

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, November 16th, 2022

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present
Trustee Massey-Present

Trustee Rue-Present
Trustee Jenkins-Present

Trustee Banks-Present

Also Present:

Michael Sussman-Special Counsel

Motion to accept the agenda

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

Approval of minutes from the November 2nd, 2022 Meeting

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

Mayors Report

Mayor Nikolados stated that he will hold-off on his report until the next meeting

Discussion-Jay Zeiger-Proposed Annexation of SBL#23.-1-19 into the Village of Monticello from the Town of Thompson

Tabled until the next meeting on December 7th, 2022

Presentation-Stand Up

Tabled until the next meeting on December 7th, 2022

Resolution authorizing the payment of Village Bills in the amount of \$184,944.08

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the settlement agreement for Yermia Solomon and authorizing the Mayor/ Majority of the Board & Police Chief to sign said agreement on behalf of the Village of Monticello and appointing the senior Trustee of the Board, Trustee Rue to sign on behalf of the Board

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 Nikolados-nay

Trustee Rue-yea

Trustee Banks-nay

Trustee Massey-yea

Trustee Jenkins-yea

Resolution authorizing payment to JCI Jones Chemicals, Inc. (sole source provider) in the amount of \$6,026.00 for the purchase of Chlorine for the Water Department from app#F8330.458 (Purification Chemicals). Current account balance is \$95,586.92

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 purchase of a High Pressure Pump for the Wells from Maltz Sales Company (lowest quote) in the amount of \$1,550.00 for the Water Department 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. Upon the call of the roll, all present were in favor.

Resolution authorizing payment to Harry F. Rotolo & Son, Inc. (sole source provider) for the emergency repair of the Blower Systems and VFD's at the Sewer Department in the amount of \$24,870.68 from app#G.1940.400 (USDA Reserve Fund-Sewer Dept). Account balance after expense is \$32,658.53

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 Schmidt's Rentals for Scaffolding & Plank in the amount of \$1,095.00 from app#A.1620.203 (Building & Grounds-Village Hall). Account balance after expense is \$15,558.80

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 annual payment to Springbrook (KVS) for the Villages Accounting Software in the amount of \$7,774.31. \$1,943.57 will be taken from the Water, Sewer, Sanitation & General Fund respectively

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution directing the Village Manager to contact the prior Engineering Firm and Code Enforcement Officer to return all of the files that belong to the Village of Monticello within 10-days

A motion was made by Trustee Jenkins with a second by Mayor Nikolados.

Trustee Banks commented that this is something that needs to happen because we are leaving the Village open for law suits and it will be on us for not having complete information. There is an issue now and because information is missing, no one knows what is going on.

Trustee Rue commented that she feels that this should not be done without the Manager being present, so she is against this.

Mr. Sussman, the Village Attorney stated that he has spoken to Mr. Snowden in the past regarding this and he agrees. He also stated that while in Court today, there was many issues because the majority of the cases presented today had incomplete files and it was embarrassing to say the least, so this is something that needs to happen.

Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-nay
Trustee Banks-yea
Trustee Massey-yes
Trustee Jenkins-yes

Resolution authorizing a 10-day Moratorium on any and all building permits and stop work orders

A motion was made by Trustee Banks with a second by Mayor Nikolados.

Trustee Banks stated that at this time, the current Code Enforcers that we have are not certified and the Village needs to either reach out to another municipality that has certified Code Enforcers and find a way to work with them to have them sign off on the building permits and stop work orders and our people are fully trained and certified. I have spoken with the County

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and Town of Thompson concerning this and they agree and advised as such.

Trustee Rue commented that a discussion like this should not be happening without the Village Manager present and all of our current people working in that department are in the middle of being trained and can do what they are doing according to the law as long as they follow the rules, but none of this should be being discussed until the Village Manager who runs that department is present.

Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-nay
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution to advertise for a Certified Code Enforcement Officer with at least 5 (five) years of experience

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

Mayor Nikolados-yea
Trustee Rue-nay
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Adjournment

A motion was made by Banks with a second by Trustee Rue to adjourn the meeting at 6:26pm. Upon the call of the roll all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk