

Board of Trustees Meeting Minutes

Village of Monticello

Tuesday, May 1st, 2018

6:30 p.m.

Call Meeting to Order

The meeting was called to order at 6:30pm by Deputy Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Solomon-Absent
Trustee Massey-Present

Trustee Rue-Present
Trustee Sommers-Present

Trustee Nikolados-Present

Also Present:

David Sager, Village Manager
Michael Davidoff, Special Council

Executive Session

A motion was made by Trustee Rue with a second by Trustee Sommers to go into Executive Session at 6:31pm to discuss the following:

Personnel

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

A motion was made by Trustee Sommers with a second by Trustee Rue to come out of Executive Session at 7:02pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Motion to accept the agenda

A motion was made by Trustee Sommers with a second by Trustee Massey to accept the agenda with the following amendments:

1. Changing the date of the Joint Public Hearing with the Town of Thompson to Tuesday, May 15th, 2018 at 7:30pm

2. Appointing Trustee Nikolados as the Grow the Gateways committee member for the Village of Monticello
3. To add a presentation from Enterprise Fleet Management to the agenda

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Approval of Minutes from the April 3rd & April 17th, 2018 meeting

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Mayor Report

There was no Mayor's Report

Presentation-Enterprise Fleet Management

Enterprise Fleet Management representatives, Michael Curley was again present and he spoke to the Board in regards to the Village's replacement of vehicles and a better cost effective way to handle that.

Discussion-Village of Monticello Taxi Fares

Alan Kesten was present from Alman Monti Taxi (Yellow Cab) and stated that he was before the Village on behalf of himself and the Sureway Taxi requesting a rate increase in the taxi fares by \$0.50 at the base rate. Mr. Kesten stated that the rates have not increased in ten (10) years. Gas prices and minimum wage has increased, but their fares have not. He agreed to a decrease in fares in 20018 when gas prices went down and now ten years later, everything else has gone back through the roof and the rates have not changed. They are only asking for a \$0.50 increase on the base rate in the fee schedule.

A motion was made Trustee Rue with a second by Trustee Sommers to increase the taxi fares by \$0.50 at the base rate and amending the Village of Monticello Fee Schedule to state the same. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing the payment of bill's in the amount of \$486,330.04 for Fiscal Year ending July 31, 2018

A motion was made by Trustee Massey with a second by Trustee Rue to Table because we currently have no Treasurer and there is no one to accurately pay the Village bills. Upon the call of the roll, they vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-nay

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

A motion was made by Trustee Massey with a second by Trustee Rue to Table because we currently have no Treasurer and no one has been authorized to make any transfers. Upon the call of the roll, they vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-nay

Resolution authorizing the Conveyance of Properties to their former owners that were acquired by the Village of Monticello via the 2018 Village Tax Foreclosure through the process of Repurchase

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to NYSHIP in the amount of \$216,809.21 from the various funds as listed for the Employee Health Insurance May 2018 Invoice

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Resolution authorizing payment to Barton & Loguidice for invoice #96069 in the amount of \$20,172.00 for the UDSA Water System Project from app#H.1440.402

A motion was made by Trustee Rue with a comment and a second by Trustee Sommers.

Trustee Rue commented that she's only agreeing to pay this because it is part of the grant that

the Village received for the Water Project.

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-yea

Trustee Rue stated that we need to have someone from the Board sign the checks along with the Manager, because there cannot only be one signature in the absence of a Treasurer. There has to be checks and balances and oversight. We need to appoint someone and stated that Trustee Sommers should be that person, he has experience and has worked on the Board before.

Resolution appointing Trustee Sommers as the second signature on all checks until the Treasury vacancy is filled

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-yea

Trustee Sommers-abstain

Resolution authorizing the payment of bill's in the amount of \$486,330.04 for Fiscal Year ending July 31, 2018

A motion was made by Trustee Rue with a second by Trustee Sommers to pay the Village bills.

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

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

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution authorizing payment to Manufacturers and Traders Trust Company in the amount of \$53,954.017 to reimburse overpayment on the water storage project

A motion was made by Trustee Sommers with a second by Trustee Rue. Upon the call of the

roll, they vote went as follows:

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution authorizing Lease Payment #1 for new the Water Utility Truck to Robert Green Auto & Truck in the amount \$11,563.71 from F.9785.600, account balance after budget transfer will be \$11,575.00

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Resolution authorizing Lease Payment #1 for the new Sewer Utility Truck to Robert Green Auto & Truck in the amount \$11,563.71 from G.9785.600, account balance after budget transfer will be \$11,575.00

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea

Trustee Massey-abstain

Trustee Sommers-yea

Changing the date of the Joint Public Hearing with the Town of Thompson to Tuesday, May 15th, 2018 at 7:30pm

The Board agreed to the date change of the Grow the Gateways Public Hearing

Appointing Trustee Nikolados as the Grow the Gateways committee member for the Village of Monticello

The Board agreed to appoint Trustee Nikolados as the Grow the Gateways Committee Member from the Village

Executive Session

A motion was made by Trustee Rue with a second by Trustee Massey to go into Executive Session at 7:55pm to discuss the following:

Personnel

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

Mayor Solomon-absent

Deputy Mayor Nikolados-yea

Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

A motion was made by Trustee Massey with a second by Trustee Sommers to come out of Executive Session at 8:50pm. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Treasury Advertisement

A motion was made by Trustee Rue with a second by Trustee Massey authorizing the Village Clerk to advertise for the Treasury position for one (1) week in the Village's local paper and Times Herald Record. Upon the call of the roll, the vote went as follows:

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Paying Village Clerk Docked Monies

A motion was made by Trustee Rue with a comment and second by Trustee Sommers also with a comment authorizing the Payroll Clerk to pay the Village Clerk, Janine Gandy-McKinney any and all docked monies from her pay.

Trustee Rue commented that the Village Clerk is a salaried position and her monies is allocated in the tentative budget and only the Board can make changes to her salary by voting and no one else. She is owed \$200+ dollars and should be paid. This is wrong.

Trustee Sommers stated that from now on, everyone needs to play by the same rules and follow the law, which is clear, hopefully there will be no more future problems with this issue.

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

Mayor Solomon-absent
Deputy Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-yea
Trustee Sommers-yea

Trustee Massey asked the Board if she could have their full support on the issue of docking employees who do not or "forget" to punch in and out. This is a continuous problem in the Village and those slips are a mess and we need to get rid of those. Can we also direct the Manager to put out the memo in the morning to all the employees about this so everyone is aware? The Board agreed and said certainly.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Nikolados to close this meeting at 9:00pm. Upon the call of the roll, all present 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