

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, November 15th, 2023

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:05pm by Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Antoinette Williams-Village Attorney

Approval of Minutes from the September 20th, 2023 with attachments & November 1st, 2023

Regular Meetings

September 20th, 2023

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

November 1st, 2023

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

Mayor/Manager Report

There was no report

Discussion-Constable for the Justice Court

Mayor Nikolados stated that he was waiting on process from Security Companies.

Discussion-Mobile Medic Rent Increase to \$4,000.00 per month

Mayor Nikolados stated that Trustee Banks did the measurements and they are utilizing 5,000 sf. and the minimum price per sf is \$0.80, so the \$4,000.00 a month is fair.

Resolution increasing Mobile Medics rent to \$4,000.00 a month beginning January 1st, 2024.

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

Resolution authorizing the payment of the Village Bill in the amount of \$416,189.17 for fiscal year ending July 2024

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 a Utility Bill Adjustment on the Sanitation Portion for Mountain Mall located at 321 E Broadway in the amount of \$1,305.00 due to their number of pickups being reduced from 3 days and 3 times a week to 1 day 1 time per week

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

Resolution authorizing a Utility Bill Adjustment on the Sewer Portion for 55 Franklin Avenue in the amount of \$43.00 due to their pool being filled for the summer

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 a Utility Bill Adjustment on the Sewer Portion for 258 E Broadway in the amount of \$702.72 due to a water leak

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

Resolution authorizing a Utility Bill Adjustment for Kings Chapel Mission located at 16 Spring Street in the amount of \$753.24 for the water portion and \$640.23 for the sewer portion due to issues with their meter readings being off by 10

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

Resolution authorizing the removal of penalties in the amount of \$72.62 from the Utility Bill for 6 Myrtle Avenue due to the new owner purchasing the home and not knowing that a Billing Authorization/Change of Address form needed to be filled out

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

Resolution authorizing payment to Matco Tools (sole source provider) in the amount of \$2,883.35 for a software update for the DPW from app#A.1640.206 (Central Garage-Tools/P/Cutter). Account balance after purchase is \$3,116.10

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-yea
Trustee Jenkins-nay

Resolution authorizing payment to Dun-Rite Sanitary Service in the amount of \$1,400.00 for the Summer Rental Port A Potty from app#A.7020.421 (Recreation Admin Repair/Maint). Account balance after purchase is \$0.00

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

Resolution authorizing payment to Central Equipment of CNY, Inc. (sole source provider) in the amount of \$2,325.37 for the purchase of a Brine Pumping System from app#A.5142.468 (Snow Removal-Salt). Current account balance before expense is \$110,000.00

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 payment to Callanan Industries Inc. in the amount of \$1,427.31 for Type 7 Asphalt for the Water Department from app#F.8340.421 (Transmission-Repairs/Maintenance). Current account balance after purchase is \$23,339.91

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 payment to The Reis Group (sole source) in the amount of \$11,968.13 for the Villages Cyber Security from app#A.1910.400 (Insurance), app#CL.1910.400 (Insurance), app#F.1910.400 (Unallocated Insurance), & G.1910.400 (Unallocated Insurance). Account balance after expenses is \$104,643.95, \$27,086.09, \$27,086.09, \$27,086.09 respectively

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-yea
Trustee Jenkins-nay

Resolution authorizing payment to Springbrook Holding Company LLC for the Villages Accounting Program (KVS) in the amount of \$8,127.68 from app#A.1680.401 (Shared Service:

Office Supplies), app#CL.8160.234 (Sanitation: Software Update), app#F.8310.234 (Water: Software Update), & G.8110.234 (Sewer: Software Update). Account balance after expenses is \$13,839.13, \$968.08, \$2,968.08, \$5,468.08 respectively

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 payment to Computer Doctors for a new Computer and Yearly Sonic Wall in the amount of \$1,793.70 from app#A.3620.403 (Code Enforcement-Contr/Softwr Maint). Account balance after expense is \$4,509.15

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

Trustee Banks asked when we be doing a full upgrade for all of the computers

Mayor Nikolados replied, we cannot afford it right now, we do upgrades as needed.

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 payment to AG Environmental, RSC, LLC Sullivan County Labs in the amount of \$1,350.00 for Lab Testing in the Sewer Department from app#G.8130.419 (Treatment /Disposal-Lab Supply/Testing). Account balance before expense is \$14,976.12

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 payment to Ray S. Pantel, Inc. (sole source provider) in the amount of \$3,500.00 for a Transfer Switch Installation from app#A.5110.227 (Street Maintenance-Traff Paint). Account balance after expense is \$869.35

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 purchase of 203.6 Tons of Salt from Cargill Inc.-Salt Division for the Village Winter Season in the amount of \$15,098.99 from app#A.5142.468 (Snow Removal-Salt). Current account balance is \$94,401.01 after expense

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

Add-On:

Resolution refunding \$1,500.00 to 381 Property Holdings for a double charge for a property maintenance fee on the tax bill and in the Building Department

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

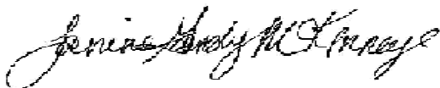
Executive Session

There was no Executive Session

Adjournment

A motion was made by Rue with a second by Trustee Banks to adjourn the meeting at 7:25pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk