

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTIELLO, N.Y.  
TUESDAY, JULY 21, 2015  
5:30 p.m.

**MEETING TO ORDER**

Mayor Douglas Solomon called the meeting to order at 5:30p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL**

Upon call of the roll, the following were present:

Douglas Solomon, Mayor  
Carmen Rue, Trustee  
Larissa Bennett, Trustee  
Jill Weyer, Trustee  
Aleta Gomez, Trustee

Also present: Stacey Walker, Deputy Clerk  
David Sager, Village Manager  
Michael Davidoff, Village Attorney  
Phil Klemen, Water/Sewer Superintendent  
Lilu Li, Treasurer  
Robert Mir, Chief of Police  
Lt. Johnstone, Police Officer  
T.J. Brawley, Code Enforcer

Absent: Janine Gandy, Village Clerk

**MOTION TO ACCEPT THE AGENDA WITH THE 2 ADD ONS**

A motion was made by Trustee Weyer, seconded by Trustee Rue , unanimously approved on a roll call to accept the Agenda for the Village of Monticello Board Meeting on July 21, 2015.

**MAYOR/MANAGER REPORTS WAS REFERED TO OWEN MCKANE**

Owen McKane of the McKane Group discussed where the Village of Monticello stands in regards to their last 8 years of claims filed and discussed in details the year by year results of those claims. Owen felt even though for the last 2 years situations seems to be getting better the Village still has a loss

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A motion was made by Trustee Rue, seconded by Trustee Bennett, unanimously approved on a roll call all were in favor to make NYMIR the Insurance carrier for the Village of Monticello.

**PUBLIC HEARING REGARDING THE WAIVER OF THE \$150.00 DELINQUENT UTILITY ACCOUNT CHARGE**

A motion was made Trustee Rue seconded by Trustee Bennett to open the Public Hearing at 5:53 p.m. Upon roll call all were in favor.

The Village Attorney, Michael Davidoff, stated that he amended to Local Law to be effective November 1, 2015, the \$150.00 fee that was in the Local Law has been removed. A 15% late fee will be charged to unpaid bills for the outstanding fee after the first 30 days of the due day and 5% more per unpaid balances per 30 days thereafter. Mayor Solomon stated that the decision to remove the \$150.00 fee was made because it was an excessive hardship on the public.

A motion was made by Trustee Bennett seconded by Trustee Rue to close the public hearing at 5:56 p.m. Upon roll call all were in favor.

Village Attorney, Michael Davidoff, suggested that a Resolution be made to adopt the Local Law to have the \$150.00 waiver fee be removed.

A motion was made by Trustee Bennett seconded by Trustee Weyer upon the roll call all were in favor to pass a Resolution to remove the \$150.00 water fee charge with a 15% late fee charge on unpaid balance after 30 days and a 5% late fee charge for unpaid balances due thereafter.

**PUBLIC HEARING FOR THE WATER, SEWER & SANITATION RATES**

A motion was made by Trustee Rue seconded by Trustee Bennett to open the Public Hearing at 5:57 p.m. Upon the roll call all were in favor.

Trustee Rue stated that there was no increase in the rates. David Sager, Village Manager, stated that the rates would remain the same as last year's rates.

Gordon Jenkins asked what is the current rates for Water, Sewer & Sanitation Rates; Phil Klemen, the Superintendent for the Sewer Department and the Water Department said it is \$4.35 per 100 cubic ft for water and \$3.59 per 100 cubic ft for sewer.

A motion was made by Trustee Gomez seconded by Trustee Weyer to close the Public Hearing at 6:00 p.m. Upon the roll call all were in favor.

A motion was made by Trustee Rue seconded by Trustee Bennett to pass a Resolution that the Village of Monticello 2015/2016 Water & Sewer Rates will remain the same as last Fiscal Year's Rates of \$4.35 per 100 cubic ft for Water and \$3.59 per 100 cubic ft for Sewer. Upon roll call all were in favor.

**PUBLIC HEARING FOR THE PARTICIPATION IN THE CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PROGRAM**

A motion was made by Trustee Weyer seconded by Trustee Rue to open the Public Hearing at 6:01 p.m. Upon the roll call all were in favor.

Jill Weyer, Village Trustee, stated that the Village of Monticello can apply for this \$50,000 grant. She said that we can apply for a Housing Condition Study that entitles going through the Village to assess all of the structures to identify what buildings needs to improved, what buildings needs to be torn down and what buildings can be rehabbed. Jill went on to say that they are looking to hire a consultant to focus on outreaching educational materials to let residents know what they can do to help with the process of cleaning up properties as well as revitalizing their properties.

