

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, July 17<sup>th</sup>, 2019

6:00 p.m.

**Call Meeting to Order**

The meeting was called to order at 6:05pm by Mayor Sommers

**Pledge to the Flag**

**Roll Call**

Mayor Sommers-Present

Trustee Nikolados-Absent

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Absent

Also Present: Richard S. Baum, Deputy Village Special Council

Absent: Michael Davidoff, Village Special Council

**Motion to accept the agenda**

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

**Approval of Minutes from the June 5<sup>th</sup>, 7<sup>th</sup>, 10<sup>th</sup>, 13<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 28<sup>th</sup>, & July 11<sup>th</sup>, 2019 Village Board & Special Meetings**

The minutes were tabled due to a discrepancy in the wording of the June 28<sup>th</sup>, 2019 minutes.

**Mayor/Manager Report**

Mayor Sommers made the Board and public aware that there are two openings in the Sanitation Department.

**Motion to change the order of the agenda due to Deputy Special Council, Richard S. Baum having to leave to attend another meeting**

A motion was made by Trustee Massey with a second by Trustee Rue and discuss item #21-Adoption of Local Law #5-271 East Broadway. Upon the call of the roll, all present were in favor.

**Resolution of Adoption for Local Law #5-Zoning Change for 271 E Broadway from a RM Zone to a BLI Zone**

A motion was made by Trustee Rue with a second by Trustee Massey to adopt Local Law #5 of 2019. Upon the call of the roll, all present were in favor.

SEQR was completed and was found to have little to no impact.

**Negative Declaration**

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll,

all present were in favor.

**Motion to go back in order of the agenda**

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

**Discussion-Dillon Park**

Mayor Sommers made the Board aware the he reached out to the Town of Thompson in regards to them taking over Dillon Park for the rest of the 2019 summer and going forward. He stated that he is looking into this to see how the Village attained it due to their possibly being able to sell it to the Town if it wasn't given to the Village as a donation. He stated that he is trying to work out something so that the current employees are still able to work for the rest of the summer and the Village can possibly still cover their payroll, but the park be under the ownership and maintenance of the Town.

Trustee Rue stated that she thinks it's a good idea and being that the park is situated in the Town it makes sense, plus it's very far for Village residents to get to and there are many safety concerns.

Mayor Sommers stated that he will keep the board abreast of the talks as they continue.

**Discussion- Computer Doctors**

Mr. Lasher, The Village Treasurer, stated that he is looking to get a yearly contract put in place with Computer Doctors because they currently service all of our computer needs and they charge us per call right now which is costly, with a contract, they will be at a set price and at our disposal or whatever.

Trustee Massey asked are there any bids and then commented that we need to go out to bid for this because we are currently paying Bill too much money.

Trustee Rue commented that she thinks that this is good because there is a lot of confidentiality in the Village that we cannot trust everyone with and Bill is already familiar with it and we need to keep things as they are.

**Resolution authorizing Budget Transfers & Amendments for fiscal year ending July 2019**

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

Trustee Rue questioned why so much money is being transferred in the water department, isn't this amount being transferred supposed to be for the fixing of the roof at the water plant?

The Water Superintendent, Chuck Brodowsky responded that the roof can wait, this pump being fixed is much more important than the water plant roof, the roof can be patched and wait until next year's budget, this well is much more important and needs to be completely

repaired instead of the little fixes that have been taking place.

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

**Resolution authorizing the payment of bills in the amount of \$502,844.15**

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

**Resolution authorizing all payment to Badger Meter (sole source provider) as a pre-pay in the amount of \$1,305.63 for the Orion Cellular Lte Service Unit only for the Water Department from app#F.8320.459**

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

**Resolution authorizing the Mayor to sign an agreement with the Monticello Central School District for the School Resource Officer**

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

**Resolution awarding the 2019/2020 Chemical Bids to the Lowest Bidders for the Water and Sewer Departments**

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

**Resolution authorizing payment to Reliable Pump & Well Services, LLC in the amount of \$20,425.00 for the Park Avenue Wells from app#F.8320.233. Current account balance after budget transfers is \$21,280.07**

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

**Resolution authorizing payment to Tenco Industries Inc. in the amount of \$1,625.03 from app#A.1640.421 for the purchase of an Lower Push Arm Cable for the Highway Department Truck#7. Current account balance is \$8,977.73**

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

**Resolution authorizing payment to Chemung Supply in the amount of \$1,634.00 for manhole risers for the Highway Department from app#G.8130.233. Current account balance is \$9,079.81**

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

Trustee Massey asked what are these and are they purchased in bulk because this is not the first time it's been on the agenda.

Mr. Lasher responded that these are purchased by each department to keep them manholes for dropping into the holes, but they can be purchased in bulk and will look into to make that happen.

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

**Resolution authorizing payment to Harry F. Rotolo & Son, Inc. in the amount of \$3,338.72 for the installation of new loop wire at the intersection of Rock Ridge and Pleasant Street for the Water Department from app#F.8340.421. Current account balance is \$4,797.58**

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

Trustee Rue asked is this the responsibility of the Village? Mr. Brodowsky stated that there was an issue on who was responsibility for fixing this and it is the responsibility of the Village, it falls right at the Village boarder.

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

**Resolution authorizing payment to Peak Power Systems in the amount of \$1,487.95 for an emergency purchase of parts for the Raceway Generator for the Sewer Department from app#G.8120.421. Current account balance after purchase is \$990.86**

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

**Resolution authorizing going back out to bid for the Water Department Plant Fittings. Bid opening date will be set for Thursday, August 8<sup>th</sup>, 2019 at 2:00pm**

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

**Discussion-Town of Thompson Letter regarding the Village Water Department Sludge**

Mayor Sommers made the Board and Public aware that the Water Department received a notice from the Town of Thompson that due to a problem with the line being clogged and is now causing a back-up in the Towns line.

As per Chuck Brodowsky, the Water Superintendent, this has been an ongoing issue for a while and they have been trying to find a remedy for it. They have spoken to several companies and because there is no determined spot of where the clog could be, no contractor will give an accurate or definite quote and some have completely denied coming to even look at it. The one company that priced it, said it can be a problem that can be possibly fixed in one day or possibly a stretch of days, but they will not know until they get into the line, so there is no easy fix, but the Village must do something and it will cost.

Trustee Rue stated that she spoke with the Town and they told her that it has been an ongoing problem, but they were not going to shut us down immediately and they understand the situation, so she doesn't understand the rush.

Mr. Brodowsky old her that's not what they told him, but no matter what, the issue must be fixed immediately because it's not good for the Village's water supply. He stated that he will try to contact more companies, but there are only specific one's that have this equipment and do this type of work, so the pickings are very slim and it will be costly.

**Adjournment**

A motion was made by Trustee Massey with a second by Trustee Rue to close the meeting at 7:05pm. 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 style with a large initial "J".

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Janine Gandy-McKinney, Village Clerk