

MINUTES
JOINT MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, NOVEMBER 1, 2004

MEETING TO ORDER

Mayor Barnicle 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:

Absent:

James Barnicle, Mayor
Trustee
Ariel Escobar, Trustee
Scott Schoonmaker, Trustee
Brian VanDermark, Trustee

Victor, Marinello, Jr.

Also Present: E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Douglas Solomon, Chief of Police
Alvin Dumas, Human Rights Commission Chairman
Sam Wohl, S.C. Legislator

Town of Thompson Town Board

Upon call of the roll, the following were:

Present:

Absent:

Anthony Cellini, Supervisor
Peter Briggs, Councilman
Stewart Satenstein, Councilman
John Washington, Councilman

Wm. Rieber, Councilman

Also Present: Donald Price, Town Clerk
Michael Mednick, Town Attorney

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MOMENT OF SILENCE

Mayor Barnicle asked for a moment of silence for Joe Wasser, the former Sheriff who passed away last week, and the brother of Trustee Marinello's finance who died in a car accident on Sunday evening.

OLD BUSINESS

Halloween Day Parade

The Manager announced that the Halloween Parade and the 3 on 3 Basketball Tournament were both a huge success. The annual parade was well attended by marchers, floats and participants, along with the spectators. He thanked the Monticello Fire Department and their spouses who ran the food and beverages and the parade organizer John Pavese, Dorie Hubner and Rick Conklin, as well as participation from Forestburgh and Rock Hill. He thanked volunteer referees Edwin Perez, Jonathon Hieman and Michael Levinson and score keeper Will Lewis. He also thanked Betsy Conaty, Director of Parks and Recreation and NFB Custodian Carlos Burrell.

Route 42/Pleasant Street Construction

The Mayor announced that NYSDOT will commence construction on Pleasant Street/Route 42 from Broadway to Anawana Lake this spring.

Rededication of the Bethlehem Temple Church on Fairgrounds Road

The Mayor explained that he attended the rededication of the Bethlehem Temple Church on Fairgrounds Road and noted that it is a beautiful building.

JOINT PUBLIC HEARING WITH REGARD TO ANNEXATION BY THE VILLAGE OF MONTICELLO OF LAND PRESENTLY IN THE TOWN OF THOMPSON, SAID LAND DESIGNATED AS SBL 22-2-18 ON THE TOWN OF THOMPSON TAX MAP-18 HIGHLAND AVENUE

Mayor Barnicle opened the public hearing at 8:06 p.m.

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Supervisor Cellini opened the public hearing at 8:06 p.m.

Supervisor Cellini indicated that Councilman Rieber has recused himself because he was the realtor on the sale of this property.

The applicant submitted an affidavit of publication as required.

The petitioner's Attorney Eric Groper explained that the request is to annex this property, 18 Highland Avenue into the Village to allow this property to connect to the Village's water and sewer lines as an inside user.

As there were no further comments, Mayor Barnicle closed the public hearing at 8:08 p.m.

Supervisor Cellini closed the public hearing at 8:08 p.m.

Both the Village and Town Board, on a roll call vote unanimously approved the annexation.

APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF NOVEMBER 1, 2004

A motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call vote to adopt the minutes of the Village Board regular meeting of November 1, 2004 as presented.

DISCUSSION OF SENIOR CITIZEN HOUSING OVERLAY ZONE

Attorney Walter Garigliano representing the Sullivan County Industrial Development Agency explained that the IDA was approached by Jonah Mandelbaum who is a developer with significant experience developing senior citizen affordable housing. He explained that this project would involve the need to get many variances such as a reduction in the required parking spaces, playground space, etc. from the Zoning Board of Appeals for the project to move forward.

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He explained that the problem is a timing issue where an application must be submitted to the State in early February and to go through the ZBA and Planning Board process, and getting IDA approval would take more than the 75 days left before the deadline. Mr. Garigliano explained that the Village of Warwick, the City of Port Jervis and the Village of New Paltz have all faced a similar predicament and they have created a "senior affordable housing zoning overlay district". This involves a zoning change by the Village Board which would change the zoning in an area specifically where a project is proposed. The Village Board could go through a review of a proposed project much the same as the Planning Board would do, including a review by all department heads, but there would not be the requirement of public hearings and it would also eliminate the need for the ZBA to grant variances because the district would be designed specifically for that project alone. Attorney Garigliano felt that if the County Planning Department, who feels this is a high priority, the Village Planning Department, Zoning Board of Appeals and the Village Board all work together and hold a joint meeting to accomplish an overlay district in the next 75 days.

Deputy Village Attorney Havas questioned the scope of the project?

Developer Jonah Mandelbaum explained that this will be a three story building with two elevators which are required by the New York State Division of Housing.

Trustee Schoonmaker questioned whether the wetlands will have any impact on this development?

Attorney Garigliano responded that the configuration of the building for this development works without impinging at all on the wetlands, unlike other proposed projects on this site. He noted that the wetlands have been flagged by the NYSDEC.

Acting Planning Board Chairman Hildy Rosenberg questioned whether the Planning Board and/or ZBA will be holding public hearings on this application?

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Attorney Garigliano responded that there would be a public hearing with the Village Board which would be a public hearing on a zone change. It would not have to be reviewed by the ZBA if the Village Board creates a Senior Citizen Affordable Housing Floating Zone. The proposed local law would be written so the project doesn't require any variances. He will get copies of the Senior Citizen Affordable Housing Floating District regulations from several other municipalities especially from the City of Port Jervis which seems to be the most applicable to this Village.

The Acting Planning Board suggested that instead of creating this new zone the ZBA and the Planning Board hold joint public hearings to speed the process up.

Attorney Garigliano responded that since there is such a huge local need that no one wants to take any chances that the process would be stalled and not meet the time constraints. He felt it is also far better to create a floating district that addresses the specific design needs of senior citizen housing than to be concerned with playgrounds and parking that are irrelevant. Instead of needing variances that vary the zoning law, just fix the zoning law as it relates to this concept, but it can't be done on a Village wide basis because it creates a multitude of issues. If a floating district is created, and it is floated over a particular parcel of land and over a particular project where there has already been significant amount of engineering and design work done, than everyone should be able see how the process occurs. The Planning Board can sit in as an advisory Board, where they review the plans informally and make a recommendation to the Village Board regarding the zoning issues.

Trustee Schoonmaker questioned whether by creating this zone will the Board are setting a precedent for future projects of this nature, so they can say they did it for one you should do it for all.

Attorney Garigliano responded that each project would be reviewed on its individual merits and no precedent is being set.

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Trustee VanDermark questioned what input the public would have on this matter?

Attorney Garigliano responded that there would be a public hearing for SEQRA for the zone change and IDA would coordinate their application with the Village's application.

Trustee Schoonmaker questioned whether there is any litigation that has occurred where this type of zone was created and the municipality was held accountable?

The Deputy Village Attorney felt that if the Village followed the appropriate procedures, he did not think there would be any liability. He also noted that the Planning Board must make a recommendation on any zoning change before the Village Board could act.

Betty Friedland felt that affordable senior citizen housing is needed in this area.

Barbara Burton felt there is a necessity to have in place a comprehensive strategy so everyone knows what is wanted here. She noted that there will be a conference on planning at the College, and thought that some Village officials might want to attend.

Mayor Barnicle noted that the NYSDEC expedited the wetland flagging process which moved the project forward by six months. He noted that he has talked to the Board members one on one and the Board has to be created and think outside the box. He felt there is a definite need of senior citizen housing and this development is good for the community and much needed for the community. If this process can move forward legally, in conjunction with the Planning Board to be approved, it is incumbent that the Village Board act on this proposal as soon as possible.

Gary Schmidt explained that he has seen his completed projects in Orange County, and was excited because he knows how to make these complexes happen, he knows how to do it and his tenants are overjoyed with him because he takes such good care of him at this other projects.

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Gordon Jenkins cautioned the Board not to rush into any decision, but fully research all the offers.

Attorney Garigliano noted that the Village Board can include in the rezoning local law that this zone is only for a senior citizen affordable housing overlay district.

Bob Friedland recommended that the Village Board members take a field trip and see for themselves the other similar projects that have been built by this developer in Orange County.

Attorney Garigliano agreed with Mr. Friedland and recommend that the Board takes that type of field trip.

Mayor Barnicle noted that the NYSDEC expedited the wetland flagging process which moved the project forward by six months. He noted that he has talked to the Board members one on one and the Board has to be creative and think outside the box. He felt there is a definite need of senior citizen housing and this development is good for the community and much needed for the community. If this process can move forward legally, in conjunction with the Planning Board to be approved, it is incumbent that the Village Board act on this proposal as soon as possible.

The Village Board scheduled the Village Board meeting on Monday, November 15th at 6 p.m. with department heads, the ZBA and Planning Board.

RESOLUTION ADOPTING LOCAL LAW NO. 14 OF 2004 AMENDING SECTION 252-23 OF THE VILLAGE CODE ENTITLED "PARKING METER ZONES ESTABLISHED"

WHEREAS, the Board of Trustees of the Village of Monticello identified parking control issues caused by vehicles being parked in excess of the time allotted by the Village Code on St. John Street, Prince Street, Broadway and Liberty Street; and

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WHEREAS, the Board of Trustees of the Village of Monticello has determined that establishing Parking Meter Zones on the streets noted above is a more effective way to address the parking control issues referenced above than the current parking prohibitions along the respective roadways; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA, and

WHEREAS, the Board of Trustees of the Village of Monticello, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 14 of 2004, entitled a Local Law Amending Section 252-23 of the Village Code entitled "Parking Meter Zones Established"; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

A motion was made by Trustee VanDermark, seconded by Trustee Escobar, approved on a roll call vote as follows: Trustee Schoonmaker, nay; Trustee Escobar, aye; Trustee VanDermark, aye; to adopt the above resolution.

RESOLUTION DECLARING A NEGATIVE DECLARATION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO IN REGARD TO LOCAL LAW NO. 14 OF 2004, ANNEXING PROPERTY INTO THE VILLAGE OF MONTICELLO FORMERLY KNOWN AS 18 HIGHLAND AVENUE, SBL 22-218), AND PROPERTY TO BE ZONED RM

WHEREAS, the Board of Trustees of the Village of Monticello has submitted a proposed Local Law No. 14 of 2004, annexing

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property into the Village of Monticello known as 18 Highland Avenue, Town of Thompson Tax Parcel Section 22, Block 2, Lot 18 and property to be zoned RM; and

WHEREAS, it appears that said local law involves an unlisted action; and

WHEREAS, the Board of Trustees of the Village of Monticello has pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) determined by that adoption of said proposed Local Law appears to constitute an unlisted action; and

WHEREFORE, Board of Trustees of the Village of Monticello has completed a short Environmental Assessment Form ("EAF").

NOW THEREFORE BE IT RESOLVED, that the of Trustees of the Village of Monticello has given consideration to the attached short EAF prepared in connection with the proposed Local Law No. 15 of 2004, annexing property into the Village of Monticello known as 18 Highland Avenue, Town of Thompson Tax Parcel Section 22, Block 2, Lot 18 and property to be zoned RM; and

BE IT FURTHER RESOLVED that the Board of Trustees of said Village does hereby determine that proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA.

A motion was made by Trustee Escobar, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION ADOPTING LOCAL LAW NO. 15 OF 2004 TO ANNEX PROPERTY TO THE VILLAGE OF MONTICELLO AND FORMERLY KNOWN AS 18 HIGHLAND AVENUE, SBL 22-2-18, AND PROPERTY TO BE ZONED RM

WHEREAS, the Board of Trustees have held a joint public hearing with the Town of Thompson Town Board to review and

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discuss the annexation of property into the Village of Monticello formerly known as Town of Thompson SBL 22-2-18; and

WHEREAS, both the Village of Monticello Board of Trustees and the Town of Thompson Town Board have approved the annexation petition; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA, and

WHEREAS, the Board of Trustees of the Village of Monticello, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 15 of 2004, entitled a LOCAL LAW ANNEXING PROPERTY INTO THE VILLAGE OF MONTICELLO FORMERLY KNOWN AS 18 HIGHLAND AVENUE, SBL 22-2-18), AND PROPERTY TO BE ZONED RM; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

A motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call vote to adopt the above resolution.

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APPROVAL OF MINUTES BOARD MEETING OF OCTOBER 18, 2004

A motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call vote to adopt the minutes of October 18, 2004 as presented.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH BRUCE AND MARTHA SLIMSKY TO ISSUE A LICENSE FOR THE VILLAGE TO CONTINUE TO PROVIDE WATER SERVICE TO THE PREMISES AT 157 DILLON ROAD

WHEREAS, the Village Board has authorized the Village Attorney to negotiate with current outside users of Village Water/Sewer service; and,

WHEREAS, the premises at 157 Dillon Road and have requested to continue receiving water service from the Village of Monticello; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Manager to sign said agreement with Bruce and Martha Slimsky to continued water service as an outside user at 157 Dillon Road.

A motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION ELIMINATING MODIFIED SANITATION RATES FOR SEASONAL RESIDENTS OR THOSE ABSENT FROM THE VILLAGE OF MONTICELLO FOR THREE (3) MONTHS OR MORE

Discussion - Trustee VanDermark explained that when someone goes away for three months or more and leaves their water meter hooked up they are not pay their fair share for the continuing overhead to operate the Sanitation Department.

WHEREAS, on December 21, 1998, the Village Board passed a resolution authorizing a modified rate for sanitation charges to residents that leave their water on but are out of town for at least three (3) months; and

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WHEREAS, according to the Sanitation Superintendent, the rate reduction fails to account for overhead costs which the Village pays regardless of whether garbage is picked up at the absent resident's dwelling; and

WHEREAS, the Sanitation Department of the Village of Monticello cannot continue to absorb the costs of overhead for the absent residents; and

WHEREAS, the Board of Trustees of the Village of Monticello finds that it is in the best interest of the residents to eliminate modified sanitation rates for seasonal residents or those absent from the Village of Monticello for three (3) months or more.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Trustees of the Village of Monticello

1. THAT the December 21, 1998, authorization of a modified sanitation rate for seasonal residents or those absent from the Village of Monticello for three (3) months or more is hereby eliminated, and
2. THAT this resolution shall be effective immediately upon signature of the Village Clerk.

A motion was made by Trustee Escobar, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING BUDGET LINE TRANSFERS

WHEREAS, Village of Monticello has adopted its annual budget for the 2004/05 fiscal year, and;

WHEREAS, the Village will incur expenditures that exceed the adopted line items amount authorized by the Village Board of Trustees, and;

WHEREAS, there are revenues that exceeded budgetary amounts and/or expenditures line items that may be reduced.

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NOW, THEREFORE BE IT RESOLVED, that the following line items are increased/decreased as adopted, and the Village Treasurer is directed to make the following modifications to the annual budget:

[See Attached]

A motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

PUBLIC COMMENT

Developing Small Businesses

Harry Brantz wanted the Village to do more to develop small businesses and encourage them to advertise more.

Speeding Vehicles & Cell Phones

Harry Brantz felt that the laws should be strictly enforced regarding speeding vehicles and motorists talking on cell phones while driving.

Monticello Police Department Commendation

Betty Friedland commended the Monticello Police Officers for their rapid response to an incident that occurred on Halloween evening in the Atwell Lane/Milton Avenue area.

Dumpster Requirements

Betty Friedland representing a housing complex, and noted that she has spoken to other managers about the Village law, that requires for every 5 families in a apartment project 1 dumpster is required. At this time there is only 4 dumpsters which don't get filled, but if the law is enforced 8 dumpsters would be required. She felt this is a ridiculous law that will cause rents to rise higher to low income tenants.

Commercial Vehicle Parking-Residential Areas

Betty Friedland did not feel that commercial vehicles should be allowed to park overnight in residential areas. She felt that people should not have to be awoken early in the morning by a tractor trailer cab starting his engines emanating pollution into the air and loud noise. She felt that just because someone put in a nice driveway the Board is going to allow them to park in a residential area. Betty Friedland explained that she just had a new driveway put in at her home and questioned whether she should park a backhoe and other landscaping equipment at the home. Ms. Friedland noted that she rents space in a commercial area to avoid parking commercial equipment in a residential neighborhood. She felt the laws have to apply equally for all. She also complained that a Board member invited the owner of a tractor trailer cab who parks in a residential zone to attend last to give a sob story for why he should be allowed to continue to park his vehicle in a residential zone.

Bob Friedland indicated that if commercial vehicles are allowed to park in a residential zone he will not only park his vehicles at his home, he will also stockpile salt and sand and run his entire business from his home.

The Mayor indicated that this issue will be addressed by the December meeting.

Fire Hydrant

Hildy Rosenberg asked that a stripe delineating the distance a vehicle can park away from the fire hydrant in front of 10 Prince Street on Prince Street be marked as a business owner parks very close to it and the police have told her without that stripe no tickets can be issued.

The Chief of Police noted that without that mark it is hard to enforce because it starts to get into a gray area and that includes the fire hydrants on Broadway as well.

Two Hour Parking Enforcement

Hildy Rosenberg indicated that the two hour parking limit is not being enforced so cars are parked all day and preventing the customers coming to that building from parking there.

The Mayor indicated that the Board realized the problem by including the parking meter zoning law just adopted to include Prince Street.

Potholes - Lloyd and Atwell Lanes

Hildy Rosenberg complained about the numerous huge potholes on Lloyd and Atwell Lane.

The Mayor indicated that the Board is aware that the worst of the Village is the roads; however, it is very expensive to fix.

Hildy Rosenberg questioned whether there was any guarantee from the company that repaved those streets since it wasn't that long ago that they were resurfaced. She also felt the school buses cause most of the damage to these streets going to and from the bus garage.

Betty Friedland felt that the school doesn't have to use these two streets as a short cut back to the school bus garage when they buses are empty. She noted that the Village Manager contacted the school about this problem to no avail; however she thought maybe it would take the collective Village Board such as a local law to get compliance from the school to change their empty bus route.

Laurie Schoonmaker felt that everyone should work together and there would not be so many complaints.

Unregistered Vehicles

Gordon Jenkins noted that the unregistered vehicles that he complained about at the last meeting have still not been removed on Clinton Avenue neighborhood. He did not feel he

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should have to notify the Village where these vehicles are located since the Village has a code enforcement department.

Cars Parked on Lawns in Residential Areas

Gordon Jenkins was concerned about residents parking vehicles on their lawn, but felt the reason this is occurring in that more than one family are now living in single family homes. He felt the problem will only increase and it is destroying single family neighborhoods.

The Mayor noted that the Code Enforcement Officer is out doing her enforcement by quadrant.

ORDERING BILLS PAID

A motion was made by Trustee Schoonmaker, seconded by Mayor Barnicle, unanimously approved on a roll call vote that the bills audited by the Auditing Committee of the Board of Trustees and appearing on the abstract of the bills herewith submitted are ordered paid.

EXECUTIVE SESSION

At 8:34 p.m., a motion was made by Trustee Schoonmaker, seconded by Trustee Escobar, unanimously approved on a roll call vote to discuss the Sale of Village Owned Properties.

RECONVENING THE REGULAR VILLAGE BOARD MEETING

At 8:45 p.m. Mayor Barnicle reconvened the Regular Village Board.

Sale of Village Owned Properties

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MONTICELLO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
AND EXECUTE A DEED FOR THE SALE OF SURPLUS REAL PROPERTY
34 HIGH STREET - SBL 107-1-17 IN THE AMOUNT OF \$6,000**

WHEREAS, the Village of Monticello acquired a parcel of land on High Street in the Village of Monticello by virtue of foreclosure; and

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WHEREAS, it is no longer necessary for the Village to retain said property; and

WHEREAS, it is in the best interests of the Village to transfer said parcel into private ownership, so that it may aid in the revitalization of the Village's multi dwelling district and be placed back upon the tax rolls; and

WHEREAS, the Village has placed the parcel identified as 34 High Street and further identified as tax map # 107-1-17 for sale by bid and has identified the successful bidder as Hilan LLC, whose bid was in the amount of \$6,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Trustees of the Village of Monticello, that said Board of Trustees hereby authorizes the Mayor, on behalf of the Village, to enter into a Contract of Sale with Hilan, LLC for the purchase of 34 High Street as heretofore identified, as being in the best interests of the Village and its residents; and be it further

RESOLVED, that said sale is contingent upon a clause to be part of said Deed whereby purchaser must commence construction of purchaser's project on the demised premises within six to nine months after Planning Board approval or forfeit said property back to the Village and 10% of the purchase price; and be it further

RESOLVED, that the Mayor, on behalf of the Village, cause to be transferred said property at closing upon satisfaction of Contract by virtue of a deed signed by the Mayor as the Village's duly appointed representative.

A motion was made by Trustee Escobar, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

Prince Street - SBL 111-7-11
Cottage Street - SBL 111-4-3

A motion was made by Mayor Barnicle, seconded by Trustee VanDermark, unanimously approved on a roll call vote to reject the bids for these properties as the narrative submitted with the bids was not specific enough.

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TO READVERTISE FOR
BIDS FOR FORECLOSED PROPERTY NOW OWNED BY THE VILLAGE OF
MONTICELLO**

WHEREAS, the Village of Monticello has foreclosed on properties for non payment of taxes; and,

WHEREAS, the Village Board wants to sell these properties to interested parties to put them back on the tax roll and be renovated for specific purpose by the prospective buyer, and;

WHEREAS, the bids received were rejected because of insufficient information in the required narrative for future use of the property.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize to readvertise for bids for the following properties:

SBL	Location	Type of Property	Minimum Bid
106-3-15	Liberty	Vacant	\$ 5,000
108-9-14.1	Pleasantview	Vacant	\$ 5,000
109-1-25.12	West Broadway	Vacant	\$ 5,000
109A-2-5.17	West Broadway	Vacant	\$ 5,000
109A-2-5.21	West Broadway	Vacant	\$ 5,000
110-3-38	Hillside Ave	Vacant	\$ 5,000
110-3-39	Hay Street	Vacant	\$ 5,000
110-3-41	Hay Street	Vacant	\$ 5,000
111-4-3	Cottage St	Vacant	\$ 5,600
111-6-7	Oakley Avenue	Vacant	\$ 5,000
111-7-11	Prince Street	Vacant	\$ 5,000
112-4-20.4	Pleasant Street	Vacant	\$ 5,000
112-9-14.3	Landfield Ave	Vacant	\$ 5,000
113-6-7.1	Nelshore Drive	Vacant	\$ 5,000
113-6-9	Nelshore Drive	Vacant	\$ 5,000
118A-1-3.16	Richmond Ave	Vacant	\$ 5,000

A motion was made by Mayor Barnicle, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

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ADJOURNMENT

At 8:50 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk