

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, APRIL 14, 2008

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

Gordon Jenkins, Mayor
Theodore Hutchins, Trustee
Victor, Marinello, Jr., Trustee
Carmen Rue, Trustee
Scott Schoonmaker, Trustee

Also present: John Barbarite, Village Manager

**PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE NEW YORK STATE
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Mayor Jenkins opened the public hearing at 7:02 p.m.

Glen Gidaly explained that the Village is applying for a \$600,000 grant for replacement of a number of parts for the Waste Water Treatment Plant's Water Filtration system. He noted that the Village's Waste Water Treatment Plant is presently under a DEC Consent Order so it is imperative that these problems be eliminated as the Village could receive expensive fines. He explained that the project, if approved, would take 16 to 17 months to complete.

Cookie McKinney, a resident of Waverly Avenue questioned if the Village could apply for a grant that would fix the storm drainage issues on that street?

Maddy Anderson questioned whether HUD projects would address some of the issues at the Monticello Housing Authority.

Glen Gidaly responded that the grant must address Village wide problems versus spot areas. He noted that in 2006 a HUD grant application was not funded when it was just for the Nelshore

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Drive area exclusively. He explained that regarding the drinking water problem in the "Miller Hill" area of the Village there is a specific grant given by the USDA Small Cities Program for municipalities under 10,000 populations for dead end lines.

As there were no further comments, Mayor Jenkins closed the public hearing at 7:29 p.m.

EDITH SCHOP, Village Clerk