

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, MAY 21, 2007

MEETING TO ORDER

Deputy Mayor Marinello 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
Gordon Jenkins, Trustee
Scott Schoonmaker, Trustee
Brian VanDermark, Trustee

Victor, Marinello, Jr., Trustee

Also Present: Ray Nargizian, Village Manager
John Barbarite, Deputy Village Manager
Tim Havas, Deputy Village Attorney
Brenda Galligan, Treasurer
Douglas Solomon, Chief of Police
Sue Flora, Code Enforcement Officer
Clarence Decker, Water Superintendent
Bill Bertholf, Sewer Superintendent

MOMENT OF SILENCE - REV. WILLIAM SMITH

Mayor Barnicle asked for a moment of silence for Rev. William Smith, the pastor of the United Methodist Church of Monticello.

APPROVAL OF MINUTES BOARD MEETINGS OF MAY 5, 2007

A motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adopt the minutes of the meetings of May 5, 2007.

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**PRESENTATION BY AMERICAN LEGION RUDDICK TROWBRIDGE POST 73
OF AMERICAN FLAG AND MIA VETERAN'S FLAG**

Al Etkin on behalf of the American Legion Ruddick Trowbridge Post 73 presented an American Flag and MIA Veteran' Flag to the Village.

Mayor Barnicle thanked them on behalf of the Village and invited everyone to attend the Memorial Day Services at the Government Center at 10:30 a.m. on Monday, May 28th.

OLD BUSINESS

Mayor Barnicle announced that a new Auction business has opened on Broadway in the former Feast Restaurant next to the Post Office.

MANAGER'S REPORT

Normally I start my manager's report with the results of our joint impact police effort.

Today I'm going to start by sharing with you a press release from our two Legislators Sam Wohl and Ron Haitt.

We are writing to formally state our support for a County initiative to "Make the Villages Whole". As you know, a majority of the Villages around Sullivan County have requested via resolution, that the County "make the villages whole" in terms of property taxes. This measure will allow the Village to realize the full potential of their tax levy, similar to what we currently do for the schools and townships. We feel it is essential to move this process forward, and will be submitting a resolution to this effect during next month's Real Property Committee meeting

In the interim, we will be contacting all Village Mayors County-wide and, with Legislative Real Property Committee Chair Frank Armstrong, will begin discussing the mechanics of implementing such an initiative.

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It is of utmost importance to the Village that this resolution passes on the County level. We would like to thank Ron Hiatt and Sam Wohl for their endorsement of this initiative. We also would like to thank all the other legislators who have supported the Village's quest to have the County make the Villages whole.

Our continued police effort is coupled with continued success. Our local law enforcement efforts have lead to:

A total of 371 arrests since the first of the year.

Their have been 61 felony arrests

138 drug related arrests.

29 DWI arrests

12 firearms have been removed from the streets of Monticello.

Tomorrow a Gang awareness seminar will take place at the Sullivan County Community College. This is a worthwhile event. Tickets are available thru our police Chief Doug Solomon.

Thursday May 10, 2007 I met with a group of seniors regarding temporary quarters for the Court House.

Saturday Senator Bonacic was given a tour of our police station and Village Hall. He is in agreement that both facilities are antiquated and this problem needs to be addressed. He pledges he will assist.

On Monday May 14, 2007 The Village met with Pamela Rourke from the County Personnel dept. to discuss the hiring of two individuals to assist in the clean up of the Village and recycling.

Sullivan Renaissance has agreed to extend us assistance in removal of unsafe and undesirable structures. We thank Sullivan Renaissance for considering us in their goal of participating in the beautifying Sullivan County.

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Deputy Manager John and I met with David Fanslau County Manager to discuss tipping fees attached to the removal of unsafe and unsightly structures. The County has agreed to charge the land owner directly for tipping fees. The Village will not be responsible for these charges, therefore need not be concerned with advance payment or or delinquent payment. We thank the County for their consideration.

Information from the DOT leads us to believe the Broadway project again is postponed until next year. The Mayor and I will do our best to speed the process.

Arlene Glass our Grant writer has announced she will be retiring at the end of June. On behalf of the Village I would like to thank Arlene for her many years of devoted Grant Writing for the Village.

Caroline Hayes our assistant Grant Writer will be relocating to the Village Hall. Besides her duties as Assistant Grant writer she will also assist our Code Enforcement dept. in their every day activities.

Trustee Jenkins thanked Village Manager Nargizian for all his efforts in making the County pass legislation to make the Village whole.

Mayor Barnicle also commended the Village Manager noting that when he attended the Winter NYCOM Legislative meeting in Albany he discovered that there is only a handful of County's in the State of New York that do not make their Village's whole and on his return to the Village he immediately started discussions with the County to make this a reality.

Mayor Barnicle thanked Arlene Glass for the work she has done to organize the Grants Department as prior to that time there was no Grant Department and no accountability.

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PUBLIC COMMENT

Waverly Avenue Home Grant

Hazel Williams who lives on Waverly Avenue had work done by a contractor through a prior Home Grant. The work was not done correctly and she would like another grant to correct what was already done. She also noted that last winter pipes busted and the runoff went into her neighbor's lot doing damage to that property.

The Mayor indicated that both the Grants Department and the Managers are aware of the problem and will be monitoring the situation. He directed the Deputy Manager to oversee the matter.

Deputy Manager Barbarite indicated that he and the Code Enforcement Officer Sue Flora both inspected the property and the work that was done with that previous grant was very deficient and the contractor is no longer in the area. New money has to be found through the grants department to make the corrections which will cost at least \$5,000.

Crime Concerns

Harry Brantz had continuing concerns regarding the increasing crime rate throughout the world. He felt everyone needs more discipline to control the problem.

Rhulen Site

Becky Whipple felt the vacant land where the Rhulen building had been demolished still has large piping laying on the ground and thought that the entire area was to be cleaned up.

Mayor Barnicle indicated the area will be monitored.

Pit Bull Concerns

Becky Whipple was concerned with unleashed pit bulls running loose throughout her neighborhood, noting that one dog broke a window in a storm door to get to a neighbor's dog that was inside the house.

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Mayor Barnicle explained for these types of incidents the residents should call the police department who will contact the animal control officer to investigate the incident.

Last Meeting Comments

Betty Friedland complemented the Village Board for letting the public speak and also answer their questions at the last meeting.

Complements To Village Manager & Deputy Village Manager

Betty Friedland complemented both Ray Nargizian and John Barbarite for the job they are doing to clean up the Village.

Quality of Life Issues

Betty Friedland explained that this weekend people from all over the country attended a family function who was appalled at the condition of the Village and it was an embarrassment. These visitors commented on the un-mowed grass, tractor trailers parked in residential neighborhoods, panhandlers on Broadway, etc. She felt that these conditions bring a community down and make it uninviting to live or shop here.

Human Rights Commission

Betty Friedland questioned whether all the former Human Rights Commissioners were advised that the committee had been disbanded, since a former member used that status in a campaign brochure when he was running for the school board.

Dirty Water Concerns

Trustee Schoonmaker questioned any progress was made on remedying the dirty water problems on "Miller Hill"?

The Village Manager responded that at the next Village Board meeting an engineering firm will make a presentation

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to the Village Board in how they can help the Village regarding grants, the water issues and other engineering matters.

Tractor Trailer Parking

Carmen Rue was concerned that people are parking tractor trailers near the Village's aquifer at the end of Park Avenue. She felt the smell of petroleum when the trucks are idling early in the morning in residential zones is polluting the neighborhoods.

Grants Department

Carmen Rue corrected the Mayor that the Village had a Grant's Department prior to him being elected and when the Mayor came into office he moved it to the Town of Thompson.

Translator

Carmen Rue suggested that the Village hire a part time interpreter since no one is available in Village Hall that speaks fluent Spanish.

Police Car Parking

Ralph Bonfiglio was concerned that there are no curb cuts in front of the police department to allow officers to bring prisoners in and out of the police department and additionally destroying the police vehicles by constantly jumping the curb and why the State DOT did not put in driveway curb cuts.

The Village Manager responded that the Village does not have the option to take the curb out, since the DOT purchased the land in front of the old firehouse and it was their option on how to design it. DOT originally felt that since the fire department was no longer using the building the Village would find another use for that space that would not be a garage where vehicles would be coming in and out.

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The Mayor responded that the DOT did lower the curb slightly and also the Village appealed to the DOT about providing an entryway into the first bay closest to the police department for drop off and pickup of prisoners and the Village was denied. The Village will try again to appeal this decision, however not at this time.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO APPENDING APPENDIX 7: EMERGENCY PREPAREDNESS AND RESPONSE PLAN FOR PET POPULATION TO THE JOINT COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

WHEREAS, the Town of Thomson ("Town") and the Village of Monticello ("Village") have, in coordination with other local, state and federal agencies developed a comprehensive Emergency Management Plan which is a work in progress; and

WHEREAS, the Board of Trustees of the Village of Monticello has previously adopted a comprehensive emergency management plan; and

WHEREAS, the previously adopted Emergency Management Plan which is a work in progress previously made no provisions regarding pet populations; and

WHEREAS, the Town of Thomson ("Town") and the Village of Monticello ("Village") have, in coordination with other local, state and federal agencies developed an emergency preparedness and response plan for pet populations; and

WHEREAS, the Board of Trustees of the Village of Monticello has reviewed the proposed emergency preparedness and response plan for pet populations and finds that it is in the best interest of the Village of Monticello to append same to the previously adopted comprehensive Emergency Management Plan.

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

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1. THAT the Board of Trustees of the Village of Monticello does hereby adopt the emergency preparedness and response plan for pet populations and appends same to the previously adopted comprehensive Emergency Management Plan as Appendix 7; and
2. THAT this resolution shall be effective immediately upon signature of the Village Clerk.

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

RESOLUTION AWARDING THE ANNUAL BIDS FOR VARIOUS MATERIALS USED BY WATER AND SEWER DEPARTMENTS FOR FY 2007/08 AND BIDS ON METERS

WHEREAS, bids for various chemicals used by the Water and Sewer Departments were solicited by the Village Clerk for FY 2007/08; and,

WHEREAS, bids for various meters used by the Water Departments; and,

WHEREAS, the Water and Sewer Department Superintendents have reviewed the bids and recommended the bids be awarded to the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby accept the bids for the various chemicals and meters to the lowest responsible bidder.

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

RESOLUTION AWARDING THE ANNUAL BIDS FOR VARIOUS MATERIALS USE BY THE HIGHWAY DEPARTMENT FOR FY 2007/08

WHEREAS, bids for various materials used by the Highways Department were solicited by the Village Clerk for FY 2007/08; and,

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WHEREAS, the Highway Department Superintendent has reviewed the bids and recommended the bids be awarded to the lowest responsible bidder.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby accept the following bids for the various materials used by the Highway Department:

LP Propane Gas	-	CEO	-	\$ 1.2723/G
Bituminous Concrete	-	Callanan Ind.	-	\$47.00 (Fine Mix)
Run Of Bank Gravel	-	Woodbourne Lawn	-	\$ 9.00T FOB)
Ice Control Sand	-	Woodbourne Lawn	-	\$ 7.50/T (FOB)
Unleaded Gas	-	Ultra Power Corp	-	\$ 2.3125/Gal.
#2 Fuel Oil	-	Ultra Power Corp	-	\$ 2.0992/Gal.
Crusher Run	-	E. Tetz & Sons	-	\$ 9.25?T
Motor Oils/Greases	-	Craft Oil Corp	-	As bid for
& Anti Freeze	-			(Various Materials)
Poly Pipe	-	Chemung Supply	-	As bid for Various sizes

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

SCHEDULING A PUBLIC HEARING TO REVIEW AND DISCUSS (1) THE PROPOSED GENERAL GOVERNMENT BUDGET FOR THE VILLAGE OF MONTICELLO, (2) A SUMMARY OF THE ENTIRE PROPOSED BUDGET FOR THE 2007/08 FISCAL YEAR (3) SANITATION RATES AND (4) SETTING WATER RATES FOR THE 2007/08 FISCAL YEAR FOR MONDAY, JUNE 4, 2007 AT 7:00 P.M.

WHEREAS, the Board of Trustees of the Village of Monticello has prepared a proposed general Village budget and appurtenant summary of the entire Village budget for the fiscal year 2007-2008, which commences August 1, 2007; and

WHEREAS, the Board of Trustees of the Village of Monticello has prepared proposed sanitation rates for the fiscal year 2007-2008; and

WHEREAS, the Board of Trustees of the Village of Monticello has prepared proposed water rates for the fiscal year 2007-2008; and

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WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing for said proposed budgets for the 2007-2008 fiscal year, so that the public may be heard;

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Village Board of Trustees with respect to the aforesaid proposed budgets at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, NY 12701; and it is further

RESOLVED that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

RESOLUTION SCHEDULING A PUBLIC HEARING TO REVIEW AND DISCUSS LOCAL LAW NO. 7 OF 20076 ESTABLISHING THE VILLAGE OF MONTICELLO SEWER RENTS FOR 2007/08 FOR MONDAY, JUNE 4, 2007 AT 7:00 P.M.

WHEREAS, the Board of Trustees of the Village of Monticello has prepared proposed schedule of sewer rents for the fiscal year 2007-2008; and

WHEREAS, said sewer rents are established annually by local law; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing for said proposed village sewer rates schedule for the 2007-2008 fiscal year, so that the public may be heard;

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Village Board of Trustees of the Village of Monticello with respect to the aforesaid proposed sewer rents schedule at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, NY 12701; and it is further

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RESOLVED that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 8 OF 2007 AMENDING SECTION 280-19 OF THE VILLAGE CODE ENTITLED "SIGNS AND BILLBOARDS"

WHEREAS, the Village of Monticello is desirous of permitting freestanding signs in certain locations of the Village while regulating the location and dimensions of said freestanding signs in conjunction with the lot size and dimensions of properties eligible to construct and maintain same; and

WHEREAS, to that end, the Village wishes to amend the Code with respect to regulation of freestanding signs within the Village; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to proposed Local Law No. 8 of 2007 amending Section 280-19 of the Village Code entitled "Signs and Billboards";

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW 9 OF 2007 AMENDING LOCAL LAW 1 OF 2007 ENTITLED "FENCES"

WHEREAS, the Village Board has determined that the requirement of maintaining at least twelve inches between a property owner's property line and a fence should be removed; and

WHEREAS, to that end, the Village wishes to amend the Village Code by repealing subsection "A" of Section 7, entitled "Location restrictions" of Local Law 1 of 2007; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to adoption of proposed Local Law No. 9 of 2007; and

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

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**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 10 OF
2007 AMENDING LOCAL LAW 4 OF 2007**

WHEREAS, the Village Board has determined that the needs of the Village would be adequately served by requiring only the Deputy Village Manager to maintain *ex officio* Code Enforcement powers; and

WHEREAS, to that end, the Village wishes to amend the Village Code giving *ex officio* Code Enforcement powers to the Deputy Village Manager alone; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to proposed Local Law No. 10 of 2007 amending Local Law 4 of 2007 by removing the language "Village Manager and the" from the second sentence of Section 5 of said Local Law; and

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

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**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 11 OF
2007 AMENDING CHAPTER 105 OF THE VILLAGE CODE BY REPEALING
THE ENTIRE CHAPTER AND ADOPTING A LOCAL LAW PROVIDING FOR
THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE
UNIFORM FIRE PREVENTION AND BUILDING CODE**

WHEREAS, all municipalities within the state who enforce the New York State Uniform Fire Prevention and Building Code are responsible for adopting legislation consistent with the new revisions to the New York State Uniform Fire Prevention and Building Code to ensure protection of the residents of the municipality; and

WHEREAS, the Village of Monticello currently enforces the New York State Uniform Fire Prevention and Building Code and wishes to continue to enforce said Code; and

WHEREAS, to that end, the Village wishes to amend the Village Code by repealing Chapter 105 of the Village Code and adopting legislation consistent with the new revisions to the New York State Uniform Fire Prevention and Building Code; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to adoption of proposed Local Law No. 11 of 2007; and

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

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**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING
WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 12 OF
2007 WHICH WOULD AMEND THE VEHICLE AND TRAFFIC CODE TO ADD
SECTION 252-39 TO BE ENTITLED PARKING OF COMMERCIAL OR
CONSTRUCTION VEHICLES IN DRIVEWAYS**

WHEREAS, the Board of Trustees of the Village of Monticello desires to regulate the parking of commercial and construction vehicles in residential neighborhoods within the limits of the Village of Monticello; and

WHEREAS, the Board of Trustees of the Village of Monticello has determined that it is in the best interest of the Village of Monticello to regulate the parking of commercial and construction vehicles in residential neighborhoods within the limits of the Village of Monticello; and

WHEREAS, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to proposed Local Law 12 of 2007 which would amend the vehicle the Vehicle and Traffic Code to add Section 252-39 to be entitled "Parking of Commercial or Construction Vehicles in Driveways", so that the public may be heard;

NOW, THEREFORE, it is hereby **RESOLVED**, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on June 4, 2007, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

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

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RESOLUTION AMENDING THE FEE SCHEDULE

WHEREAS, the Village of Monticello has a fee schedule for certain services; and,

WHEREAS, the residential building permit filing fee will be \$60.00 and upon approval an additional \$10.00 per \$1,000 of cost of construction or part thereof; and,

WHEREAS, the commercial building permit filing fee will be \$130.00 and upon approval an additional of construction or part thereof \$10.00 per \$1,000 up to \$50,000, \$ 6.00 per \$1,000 from \$50,000 to \$100,000 \$ 2.00 per \$1,000 from \$100,000 and up with

*PROJECTS OVER \$500,000 TO PAY 3% INSPECTION FEE; and,

WHEREAS, a fee in the amount of \$250 for filling an application to register a multiple dwelling as required by the Article 8, Section 300 of the Multiple Dwelling Law.

WHEREAS, a fee for inspection of a multiple dwelling building is \$40.00 plus \$40.00 for each dwelling unit therein with a reinspection fee, if necessary is \$20.00 each reinspection.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby amend the Fee Schedule as listed above; and it is further

RESOLVED, that this resolution become effective immediately.

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

RESOLUTION APPROVING BUDGET TRANSFERS FOR FY 2006/07

WHEREAS, the Village of Monticello has adopted its annual budget for the 2006/07 fiscal year; and,

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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.

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

RESOLUTION APPROVING PAYMENT FOR PURCHASE OF HANDHELD RADIO READ SENSUS METERS FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$19,687.67

WHEREAS, the Water Department was awarded a grant by SARA of the State Education Department to purchase Handheld Radio Read meters; and,

WHEREAS, the bid for these handheld radio read sensus meters was awarded to Everett J. Prescott, Inc.; and,

WHEREAS, this is the only supplier company of sensus meters.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of handheld radio read meters in the amount of \$19,687.67.

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

APPOINTMENT OF PLANNING BOARD CHAIRMAN

Mayor Barnicle appoints Dennis Diuguid Planning Board Chairman.

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On a roll call vote the Board unanimously approved this appointment.

APPOINTMENT TO DESIGN REVIEW BOARD WITH BOARD APPROVAL

Mayor Barnicle appoints Charles Sabatino, to the Design Review Board to fill the unexpired term of Jill Weyer to expire December 2008.

On a roll call vote the Board unanimously approved this appointment.

STRAW POLL ON LOCATION OF RECREATION CENTER

Matter tabled to the next meeting.

ADJOURNMENT

At 8:03 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk