

Minutes

Board of Trustees

Village of Monticello

March 21st, 2017

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

Motion to accept the agenda

A motion was made by Trustee Weyer with a second by Trustee Rue to accept the agenda with the addition of the Interest & Penalties Resolution. Upon the call of the roll, all present were in favor.

Approval of Minutes from the March 7th, 2017 meeting

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

Mayors Report

Mayor Solomon gave special thanks to the Highway & Sanitation Department for their handling of the storm and their prompt attention to the safety and welfare of the Village residents by keeping the roads clean.

Manager's Report

First and foremost, I want to thank my DPW & Sanitation Workers for doing an exceptional job both during and in the wake of winter storm Stella. Due to the duration & timing of the storm, Village Offices were forced to be closed both Tuesday & Wednesday of last week. Our workers put in a tremendous amount of overtime in handling this storm. In concert with the NYSDOT, they also did an exceptional job of handling the required snow removal on Broadway. It was handled in a logical, professional manner and I commend DPW Supervisor, Shawn McMichael, for doing such an excellent job in his first major test in that title.

On Saturday, March 11, 2017, I attended the annual Sullivan Renaissance Spring Conference. As you know, we were selected by Sullivan Renaissance once again this year to participate in their Municipal Grant Program. We were presented with an initial \$10K check as part of our award for being chosen.

On Sunday, March 12, 2017, we held a kick-off meeting for our Block Blitz Program, which is being done as part of our Sullivan Renaissance Grant. The street chosen was Cottage Street and the meeting was held at the Islamic Cultural Center who were gracious hosts. The concept is to bring the entire block together to discuss ways that it can collectively be improved. Later in May, a work weekend will be held where we assist the residents with projects to help spruce up the neighborhood, which will be followed later by a block party to celebrate our efforts. I hope that this can be the first successful event of many to come, as we take back our village one Block Blitz at a time.

Tomorrow, Wednesday, March 22, 2017 is the initial meeting of Monticello CAN or the Community Action Network. The meeting is being held at the Neighborhood Facility at 7:00 PM and all are welcome to attend. My desire is to engage the Monticello Community in a regular and active dialogue about coming together with ideas and action plans that will make our Village a better place to work, play & raise a family. We will also be looking to recruit volunteers to assist in beautification efforts not only with regard to Sullivan Renaissance, but the community at large.

I have scheduled the Annual Spring Litter Pluck for Saturday, April 23rd & Sunday, April 24th from 9:00 AM through 2:00 PM starting at the Neighborhood Facility both days. Please put it on your calendars now. Bags, gloves and plucking tools will be supplied, as well as, water. This will be the true kick off of our clean-up efforts and I ask that the public assist. This is not to be confused with Spring Clean-up that will be established at a later date with the County, which allows residents to drop off materials at the landfill.

Department Head Reports

Resolution authorizing the payment of bills in the amount of \$362,409.82

A motion was made by Trustee Nikolados 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 2017

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

Resolution authorizing Form E for the USDA WWTP in the amount of \$84,007.83

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 Change Order No. 2A-10 for the Wastewater Treatment Plant Project for Blue Heron Construction Co., LLC from \$13, 937,233.09 to \$13,981,409.59. Change Order Increase of \$44,186.50

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 repair of Sanitation Truck #11 in the amount of \$1,749.45 and payment to Arthur Glick Truck Sales, Inc. from app#CL.8160.423. Current account balance is \$2,216.57

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 request #13 from Barton & Loguidice for construction support and inspection on the Jefferson Street Gateway project in the amount of \$29,848.40 from app#H.5020.300

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

Trustee Rue asked if the monies was ever given from Sullivan Renaissance. Renaissance was supposed to give \$10,000.00.

The Treasurer responded that Sullivan Renaissance gave the monies back in 2015 and those funds have already been utilized and depleted.

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

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

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 payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$196,917.60 from the various funds as listed

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 heating system in the Highway Department Garage and Police Department by Smalls Plumbing Heating & AC in the amount of \$3,200.00 from app#A.1620.421. Account balance after budget transfers is \$3,821.92

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 Plow Blades from the Sullivan County Bid# B-15-54 and Sign Posts from Chemung Supply Corporation in the amount of \$4,089.80 from app#A.1620.202 & A.5142.226

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 Village Manager, David Sager, to sign the CBA with the White Collar Employees

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 waiving of the interest and penalties on taxes due on parcel 119-2-4.2 on unpaid taxes

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-nay

Trustee Nikolados-yea

Resolution authorizing the Village Manager to sign any and all necessary documents related to the filing of the Grant Application in the amount of \$4,000.00 from the Preservation League of New York State through its Preserve New York grant program

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 Nikolados with a second by Trustee Rue to go into Executive Session at 5:57pm to discuss the following:

Possible Litigation

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

A motion was made by Trustee Weyer with a second by Trustee Nikolados to come out of Executive Session at 6:16pm. Upon the call of the roll, all were in favor.

Mackawgy Case

A motion was made by Trustee Rue with a second by Trustee Weyer authorizing the attorneys for the Village of Monticello, et al. to consent to settle with a maximum obligation of the Village of Monticello being \$5,000.00 so as to participate in negotiations seeking to settle the lawsuit prior to trial.

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

Adjournment

3/21/17-Village Board Meeting

A motion was made by Trustee Rue with a second by Trustee Weyer to close the meeting at 6:17pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk