

Board of Trustees Meeting Minutes

Village of Monticello

Tuesday, February 20th, 2018

5:30 p.m.

Call Meeting to Order

The meeting was called to order by Mayor Solomon at 5:30pm

Pledge to the Flag

Roll Call

Mayor Solomon-Present

Trustee Weyer-Present

Trustee Rue-Present

Trustee Lymon-Present

Trustee Nikolados at 5:50pm

Also Present:

David Sager, Village Manager

Michael Davidoff, Special Council

Village Department Heads

Motion to accept the agenda

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

1. Resolution supporting the nomination and designation of Census Tracts 9515, 9516, 9517 and 9518 as an Opportunity Zone under the Federal Tax Cuts and Job Act

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-yea

Trustee Nikolados-absent

Approval of Minutes from the February 6th, 2018 meeting

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

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-yea

Trustee Lymon-yea

Trustee Nikolados-absent

Mayor Report

There was no report from the Mayor

Manager Report

Mr. Sager made the Board aware that Empire State Development extended the deadline for the Tommy Ting Restore NY Project on Broadway. He stated that he did reach out to Mr. Ting impressing upon him to respond accordingly because they did reduce the grant award to the \$646,000 plus/minus. What he had previously submitted still put the Board on the hook for the \$1.2M which he had been previously told by ESD that was not going to happen but I have yet to hear back from him or any of his associates including Jay Zeiger, pleading for a response within the next 10 days or the assumption will be that he has abandoned the project and we will notify ESD of such findings. ESD had asked for a site visit because they would like to move it along as quickly as possible.

Presentation- Travis North, SCDPEM-Grow the Gateways Project

Travis North was present and gave a presentation on the progress of the Gateway Study for the Village. He also spoke on the census tracts that the Village may be eligible for if the County is selected as an Opportunity Zone and the need for support from the local municipalities.

Resolution supporting the nomination and designation of Census Tracts 9515, 9516, 9517 and 9518 as an Opportunity Zone under the Federal Tax Cuts and Jobs Act

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

Department Head Reports

Resolution authorizing the payment of bill's in the amount of \$372,129.21 for Fiscal Year ending July 31, 2018

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

Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018

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

Resolution authorizing payment to Fisher Mears Associates, LLC for work completed on the DRI presentation in the amount of \$2,500.00 from app#A.1440.414

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

Resolution authorizing the WQIP Draw #6 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$103,124.20

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

Resolution authorizing the Emergency Repair of the #2 Low Lift Pump Suction Line at the Water Plant by MGS Construction not to exceed \$18,000.00 to be paid from app#F.8320.459. Current account balance is \$30,599.96

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

Resolution authorizing the Emergency Purchase of a 2 Ton Gantry from Northern Tools in the amount of \$3,500.00 from app#F.8320.233. Current account balance is \$9,045.00

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

Resolution authorizing the purchase of Caustic Soda in the amount of \$3,772.50 from Slack Chemicals from app#F.8330.458. Current account balance after purchase is \$12,598.94

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

Resolution authorizing the repair to Highway Truck#19 Vac All by Arkel Motors in the amount of \$3,014.72 from app#A.1640.421. Current account balance is \$15,850.49

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

Resolution authorizing payment to Ray Pantel in the amount of \$2,375.00 from app#A.1620.421 for the repair of a light pole. Current account balance after repair is \$2,589.19

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

Resolution authorizing payment to NYSHIP in the amount of \$219,475.53 from the various funds as listed for the Employee Health Insurance March 2018 Invoice

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

Resolution authorizing payment to Barton & Loguidice invoice #91460 & #94497 for the I & I Study in the amount of \$6,250.00 & \$2,500.00 from app#G.1440.414. Balance remaining after these invoices will be \$10,000.00

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

Mayor Solomon-yea

Deputy Mayor Weyer-yea

Trustee Rue-abstain

Trustee Lymon-yea

Trustee Nikolados-yea

There was no Executive Session

Adjournment

A motion was made by Trustee Lymon with a second by Trustee Rue to close the meeting at 6:05pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in black ink, appearing to read "Janine Gandy-McKinney". The signature is written in a cursive, flowing style.

Janine Gandy-McKinney, Village Clerk