

Minutes

Board of Trustees

Village of Monticello

February 2nd, 2016

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:

David Sager, Village Manager

Michael Davidoff, Special Council

Approval of Minutes from the January 19th, 2016 meetings

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

Mayor Report

Mayor Solomon stated that Charlie Degliomini will be at the next Village Board Meeting on Tuesday, February 16th, 2016 to discuss the Casino project and the prospects for the Village. The Clerk was asked to please contact the press and have them present.

Manager Report

Trustee Jill Weyer and I have organized a meeting on February 25th at Albella's Restaurant to begin to reorganize the Monticello Business Association (MBA). The village recognizes the need for a vibrant local chamber of commerce, as well as, the need for the village to be a productive part of the process.

The Zoning Review Committee is meeting today to further discuss proposed changes to our existing code. Thanks to the hard of work of Village Engineer Glenn Smith, Village Planning & Zoning Board Attorney Richard Baum and Trustee Jill Weyer in their hard work in getting us this close to be able to present to the Board of Trustees in the near future.

2/2/16-Village Board Meeting

The Sullivan Renaissance Municipal Grant Proposal was successfully submitted yesterday. We are very optimistic that we will be one of the 5 communities chosen for the initial \$15K grant award and are in a strong position to win the grand prize award of \$100K.

We are taking the opinions of the PACE Land Use Training findings and moving forward with the Town of Thompson. We have scheduled a meeting in March with the Town where we will address the priority areas and hope to create an overlay district on East Broadway, where we can create a joint zoning area that appropriately addresses both of our needs and promotes business growth.

2015 Village Audit Report-Andrew Arias, Cooper Arias, LLP

Andrew Arias, from Cooper Arias, LLP, was present to discuss the audit that was performed by his firm for the 2015 fiscal year. As per Mr. Arias, the Village is in good shape, all fund balances are stable and the Village has to continue their diligence in the collection of taxes, water, sewer, etc.

Discussion-Time Warner Cable Phone & Internet Service

The Village Manager, Mr. Sager made the Board aware that he had a meeting with Time Warner Cable to discuss their phone & internet services. He stated that the Village will save over \$300.00 a month and be provided with lightning speed service and we would not have the interruptions and issues that happen in the beginning of January that halted the Village's payroll and Police Department. The current system that the Village has is antiquated and does not provide the service or meet the expectations that are needed for a municipality that does what we do here and as we see, it has already posed several problems that we cannot afford to happen again.

Approval of bill's in the amount of \$1,834,879.69

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

Resolution authorizing Budget Transfers for Fiscal Year ending July 2016

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

Resolution authorizing the posting of a MEO Position in the Highway Department, salary commensurate with CBA

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

Resolution authorizing the Village Board to appoint a Temporary Ad Hoc Member to the Planning Board to fill vacancies

2/2/16-Village Board Meeting

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

Resolution authorizing payment to the New York Marriott Marques in the amount of \$1,992.00 from app#1110.406 for the Justice Court Training. Current account balance is \$331.50 after payment

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

Resolution authorizing payment to Transaxle for the repair to Truck #13 for the Highway Department in the amount of \$1,675.99 from app#A.1640.421. Current account balance is \$19,775.77

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

Resolution authorizing payment to Bioanalytic Corp for the Sewer Plant Testing in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$18,127.64

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

Resolution authorizing the Village Manager to sign a Supplemental Architectural/Engineering Agreement w/B&L for the Jefferson Street Project

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 for the Determination that the Proposed Inflow and Infiltration Reduction Engineering Study is a Type II Action under SEQR and will not have Significant Adverse Impact on the Environment

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

Resolution for the Authorization and Appropriation of Local Match for the NYS Environmental Facilities Corporation Engineering Planning Grant

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 Designating the Village Manager to sign all necessary documents for the NYS Environmental Facilities Corporation Engineering Planning Grant Agreement

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

2/2/16-Village Board Meeting

Resolution authorizing payment to Atlantic Testing Laboratories for the Special Inspections for the WWTP in the amount of \$3,110.00 from app#A.3620.402. Current account balance is \$59.25 after Budget Transfers

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

Resolution authorizing payment to Cooper Arias, LLP for the Village's 2015 Audit Update to the NYS Comptroller and the Single Audit Report for the USDA WWTP Project in the amount of \$4,250.00 from app#A.1320.407. Current account balance is \$6,500.00

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 a Snap-On Solus Edge Scan Tool for the repair of the Village's vehicles throughout the various departments(Highway, Water, Sewer, & Police) in the amount of \$2,921.25 from app#A.1640.206. Current account balance is \$2,921.25 after budget transfers

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

Resolution authorizing the Manager to sign the Outside Water Agreement with Jeff Bank

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

Resolution authorizing the Manager to sign an agreement with Time Warner Cable for Phone & Internet Services

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 salary of a Part-Time Account Clerk not to exceed the salary of a Full-Time Account Clerk's hourly rate of \$13.86

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

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Weyer to close the meeting a 6:28pm. Upon the call of the roll, all present were in favor.

Submitted by:



2/2/16-Village Board Meeting

Janine Gandy-McKinney, Village Clerk