

Meeting Minutes

Board of Trustees

Village of Monticello

Tuesday, August 1st, 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 Lymon with a second by Trustee Rue to accept the agenda with the following five (5) add-ons:

1. Resolution giving special permission to the sponsor to invoke Section 82-4 for the Bagel Festival to suspend Chapter 82 during the Bagel Festival to be held on August 13th, 2017
2. Resolution authorizing the payment of bill's in the amount of \$70,474.01
3. Resolution authorizing Budget Transfers for Fiscal Year ending July 31, 2017
4. Resolution authorizing payment to 52 Automotive for the body work of car #21 paid by the other driver's insurance in the amount of \$2,658.96 from app#A.2680
5. Resolution authorizing the Village Manager to sign Outside User Water contract #9367-Wojciech Sikorski of 32 Dillion Road aka SBL#22.-1-2

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

Approval of Minutes from the June 20th & July 25th, 2017 meetings

A motion was made by Trustee Weyer with a second by Trustee Lymon to approve the minutes.

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

Mayors Report

There was no report

Manager's Report

Mr. Sager reported that the CFA grants were completed and submitted. Stated that he worked all day on the Sullivan Renaissance Municipal Grant with the help of Trustee Weyer and delivered that to the CVI building today in Liberty.

Resolution authorizing the purchase of an Equipment Trailer for the Water Department in the amount of \$9,256.80 from Paul Congelosi Trailer Sales from app#F.8340.233. Account balance is \$9,600.94

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 giving special permission to the sponsor to invoke Section 82-4 for the Bagel Festival to suspend Chapter 82 during the Bagel Festival to be held on August 13th, 2017

A motion was made by Trustee Nikolados with a second by Trustee Weyer to open this up for a discussion of the Board. Upon the call of the roll, all present were in favor.

Trustee Weyer stated that she would like to know what the concerns of the Board are.

Mayor Solomon expressed that he feels that this is being rushed and there are a lot of open questions and items that need to be put in place that has yet to be addressed regarding insurance, setting precedents and crime.

Trustee Rue also stated that she feels that we will be allowing something in the Village that has never been done before and it could be to our hurt. This is a family event and we as a municipality should not promote alcohol use on Broadway, especially when we have a local law prohibiting it. They have to have a 1 million dollar insurance certificate, has that been provided, who is going to cover the additional police presence needed? These are all issues that need to be looked at.

Chief Mir stated that he doesn't feel comfortable with this permission being given. He stated that it is going to make it hard to tell someone that they cannot go to a liquor store or to another retail that sells alcohol and drink it on Broadway, which is definitely going to compromise the Village. Who is going to be responsible for these people and controlling their consumption, it all sounds good, but we have to be realistic.

Trustee Nikolados stated that the person responsible would be the bartender, just as it is at any bar you go to, the bartender monitors and tracks and amount of alcohol they are serving the individuals and uses their discretion. Both companies would bring their own person who is responsible for that and they would be in charge of that. He stated that he is sure that the Bagel Fest has the insurance, it's just a matter of getting it to the Village and he sees no reason

why this permission can't be given other than the fact of it being rushed, which is not necessarily a reason to deny it.

Mayor Solomon reinforced his statement and stated that he advises the Board to not move in this direction right now, because as it's already been discussed, there are too many loose ends that need to be tied and the event is next week. Maybe with proper planning and advance notification, it's something that can be done for next year, but not right now.

Resolution authorizing the payment of bill's in the amount of \$70,474.01

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

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

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 52 Automotive for the body work of car #21 paid by the other driver's insurance in the amount of \$2,658.96 from app#A.2680

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 the Village Manager to sign Outside User Water contract #9367- Wojciech Sikorski of 32 Dillion Road aka SBL#22.-1-2

A motion was made by Trustee Lymon 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 Lymon with a second by Trustee Rue to go into Executive Session at 5:39pm to discuss the following:

Personnel

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

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

Village Clerk's FOIL Request

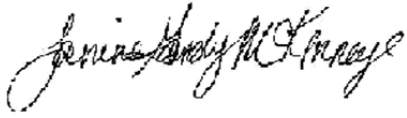
A motion was made by Trustee Rue with a second by Trustee Weyer assigning Michael Davidoff, attorney for the Village of Monticello as the person to handle the FOIL request of the Village Clerk, Janine Gandy-McKinney. Upon the call of the roll, all present were in favor.

Adjournment

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

8/1/17-VBM Meeting

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive style with some loops and flourishes.

Janine Gandy-McKinney, Village Clerk