

Board of Trustees Special Meeting Agenda

Village of Monticello

Monday, March 21st, 2020

8:00 a.m.

Call Meeting to Order

Mayor Sommers opened the meeting at 8:00am.

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Nikolados-Absent

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

Motion to accept the agenda

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

Approval of minutes from the March 4th, 2020 Village Board Meetings

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

Mayor Sommers-yea

Trustee Nikolados-absent

Trustee Rue-yea

Trustee Massey-yea

Trustee Sabatino-yea

Manager's Report

Mayor Sommers made the Board aware that he is working diligently to make sure that the Village is in compliance with all of the Executive Orders that have come down from Governor Cuomo regarding the COVID-19 pandemic. The Village Clerk and Deputy have been working alternating days and we are trying to find out the status of the other two Account Clerks. We are working on getting laptops for all of the Clerks so that they can work remotely from home. Gary Lasher is working on this and we hope to have this in play as soon as possible. As of right now, we are following the order of the 25% of the workforce right now, as more orders come down, we will comply. I just asking that everyone be patient, as we do our best to keep the Village moving with these new limitations.

In regards to the Village Election, as of right now, the date was changed to Tuesday, April 28th, 2020, the hours will remain the same from 12-9pm, we are unsure if this date is final, but as of now, this is what we are being told.

We will need to also set up a meeting for next month, as of now, I don't know that we will need to have the two meeting a month due to the current pandemic, I think that having one meeting monthly right now will suffice. I would like to set it for Wednesday, April 15th at 6:00pm if

everyone is available and the Clerk will do the proper notifications. I don't know right now if it will be done virtual or if we still be able to meet in a small group, just everyone 6ft apart, but we will comply with the Governor's orders whatever they may be.

A motion was made by Trustee Rue with a second by Trustee Massey to set the next Village Board Meeting for Wednesday, April 15th at 6:00pm. Upon the call of the roll, the vote went as follows:

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

This is all of the information that I have and I will disseminate and distribute it as I receive it.

Resolution authorizing the payment of Village Bills in the amount of \$159,515.42

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing the Mayor to sign the agreement with Cornell Cooperative Extension for the use of Village Outdoor Property located at 10 Jefferson Street adjacent to the municipal parking lot to hold a Farmer's Market every Monday beginning July 6th – September 28th, 2020 from 11:00am to 2:00pm

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing payment to McDowall Electric Inc. in the amount of \$5,897.22 from app#: A.5182.416-Street Lighting for the repair of the Street Lights along Broadway. Current account balance is \$66,945.78 after expense

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing payment to Smith & Loveless, Inc. in the amount of \$3,909.85 from app#: G.8120.233-Treatment/Disposal for the purchase of parts to repair the Shaker Heights Pump Station for the Sewer Department. Current account balance is \$7,993.83 before expense

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing payment to Springbrook Software LLC in the amount of \$6,812.00 for the Village's Accounting Software from app#: CL.8160.234, A.1680.401, G.8110.234 & F.8310.234 respectively

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution setting the dates for the Village's Annual Spring Clean-Up from Saturday, April 25th, 2020 through Saturday, May 2nd, 2020; handicapped and senior curb-side pick-up will begin on Monday, April 27th, 2020

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing the purchase of an Auma SA07.6/AM02.1 Electric Actuator for the Sewer Department from Raritan Valve & Automation (Sole Source Provider) in the amount of \$8,828.00 from app#: G.8120.421-Sanitary Sewers-Repairs/Maintenance. Current account balance is \$10,650.10

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution re-authorizing an Emergency Purchase of a Smith & Loveless Impeller Seal System for

the Shaker Heights Pump Station in the amount of \$1,954.36 from Hydra-Numatic (Sole Source Provider) to include a \$154.71 shipping & handling fee from app#G.8120.233-Treatment/Disposal for the Sewer Department. Current account balance is \$4,083.98 before purchase

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Resolution authorizing payment to Drew, Davidoff and Edwards Law Offices, LLP in the amount of \$1,225.00 from app#: A.1420.404-Attorney Litigation for the PBA Grievance Arbitration Lawsuit. Current account balance after expense is \$14,246.50

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

- Mayor Sommers-yea
- Trustee Nikolados-absent
- Trustee Rue-yea
- Trustee Massey-yea
- Trustee Sabatino-yea

Adjournment

A motion was made by Trustee Massey with a second by Trustee Sabatino to close the meeting at 8:31am. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk