

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, August 9th, 2023

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:03pm 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

Chief Mir-Monticello Police Department

Motion to accept the agenda

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

Approval of Minutes from the June 28th Special Meeting, July 17th Regular Meeting, & July 26th, 2023 Emergency Meeting

June 28th Special Meeting

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

July 17th Regular Meeting

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

July 26th, 2023 Emergency Meeting

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-yea

Trustee Jenkins-abstain

Continuation of Public Hearing- Local Law #1 of 2023, adding Chapter 131, entitled, "Constabulary"

A motion was made by Trustee Rue with a second by Trustee Banks to leave the Public Hearing open until the next meeting. Upon the call of the roll, all present were in favor.

Mayor/Manager Report

Mayor Nikolados stated that he had a meeting earlier today with Roy Richardson from Barton & Loguidice in regards to the Bonds for the upcoming projects. He stated that the 2020 banks requisitions are completed and have been sent in, 2021 will be completed next week and sent in at that time.

The annual Bagel Fest will take place this upcoming Sunday. He stated that he hope that everyone will come out and support it and that all are welcomed to attend.

Continuation of Discussion-Towing in the Village

Mayor Nikolados stated that he is looking into this issue and he hopes to have further information for the Board to discuss and make a decision at the next meeting.

Resolution authorizing the payment of the Village Bills in the amount of \$334,701.58

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 Hoovis Enterprises Inc. (sole source provider) in the amount of \$1,216.43 from app#A.1620.421(Buildings & Grounds-Repairs/Maintenance) for the repair of the AC unit in Village Hall. 2023 account balance after service is \$17,157.06

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 payment to Robert Green Auto & Truck in the amount of \$65,251.80 from State Bid from app#G.8120.233 (Sanitary Sewers-Equipment Purchase) for the purchase of a RAM Pickup Truck for the Sewer Department. 2023 account balance after purchase is \$52,397.67

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

Trustee Massey asked will this be a cash payment because of our negative credit rating.

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Mayor Nikolados answered yes.

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 Generac Mobile Products (sole source provider) in the amount of \$3,000.00 from app#G.8120.233 (Sanitary Sewers-Equipment Purchase) for the generator in the Sewer Department. 2023 account balance before purchase is \$52,397.67

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 Tam Enterprises, Inc. (sole source provider) in the amount of \$48,178.00 from app#F.8340.459 (Transmission-Truck Equipment/Tools) for a change in Material in Filter #1 in the Water Department. 2023 account balance before expense is \$54,698.84

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 Sullivan County Treasurer in the amount of \$18,044.16 from app#A.1235.000(Charge for Tax Advertising & Expenses) for the 2021 & 2021 Village Foreclosure Properties

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

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Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing the purchase a Utility Vehicle off State Bid in the amount of \$26,734.00 from Countryside Polaris from app#G.8120.233(Sanitary Sewers-Equipment Purchase) for the Sewer Department. 2023 account balance before purchase is \$52,397.67

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 Environmental Products & Access LLC in the amount of \$1,852.62 from app#G.8130.421 (Treatment/Disposal-Repair/Maintenance) for the purchase of a Hose for the Sewer 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

Resolution authorizing payment to Power Generator Service in the amount of \$1,980.00 from app# A.1620.421(Building & Grounds-Repairs/Maintenance) for the purchase of a Transfer Switch for the Highway Garage. 2023 account balance after purchase is \$15,177.06

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 Aramsco Inc. in the amount of 1,075.34 from app#A.1620.417(Building & Grounds-Janitorial) for the purchase of Cleaning Supplies for the Village. 2023 account balance after purchase is \$1,739.04

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, the

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vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-yea

Trustee Jenkins-nay

Resolution authorizing the Emergency Repair of a Police Car by Robert Green not to exceed \$6,000.00 from app#A.1640.421 (Central Garage Repairs). Payment will come out of 2024 Budget

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-Ons:

Resolution reinstated BJ Gettel back to run the Building Department Part-Time at the salary of \$65,000.00 prorated upon the number of hours she can provide

Mayor Nikolados stated that the NYS Division of Codes was called and they were many issues found and things did not look good and now they are requiring weekly reports from that 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

Resolution moving the Basketball Courts back behind the TSC not to exceed \$5,000.00 in cost

Mayor Nikolados stated that the Town of Thompson is offering their services for free, all we have to do is purchase the blacktop.

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

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

Appointments

Stacey Walker- Deputy Village Clerk for one year ending August 2024
Bonnie Welsch-Deputy Treasurers for One year ending August 2024

Resolution setting the Manager's Salary at \$35,000.00 for 30 hours a week

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 waiving the \$1 million dollar insurance requirement for renting DeHoyos Park and the TSC and utilizing the Village's Umbrella Policy for renters as long as the security fee is paid

Mayor Nikolados stated that someone recently had an event at the park and was unable to get insurance, so it should no longer be a requirement because most people in this community cannot afford it and the individuals that used the park could afford it, but was not able to be insured because of the pond.

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 requiring Pre-Notice for groups of 15 or more

Mayor Nikolados explained that while the group that legally rented the park for last Sunday was there, a group of over 50+ people showed up and ended up going by the pond. No one knew that they were coming and they weren't supposed to be there and they left the pond a pure mess. They left garbage everywhere and even in the pond. So, we cannot have that anymore, I am going to have the PD patrol that area more and if there are groups there over 15 without the

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proper paperwork, they will be asked to leave, because it's not fair to those that legally rent the park.

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

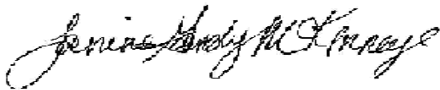
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to adjourn the meeting at 7:12pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk