trustee  
George Nikolados- Deputy Mayor

Also Present: Stacey Walker- Deputy Clerk  
Michael Davidoff – Village Attorney  
Lt. Johnstone- Monticello PD  
Gary Lasher – Village Treasurer  
Rich Manley - Code Enforcer

Absent: Janine Gandy McKinney- Village Clerk

**Motion to accept the agenda**

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

**Approval of minutes from the December 4<sup>th</sup> & 18<sup>th</sup>, 2019 Village Board Meeting**

TABLED

**Resolution setting the first meeting of the New Year for this evening, Wednesday, January 8<sup>th</sup>, 2020 at 6:00pm**

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

**Manager's Report**

BJ Gettel from the Building Department spoke about the progress the Building Department has made and also commented on the funds that has been collected.

**Resolution authorizing the payment of bills in the amount of \$788,862.66**

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

**Resolution authorizing payment to Cirillo Architects, PC in the amount of \$8,000.00 from app#A.7140.471(General Recreation Grant Improvements) for Revised Plans for the YMCA**

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

**MINUTES VILLAGE BOARD MEETING  
WEDNESDAY JANUARY 8<sup>TH</sup> 2020**

**Resolution authorizing payment to TAM Enterprises, Inc in the amount of \$2,880.00 from app#G.8120.421 (Sewer. Sanitary Sewers-Repairs/Maintenance) for the Rte 42 Pump Station repair for the Sewer Department. Current account balance is \$13,691.65 after expenses**

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

**Resolution authorizing the Mayor/Manager to sign the Partners in Safety Renewal Agreement**

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

**Resolution authorizing the Mayor/Manager to sign a Lease Agreement with Kristt Company for a Kyocera TA-3553ci Color Copier in the amount of \$126.00 a month for a 5year lease**

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

**Resolution designating the polling places for the 2020 Village Election scheduled for Wednesday, March 18<sup>th</sup>, 2020 for districts 6, 9, & 10 to be located the Ted Stroebele Center, 10 Jefferson Street and districts 7 & 8 to be located at the Monticello Fire House, 23 Richardson Avenue**

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

**Resolution cancelling the Village Board of Trustees meeting for Wednesday, January 15<sup>th</sup>, 2020**

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

**Resolution re-bidding the Village's annual Sludge Cake for the Sewer Department, bid opening date to set for Thursday, January 23<sup>rd</sup>, 2020 at 2:00pm**

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

**Resolution authorizing payment to the Village Engineer, Glenn Smith in the amount of \$1,630.00 for work completed on the Contaminated Soil Bid from app# A.1440.414. Current account balance is \$12,867.50 after expenses**

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

**Executive Session**

Motion was made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor to go into Executive Session at 6:25 pm.

Motion made by Trustee Rue Seconded by Trustee to come out of Executive Session at 6:55 pm.

**Resolution Canceling past due portion of Utility Bill for 7 Washington Street acct #51-0001418-0 in the amount of \$242.41**

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

MINUTES VILLAGE BOARD MEETING  
WEDNESDAY JANUARY 8<sup>TH</sup> 2020

**Resolution authorizing ownership of 504 Broadway in a Tax Foreclosure proceeding to the Village of Monticello whereas the Village is desirous entering into a List Agreement with a licensed Real Estate Broker to sell the premises which is owned by the Village Monticello for the value of \$139,000.00 authorizing the Mayor/Village Manager to execute this agreement**

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

**Adjournment**

Motion made by Trustee Sabatino seconded by Trustee Rue upon roll call all in favor to adjourn January 8<sup>th</sup> 2020 Village Board Meeting at 7:00 pm.

*Stacey Walker*

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Stacey Walker Deputy Clerk