

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, May 4th, 2022

6:00 pm

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Richard S. Baum-Acting Village Special Counsel

BJ Gettel-Code Enforcement Officer

Executive Session

A motion was made by Trustee Banks with a second by Mayor Nikolados to go into Executive Session to discuss the following:

Personnel

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

A motion was made by Trustee Rue with a second by Trustee Jenkins to come out of Executive Session. Upon the call of the roll, all present were in favor.

Motion to accept the agenda

No motion made

Approval of Minutes from the April 20th Regular Meeting and April 27th, 2022 Emergency Meeting

No minutes approved

Mayor Report

No report

Resolution authorizing the payment of the Village Bills

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

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Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00

A motion was made by Trustee Banks with a second by Trustee Rue to discuss.

Trustee Rue stated that she needs more information.

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

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

Resolution adopting Investment Policy for the Village of Monticello

A motion was made by Trustee Banks with a second by Trustee Rue to discuss.

Mayor Nikolados stated that the Village is not making any investments right now and this policy needs to be revised.

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

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

Resolution authorizing the purchase of furniture, office & security equipment in the amount of \$7,358.95 from the JCAP Grant for the Justice Court

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-nay
Trustee Jenkins-nay

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Resolution authorizing the purchase of Culvert Piper to repair West Broadway & Moon Manor in the amount of \$15,456.00(state bid) from the CHIPS monies from Town & County Bridge & Rail

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-nay
Trustee Jenkins-nay

Resolution of Support for the 2022 Bagel Fest being held on Saturday, August 13th, 2022 from 9am – 4pm

A motion was made by Trustee Rue with a second by Trustee Banks to discuss.

Trustee Jenkins asked who will be paying the overtime for the Village employees, ie; Police, Sanitation, and Highway including the use of the Village vehicles.

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

Resolution authorizing the Mayor to sign for the USDA Water Grants for Construction Improvements at the estimated cost of \$20,000,000 and appropriating said amount for such purpose and authorizing the issuance of Bonds in the principal Amount

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-nay
Trustee Jenkins-yea

Resolution authorizing payment to McDowell Electric Inc. in the amount of \$1,387.00 from app#A.1620.421(Buildings & Grounds-Repairs/Maintenance) for Wire Repairs going into the Police Department. Account balance after repair is \$12,471.25

A motion was made by Trustee Rue with a second by Trustee Banks to discuss and then table.

The Board wanted to know what the \$.30 charge was for on the bill.

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

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Resolution authorizing the Village Clerk to issue Medical Transportation Medallions to Mom's Car Service LLC

A motion was made by Trustee Rue with a second by Trustee Banks to discuss and then table.

The Board wanted more information on this item.

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

Resolution authorizing the transfer of monies from each account to the Capital Fund to cover the purchase of the Avant from Westchester Tractor as agreed in July of 2020 when the purchase was made

A motion was made by Trustee Massey with a second by Trustee Rue to discuss and table.

The Board wanted more information on this item.

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

Motion to increase Taxi Fares by \$1.00

A motion was made by Mayor Nikolados 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-nay
Trustee Jenkins-nay

Executive Session

A motion was made by Trustee Rue with a second by Trustee Banks to go into Executive Session to discuss the following at 7:20pm:

Personnel & Contracts

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

A motion was made by Trustee Rue with a second by Trustee Banks to come out of Executive Session at 8:25pm. Upon the call of the roll, all present were in favor.

Motion to set up a Budget Workshop for Wednesday, May 18th, 2022 at 5:00pm

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

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Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to adjourn the meeting at 8:30pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk