

Minutes

Board of Trustees

Village of Monticello

June 7th, 2016

5:30 p.m.

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Absent

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Motion to accept the agenda

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

1. Resolution authorizing the Village of Monticello to enter into an Intermunicipal Agreement with the Town of Thompson on behalf of the Adelaar Resort Water District for the supply of water to said district
2. Resolution authorizing the expenditure of \$177,560.00 of CHIP's monies from app#A.5110.229, current balance is \$177,569.00 and \$23,758.00 from app#A.5119.224, current balance is \$34,530.32 to pave Park Avenue and Rock Ridge Drive before blacktop prices rise
3. Resolution authorizing the purchase and installation of a Level Transmitter for the West Broadway Water Storage Tank in the amount of \$19,825.00 from AquaLogics Systems, Inc. from app#F.8320.233
4. Resolution authorizing the Treasurer to create an additional line item for petty cash for the new account clerk's \$50.00 cash box

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

Approval of Minutes from the May 17th & May 31st, 2016 meeting

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

Public Hearing-2016-2017 Village Budget

A motion was made by Trustee Lymon with a second by Trustee Rue to open the Public Hearing at 5:31pm. Upon the call of the roll, all present were in favor.

The Village Treasurer, Melissa DeMarmels stated that the 2016-2017 Tentative Budget was completed and given out to the Board on May 21st, 2016. David and I are working diligently to continue to cut where they can to bring that numbers down with the Highway and Police Departments to avoid the use of the Fund Balance and/or go over the Tax Cap. We are hoping to have final and accurate numbers in the upcoming weeks so that we can pass the budget on or before July 1st.

The Public Hearing was opened to the floor and the following people spoke:

Mayor Solomon
Gordon Jenkins
Trustee Rue

A motion was made by Trustee Nikolados with a second by Trustee Rue to close the Public Hearing at 5:34pm. Upon the call of the roll, all present were in favor.

Mayors Report

There was no report

Manager's Report

Mr. Sager reported that he and the Treasurer has been working with the Department Heads on the 2016-2017 Budget to get the numbers down as low as possible and still function as necessary.

All of the necessary information was taken care of for the BAN for the upcoming Water Project for the Village. That will be moving forward very soon and we are excited about getting that started.

Presentation-John Dresch, The Satellite.Biz

John Dresch was present from The Satellite.Biz. He spoke to the Village Board regarding credit card payments on-line and in the office. The service is at no cost to the Village and there will be a 3% fee across the Board for all those that choose to use the service. Any disputes are handled by their company and the Village is still made whole for the payments. They are currently used locally by the Town of Thompson and Sullivan County, there are other municipalities that use them also. It can be used for all of the Village payments including the utility billing, building department fees and any other fee's collected by the Village.

Adelaar Agreement

Resolution authorizing the Village of Monticello to enter into an Intermunicipal Agreement with the Town of Thompson on behalf of the Adelaar Resort Water District for the supply of water to said district

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

Trustee Lymon asked if the agreement was for ten (10) years.

Attorney, Michael Davidoff responded the agreement is for forty (40) years.

Village Manager, David Sager, also responded that the original agreement was never touched. The first ten years are at in-user rate, then the next thirty (30) years are at a rate of 1.5. This agreement that is before the Board is only solidifying that the town of Thompson is the conduit connecting the Village and the Adelaar Resort Water District. There were no changes made to the original agreement that was previously drawn up.

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

Resolution authorizing the payment of bills in the amount of \$1,084,532.96

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

Resolution authorizing Budget Transfers ending Fiscal Year July 2016

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

Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for proposed Local Law #3 of 2016-entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c"

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

Resolution authorizing the posting of a Maintenance Man Position in the Sewer Department, salary commensurate with CBA

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

Trustee Rue asked if this position is already listed in the Budget and Contract.

Mr. Sager responded yes, it's already listed and accepted in the union contracts and budgeted for.

6/7/16-VOM Board Meeting

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

Resolution authorizing the purchase of a Bullet Resistant window to replace the current office window from LMR Glass, Inc. for the Justice Court in the amount of \$2,250.00 from app#H.3061

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

Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for the removal of an unsafe structure owned by Micro Thermax Inc., SBL#109.-1-24

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

Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for the removal of an unsafe structure owned by RSN Developers Corp, SBL#131.-1-1

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

Resolution authorizing the purchase of three(3) 30"x48" catch basins with 3 frames and grates from Woodard's Concrete Products in the amount of \$2,710.00 from app#A.5110.228. Current account balance is \$9,091.58

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

Resolution authorizing the purchase of a 320' of 18' drainage pipe with bands and end section from Schmidt's Wholesale Inc. from NYS OGS Bid#22719, Group-3700 in the amount of \$4,401.82 from app#A.5110.228. Current balance is \$6,381.58

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

Resolution authorizing the purchase of a new Fujitsu Mobile Data Terminal with all accessories from Brite Computers at State Bid on NYS PM21110 contract in the amount of \$2,848.00 from app#A.3120.206. Current account balance is \$11,205.13

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

Resolution authorizing the Renewal of a two (2) year service contract with Dell for the Police Departments computer server in the amount of \$1,017.99 from app#A.3120.206. Current account balance is \$11,205.13

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

Resolution authorizing payment to Sullivan County for the Village's Worker's Compensation Coverage for the 2016 fiscal year in the amount of \$295,649.00 from the various funds as listed

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

Resolution authorizing the fourth(4th) Installment payment to the McKane Group for the Village's General Insurance Policy in the amount of \$72,863.32 from the various funds as listed

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

Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance June 2016 invoice in the amount of \$180,598.31 from the various funds as listed

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

Resolution authorizing payment to Jeff Bank in the amount of \$4,500.00 for the for the 2010 Sewer Bond from app# G.9710.700. Current account balance is \$9,905.25

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

Resolution authorizing payment to the Monticello PBA in the amount of \$3,000.00 for the PBA members Life Insurance from app#A.3120.434. Current account balance is \$3,000.00

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

Resolution authorizing payment to Atlantic Testing Laboratories in the amount of \$2,588.50 for the WWTP Improvement Project app#A.3620.402. Current account balance is \$31,114.94

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

Resolution authorizing the annual transfer to the USDA Sewer Short Lived Asset account per agreement with the USDA for the WWTP Improvement Project in the amount of \$77,000.00

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

Resolution authorizing the purchase of a New Garbage Truck from Navistar Fleet Office in the amount of \$159,813.40 from app#CL.8160.232

Tabled

Resolution authorizing the expenditure of \$177,560.00 of CHIP's monies from app#A.5110.229, current balance is \$177,569.00 and \$23,758.00 from app#A.5119.224, current balance is \$34,530.32 to pave Park Avenue and Rock Ridge Drive before blacktop prices rise

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

Trustee Rue asked Jim Steinberg, the Highway Superintendent, why is he purchasing the blacktop so early.

Mr. Steinberg responded that the price of blacktop is low right now and he would like to purchase it now before the prices skyrocket.

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

Resolution authorizing the purchase and installation of a Level Transmitter for the West Broadway Water Storage Tank in the amount of \$19,825.00 from AquaLogics Systems, Inc. from app#F.8320.233

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

Resolution authorizing the Treasurer to create an additional line item for petty cash for the new account clerk's \$50.00 cash box

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

Executive Session

A motion was made by Trustee Lymon with a second by Trustee Rue to go into Executive Session at 6:09pm to discuss the following:

Personnel

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

A motion was made by Trustee Lymon with a second by Trustee Nikolados to come out of Executive Session at 6:40pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Rue to close the meeting at 6:40pm. Upon the call of the roll, all present were in favor.

Submitted by:

6/7/16-VOM Board Meeting



Janine Gandy-McKinney, Village Clerk