Gordon Jenkins asked if the grant will be used to look at the eyesores in the village and wanted to know where is the code enforcement now because there is no violations being issued and nothing is being done it this is destroying residential neighborhoods. Slum lords are buying up properties and cutting them up to become 4 and 5 bedroom apartments. Mr. Jenkins went on to say there is nothing wrong if someone is going to put money back into the community.

Anthony of Barton & Loguidice commented on how much this grant will help to improve the accuracy on Water Meter Readings, the meters are old and should be replaced. Anthony stated that in the future, not immediately homeowners will be able to see on the internet how much water they are using, this will help them to control what is being used. Anthony went on to explain how important this Grant is needed to help the Village of Monticello and the homeowners.

A motion was made by Trustee Weyer seconded by Trustee Bennett to close the Public Hearing at 6:12pm. Upon the roll call all were in favor.

**RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO JUSTICE COURT TO PURCHASE 3 COMPLETE DESK UNITS (SET UP & DELIVERY) FROM THE KRISTT COMPANY OUT OF THE JCAP GRANT FOR THE JUSTICE COURT IN THE AMOUNT OF \$4,294.20 APPROPRIATION # H.3061.000**

A motion was made by Trustee Rue seconded by Trustee Bennett. Upon roll call all in favor.

**RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO JUSTICE COURT TO PURCHASE A DIGITAL RECORDER REPLACEMENT FOR THE JUSTICE COURT FROM THE KRISTT COMPANY OUT OF THE JCAP GRANT IN THE AMOUNT OF \$5,195 FROM APPROOPRIATION # H.3061.000**

A motion was made by Trustee Bennett seconded by Trustee Rue. Upon roll call all in favor.

**RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO SEWER DEPARTMENT TO PAY FOR AN EMERGENCY PURCHASE OF A REPLACEMENT PUMP FOR FIALKOFF'S PUMP STATION FROM SCHMIDT'S WHOLESALE IN THE AMOUNT OF \$1,018.66 FORM APPROPRIATION # G.8120.421**

A Motion was made by Trustee Bennett seconded by Trustee Rue. Upon roll call all in favor.  
**RESOLUTION AUTHORIZING PAYMENT TO GLENN SMITH IN THE AMOUNT OF \$2,445.40 FOR ZONING REVIEW & REVISIONS FROM APPROPRIATION # A.1440.414**

A motion was made by Trustee Weyer seconded by Trustee Rue. Upon roll call all in favor.

**RESOLUTION AUTHORIZING PAYMENT TO GLENN SMITH IN THE AMOUNT OF \$1,448.50 FOR ZONING COMMITTEE REVISIONS/UPDATES FROM APPROPRIATION #A.1440.414**

A motion was made by Trustee Rue seconded by Trustee Weyer. Upon roll call all in favor.

**RESOLUTION AUTHORIZING TO GO OUT TO BID FOR CURB RAMPS & DETECTABLE WARNING SIGNS TO COMPLY WITH AMERICANS DISABILITIES ACT 1990 (ADA) COMPLILCANCE WITH A BID OPENING ON FRIDAY JULY 31, 2015 @ 2:00 PM IN THE VILLAGE HALL**

A motion was made Trustee Rue seconded by Trustee Weyer. Upon roll call all in favor.

**RESOLUTION AUTHORIZING PAYMENT TO THE USDA SEWER PROJECT FORM E #24 FOR JULY 21, 2015 IN THE AMOUNT OF \$279,699.36**

A motion was made Trustee Rue seconded by Trustee Weyer. Upon roll call all in favor.

**RESOLUTION FOR THE UDSA WATER PROJECT E FORM (BUDGET) 4/13/2015 UPDATED PER JULY, 2015 THE USDA MEETING WITH THE VILLAGE TO GO THROUGH LETTER (1) A-ADMINISTRATIVE LINE 4 (2) A-ADMINISTRATIVE LINE 7 (3) B-TECHNICAL SERVICE 1.B (4) B-TECHNICAL SERVICE 2 (5) C-CONTINGENCY INCREASED TOTAL**

A motion was made Trustee Weyer seconded by Trustee Rue. Upon roll call all in favor.

**RESOLUTION AUTHORIZING TO HIRE A LABORER FOR THE VILLAGE OF MONTICELLO SANITATION DEPARTMENT**

A motion was made Trustee Rue seconded by Trustee Bennett. Upon roll call all in favor


**RESOLUTION AUTHORIZING TO HIRE AN OPERATOR TRAINEE FOR THE VILLAGE OF MONTICELLO WATER DEPARTMENT**

A motion was made Trustee Weyer seconded by Trustee Bennett. Upon roll call all in favor.

**PUBLIC COMMENTS**

**ADJOURNMENT**

A Motion was made by Trustee Rue  
Seconded by Trustee Bennett  
All in favor except for Mayor Jenkins, abstain  
8:30 P.M.

  
Submitted by Stacey Walker, Deputy Clerk