

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, October 30th, 2018

6:30 p.m.

Call Meeting to Order

The meeting was called to order at 6:30pm by Mayor Sommers

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Rue-Present

Trustee Nikolados-Present

Trustee Massey-Absent

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Council

Motion to accept the agenda

A motion was made by Trustee Rue with a second by Trustee Sabatino to accept the agenda with the following add-on:

1. Resolution authorizing payment to NGS Construction, LLC for work at the Water Department on the emergency repair of the Low Lift Pump-line in the amount of \$43,800.00 from app#F.8320.421. Account balance \$44,000.00 after budget transfer

Trustee Rue made the Board aware that the Bills need to be paid, so we need to add that also.

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

Approval of minutes from the September 13th & October 9th, 2018 meetings

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

Mayor Sommers-yea

Trustee Nikolados-abstain

Trustee Rue-yea

Trustee Massey-absent

Trustee Sabatino-yea

Presentation-Spanish Heritage Month-Community Service Recognition

Mayor Sommers presented Community Service Recognition Awards along with the Sullivan County Sheriff Department to Francheska Boria Ramos and Jose Pagan for Spanish Heritage Month.

Mayor/Manager Report

Mayor Sommers reported that the Village is currently status quo, things are happening. At the request of the DEC, the Village removed the gas tank from behind the building. In removing that one, they found one even deeper in the ground that was actually leaking that had to be removed immediately. Both tanks were successfully removed by the Highway guys and Luzon on site for over sight. Unfortunately, the piles of contaminated soil will have to stay where they are by law until all of the contamination has seeped out of them. The covering over them is what is required by the DEC and the Village is currently in compliance. The soil will be monitored by the DEC as far as the levels in it, once it is cleared by them, it will be removed from both spots.

Fall Pick-up is this week for all of those that are interested, you can take up to 350lbs, one tarped truck load at no cost to you so we encourage everyone to please take advantage of this.

I have been in preliminary talks with the YMCA this week, they are looking to take over the TCS and start a Youth Program there. As it was decided in the last meeting the 250K Golden Feather Award will be used to fix the roof, which is the main problem of the building and then hopefully, we can have the YMCA in there no later than the Spring. I know that it's not an ideal situation, but it's what we have for now until we can get funding for a proper Youth Center in the Village, which we desperately need. We are trying to keep the Justice Court separate are looking at putting up proper walls and barriers to separate the Justice Court from the building because they are two separate entities until we can find a proper building to situate the Justice Court.

For those that are not aware, Bonnie Hoffman resigned from the Zoning Board of Appeals. I would like to take this time to thank Ms. Hoffman for her years of service. She's been on that Board for many years and has been an asset to that Board and the Village as a whole. I am hoping to have a Certificate for her at the next meeting that I can present to her years of volunteering and dedication to this Village and that Board.

Resolution authorizing budget transfers for fiscal year ending July 31, 2019

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

Add-On: Bill Pay

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 Mayor to sign the B & L Proposal for Engineering Services for the Park Avenue Well Facility not to exceed \$3,900.00

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 approving and authorizing the execution of an amendment to the MOU for and behalf of the Town of Thompson and the Village of Monticello for the provision of Sewer

Treatment Services

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

Trustee Rue asked is this the only including one project because I know that there were two projects that were in discussion.

Village Special Council, Michael Davidoff, stated that there is an existence a MOU between the town and the Village which goes back to 2007, which provided certain sewage treatments amounts for the Town, there were two problems, one is that no one could find the maps, so the Engineers reconstructed the maps, so that the agreement now has appropriate maps. There are two other issues, one is that the Town wants us to increase the usage for the Cold Spring Sewer District, we have refused to do that up until this point we had discussions with the Town, but have not agreed upon anything yet and that is not included. The other issue is that we increased the maps in the Harris Sewer District because the Center for Discovery had a few parcels that they wanted to include, so we are expanding the area in the Harris Sewer District only but it is not increasing the flow and the Cold Spring Road Sewer District is not included at all.

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

Resolution authorizing the WQIP Draw #11 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$55,100.30

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

Resolution authorizing payment to Jack Doheny for the emergency repair of the Pump Station in the amount of \$1,897.87 from app#G.8120.421. Current account balance is \$14,050.83

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 changing the resolution from August 7th, 2018 from Atlantic Tactical to Armchar Wholesale Inc. in the amount of \$2,174.70 for Ammunition from the NRA Grant from app#A.3120.431. Current account balance is \$4,000.00

A motion was made by Trustee Rue with a second by Trustee Sabatino.

Chief Mir commented that this resolution was passed on August 7th of this year. He stated that he presented the wrong purchase order to the wrong vendor name with the correct amount so when the purchase order went to the Clerk, it was the wrong company, which was Atlantic Tactical and it should have been Armchar. The amount payable is correct, it's just to the wrong company.

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

Resolution authorizing the enforcement of the tax penalty schedule effective 30 days after

the mailing date of the tax bills for any and all wholly exempt properties in the Village of Monticello

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

Village Clerk, Janine Gandy-McKinney, explained that when the bills were mailed in August, the person that prepared the bill's never billed the wholly exempt properties, the churches, schools, County, those properties that only pay the sewer rate on the tax bills and it was not brought to my attention until late August. I contacted the company immediately and they had to formulate these bills and I just got them in the mail Friday. They will be mailed out no later than November 1st, so this penalty will take effect as of December 1st and go forward.

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

Resolution accepting the Proposed Budget for the LISC Grant in the amount of \$71,000.00

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

Freida Eisenberg, Sullivan County DPEM Director, stated that her staff had a conversation with the funding agency this afternoon and they have requested some changes and basically want to see the revisions before they are comfortable finalizing. It cannot be adopted without their recommendations and changes. It has to be spent down by the end of the year.

A motion was made by Trustee Rue with a second by Trustee Nikolados to table until the necessary changes have been made. Upon the call of the roll, all present were in favor.

Resolution authorizing payment to McDonald & McDonald Inc. in the amount of \$1,275.54 from app#A.1640.421 for Sanitation Truck#14. Current account balance is \$31,822.66

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

Resolution authorizing payment to R & R Pump & Control Services, LLC in the amount of \$1,643.00 for the emergency repair of the Shaker Heights Pump Station from app#G.8120.421. Current account balance is \$14,050.83

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

Resolution authorizing the Lease of a 2018 Dodge Charger AWD Police Vehicle from Real Lease in the amount of \$34,015.15 not from State bid, but Onondaga County #8771. Payments will be made in 3 Installments in the amount of \$12,676.00. First payment will be due in December of 2019

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

Add-On: Resolution authorizing payment to NGS Construction, LLC for work at the Water Department on the emergency repair of the Low Lift Pump-line in the amount of \$43,800.00

from app#F.8320.421. Account balance \$44,000.00 after budget transfer

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 Sabatino with a second by Trustee Nikolados to go into Executive Session at 7:07pm. Upon the call of the roll, all present were in favor.

Personnel

A motion was made by Trustee Nikolados with a second by Trustee Sabatino to Recess the Executive Session until Tuesday, November 13th, 2018 at 5:30pm. Upon the call of the roll, all present were in favor.

63 Nelshore SBL# 108.-9-8-Gloria Misukiewicz Taxes

Resolution of the Village Board authorizing the payment of taxes to be paid in two equal parts less any penalties and interest for the property located at 63 Nelshore Drive aka SBL#108.-9-8.

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

Recess

The meeting was recessed until Tuesday, November 13th, 2018 at 5:30pm.

Submitted by:



Janine Gandy-McKinney, Village Clerk