

Happy New Year!!!

Minutes

Board of Trustees

Village of Monticello

January 5<sup>th</sup>, 2016

5:30 p.m.

**Call Meeting to Order**

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

**Pledge to the Flag**

**Roll Call**

Mayor Solomon-Absent

Trustee Bennett-Present

Trustee Rue-Present

Trustee Weyer-Present

Trustee Gomez-Present

**Also Present:**

David Sager, Village Manager

Richard S. Baum, Deputy Special Council

**Motion to accept the agenda**

A motion was made by Trustee Weyer with a second by Trustee Gomez to accept the agenda with the following add-ons:

1. Resolution authorizing payment to Ray Pantel for the removal of the fallen traffic light on East Broadway in the amount of \$6,500.00 from app#1620.202. Current account balance is \$6,500.00 after budget transfers
2. Resolution authorizing the Final Construction Plans, Estimate, Start & End Bid Dates for the Monticello Jefferson Street Gateway Project

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

**Approval of Minutes from the December 1<sup>st</sup> & 15<sup>th</sup>, 2015 meetings**

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

**Deputy Mayor Report**

Deputy Mayor Bennet passed out Certificates of Appreciation on behalf of Mayor Solomon and the Holiday Committee for all of those that participated to the following recipients:

Carlos Torres-Dose of Kindness

Barbie Neuman-Mardy-Boys & Girls Club

Les Kristt-Kristt Company

Peter Coons-Interfaith Council

Margaret Langston-Interfaith Council

Pamela Krauss-Friends of Recovery

Lou Montelleon-Santa Express

**Manager Report**

Since the fire at the church the end of Lakewood Avenue, the village has offered use of the Stroebele Community Center free of charge for use by the congregation until they are able to rebuild. Trustee Rue and I had met with the pastors immediately after the fire and felt that, in the spirit of community, offering them use of the Stroebele Center was the right thing to do. It is wonderful to know that sometimes in life acts of kindness are returned. Last week, members of the congregation spent a full day at the Stroebele Center stripping and resealing the floors throughout the building. The floors came out great and I encourage you to go see the wonderful job that they did. We have also been assured that congregants will periodically address other areas of need within the Center as they move forward. While we did not have such expectations, their generosity is greatly appreciated.

With regard to the cleaning of the Stroebele Center, I have been approached by Sullivan ARC about the possibility of having a work-training crew assigned to the Stroebele Center to handle various cleaning and maintenance. There would be no cost to the village and there would be a workplace supervisor present to oversee their progress. I have a meeting scheduled for January 12<sup>th</sup> to discuss this matter further.

I have a meeting scheduled for Friday, January 8th with Superintendent Mangus of the Monticello Central School District and staff to discuss solid waste hauling of all MCSD buildings within the village. As you are aware, Village Code precludes outside haulers from operating within the Village of Monticello. However, under past boards/administrations that practice was not followed with the school district and they have been utilizing a private hauler for some time. It has been suggested that it was due, in part, to recycling requirements at the time. Since the County has adopted a policy of single-stream recycling, there should be no issues. It is my desire to discuss the matter with the school district and bring them into compliance. This will also be a significant source of recovered revenue for the Village of Monticello.

This afternoon I am scheduled to meet with the County Manager and Commissioner of Family Services to discuss our collective approach to providing warming stations during periods of significant cold weather. You may or may not be aware that Governor Cuomo very recently passed an executive order that requires municipalities to provide shelter to homeless/indigent during periods of cold weather. Since we were already planning for this year, I do not feel that this will have any real impact on the village.

Over the past several days, I have been receiving confirmation letters regarding the several CFA Grants we were recently awarded. I have been in contact with the various agencies and am setting up user ID's within their systems to be able to monitor and track grant status and progress.

I have scheduled a meeting for January 15<sup>th</sup> with various members of our local and county chambers of commerce to see how the village can assist in business promotion and marketing, especially in our B2 Zone.

On Friday, I will be meeting with a representative from the Chazen Company. This is the company that was awarded the contract to perform the Phase I Environmental Study on the Turick property on Waverly Avenue.

Finally, Happy New Year everyone.

**Resolution authorizing Budget Transfers for Fiscal Year ending July 2016**

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 declaring Surplus the 10ft Grader Blade from new Truck #9 and selling it at auction**

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 emergency repair of the Back-hoe Hose by Wm. H. Clark Municipal Equipment Inc. for the Highway Department in the amount of \$1,203.63 from app#A.1640.421. Current account balance is \$25,799.19**

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 amendment of the resolution passed on September 15<sup>th</sup>, 2015 for CEJJ Inc. (sole source provider) in the amount of \$1,669.54 to \$1,676.32 to cover the shipping fee from app#A.1640.421 for the Viper Slide Cylinder to repair Sanitation Truck #14**

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 EFC payment in the amount of \$8,000.00 from app#H.9730.800 to M & T Bank**

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 General Code for the Annual Maintenance of the Villages eCodes360 in the amount of \$1,195.00 from app#A.1410.403. Current account balance is \$1,500.00**

A motion was made by Trustee Rue with a question and second by Trustee Weyer with a question.

Trustee Rue asked what does this bill cover.

The Village Manager and Village Clerk both replied that this bill only covers the hosting of the Village's E-Codes, this has nothing to do with the codification that the Village is in need of.

Trustee Weyer asked about the cost for the codification.

The Village Manager responded that the codification shouldn't take place until the re-zoning is complete and being that the Village is currently working on that, it doesn't make sense to put out such a huge amount of money, just to have it re-done again.

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

**Resolution authorizing payment to McDowall Electric Inc. for electrical work done in the Police Department caused by a lightning strike in the amount of \$3,500.00 from app#A.1620.203. Current account balance is \$3,500.00 after budget transfers**

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

**Resolution authorizing the Final Construction Plans, Estimate, Start & End Bid Dates for the Monticello Jefferson Street Gateway Project**

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

Village Manager Sager stated that these are the final steps in getting this project started, all of the necessary information has been presented and put before the Board for this project to move forward. I have attached a copy of all the estimated charges that the Village at this point will be responsible for, we are still looking into other avenues to find a way to shave these cost down more than what we have at this stage, but as of right now, the Village's financial responsibility will be \$33,505. As I stated, we are continuing to look for ways to decrease this cost even more than what we currently have. We are looking to get the bids out for the project as early as January 13<sup>th</sup> with an opening date of February 3<sup>rd</sup>. It is our hope that we can stay on this schedule and move forward to have this project ready to begin in early spring.

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 Ray Pantel for the removal of the fallen traffic light on East Broadway in the amount of \$6,500.00 from app#1620.202. Current account balance is \$6,500.00 after budget transfers**

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

**Executive Session**

A motion was made by Trustee Gomez with a second by Trustee Weyer to go into Executive Session at 6:25pm to discuss the following:

*Possible Litigation*

*Personnel*

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

A motion was made by Trustee Weyer with a second by Trustee Rue to come out of Executive Session at 6:50pm. Upon the call of the roll, all present were in favor.

**Employment Agreement Settlement**

A motion was made by Trustee Rue with a second by Trustee Gomez authorizing the Employment Settlement Agreement with Lili Li as presented to the Board. Upon the call of the roll, all present were in favor.

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Weyer to close the meeting at 6:50pm. Upon the call of the roll, all present were in favor.

1/5/16-Village Board Meeting

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney". The signature is written in black ink and is positioned above a horizontal line.

---

Janine Gandy-McKinney, Village Clerk