Minutes

Joint Meeting of the

Village of Monticello & the Town of Thompson

Tuesday, December 1st, 2015

6:45pm

Call Meeting to Order

The meeting was called to order at 6:46pm by Deputy Supervisor Richard Sush.

Pledge to the Flag

Roll Call-Village Officials

Mayor Solomon-Present Trustee Bennett-Present Trustee Rue-Present

Trustee Weyer-Present Trustee Gomez-Present

Also Present: David Sager, Village Manager

Michael Davidoff, Special Council

Roll Call- Town Officials

Supervisor Rieber-Absent Scott Mace-Present Richard Sush-Present

Peter Briggs-Present John A. Pavese-Present

Also Present: Michael Mednick-Town Attorney

Marilee Calhoun, Town Clerk

Motion to Accept the Agenda

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

<u>Public Hearing for the Annexation of SBL# 12.-1-53(Route 17B) owner, 17B Hotel</u> Development, LLC

Jacob Billig presented for his client Chong Yu, who is the property owner of this project. Ms. Yu is interested in annexing the property in the Village and constructing a Hotel on this property. The property is currently zoned as a C-1 Zone in the Town which is a Commercial Zone and will be in a B-1 Zone which is also Business/Commercial if the property is annexed into the Village.

12/1/2015-Joint Public Hearing Meeting w/Town of Thompson

According to Mr. Billig, they have already been in talks with some major hotel flags such as Comfort Inn and are just waiting on a response and being that casinos are a possibility in our area, this is a prime location and for this type of business.

A motion was made by Councilman Mace with a second by Councilman Briggs to open the Public Hearing at 6:53pm. Upon the call of the roll, all present were in favor.

The floor was opened to the Public three (3) times and the following people spoke:

Joe Pfau-Engineer for project

Peter Briggs

John Pavese

Richard Sush

Scott Mace

Jill Weyer

Carmen Rue

David Sager

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

<u>Adjournment</u>

A motion was made by Trustee Weyer with a second by Trustee Bennett to close the meeting at 7:17pm. Upon the call of the roll, all present were in favor.

Submitted by:

Janine Gandy-McKinney, Village Clerk

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