

Minutes

Village of Monticello

Monday, May 4<sup>th</sup>, 2015

6:00pm

**Call Meeting to Order**

The meeting was called to order at 6:02pm by Acting Deputy Mayor Solomon.

**Pledge to the Flag**

**Roll Call**

Acting Deputy Mayor Solomon-Present

Trustee Bennett-Absent

Trustee Rue-Present

Trustee Weyer-Present

**Also Present:**

David Sager, Village Manager-Present

Michael Davidoff, Special Council

**Motion to Accept the Agenda**

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

**Approval of Minutes from the April 21<sup>st</sup>, 2015 meeting**

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

**Acting Deputy Mayor's Report**

No Report

**Manager's Report**

I wish I could say that we had overwhelming public turnout for the Village Litter Pluck on Saturday, April 25<sup>th</sup> and Sunday, April 26<sup>th</sup>, but I can say that I am so grateful for the people who did come out to help. My special thanks goes out to Sullivan County Probation Officer, Tanya Martin, who sent several probationers to work off community service hours. They all worked very hard and I will be working on building further relations with the Probation Department to get regular assistance in cleaning up the Village. I know that my sons and I also worked very hard on cleaning up much of High Street. While there is more to do, there is noticeable improvement.

Once again, I would like to make everyone aware that the Spring Clean-up is this coming Saturday, May 9, 2015 through Saturday, May 16, 2015. Village residents and property owners must come to Village Hall for a permit. The permit is good for 350lbs per household and debris can be taken to the Sullivan County Landfill for disposal. Again, we are only allotted a specific tonnage and permits will be issued on a first come, first serve basis.

5/4/15-Village Board Meeting

The Village Code Enforcement Officer and I are working hard to enforce existing code. A number of violations and appearance tickets have been issued to property owners regarding a number of code deficiencies. As recently as today, the Village of Monticello DPW crews have been cleaning of derelict properties at 145 & 147 Park Avenue. Property owners will be billed for the accumulated manpower and tipping fees. We will continue to make this a priority so that landowners understand that they will be held responsible for the regular and continued maintenance of their properties. In addition, we have issued notices of violation to property owners who have failed to take appropriate steps to remove graffiti from their buildings. It is worth noting that many of these violations existed for far longer than either I or the current CEO have worked for the Village. I would also like to thank Trustee Weyer for taking it upon herself to beginning the graffiti removal process. She removed graffiti from a clothing donation bin and US Postal Service drop box on St. John Street on her own.

It is my understanding that approvals for the proposed USDA Water Project should be coming in the near future, much sooner than was originally expected. To piggy back on current efforts in that regard, I am working with the Sullivan County Planning Department to seek CDBG Public Infrastructure Grants to further expand upon the scope of the USDA Grant to provide looping to dead-ends in our water system. This will provide much improved water quality throughout the system. In addition, we are pursuing other potential grant opportunities for the village.

I received some good news on Friday, Country Bank has reportedly finalized the foreclosure process on the Kapito Tires building and have already reportedly contracted with a tire removal firm to begin clean-up. I will reach out to my contact at the bank to get a firm date on the clean-up project.

Finally, I was happy to have worked with Denise Frangipanni of Sullivan Renaissance interview and ultimately hire a summer intern who will be responsible for overseeing a number of beautification projects in the Village this summer. The intern is a village resident who will be starting at the end of May.

**Resolution authorizing payment to R & R Pump Control Services, LLC in the amount of \$18,626.00 from app#G.8120.233 & G.8130.233 for the Sewer Department for a new HOMA Style Pump including UFD & Installation fees. Current account balance after purchase is \$0.00 for app#G.8120.233 and \$4,195.77 for app#G.8130.233**

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

5/4/15-Village Board Meeting

**Resolution authorizing payment to Montague Tool & Supply in the amount of \$2,828.00 from app#G.8120.233 & F.8330.233 for the Sewer & Water Departments for the purchase of a 16" Utility Chain Saw and a 16" Replacement Master Grit Blade. Current account balance after purchase is \$0.00 for app#G.8120.233 and \$1,586.00 for app#F.8330.233**

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

**Resolution authorizing payment to R & R Pump Control Services, LLC in the amount of \$5,945.00 from app#G.8120.233 for the repair of the Race Track Pump Station #2. Current account balance after purchase is \$0.00**

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

**Resolution authorizing the waiving of any/all 2011 tax penalties & foreclosure charges for SBL#106.-3-22.2, Belghiti Abdeliah in the amount of \$1,746.85**

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

**Resolution authorizing the purchase of 4-Troy Built Push Lawn Mowers, 2-Stihl Weed Trimmers, 2-Stihl Backpack Blowers and 1-Stihl Hedge Trimmer from Montague Tool & Supply in the amount of \$2,585.09 from app#A.5110.227. Current account balance \$4,146.77**

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

**Resolution authorizing the purchase of Replacement Parts for the #2 Low Lift Pump at the Water Department in the amount of \$10,780.00 from app#F.8320.459. Current account balance is \$56,072.30**

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

**Resolution authorizing the Village Manager to Execute a letter of support from the Village of Monticello to Booz Allen regarding the a Micro-Grid for the Village**

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

**Executive Session (if necessary)**

There was no Executive Session

5/4/15-Village Board Meeting

**Adjournment**

A motion was made by Trustee Weyer with a second by Trustee Rue to close the meeting at 6:30pm. Upon the call of the roll, all present were in favor.

**Submitted by:**

A handwritten signature in cursive script that reads "Janine Gandy".

---

Janine Gandy, Village Clerk