

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, October 5th, 2022

6:00 pm

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Absent

Trustee Jenkins-Present

Also Present:

James Snowden-Village Manager

Michael Sussman-Special Counsel

Motion to accept the agenda with the addition of Approving of the JCAP Grant

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Approval of minutes from the September 21st & September 30th, 2022 Regular Meeting & Emergency Board Meeting

September 21st, 2022 Minutes

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

September 30th, 2022 Emergency Meeting Minutes

A motion was made by Trustee Rue with a second by Trustee Jenkins to Table these minutes. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-nay

Trustee Massey-absent

Trustee Jenkins-yea

Mayors Report

Mayor Nikolados stated that there is a gentleman that does mural paintings like what is being done to the side of his building and he would like to come before the Board and present this to them for a couple of building on Broadway with the consent of the owners. He stated that the gentleman has murals around in different cities and would like to assist in the beautification of the Village.

Resolution authorizing the payment of Village Bills in the amount of 349,706.26

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-nay

Resolution authorizing the Emergency Purchase of a Power Supply Module for the IQ SensorNet and payment to YSI Inc., A Xylem Brand in the amount of \$2,580.79 from app# G.1940.400(Reserved Sewer Project) for the Sewer Department. Account balance after purchase is \$57,529.21

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-yea

Resolution authorizing the Village Manager to sign an Outside User Water Agreement with account#5100093590, Aerostar Petroleum, 4083 Route 42 fka Marty's Service Center

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-yea

Resolution authorizing payment to Sullivan County Paving & Construction Inc., in the amount of \$19,450.00 for the purchase of a Salt Shed Pad for the Highway Department from CHIPS

Monies

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Resolution accepting and authorizing the Manager to sign the proposal from Barton & Loguidice in the amount of \$2,050.00 for the NYSDEC Chemical Bulk Storage Registration Update for the Monticello Wastewater Treatment Plant & Park Avenue Well Facility

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Resolution authorizing the repairs of Sanitation Trucks #12 & #13 Engine & Transmission Repairs by Allegiance Trucks in the amount of \$6,372.08 from app#CL.8160.421(Sanitation-Repairs & Maintenance) for the Sanitation Department. Current account balance is \$15,000.00

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Resolution authorizing the Village Manager to sign the annual service agreement with Motion Ai fka Kaman Automation (sole source provider) for the Sewer Department

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

Mayor Nikolados-yea

Trustee Rue-yea

10/5/2022-Village Board Meeting Minutes

Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-yea

Resolution authorizing the purchase of a 10” Badger M2000 Mag Meter from Schmidt’s Wholesale, Inc. (sole source provider) in the amount of \$4,801.90 from app#F.8340.234(Transmission-Meters/Hydrants) for the Water Department. Current account balance is \$48,182.21

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-yea

Resolution authorizing the JCAP Grant

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-absent
Trustee Jenkins-yea

Managers’ Report

Mr. Snowden reported to the board that we have collected \$90,000.00 so far in the Repurchase process. He stated that we are doing everything that we can to get these owners to repurchase these properties. Kudos to the Village Clerk, who has done an outstanding job with this whole process & being diligent. She will be sending out more letters this week, urging and encouraging the owners to repurchase their properties.

We are also continuing to work on the renovations, the floors at the Sewer Plant were done and they look great, as you all know, the one’s in the Ted Stroebele was done and those also look great, things are moving along well, we just have to find a way to tackle down stairs.

Executive Session

A motion was made by Trustee Banks with a second by Trustee Rue to go into Executive Session at 6:33pm to discuss the following:

10/5/2022-Village Board Meeting Minutes

Personnel

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

A motion was made by Trustee Rue with a second by Trustee banks to come out of Executive Session at 6:56pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Adjournment

A motion was made by Trustee Banks with a second by Trustee Jenkins to adjourn the meeting at 6:56pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-yea

Submitted by:



Janine Gandy-McKinney, Village Clerk