

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, June 2nd, 2021

6:00 p.m.

Call Meeting to Order

The meeting was called to order at 6:01pm 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
Janine Gandy-McKinney, Village Clerk via Zoom
Gary Lasher-Village Treasurer
BJ Gettel, Building Department
Rudolph Brodowsky, Water Superintendent via Zoom
Rich Manley, Building Department via Zoom

Motion to accept the agenda

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

Approval of minutes from the May 19th, 2021 Work Session & Regular Meeting

A motion was made by Trustee Banks with a second by Trustee Rue who had a correction to the wording of the resolution concerning the Deputy Treasurer in the .

Trustee Rue stated that Mayor Nikolados stated that it is a salary, not a stipend, but the resolution says it is a stipend and we have to change that because stipends are not allowed in the Village.

Mayor Nikolados stated that it should say a salary or both the Deputy Clerk & Deputy Treasurer as they both will be receiving the same amount of monies and are both Deputies, so the resolutions need to be re-written for both of them. He then asked the Village Clerk to have those ready for the next meeting.

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

Mayor/Manager Report

TSC-November Elections

A motion was made by Trustee Rue with a second by Trustee Banks allowing the Ted Stroebel Center to be used for the November 2021 General Elections at their expenses. Upon the call of the roll, all present were in favor.

Resolution authorizing the payment of the Village bills in the amount of \$95,441.62

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 a Municipal Roadside Litter Pluck, "Cleanup Sullivan County" on Saturday & Sunday, June 26th & 27th, 2021

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

Mayor Nikolados thanked Trustee Massey for Litter Plucking Richardson Avenue; he stated that this is what this is, people can go litter pluck and leave the bags in a designated area and our guys will go and pick them up and take them to the Landfill at no cost to the Village.

Trustee Rue mentioned that she litter plucked around her street and up the hill.

Mayor Nikolados thanked her also.

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

Resolution setting a Public Hearing for the 2021/2022 Fiscal Budget on Wednesday, June 16th, 2021 at 6:00pm & setting a Special Meeting for June 30th, 2021 for the Adoption of the 2021/2022 Fiscal Year Budget on June 30th, 2021 at 6:00pm

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

Resolution authorizing the Summer Village Board Meeting Schedule for Wednesday, July 14th, 2021 and August 18th, 2021, both meetings will convene at 6:00pm in person and via Zoom.

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 awarding the Annual Village Bids to the lowest bidders for the Highway, Water & Sewer Departments for the 2021/2022 Fiscal Year

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 hiring RJ Katz Realty as the listing agent for the attached properties as listed in the attached "Schedule A"

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

Executive Session-was held during the Village Board Work Session

7 Hammond Street Water Bill

A motion was made by Trustee Massey with a second by Trustee Banks to waive the fees in the amount of \$426.46 of the sewer charge due to an issue caused by the Village. Upon the call of the roll, all present were in favor.

Building Department Report

May	2021	2020	Difference
Permits Issued	16	10	60%
Income	\$4,217.00	\$3,310.00	27%
Valuation of Construction	\$386,700.00	\$18,000.00	2048%
Certificate of Occupancy or Compliance	6	3	100%
Open Permits	135	76	78%
Unpaid	\$0.00		
Complaints Module	31	90	-66%
Violations Paid	\$3,006.50	\$250.00	1103%
Municipal Search	13	10	30%
Municipal Search Paid	\$1,350.00	\$1,100.00	23%
Total Income Complaints	\$4,356.50	\$1,350.00	223%
Unpaid	\$48,960.64		
Open complaints	389	236	65%
Closed Complaints	51	29	76%
Fire Safety Inspections			
Completed	20	5	300%
Income	\$3,472.50	\$7,410.00	-53%
Unpaid	\$5,306.14		
Income			
Total Income	\$12,046.00	\$12,070.00	0%
Unpaid			
Total Unpaid	\$54,266.78	\$59,957.36	-9%

There was a discussion of the Board regarding a multi-family unit and what actions the Village can take to stop these units from taking over and destroying single family zones in the Village.

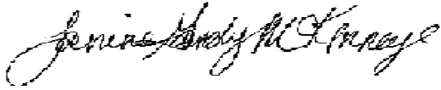
Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at

6/2/21-Village Board Meeting Minutes

6:51pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in cursive script, reading "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk