

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, October 4th, 2023

6:00 pm

Call Meeting to Order

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

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Richard S. Baum-Deputy Village Attorney

Gary Lasher-Village Treasurer

Motion to accept the agenda with one add-on for the Halloween Parade

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda with one (1) add-on. Upon the call of the roll, all present were in favor.

Approval of Minutes from the September 13th, 2023 Meeting

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

Mayor/Manager Report

Mayor Nikolados reported that there will be a Halloween Parade on Saturday, October 28th at 2:00pm and following that will be a Truck or Treat behind the TSC in parking lot. He stated that he needs the Board to pass a resolution to apply to the NYS DOT to shut Broadway down for a half hour.

Add-On:

Resolution to apply to the NYS DOT to shut-down Broadway for a half hour on October 28th for the Halloween Parade.

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 payment of the Village Bills in the amount of \$723,653.56

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

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Trustee Jenkins-nay

Resolution authorizing payment to Hawkins, Delafield & Wood LLP in the amount of \$3,292.53 for the BAN for the Sewer Improvements from app#H.1420.486(Capital Projects-Legal/Bond Council)

A motion was made by Trustee Rue with a second by Trustee Banks. 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 payment to Hawkins, Delafield & Wood LLP in the amount of \$2,798.90 for the BAN for the Water Improvements from app#H.1420.486(Capital Projects-Legal/Bond Council)

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 payment to Montague Tool Supply for the purchase of a Wacker Vibratory Plate in the amount of \$2,365.20 for the Highway Department from app#A.5110.232(Street Maint-Equipment & Vehicle). Current account balance is \$113,021.90 after expense

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 payment to Monticello Blacktop (sole source provider)for the paving of the Basket Ball Court in the amount of \$7,744.55 for the Highway Department from app#A.5110.224(Street Maintenance-Paving Supplies). Current account balance is \$4,391.930 after expense

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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 authorizing payment to ATC Taxes for the Maintenance & Internet Hosting of the Village Tax Program in the amount of \$3,900.00 from app#A.1362.400 (Tax Advertising Expense). Current account balance is \$1,600.00 after expense

A motion was made by Trustee Rue with a second by Trustee Banks. 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 payment to Sullivan County Paving for the paving of Pine St, Dunbar Rd & Varnell Rd in the amount of \$55,077.50 from app#A.5110.229(Street Maintenance-CHIPS). Current account balance is \$14,659.50 after expense

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 payment to Anthem Sports, LLC in the amount of \$1,140.71 from app#A.7020.200 (Recreation Admin Equipment) for the purchase of a Bison Fan Aluminum Backboard w/Board and a Bison Super Goal Hoop

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 Barton & Loguidice PC in the amount of \$40,188.96 for the design of the Water Project from app#F.8320.484 (Source of Supply-Engineers). Current account balance is \$40,259.82 after expense

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

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vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing the following amendments to the Village Code, Chapter A-290, entitled, "Fee Schedule" as stated on the attached "Schedule A" for the Building & Sanitation Department

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

Trustee Massey asked what the changes are.

Mayor Nikolaos stated that one of the Commercial Sanitation Fee's was incorrect and the other change is we lowered the residential permit to the State standard rate because it was costing you more to build a one-family house than an apartment building.

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 payment to Robert Green Auto & Truck for repairs to Police Car #26 in the amount of \$5,307.46 from app#A.1640.421 (Central Garage-Repairs/Maintenance). Current account balance after expense is \$55,578.93

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 payment to NYCOM for the Village's yearly Membership Dues in the amount of \$3,406.00 from app#A.1325.402 (Treasurer-Contractual Expenses). Current account balance after expense is \$4,179.00

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

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vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing the Village of Monticello to set up Tax Installments for properties that have been foreclosed upon and are now under the ownership of the Village of Monticello. The Village of Monticello agrees to set up a Tax Installment Agreement in good faith with the owner if the delinquent taxes cannot be paid in full. The Village deadline will be set for December 1st, 2023 for these Tax Installments to be set up in accordance with the June 7, 2023 Moratorium in place by NY State. This Moratorium will be in effect until June 30, 2024

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

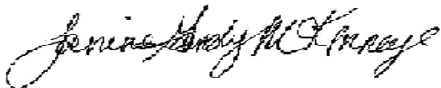
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 7:16pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk