

Board of Trustees Special Meeting Minutes

Village of Monticello

Wednesday, December 22nd, 2021

3:00 p.m.

Call Meeting to Order

The meeting was called to order at 3:07pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Absent

Trustee Massey-Absent

Trustee Sabatino-Present

Trustee Banks-Present

Also Present:

Janine Gandy-McKinney, Village Clerk

Jay Sherb, Highway Superintendent

Gary Lasher, Village Treasurer

Motion to accept the agenda

A motion was made by Trustee Banks with a second by Trustee Sabatino to accept the agenda with the following two add-ons:

1. Bill Pay in the amount of \$99,510.60

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

Discussion-Police Department

There was a discussion in regards to the Police Force, their community presence, their availability to the Public and how they are handling issues.

Resolution authorizing the transfer of Taxi Medallions from Britt Inc. DBA Sureway Taxi to Sulmedtran, Inc., DBA We Care Transportation, effective January 1, 2022

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

Resolution authorizing the Emergency Purchase of parts from Transaxle(quote) in the amount of \$4,897.00 for the repair of Sanitation Truck #10 for the Sanitation Department from app#CL.8160.423(Sanitation-Truck Repairs). Current account balance before purchase is \$50,456.08

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

Resolution authorizing the purchase of a Control Module (sole source provider) from Robert Green for Highway Truck#3's Salter in the amount of \$1,353.08 from app#A.1620.421 (Building & Grounds-Repairs/Maintenance). Current account balance after purchase is -\$684.24

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

Resolution authorizing payment to Excelsior Blower Systems(sole source provider) in the amount of \$1,908.20 for the Preventative Maintenance to the blower system in the Sewer Department from app#G.8130.233(Treatment/Disposal-Equipment Purchase). Current account balance is \$19,926.93

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

Resolution authorizing Training for various Sewer Department Employees in the amount of \$4,474.00 from SUNY Ulster(sole source providers) from app#G.8130.445(Treatment/Disposal-Training). Current account balance after payment is -\$224.00

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

Resolution authorizing payment to Trittech Software Systems (sole source provider) in the amount of \$13,581.68 for the Police Departments Records Management Software from app#A.3120.206 (Police Computer Equipment). Current account balance is \$31,501.00

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

Resolution authorizing payment to LexiPol (sole source provider) in the amount of \$9,727.97 for the Police Departments Annual Law Enforcement Manuals & Training Bulletins from app#A.3120.445 (Police Training). Current account balance is \$10,000.00

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

Resolution authorizing payment to Computer Doctors (sole source provider) in the amount of \$4,182.00 for the Police Departments Computers from app#A.3120.206 (Police Computer Equipment). Current account balance is \$17,979.32

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

Resolution authorizing payment to Dell Technologies (state bid) in the amount of \$6,712.89 for the Village Computer Server from app#A.3120.206 (Police Computer Equipment). Current account balance is \$11,206.43

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

Resolution authorizing the COVID Hazard Payment to the employees that follow the White Collar

CBA, the Village Clerk & the Justice Court Clerk in the amount of \$1,000.00

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

Resolution authorizing the Emergency Purchase of parts from North Jersey Pump and Controls LLC (sole source provider) in the amount of \$5,750.00 for the Sewer Department for the Thompsonville Pump Station from app#G.8120.421 (Sewer-Sanitary Sewers-Repairs/Maint). Current account balance is \$19,290.50

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

Resolution authorizing payment to BioAnalytic Corp (sole source provider) in the amount of \$1,800.00 for the Sewer Department Quarterly Testing from app#G.8130.421 (Treatment/Disposal-Repair/Maint). Current account balance after expense is \$8,637.89

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

Resolution authorizing the Mayor/Village Manager and Village Treasurer to sign the Tentative Agreement attached hereto with the Highway & Sanitation Employees

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

Resolution authorizing the Emergency Repair of the Sewer Departments' Generator from Peak Power Systems (sole source provider) in the amount of \$4,636.63 from app#G.8120.421 (Sewer-Sanitary Sewers-Repairs/Maint). Current account balance is \$13,540.50

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

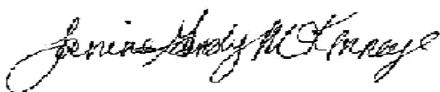
Resolution authorizing the payment of the Village bills in the amount of \$99,510.60

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

Adjournment

A motion was made by Trustee Sabatino with a second by Trustee Banks to close the meeting at 3:50pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk