

Minutes

Board of Trustees

Village of Monticello

November 1<sup>st</sup>, 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 Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados-Present

**Also Present:**

David Sager, Village Manager

Michael Davidoff, Special Council

Richard S. Baum, Deputy Special Council

**Motion to accept the agenda**

A motion was made by Trustee Lymon with a second by Trustee Nikolados to accept the agenda with the Demotion of Abandoned Buildings being tabled. Upon the call of the roll, all were in favor.

**Approval of Minutes from the October 18<sup>th</sup>, 2016 meeting**

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

**Public Hearing Continuation- Local Law #3 of 2016- Amending, revising and replacing Chapter 280, Zoning, Sections 280-1 through 280-58, Including re-zoning specific Residential and Commercial Districts within the Village of Monticello, Amending the Schedule of Use, Area & Bulk Regulations, and Amending the Village of Monticello Zoning Map**

A motion was made by Trustee Rue with a second by Trustee Lymon to continue the Public Hearing for Local Law #3 of 2016 at 5:31pm. Upon the call of the roll, all were in favor.

Mayor Solomon asked Village Deputy Special Council, Richard S. Baum, to refresh the Public on the most recent changes if there were any.

Mr. Baum stated that there hasn't been any additional changes from the last meeting and he feels that the Board if they are ready can move forward with adopting this Local Law. He also stated that with the adoption of this local law the Board should also look at the Codification of the Village Code and the cost to do so.

Trustee Rue stated that she feels the Public Hearing should remain open for at least one more meeting because she has talked to several property owners on Broadway and around the Village and they are unaware of the proposed Local Law for the re-zoning. She asked the Clerk how many times it has been publicized.

Trustee Weyer stated that she feels that this Re-Zoning has been spoken on enough and that it needs to go forward. All of the changes has been acknowledged and any changes that come after the law is passed will be minor, but to keep prolonging this, doesn't make sense. The Public has had ample time to respond. She also asked the Clerk how many times has it been in the papers and where.

The Village Clerk, Janine Gandy-McKinney, responded that it has been in the Sullivan County Democrat three (3) other times from its initial publication.

Mayor Solomon opened the floor to the Public three (3) times and the following people spoke:

Steve Kurlander

Jacob Billig

A motion was made by Trustee Rue with a second by Trustee Lymon to leave the Public Hearing open until the next meeting on Tuesday, November 15<sup>th</sup>, 2016 at 5:30pm. Upon the call of the roll, all were in favor.

**Resolution of Adoption of Local Law #3 of 2016 and directing the Village Clerk to complete the necessary filing with the State**

A motion was made by Trustee Lymon with a second by Trustee Nikolados to Table this resolution until the next meeting. Upon the call of the roll, all were in favor.

**Mayors Report**

Mayor Solomon stated that he met with the current owners of 92 High Street. Due to the current parking situation and dimensions of that particular lot, they cannot move forward with renovations. They are in need of parking and more space and are looking to buy the vacant lot next to the house which is currently Village owned. So hopefully in the next coming weeks, those talks and negotiations will start.

He is also working with the Manager and Deputy Special Council regarding formulating a local law or some type of written regulation regarding the banners located in front of several businesses located around the Village, and the condition of the banners.

Mayor Solomon thanked everyone all of the groups that participated in the Halloween Events over the weekend, all appeared to be successful.

Lastly, he and the Village Manager, Mr. Sager attended the Elks Dinner on Friday, October 28<sup>th</sup>, 2016 and he was awarded the Citizen of the Year Award.

**Manager's Report**

Mr. Sager reported that all of the paving has been completed on Jefferson Street and things are looking good on that side of the Village.

**Resolution authorizing the payment of bills in the amount of \$349,835.15**

A motion was made by Trustee Nikolados with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-abstain

Trustee Lymon-yea

Trustee Nikolados-yea

**Resolution authorizing Budget Transfers for fiscal year ending July 31, 2017**

A motion was made by Trustee Nikolados with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-abstain

Trustee Lymon-yea

Trustee Nikolados-yea

**Resolution awarding the lowest bid to Specialty Trades for the Demolition of the Abandoned Buildings situated at West Broadway, Old Route 17B and Jefferson Street in the amount of \$144,000.00**

Tabled by Mayor Solomon

**Resolution authorizing payment to Arkel Motors for the repairs to Sanitation Truck #12 in the amount of \$3,977.49 from app#CL.8160.423 for the Sanitation Department from Invoice#78903CC & 78903C. Current account balance is \$ 6,430.06**

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

**Resolution setting a Public Hearing date for Tuesday, November 15<sup>th</sup>, 2016 at 5:30pm for the increase in quarterly Water & Sewer Rates in the Village of Monticello for Seasonal and Outside users**

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

Trustee Rue asked what the new rates will be.

The Village Clerk responded, everything was in your notebooks for your review.

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

**Resolution authorizing payment to Kaman Industries for the repair to the Drive Chain in the amount of \$1,800.00 from app#F.8320.459 for the Water Department**

11/1/15-VBM

A motion was made by Trustee Nikolados with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-abstain

Trustee Lymon-yea

Trustee Nikolados-yea

**Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$180,407.03 from the various funds as listed**

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

**Resolution authorizing payment to Ray S. Pantel Inc. for their work completed on the East Broadway Traffic in the amount of \$87,067.80. Current account balance is \$89,567.80**

A motion was made by Trustee Nikolados with a second by Trustee Weyer. Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-nay

Trustee Lymon-nay

Trustee Nikolados-yea

**Resolution authorizing the Village Manager to sign the LISC Grant Award Commitment Letter in the amount of \$71,000.00 for the Zombie Property Project**

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

**Executive Session**

A motion was made by Trustee Lymon with a second by Trustee Weyer to go into Executive Session at 5:53pm to discuss the following:

*Litigation & Personnel*

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

A motion was made by Trustee Lymon with a second by Trustee Rue to come out of Executive Session at 6:07pm. Upon the call of the roll, all were in favor.

**Resolution authorizing Drew, Davidoff & Edwards Law Offices, LLP to represent the Village of Monticello in the lawsuit of a former Village employee**

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

Trustee Rue commented that she feels that it should be stated that the former Village employee suing is Mr. James Snowden so that it is on the Public record.

11/1/15-VBM

Upon the call of the roll, the vote went as follows:

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-abstain

Trustee Nikolados-yea

**Adjournment**

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the meeting at 6:09pm. Upon the call of the roll, all were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk