

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, February 9th, 2022

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:02pm by Mayor George Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

Trustee Banks-Present

Also Present:

Janine Gandy-McKinney, Village Clerk

Michael Davidoff, Special Counsel

Richard S. Baum, Deputy Special Counsel

Gary Lasher, Village Treasurer

Chief Mir-Police Department

Motion to accept the agenda

A motion was made by Trustee Sabatino with a second by Trustee Rue to accept the agenda with one add-on:

1. Resolution authorizing the Village Mayor to Sign the Extension of Water Service Agreement with Walmart

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

Public Hearing-Proposed Local Law #1 of 2022- To adopt a Local Law to Change the Zoning of Property Located on the North Side of Starr Avenue and on the East Side of Fraser Avenue from R1 to RM

A motion was made by Trustee Sabatino and a second by Trustee Rue to re-open the Public Hearing at 6:05pm. Upon the call of the roll, all present were in favor.

Mayor Nikolados stated that he would like to recess the Public Hearing until March 16th, Barton & Loguidice, the Engineers for the project could not be present, but they will be in attendance on the 16th of March.

A motion was made by Trustee Sabatino with a second by Trustee Massey to recess the Public Hearing until Wednesday, March 16th, 2022 at 6:00pm. Upon the call of the roll, all present were in favor.

Mayor/Manager Report

NAACP-Juneteenth

Assistant Chairman, Elaine Williams was present, she stated that the NAACP would like to do a Juneteenth event in the Village on Saturday, June 18th between Village Hall and the Public Library on Broadway. They are asking for the Boards support and assistance with the event.

A motion was made by Trustee Sabatino with a second by Trustee Rue approving and supporting the NAACP Juneteenth Event on Saturday, June 18th, 2022. Upon the call of the roll, all present was in favor.

Bridge Back to Life

Mayor Nikolados stated that Bridge Back to Life is a not-for-profit organization that aids with the current opioid epidemic, they provide a safe place and a place of assistance for those struggling with their addiction, medical assistance, and information through point of contact. They are asking if they can park conspicuously around the Village overnight to be right on the front line for those in need of their assistance.

A motion was made by Trustee Banks with a second by Trustee Rue authorizing Bridge Back to Life to park throughout the Village overnight for those needing assistance and medical help for their opioid and other drug/alcohol addictions. Upon the call of the roll, all present was in favor.

SC Planning O & W Rail Trail

Freida Eischenberg and Heather Jacksy were both present. They gave a presentation regarding the re-establishing the O & W Rail Trail throughout Sullivan County to Port Jervis, NY.

Building Department Report-December 2021 & January 2022 Report

December	12/31/2021	12/31/2020	Difference
Permits Issued	30	10	200%
Income	\$9,760.00	\$1,990.00	390%
Valuation of Construction	\$1,335,000.00	\$162,400.00	722%
Certificate of Occupancy or Compliance	26	2	1200%
Open Permits	157	94	67%
Unpaid	\$0.00	\$0.00	
Complaints Module	54	33	64%
Violations Pd	\$2,565.03	\$975.84	163%
Municipal Search	33	38	-13%
Municipal Search Pd	\$3,750.00	\$4,100.00	-9%
Total Income Complaints	\$6,315.03	\$5,075.84	24%
Unpaid	\$30,846.88	\$13,079.26	136%
Open complaints	323	280	15%

Closed Complaints	36	72	-50%
Fire Safety Inspections			
Completed	32	32	0%
Income	\$2,503.73	\$5,162.25	-51%
Unpaid	\$2,506.47	\$3,023.65	-17%
Income			
Total Income	\$18,578.76	\$12,228.09	52%
Unpaid			
Total Unpaid	\$33,353.35	\$16,102.91	107%

January	2022	2021	Difference
Permits Issued	8	6	33%
Income	\$2,980.00	\$3,850.00	-23%
Valuation of Construction	\$82,900.00	\$209,900.00	-61%
Certificate of Occupancy or Compliance	2	7	-71%
Open Permits	161	97	66%
Unpaid	\$0.00	\$0.00	
Complaints Module	80	70	14%
Violations Pd	\$3,681.43	\$1,318.17	179%
Municipal Search	9	18	-50%
Municipal Search Pd	\$950.00	\$2,000.00	-53%
Total Income	\$4,631.43	\$3,318.17	40%
Unpaid	\$33,796.08	\$14,952.48	126%
Open complaints	229	277	-17%
Closed Complaints	31	51	-39%
Fire Safety Inspections			
Completed	109	22	395%
Income	\$5,860.00	\$6,668.90	-12%
Unpaid	\$13,853.12	\$3,202.81	333%
Income			
Total Income	\$13,471.43	\$13,837.07	-3%

Unpaid

Total Unpaid	\$47,649.20	\$18,155.29	162%
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Resolution authorizing the payment of the Village Bills in the amount of \$262,378.20

A motion was made by Trustee Rue and a second by Trustee Sabatino to pay the Village bills. Upon the call of the roll, the vote went as follows:

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

Resolution setting a Joint Public Hearing Date for Wednesday, March 16th, 2022 at 6:00pm at Village Hall for the proposed Annexation of COMOLO LLC-Rock Ridge Ave between the Village of Monticello and the Town of Thompson Board Members

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

Resolution authorizing payment to TAM Enterprises (lowest quote) for the purchase of a Well Pump in the amount of \$13,160.00 from app#F.8320.233(Source of Supply-Equipment) for the Water Department. Current account balance is \$22,631.26

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

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Massey-nay
- Trustee Sabatino-yea
- Trustee Banks-nay, he stated that he does not feel comfortable voting for resolutions concerning money when there is no accurate record of the accounts.

Resolution authorizing payment to Robert Green for the purchase of a 2021 Dodge Durango off State Bid in the amount of \$45,645.76 for the Police Department

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

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

Resolution authorizing payment to Election Source (sole source provider) for the purchase of election supplies in the amount of \$1,207.61 from app#A.1450.411 (Elections-Printing) for the 2022 Village Election. Current account balance is \$2,476.72

A motion was made by Trustee Rue and a second by Trustee Sabatino. Upon the call of the roll, the

vote went as follows:

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

Resolution authorizing payment to Matco Tools for the purchase of a Scanner for the village vehicles in the amount of \$9,269.95 from app#CL.8160.423 (Sanitation-Truck/Repairs), also the Water & Sewer Department. Current account balance is \$49,169.52

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

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

Resolution authorizing the Emergency Repair of the Crystal Street Pump Station for the Sewer Department not to exceed \$3,000.00 from Peak Power Systems from app#G.8120.421 (Sanitary Sewers-Repairs/Maint). Account balance after repair is \$10,273.04

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

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Massey-nay
Trustee Sabatino-yea
Trustee Banks-abstain

Resolution authorizing payment to Cargill Inc for the purchase of Salt in the amount of \$26,787.67 from state bid from app#A.5142.468 (Snow Removal-Salt). Current account balance after purchase is \$38,212.33

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

Resolution authorizing the purchase of a Dodge RAM 2500 Single-Cab Pickup Truck from Robert Green for the Highway Department from State Bid in the amount of \$44,114.40 from the Sanitation Department Fund

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

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

Resolution adopting the Sullivan County Hazard Mitigation Plan

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

Resolution authorizing payment to Glenco Supply (sole source provider) for Signs for the Highway Department in the amount of \$1,145.00 from app#A.5110.227 (Street Maintenance-Traffic Painting). Account balance after expense is \$3,508.69

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

Resolution authorizing payment to Transaxle (sole source provider) for parts for Trucks 13 & 16 in the amount of \$3,733.63 for the Highway Department from app#A.1640.421 (Central Garage-Repair/Maintenance). Account balance after expense is \$2,688.54

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

Resolution authorizing the Board of Trustees to select up to twenty (20) Election Inspectors, four per district, and set a salary for those Election Inspectors for the March 15th, 2022, Village Election from the hours of 12:00 noon to 9:00pm

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

Approval of minutes from the January 26th, 2022, Special Meeting Minutes

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

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Massey-nay
- Trustee Sabatino-yea
- Trustee Banks-abstain

Resolution authorizing the Village Mayor to Sign the Extension of Water Service Agreement with Walmart

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

Mayor Nikolados made everyone that he was able to negotiate a contract with Walmart for \$169,000.00 a year instead of the \$25,000.00 we were getting in the past for the use of the Village water for their sprinkler system.

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

First Baptist Church-Water Bill

A motion was made by Trustee Banks with a second by Trustee Sabatino to waive the penalties and sewer charge off their excessive water bill due to a broken pipe. Upon the call of the roll, all present was in favor.

Comments from Trustee Banks:

Trustee Banks addressed the Board regarding the Village Treasurer and the Police Department concerning the state of the Village finances, the behavior of the Village Treasurer and the safety or lack of safety in the Village.

Executive Session

A motion was made by Trustee Banks with a second by Trustee Sabatino to go into Executive Session at 7:41pm for the following:

Personnel

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

A motion was made by Trustee Banks with a second by Mayor Nikolados to come out of Executive Session at 8:05pm. Upon the call of the roll, all were in favor.

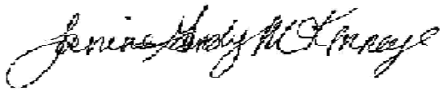
FUSCO Engineering

A motion was made by Trustee Banks with a second by Trustee Sabatino to terminate the Building Department Contract with FUSCO Engineering within the next 30 days. Upon the call of the roll, all present was in favor.

Adjournment

A motion was made by Trustee Banks with a second by Trustee Nikolados to close the meeting at 8:07pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk