

Minutes

Board of Trustees

Village of Monticello

December 15th, 2015

5:30 p.m.

Call Meeting to Order

The meeting was called to order at 5:30pm by Mayor Solomon.

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Bennett-Present

Trustee Rue-Present

Trustee Weyer-Present

Trustee Gomez-Absent

Also Present:

Michael Davidoff, Special Council

Richard S. Baum, Deputy Special Council

Motion to accept the agenda

A motion was made by Trustee Weyer with a second by Trustee Bennett to accept the agenda with the following add-ons and the omission of the minutes:

1. Resolution authorizing payment to Harbridge Consulting Group in the amount of \$2,000.00 for the GASB 45 valuation
2. Resolution authorizing payment to Accela in the amount of \$4,440.00 for KVS Training for the Treasurer and Village Manager
3. Amending the bill pay and reducing the amount to \$2,671,041.86, which is \$815.38 short of the original amount stated at the request of the Village Attorney

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

Continuation of the Public Hearing on the Kapelow Structure at 106 Liberty and Crystal Street

A motion was made by Trustee Rue with a second by Trustee Bennett to table the Public Hearing until the February 2nd, 2016 meeting. Upon the call of the roll, all were in favor.

Approval of Minutes from the December 1st, 2015 meetings

Omitted

Mayor Report

Mayor Solomon thanked the Village Board, Village Manager & Barton & Loguidice for their hard work in helping the Village secure the Water Systems Improvement Grant from the USDA. He also thanked the Holiday Committee for their work with Santa Express and its success; lastly he reminded everyone that the Dos of Kindness' Holiday Dinner was coming up on Sunday, December 20th and encouraged everyone to come out.

Department Head Reports

Discussion- Jefferson Street Gateway Project

Tabled until the next meeting

Approval of bills in the amount of \$2,671,041.86

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

Resolution authorizing Budget Transfers for fiscal year ending July 2016

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

Resolution authorizing going out to bid for the Village's Sludge Cake, bid opening date set for Thursday, January 7th, 2016 at 2pm

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

Resolution authorizing the posting of the position of Maintenance Man for the Water Department in the Village of Monticello, salary commensurate with CBA

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

Resolution authorizing the annexation of SBL#12.-1-53-17B Hotel Development LLC into the Village of Monticello

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

Resolution authorizing all Town of Thompson bills for all utilities and other services be paid on a pre-pay basis

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

Resolution authorizing Form E for the USDA in the amount of \$1,148,128.54

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

Resolution authorizing payment to OCL Analytical Services in the amount of \$1,615.00 for emergency repair of the Sledge Belt Press for the Sewer Department from app#G.8130.421. Current account balance is \$14,596.23

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

Resolution authorizing payment to Rosen's Uniforms for the purchase of Body Armor-Ballistic Vests in the amount of \$4,134.24 for the Police Department from app#A.3120.444. Current account balance is \$4,150.00 with the approved budget transfer

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

Resolution authorizing the Mayor to sign a Letter of Support to Governor Cuomo for Tommy Ting's Assisted Living Project should funding be available

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

Resolution authorizing the purchase of two snow blades and chains from Chemung Supply for new Truck#9 in the amount of \$1,394.45 from the Town of Thompson Bid from app#A.5110.226. Current account balance is \$2,000.00

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

Resolution authorizing the Street Superintendent to sign the Shared Service Agreement (MOA) for Emergency Assistance Program with the State Department of Transportation

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

Resolution authorizing Form E for the USDA-RD Water System Improvement Project in the amount of \$115,055.84

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

Resolution authorizing payment to Harbridge Consulting Group in the amount of \$2,000.00 for the GASB 45 valuation

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

Resolution authorizing payment to Accela in the amount of \$4,440.00 for KVS Training for the Treasurer and Village Manager

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

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Rue to close the meeting at 5:55pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk