

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, September 22<sup>nd</sup>, 2021

6:00 p.m.

**Call Meeting to Order**

The meeting was called to order at 6:08pm by Mayor George Nikolados.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Absent

Trustee Banks-Present

**Also Present:**

Janine Gandy-McKinney, Village Clerk

Michael Davidoff, Village Special Counsel

Chuck Brodowsky, Water Department

Jay Sherb, Highway Superintendent

Gary Lasher, Village Treasurer

**Motion to accept the agenda**

A motion was made by Trustee Rue with a second by Trustee Banks to accept the agenda with the following two add-ons:

1. Resolution authorizing the Treasurer to authorize the Justice Court Clerk to set up Bond, Bail & Parking accounts for Acting Justice Leo Glass and the incoming Justice at TD Bank
2. Resolution authorizing going out to bid for the Village Hall & Police Department Roof

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

**Resolution authorizing the Treasurer to authorize the Justice Court Clerk to set up Bond, Bail & Parking accounts for Acting Justice Leo Glass and the incoming Justice at TD Bank**

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 going out to bid for the Village Hall & Police Department Roof**

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

**Approval of the minutes from the September 1<sup>st</sup>, 2021 meeting**

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

**Mayor/Manager Report**

There was no report

**Building Department Report**

There was no report

**Resolution authorizing the payment of the Village Bills in the amount of \$315,679.35**

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

**Resolution authorizing payment to the Monticello Central District for the 2021 taxes in the amount of \$3,582.96 for the parcels as listed in the attached schedule "A" from app#A.1950.400 (Taxes/Assessments & Adjustment). Current account balance after expenditure is \$21,417.04**

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 the Village Mayor to Sign the Extension of License Agreement with Majestic 1 Realty LLC**

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 the Modification of the Warming Center Contract and authorizing the Mayor to execute said Contract Modification on behalf of the Village of Monticello**

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 Solar Community Distributed Generation Subscription Agreement which will reduce costs only for the offices and facilities as set forth in the Agreement and authorizes the Mayor to execute said agreement on behalf of the Village of Monticello**

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

Trustee Banks asked if we were changing companies and is this like Ambit or some of the companies that we have has issues with in the past.

Mayor Nikolados explained that no, we are not changing companies, this is more of sharing program and we can leave whenever we want, as there is no contract and there is no additional cost. We are staying with NYSEG, but if Delaware River Solar has it at a cheaper price only for the offices and facilities that are listed, we will get it for that price, if not, then we just go with NYSEG.

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

**Resolution authorizing payment to Bioanalytical Corp (sole source provider) in the amount of \$1,800.00 from app#G.8120.233 for the Sewer Department testing for the month of October. Current account balance is \$113,000.00**

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 Justice Court to apply for the JCAP Grant**

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

Trustee Massey stated that she wanted to be clear that there are no discrepancies with The Account Clerk in the Justice signing as the Justice Court Clerk.

Mr. Davidoff responded that this the way it's always been done and the way that she has always signed and there hasn't been any issues in the past and he doesn't foresee any issues in the future because this is the way it has always been done.

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

**Resolution authorizing payment to Reilly Engineering in the amount of \$1,030.00 for the High Street Topography Survey from app#A.1440.414(General Engineering). Current account balance is \$21,227.00 after the expenditure**

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 payment to Chemung Supply (sole source provider) in the amount of \$2,928.96 for manhole risers from app#G.8120.421 (Sanitary Sewers-Repairs/Maintenance). Current account balance after expenditure is \$27,280.27**

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

Trustee Banks asked, which roads these will be for.

Mayor Nikolados answered for the new roads that were just paved.

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

**Resolution authorizing payment to Affordable Tree Care for the Emergency removal of 14 trees from Village owned property on Nelshore Drive in the amount of \$6,000.00 from app#A.1620.421 (Building & Grounds-Repairs/Maintenance). Current account balance after expenditure is \$12,460.39**

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

Trustee Massey asked, were there other quotes.

Mr. Lasher responded that the other quote they had came in at \$10,000.00 more and the other companies that they called, did not respond.

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

**Resolution authorizing the Correction of Errors by the Village Clerk regarding the 2020 Village Tax Roll for the Assessed Valuation in regards to the property exemptions for SBL#121.-1-15 aka Waverly Avenue**

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 Correction of Errors by the Village Clerk regarding the 2021 Village Tax Roll for the Assessed Valuation in regards to the property exemptions for SBL#110.-1-8 aka Hillside Avenue**

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 McDonald & McDonald Inc in the amount of \$1,046.20 from app#A.1620.421 (Building & Grounds-Repairs/Maintenance) for Springs for the Highway Department. Current account balance is \$12,460.39**

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 Kaman Automation Inc. (sole source provider) for a routine Service Call for the Sewer Department in the amount of \$1,744.85 from app#G.8130.421 (Sanitary Sewers-Repairs/Maintenance). Current account balance is \$27,280.27**

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 the purchase of a 2021 Dodge RAM 3500 Tradesman Reg Cab Pick-Up Truck in the amount of \$46,519.10 from Robert Green for the water Department from State Bid from app#F.8320.233 (Source of Supply-Equipment). Current account balance is \$80,000.00**

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

Mr. Brodowsky made the Board aware that they had previously voted for this back in July and they were made aware that the truck listed in that resolution would not be ready for another year and being that another truck broke down in their department, they are only working with two vehicles, so he's been staying in the office so that the guys can use his vehicle to go do calls. Also, it will cost \$1,500.00 to fix what is currently broken and the mechanics down stairs said it's not worth putting the money and time into it. This truck that is before you all now is only \$2,000.00 more than what you previously approved and we can pick it up tomorrow if we want to.

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

**Resolution setting a Public Hearing date for Wednesday, October 6<sup>th</sup>, 2021 at 6:00pm for Proposed Local Law#6 of 2021 to amend Chapter A290 of the Village Code, entitled, "Schedule of Fees" for the increase in quarterly Water, Sewer & Commercial Sanitation Rates in the Village of Monticello**

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 the Building Department to refund Theresa Quintero in the amount of \$1,700.00 for a building permit fee from app#A.2590**

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

Trustee Banks asked why we are returning the monies and shouldn't there be at least an administrative fee or something charged.

Mr. Davidoff responded that the person that filed for the permit was taken by her contractor for over \$25,000.00 and now they cannot move forward with their plan of building their home. They are willing to fill in the hole that was dug and they want to move forward with their lives. Whatever measures they decide to take against the contractor, has nothing to do with us, the only thing that we are concerned with is what is before us, which is their request for a return of funds for their building permit fee. If the Board wants to change the amount of the return, then that's on you all to make such a decision, but they are not building the home that they took the permit out for and are willing to fill in the hole that was dug for the foundation.

Trustee Banks stated that he feels that the resolution should be amended so that we can at least recoup something for the building departments' time and labor of going to the site and doing the initial inspections.

A motion was made by Trustee Rue with a second by Trustee Banks to amend the refund to \$1,500.00 for the administration fees of the Building Department. Upon the call of the roll, all present were in favor.

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

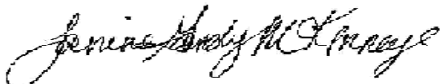
#### **Executive Session**

There was no Executive Session

#### **Adjournment**

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 7:11pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk