

Minutes

Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, June 6th, 2017

5:30 p.m.

Call Meeting to Order

The meeting was called to order at 5:32pm by Mayor Solomon.

Pledge to the Flag

Roll Call

Mayor Solomon-Present
Trustee Lymon-Present

Trustee Weyer-Present Trustee Rue-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 two (2) add-ons:

1. Resolution authorizing the yearly contract for Luzon & RB Halprin Consulting, LLC as the Class "A" & Class "B" Inspectors & Consultants for the Underground Storage Tanks in the amount of \$2,400.00 to be paid quarterly from app#A1620.205 as required by the DEC. Current account balance is \$1,600.00
2. Wanda Cruz from Cornell Cooperative- Healthy Communities Presentation

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

Approval of Minutes from the May 23rd, 2017 meeting

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

Mayors Report

Mayor Solomon stated that due to the conflicting schedules of some of the Board members, that there will only be one meeting in the month of July, which will be on Tuesday, July 25th at 5:30pm.

A motion was made by Trustee Lymon with a second by Trustee Rue to set the one meeting for Tuesday, July 25th at 5:30pm. Upon the call of the roll, all present were in favor.

Manager's Report

Mr. Sager stated that we are currently working on the 2017/18 Budget for the upcoming fiscal year and received some feedback from the Board. There is also a Public Hearing on the agenda for tonight the Budget. As per Mr. Sager, he is currently working on several grants that are being presented by the various State and Local Agencies. The CFA Grant that was spoken of in the last meeting is requiring a cost-sharing program with the IDA not to exceed an amount of \$7,500.00 of the Village's input. There is also the DRI Grant that is being issued and they have requirements that also have to be met and the CDB Grant is available again, but he will need Board approval before he can move forward on any of them.

Trustee Lymon stated that we are in the middle of a Budget and she doesn't feel that there will be enough time for all of these things to be completed in an effective efficient manner.

Trustee Weyer stated that she knows that the CDB grant will need a Public Hearing and that can be held at the next meeting and that she understands that we are under time-constraints, but it doesn't hurt to apply, who knows, just because we have not received the CDBG in previous years, this could be our year.

A motion was made by Trustee Rue with a second by Trustee Weyer authorizing the Manager to apply for the DRI Grant. 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

A motion was made by Trustee Weyer with a second by Trustee Rue for the Village to do a cost-sharing program with the Sullivan County IDA not to exceed \$7,500.00. 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

A motion was made setting a Public Hearing date for the Community Block Development Grant on Tuesday, June 20th, 2017 at 5:30pm. 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

Presentation-Wanda Cruz-Cornell Co-Operative- Healthy Communities Program

Ms. Cruz spoke about the Healthy Foods Program Initiative that is being launched. This program encourages healthy food choices in the work place, convenient stores and throughout the community.

Public Hearing-Proposed Local Law #1 of 2017 entitled, "A Local Law authorizing a property tax levy in excess of the limit in General Municipal Law Section 3-c"

A motion was made by Trustee Rue with a second by Trustee Lymon to open the Public Hearing at 5:50pm. Upon the call of the roll, all were in favor.

Mr. Sager stated that the State has passed at tax cap of .96% which is a total of \$48,000.00 that all municipalities are have to stay within by law. We have presented a budget with a 5.5% tax increase with many items being cut and if we go with the budget that has been presented, we will need to have this local law passed.

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

T. C. Hutchins

Gettis Lair

Gordon Jenkins

Sonya Powell

Eileen Landolfi

Rochelle Massey

Cecil Allen

Thomas Mack

Temitayo Osisami

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the Public Hearing at 6:15pm. Upon the call of the roll, all were in favor.

Public Hearing-2017-2018 Village Budget

A motion was made by Trustee Lymon with a second by Trustee Rue to open the Public Hearing at 6:15pm. Upon the call of the roll, all were in favor.

Village Treasurer, Melissa DeMarmels stated that the tentative budget has been presented with a 5.5% tax increase which is a \$1.30 per tax payer and \$130.00 per \$100,000.00 tax assessment. The Board as has asked what would the numbers be if we used monies from other sources to

lower the 5.5% increase which I will look into and hopefully present to the Board before the next Public Hearing on the 20th.

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

T. C. Hutchins
Gordon Jenkins
Thomas Mack

A motion was made by Trustee Rue with a second by Trustee Lymon to leave the Public Hearing open until the next meeting. Upon the call of the roll, all were in favor.

Letter of Support regarding the Removal of County Owned Parcels from the 2017 Tax Auction as listed

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

Resolution authorizing the payment of bills in the amount of \$345,681.06

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 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 awarding the Bids for the Water Storage Improvement Project Contract No. 1 to DN Tanks, Inc.

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 payment to Computer Doctors in the amount of \$1,443.95 from the various funds as listed

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 awarding the Annual Highway Department Bids to the lowest Bidders

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 Water B.A.N. Interest payment to Jeff Bank in the amount of \$12,300.00 from app#F.9730.700. Balance after budget transfers is \$18,300.00

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 a \$3,000.00 contribution to the Life Insurance Policy for the Monticello PBA Members from app#A.3120.434. Current account balance is \$3,000.00

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 B & L for the USDA Water Project invoice#89873 in the amount of \$50,019.72 from app#H.1440.402

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 annual transfer from the Water, Sewer & Sanitation Funds to the General Fund in the amount of \$75,000.00 each to be charged to app#'s: F.9901.900, G.9901.900 & CL.9901.900

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 the rebid of the Annual Water and Sewer Department items. Bid opening date set for Thursday, July, 13th, 2017 at 2:00pm

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 removal of Non-Buildable, Non-Conforming, Vacant Lot of SBL#118.-6-16 from the 2017 Tax Auction acquired by virtue of Tax Foreclosure

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 the yearly contract for Luzon & RB Halprin Consulting, LLC as the Class "A" & Class "B" Inspectors & Consultants for the Underground Storage Tanks in the amount of \$2,400.00 to be paid quarterly from app#A1620.205 as required by the DEC. Current account balance is \$1,600.00

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

There was no Executive Session

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Weyer to close the meeting at 7:00pm. Upon the call of the roll, all were in favor.

Submitted by:



6/2/17-VBM

Janine Gandy-McKinney, Village Clerk