

Board of Trustees Special Meeting Minutes

Village of Monticello

Wednesday, January 26<sup>th</sup>, 2022

9:30 a.m.

**Call Meeting to Order**

The meeting was called to order at 9:32am by Mayor George Nikolados.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Massey-Absent

Trustee Sabatino-Present

Trustee Banks-Absent

**Also Present:**

Janine Gandy-McKinney, Village Clerk

Michael Davidoff, Special Counsel

BJ Gettel, Building Department

**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.

**Mayor/Manager Report**

Mayor Nikolados Announced that the NAACP contacted him in regards to doing an event for Juneteenth on Broadway. Stated that he hopes to have them come to the next Village Board meeting

**Building Department Report-December 2021 Report**

Tabled

**Resolution authorizing the payment of the Village Bills**

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 General Code(sole source provider) for the Updating and Supplementing the Village Code with all of the 2021 Local Laws not to exceed \$3,280.00 from app#A.3620.450(Code Enforcement-Lisc Grant Expenses). Account balance after expense is \$16,720.00**

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

**Resolution authorizing payment to Campbell Supply Company(sole source provider) for the purchase of various parts for the Highway Department in the amount of \$6,605.70 from**

**app#A.1640.421(Central Garage-Repair/Maintenance). Account balance after expense is \$11,226.16**

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

**Resolution authorizing payment to Computer Doctors (sole source provider) for a portion of Invoice#530661 for the Police Department repairs and back-up maintenance in the amount of \$1,803.91 from app#A.3120.206(Police-Computer Equipment).**

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 the DEC (sole source provider) for the Sewer Dept SPEDES Permit in the amount of \$8,000.00 from app#G.8130.457 (Treatment/Disposals-Permit Fees). Account balance after expense is \$6,413.00**

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 setting a Joint Public Hearing Date for Wednesday, February 9<sup>th</sup>, 2022 at 6:00pm at Village Hall for the proposed Annexation of COMOLO LLC-Rock Ridge Ave between the Village of Monticello and the Town of Thompson Board Members**

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 the Town of Thompson in the amount of \$3,499.27 from app#A.1950.400 (Taxes/Assessments and Adjustments) for the Village Taxes as listed in the attached "Schedule A". Account balance after expense is \$17,917.77**

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 Kaman Automation(sole source provider) for various parts for the Sewer Department in the amount of \$2,505.00 from app#G.8120.233 (Sanitary Sewer-Equipment Purchase). Account balance after expense is \$111,091.80**

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

**Resolution of the Board authorizing the hiring of RJ Katz Realty as the listing agent for the properties listed in the attached "Schedule A"**

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

**Resolution authorizing the Emergency Purchase of a 1996 Freightliner Plow Truck in the amount of \$8,800.00 from the Town of Thompson Highway 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.

present were in favor.

**Resolution authorizing the Emergency Purchase of a Brush Replacement Kit for the Sewer Department in the amount of \$1,360.00 from app# app#G.8130.233 (Treatment/Disposal-Equipment Purchase). Account balance after purchase is \$18,566.93**

A motion was made by Trustee Sabatino with a second by Trustee Rue. 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 Water and Sewer 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 the Mayor/Village Manager and Village Treasurer to sign the Tentative Agreement attached hereto with the Highway & Sanitation Department Employees**

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

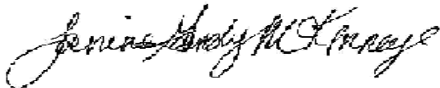
**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Sabatino with a second by Trustee Rue to close the meeting at 9:45am. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk