

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, July 25<sup>th</sup>, 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

Department Heads

**Motion to accept the agenda**

A motion was made by Trustee Rue with a second by Trustee Lymon to accept the agenda with the following nine (9) add-ons:

1. Resolution authorizing the payment of bill's in the amount of \$341,183.24
2. Resolution authorizing Budget Transfers for Fiscal Year ending July 31, 2017
3. Resolution authorizing payment to the Sullivan County DPW invoice for road salt through 4/11/17 in the amount of \$19,207.23 from app#A.5142.468. Current account balance is \$21,347.70
4. Resolution authorizing payment to Jeff Bank in the amount of \$18,710.26, \$14,000.00 from app#F.9730.600 and \$4,710.26 from app#F.9730.700. Current account balances is \$14,000.00 and \$6,000.00
5. Resolution authorizing the annual transfer to the USDA Water Short Lived Asset Account per agreement with the USDA for the Water project in the amount of \$14,400.00
6. Resolution authorizing payment to Hawkins, Delafield & Wood's invoice in the amount of \$1,949.09 for the issuance of the \$750,000.00 Bond for the USDA Water Project to be paid from H.1380.400

7. Resolution authorizing payment to Barton & Loguidice 's USDA Water Project invoice#90518 in the amount of \$8,736.00 from app#H.1440.402
8. Resolution directing that all vouchers should remain in the Village Offices at the Village Hall at all times
9. Resolution approving and endorsing the application of St. John Street Episcopal Church for a grant under the Environmental Protection Fund

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

### **Approval of Minutes from the June 20<sup>th</sup>, 2017 Work Session**

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**

#### **Ethelbert B. Crawford Public Library**

Marvin Rappaport a representative from the Ethelbert B. Crawford Public Library was present. He spoke regarding the different programs that are currently being offered at the Library and also their pave the way project.

#### **Bagel Festival**

Ryan Pavese was present and stated that the 5<sup>th</sup> Annual Bagel Festival will be convening this year on Sunday, August 13<sup>th</sup>, 2017. They will be closing off Broadway from Bank Street to Park Avenue, they have a lot of vendors set up with a variety of food and activities in place, also many events for the kids.

Mr. Pavese questioned the Board regarding having two Beer Vendors and the Village possibly lifting the Open Container Local Law for the day, if not this year, maybe next year's event.

Mr. Davidoff responded that he will look into the Open Container Local Law and have an answer for the Board by the next meeting.

A motion was made by Trustee Lymon with a second by Trustee Rue to remaining Broadway, "Bagel Boulevard" for the week of August 7<sup>th</sup>- August 13<sup>th</sup>, 2017. Upon the call of the roll, all present were in favor.

### **Manager's Report**

Mr. Sager reported that he's been working very hard with the Account Clerk's to get the tax bills out. The West Broadway Stand Tank Project is moving along. We are towards the end of the Broadway judging for the Sullivan Renaissance Grant and would ask that anyone from the Community or Board that would like to donate time along Broadway to litter-pluck and weed it would be greatly appreciated. The stakes have been raised to \$250,000.00 so we need to put our best foot forward.

### **Department Head Reports**

**Discussion-Annual Veteran's Donation**

Al Etkin, from the Veteran's Association was present and stated that he was present requesting the Village's yearly donation.

A motion was made by Trustee Nikolados with a second by Trustee Rue donating \$500.00 to the VFW Post. Upon the call of the roll, all present were in favor.

**Resolution authorizing the emergency repair of the Sewer Department Generator by Peak Power Systems in the amount of \$1,762.12 from app#G.8130.421. Current account balance after the repair is \$731.65**

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

**Resolution authorizing the repair to the Old Hospital Pump Station by Immel & Sons for the Water Department in the amount of \$1,410.00 from app#F.8340.421. Current account balance after the repair is \$189.41**

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 emergency cleaning at the Sewer Plant by TAM Enterprises in the amount of \$1,288.00 from app#G.8130.421. Current account balance after the cleaning is \$731.65**

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 amending the agreement with Barton & Loguidice, PC for Improvements to the Village Water System**

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 Award of the Bids and Execution of Contracts for the Water Resource Recovery Facility Disinfection Improvements Project Contract No.1 to Blue Heron Construction Co and Contract No. 2 to Harry Rotolo & Son, Inc.**

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

**Resolution authorizing Form E #4 for the USDA Water System Improvement Project in the amount of \$290,091.27**

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 approving the eligible project expenses, authorizing the Village Manager to execute requests for the Release of Funds #3, and authorizing the Village Treasurer to issue payment upon Receipt of Funds for the Meter Replacement Project within the Village of Monticello to be paid through the CDBG Program**

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 Manager to sign the final Certificates of Substantial Completion for the Wastewater Treatment Plant Project**

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 Village Treasurer to Reallocate Funds and Modify Budgets on the USDA Sewer Project Form E in the various amounts 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 authorizing Final Change Order 2A-11 for Blue Heron Construction Corp for the USDA WWTP Project**

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 Final Change Order 2B-5 for HT Lyons for the WWTP Project**

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 Final Change Order 2C-4 for HT Lyons for the WWTP Project**

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 accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2A as complete and authorizing Final Payment and Release of Retainage to Blue Heron Construction Co**

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 accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2B-Plumbing construction as complete and authorizing the Final Payment and Release of Retainage to HT Lyons, Inc.**

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 accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2C-HVAC construction as complete and authorizing the Final Payment and Release of Retainage to HT Lyons, Inc.**

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 accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2D-Electrical construction as complete and authorizing the Final Payment and Release of Retainage to Harry F. Rotolo & Son, Inc.**

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 #48 for the USDA Sewer System Improvement Project in the amount of \$439,704.85**

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 payment of bill's in the amount of \$341,183.24**

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

**Resolution authorizing Budget Transfers for Fiscal Year ending July 31, 2017**

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**Resolution authorizing payment to the Sullivan County DPW invoice for road salt through 4/11/17 in the amount of \$19,207.23 from app#A.5142.468. Current account balance is \$21,347.70**

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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 annual transfer to the USDA Water Short Lived Asset Account per agreement with the USDA for the Water project in the amount of \$14,400.00**

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**Resolution authorizing payment to Barton & Loguidice 's USDA Water Project invoice#90518 in the amount of \$8,736.00 from app#H.1440.402**

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**Resolution directing that all vouchers should remain in the Village Offices at the Village Hall at all times**

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 approving and endorsing the application of St. John Street Episcopal Church for a grant under the Environmental Protection Fund**

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 Mayor of the Village of Monticello to accept funds from the NYS Office of Parks, Recreation and Historical Preservation**

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

**Executive Session**

A motion was made by Trustee Weyer with a second by Trustee Nikolados to go into Executive Session at 6:25pm to discuss the following:

*Litigation*

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

Mayor Solomon-absent  
Deputy Mayor Weyer-yea  
Trustee Rue-abstain  
Trustee Lymon-yea  
Trustee Nikolados-yea

A motion was made by Trustee Rue with a second by Trustee Nikolados to come out of Executive Session at 6:45pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent  
Deputy Mayor Weyer-yea  
Trustee Rue-abstain  
Trustee Lymon-yea

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Trustee Nikolados-yea

**Adjournment**

A motion was made by Trustee Lymon with a second by Trustee Rue to close the meeting at 6:45pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent

Deputy Mayor Weyer-yea

Trustee Rue-abstain

Trustee Lymon-yea

Trustee Nikolados-yea

Submitted by:



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Janine Gandy-McKinney, Village Clerk