

Board of Trustees Meeting Minutes

Village of Monticello

Friday, December 18th, 2020

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:03pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Sabatino-Absent

Trustee Rue-Present
Trustee Banks-Present

Trustee Massey-Present

Also Present:

Michael Davidoff, Special Counsel
Richard S. Baum, Deputy Special Counsel
Janine Gandy-McKinney, Village Clerk
BJ Gettel, Building Department
Rich Manley, Building Department
Rudolph Brodowsky, Water Superintendent

Executive Order Compliance:

Mayor Nikolados acknowledged that we are compliant with all Covid-19 Health Pandemic regulations and Executive orders issued by the Governor of NYS in respect to conducting this Village Board Meeting via Video Conferencing with the Zoom App.

Motion to accept the agenda

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

Approval of minutes from the November 18th, 2020 meeting minutes

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

Public Hearing- Proposed Local Law #1 of 2020 to Amend Local Law 5 & 6 of 1999 of Chapter 185, entitled, "Noise"

A motion was made by Trustee Rue with a second by Trustee Massey to open the Public Hearing at 6:02pm. Upon the call of the roll, all present were in favor.

Village Special Counsel, Michael Davidoff, stated that this is a "new law" amending the current one that we have on file. This new law sites a number of decibels, which the Village has never had

before and it is modeled after the Town of Bethel, it's something new for the Village and worth giving it a try.

Trustee Rue stated that it will not change anything during the day, the only advantage will be at night and it now gives the PD permission to fine and enforce.

Trustee Massey stated that she's glad that this is finally before the Board and it's something that's needed in the Village and that hopefully it will get passed and enforced.

The floor was opened to the Public three times and no one spoke.

A motion was made by Trustee Rue with a second by Trustee Banks to close the public Hearing at 6:07pm. Upon the call of the roll, all were in favor.

Resolution adopting Local Law #1 or 2020 to Amend Local Law 5 & 6 of 1999 of Chapter 185, entitled, "Noise"

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

Mayor/Manager Report

Mayor Nikolados wished everyone a Happy, Safe and Healthy Holiday and announced that Toys for Tots will be at Stow Mini Storage passing out toys to the less fortunate on Saturday, December 19th from 9am -2pm.

Building Department Report

Code Enforcement Officer, BJ Gettel, was present and gave a report for the month of November 2020, with a total income of \$8,320.00

Resolution authorizing the payment of bills

A motion was made by Trustee Rue with a second by Trustee Banks to pay the bills in the amount of \$1,098,975.00. Upon the call of the roll, all present were in favor.

Resolution authorizing the final payment to General Code in the amount of \$3,247.00 for the eCodes Codification Project from app#A.3620.403(Code Enforcement/Computer Maint). Current account balance is \$1,663.00 after expenditure

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

Resolution accepting the Proposal of \$17,500.00 from NGS Construction, LLC to complete the installation of a water intake line around the back of the Water Department to be paid out of the CDBG funds

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

Trustee Massey asked who did the bids and what's included in the materials?

Rudolph Brodowsky, the Water Superintendent responded that no materials were included in the bids, these bids were solely for the work. This is part of CDBG Water Grant and the Village is supplying the materials.

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

Resolution authorizing payment to Bioanalytic Corp(sole source provider) in the amount of \$1,800.00 from app#G.8120.233 (Sanitary Sewers-Equipment Purchase) for Testing for the Sewer Plant. Current account balance is \$49,904.84 before expenditure

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

Resolution authorizing payment to OCL Analytical Services (sole source provider) in the amount of \$1,195.00 from app#G.8130.421 (Treatment /Disposal-Repairs/Maintenance) for the Annual Sludge Testing. Current account balance is \$13,423.74 after expenditure

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

Resolution authorizing payment to Schmidt's Wholesale Inc (sole source provider) in the amount of \$1,390.80 from app#G.8120.421 (Sanitary Sewers-Repairs/Maintenance) for the Emergency Purchase of equipment for the #1 Pump at Shaker Heights. Current account balance is \$18,587.70 after expenditure

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

Resolution authorizing payment to KVI Uniforms and Equipment in the amount of \$5,250.00 for the purchase of 6 ballistic vests and accessories from line item A.3120.444(Police-Vests Replacement). Current account balance is \$9,500.00 with a 50% reimbursement from the US Dept of Justice bullet proof vest grant

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

Resolution referring the following items to the Planning Board:

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

1. eCodes Codification
2. Zoning Change from R-1 to RM
3. Park Fees
4. Continuation or Expansion of Non-Conforming Uses

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

Resolution authorizing the sale of Village Owned Parcels as listed in the attached Notice

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

Mr. Davidoff stated that this should run in the local paper for two consecutive weeks, bids should come back by the end of January, give the Board time to review them and a decision should be made by the February meeting.

Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 6:40pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk