

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, August 3rd, 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-Present

Trustee Jenkins-Present

Also Present:

Michael Sussman- Village Special Counsel

James Snowden-Village Manager

Motion to accept the agenda

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

Approval of minutes from the May 18th, June 1st, & June 15th, 2022 Regular Meetings & the June 22nd & June 28th Special Meetings for the 22/23 Village Budget, the July 6th, 19th & 20th Meetings with the corrections to the June 28th, page 3, July 19th, page 1 & 2 & July 20th, page 1

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

Presentation- Roy Richardson, Barton & Loguidice-Water System Improvement Project

Roy gave a presentation on the projections and blue prints for the new Water Treatment Plant.

He also made the Village aware of any and all funding availabilities and how to go about obtaining the funds.

Discussion-Reimbursements for Life Guard Certifications

The Village Manager, Mr Snowden stated that the Board had previously discussed reimbursement for lifeguards if they paid for their training, so we just need to pass a resolution to do so.

A motion was made by Trustee Rue with a second by Trustee Banks in the amount of \$325.00. Upon the call of the roll, all present were in favor.

Resolution authorizing the payment of the Village Bills in the amount of \$203,597.18

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-nay
Trustee Jenkins-nay

Resolution authorizing the Updated Fees in the Village of Monticello Schedule of Fees

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

Resolution accepting the proposal for Guard Rails on Vickie Lane in the amount of 4,552.00 & Rock Ridge Avenue in the amount of \$5,706.00 from Town and County Bridge and Rail (sole source provider) from the CHIPS Monies

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

Resolution declaring the following items as surplus in the attached "Schedule A"

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

Resolution authorizing the Village Manager to sign the contract with Eagle Associates for the building of the Salt Storage Shed in the amount of \$51,413.09 from CHIPS Monies

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

Resolution authorizing the purchase of a HOMA Pump (sole source provider) for Sleepy Hollow in the amount of \$6,740.00 from app#G.8120.233 (Sanitary Sewers-Equip Purchase). Current balance after purchase is \$91,293.87

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

Resolution authorizing the Annexation of COMOLO LLC (SBL#13.-4-2,3.1, 3.2, 3.3, 9,10 & 11) into the Village of Monticello from the Town of Thompson

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

Resolution authorizing the Emergency Repair of the Crystal Street Pump Station in the amount of \$6,113.84 from app# G.8120.233 (Sanitary Sewers-Equip Purchase) by Peak Power Systems. Current account balance is \$91,293.87 after purchase

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

Resolution authorizing the purchase of Street Signs from Glenco Supply for the Highway Department in the amount of \$1,637.00 from app#A.1620.202 (Traffic Lights/Signs). Current account balance is \$2,363.00

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

Resolution authorizing payment to All Steel and Aluminum for the purchase of a Diamond Plate Hot Roll Flat and 20ft Angle for the Fire Escape in the amount of \$1,527.20 from app#A.1620.421 (Buildings & Grounds-Repairs/Maintenance)

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

Manager's Report

Mr. Snowden made the Board aware that there is still the issue of the brush that keeps resurfacing. There are not enough workers in the department to cover the pick-ups and the Village gets calls daily for it. He stated that he and the Highway Superintendent Jay Sherb discussed it and they feel that it would be best to charge the local contractors a yearly fee of \$200.00 for a permit to allow them to dump in the back of DeHoyos Park. This way, it's a win-win for all. This is the only way that we can see to handle this issue, this way we have some type of control over what's going on there because as of right now, it's a free for all between the residents constantly calling and the contractors doing whatever they want. A permit will be created by the Clerk and she will keep track of them along with their business permit and their insurance coverage and that's how we will proceed going forward, all I need is a resolution from the Board so that we can get working on this.

A motion was made by Trustee Banks with a second by Trustee Rue setting the Local Contractors permit Fee at \$200.00/year. Upon the call of the roll, all present were in favor.

Executive Session

A motion was made by Trustee Banks with a second by Trustee Jenkins to go into Executive Session at 7:07pm for the following:

- Litigation
- Union Contracts

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

A motion was made by Trustee Banks with a second by Trustee Rue to come out of Executive Session at 7:49pm. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

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

Adjournment

A motion was made by Trustee Massey with a second by Trustee Rue to adjourn the meeting at 7:49pm. Upon the call of the roll, the vote went as follows:

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

Submitted by:



Janine Gandy-McKinney, Village Clerk