

# Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, December 4<sup>th</sup>, 2024

6:00 pm

## **Call Meeting to Order**

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

## **Pledge to the Flag**

## **Roll Call**

Mayor Massey-Present

Trustee Jenkins-Present

Trustee Hutchins-Present

Trustee Davis-Present

Trustee Barbarite-Present

## **Also Present:**

James Snowden, Village Manager

Janine Gandy-McKinney, Village Clerk

## **Executive Session**

A motion was made by Trustee Davis with a second by Trustee Hutchins to go into Executive Session at 6:01pm for Personnel. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Hutchins with a second by Trustee Jenkins to come out of Executive Session at 6:24pm. Upon the call of the roll, all present were in favor.

## **Motion to accept the agenda**

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

## **Approval of minutes for the November 20<sup>th</sup>, 2024 Regular Board meeting**

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

## **Mayors Comments**

Mayor Massey reminded everyone of her 1<sup>st</sup> Annual toy drive. Donations are being accepted at Village Hall daily.

## **Manager's Report**

Mr. Snowden commented that the Holiday Decorations along Broadway are looking beautiful and he thanked Mayor Massey for taking the initiative. He also announced that Lori James from the Landfield Synagogue contacted him. She will be having two menorah lighting ceremonies; one will be at Village Hall and the other will be at the Ted Stroebele Center.

## **Discussion-Overnight Parking on Broadway**

There was a brief discussion of the overnight parking on Broadway that was changed in 2016 with the new Zoning on Broadway. The new Zoning allows apartments on Broadway on the 2<sup>nd</sup> & 3<sup>rd</sup> floors of businesses with the residents of the building being allowed to park in the municipal lots

behind their buildings. The discussion questioned the liability of the Village and or the owner of the building if there is an issue with any of the vehicles parked in the lots especially during the winter months.

**Presentation-Alan Kesten-Firemen's Parade**

Alan Kesten was present on behalf of the Monticello Volunteer Firemen's Association. He stated that next year will be the 150<sup>th</sup> Anniversary of the Monticello Volunteer Fire Department and they have volunteered to host the Annual Parade on Saturday, September 6<sup>th</sup>, 2025. They are planning a full day of family and friendly activities for the entire Sullivan County area. They are looking for a letter of support from the Village to get the NYSDOT paperwork started.

Trustee Jenkins express his hurt in regards to never being allowed to join the volunteer group of firemen, but said that he will support in the passing of the resolutions for the event.

**Resolution of Support for the 2025 Annual Fireman's Parade**

A motion was made by Trustee Hutchins with a second by Trustee Jenkins supporting the 2025 Annual Fireman's Parade. Upon the call of the roll, all present were in favor.

**Motion to go out of order**

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

**Resolution of Support for the 2025 Bagel Fest dated for Sunday, August 10<sup>th</sup>, 2025**

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

**Resolution authorizing payment of the Village Bills in the amount of \$127,801.44**

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

**Resolution authorizing the Emergency Purchase of a Smith and Loveless 30 HP Motor from Empire State Electric Motors, Inc. and the Repair of the Race Track Pump Station in the amount of \$2,675.00 from app#G.8120.421(Sanitary Sewers-Repairs/ Maintenance). Current account balance is \$18,768.64 before expense**

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

**Resolution authorizing payment to MVP Health Care in the amount of \$29,014.54 for the employee's Health Insurance**

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

**Resolution authorizing payment to Wechsler Pool & Supply Co. in the amount of \$1,237.60 for the Emergency Purchase of a HP Pool Pump from app#F.8320.233(Source of Supply-Equipment). Current account balance is \$39,292.47 before expense**

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

**Resolution authorizing payment to Clearview Data Systems in the amount of \$19,600.00 for the RICI Plus Livescan and Mugshot System Replacement from app#A.3120.206(Police-Computer Equipment). Current account balance is \$16,200.47 is before purchase. Funds will be reimbursed through a grant**

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

**Resolution authorizing payment to TK Elevator Corporation in the amount of \$1,087.55 for the maintenance of the Village Hall Elevator from app#A1620.203 (Building & Grounds-Village Hall). Current account balance is \$13,287.36**

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

**Resolution authorizing payment to Ray S. Pantel, Inc. for the repair of the Street Light on Pleasant St in the amount of \$11,763.14 from app#A.5182.200 (Street Lighting-Repair/Maintenance). Current account balance is \$3,736.86 after purchase**

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

Add-On:

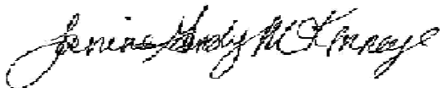
Resolution appointing Lieutenant David Lindsay as the Village of Monticello Police Chief and entering into an Employment Contract as amended effective December 4, 2024.

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

**Adjournment**

A motion was made by Trustee Hutchins with a second by Trustee Davis to close the meeting at 6:59pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney  
Village Clerk