

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, NOVEMBER 19, 2007

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
Gordon Jenkins, Trustee
Scott Schoonmaker, Trustee
Brian VanDermark, Trustee

Victor, Marinello, Jr., Trustee

Also Present: Ray Nargizian, Village Manager
John Barbarite, Deputy Village Manager
E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Douglas Solomon, Chief of Police

APPROVAL OF MINUTES BOARD MEETINGS OF NOVEMBER 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 meeting of November 5, 2007 as presented.

OLD BUSINESS

Taxi Medallion Study

Mayor Barnicle thanked Deputy Manager Barbarite for his time and effort in compiling a comprehensive study on the taxicab medallion matter.

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New Development

Mayor Barnicle displayed a preliminary site plan of a proposed multi-faceted business development on Jefferson Street where the present Stow Mini Storage is now located which would encompass a variety of restaurants and motels similar to the Middletown Crystal Run development.

MANAGER'S REPORT

The total number of persons arrested as a result of the impact Patrol initiative this year is 703 persons. The total number of arrests made by the Monticello Police Dept. in 2007 is 1377.

Felony arrests now total 109 arrests.

Drug related arrests total 237 arrests.

DWI arrests now add up to 51 arrests.

178 arrests have been made involving a person with either a suspended drivers license or suspended registration.

Outstanding warrants now total 134 arrests for this year.

The number of firearms removed from the streets of Monticello now total 22.

Just a reminder - On Dec. 1 & 2 the collection of gifts and packages for our men in uniform in Iraq will take place at the Monticello Fire House. This most worthy project is sponsored by Operations Support our Troops Inc.

On Tues. Nov 6, I had a lengthy discussion with Charlie Walker from the D.O.T. The nature of this discussion was decorative lamppost for the Broadway project. The Village is trying to persuade The D.O.T. to install said lamppost as part of the overall project. Savings could be as high as \$200,000.00.

The Village met with Alan Sorensen to discuss rezoning. Alan will submit a proposal which will be reviewed by the Board of trustees

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The Village met with Architect Sam Liebman to discuss plans for a municipal Complex.

Monticello Gaming & Raceway presents "Let's Make A Deal" Monday, December 17, 2007 from 2:00 PM - 3:00 PM. To join the fun, call Betsy Conaty - Director of Parks & Recreation at (845) 794-2351.

The grand opening of the YMCA Programs in Sullivan County will be celebrated on Saturday, Nov. 24th, at the Monticello High School at 11:00 a.m.

TAXI CAB MEDALLION STUDY

Deputy Manager Barbarite explained that he believes the Village's rates are appropriate, however compared to other municipalities Monticello does not exercise as much oversight on the taxi industry to monitor performance. There is no statistical data available as to whether or not the Board feels that they need additional medallions are warranted.

Mayor Barnicle felt that the Board must make a decision on how the request for additional medallions should be handled and whether it comes from an existing owner or someone who is new coming in. The Mayor directed the Village Clerk to place this on the next Board's agenda.

The Village Manager noted that taxicab medallion licenses are not transferable nor are they saleable, so if someone has a license and they choose to sell it, they can't, it must be turned back to the municipality so the ability to resell the license would not be allowed.

PUBLIC COMMENT

County Charter Commission Meeting

Barbara Burton updated the Village Board on County Charter Commission meeting held today at 4 p.m. She indicated that although no decisions were made there will be oversight that will be better understood at a later date.

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Village Manager's Vehicle

Betty Friedland referring to the Village Board minutes of the last meeting on page 22 states those two police cars was purchased for the police, with one given to the Village Manager. She indicated that the Village only has one canine that already has a dedicated vehicle obtained from a drug sale which is how most of the canine unit cars have been obtained. She felt that to spend \$30,000+ on a vehicle in a community that relies on grants, is poverty stricken, low income community that doesn't even fit in the Manager's parking space is criminal. She questioned why this village bought an expensive, gas guzzling vehicle when every other municipality is buying smaller vehicles for their personnel to drive to and from work.

Mayor Barnicle responded that the vehicle is not driven to and from work, but to be used for Village business only and the vehicle is not taken home but left in the Village parking lot each evening and will be turned over to the police department in two years when the lease is up.

Betty Friedland felt that in two years there could possibly be a different Board that may not want a canine unit when the present canine officer retires at that time. She questioned why the Board is spending taxpayer money of this type of vehicle and faulted the Board for this type of expenditure. She questioned why the vehicle does not have decals on the doors identifying it as an official village vehicle. She questioned why a vehicle at this cost wasn't purchased for the highway department who is always patching up old vehicles to keep on the road instead of a larger expenditure and a smaller vehicle such as a Taurus or a Jimmy for the Manager's use.

The Mayor responded that the vehicle just arrived and it was also wired to be a police car prior to the vehicle arriving so it would be fully equipped to turn over to the police department for their use in two years.

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Trustee Jenkins noted that he voted on purchasing two vehicles with the assumption that it would be for two marked patrol vehicles not a big Tahoe that would be used by the Village Manager. He noted that he does not question the police department's need for a vehicle and if he had seen any paperwork mentioning a Tahoe he would have thoroughly questioned the need to purchase it. He felt the Village personnel have to be more specific as to what type of vehicle is being purchase and for what purpose. He felt the Tahoe is overkill for this Village and the amount of gas it will use. He felt that this type of vehicle being used by a Village official does not look good, especially since the Highway Department is in such dire need of equipment. He felt that it is an insult to him to see that big vehicle parked in the municipal lot with gas prices nearing \$4.00 and he took blame for not asking more questions about what vehicle was being purchased. He noted that two years ago when he was elected he said that all village owned vehicles should be parked each night in the municipal lot and not taken home by any employee even a department head with the exception of the Chief of Police as it is costing the village too much money between gas and wear and tear.

Trustee Schoonmaker agreed with Trustee Jenkins that the Board only has themselves to blame because they did not know what type of vehicle was being purchased, however in the future he would want to have identified what is being purchased and the cost even if it is being bought under state bid.

Chief of Police Solomon explained that when the budget was originally put forth in August the Tahoe was not part of the police budget but was a separate line item in another location. He indicated that the money for the Tahoe was under a line number in the Village Manager's appropriations not under the police allocations in the 2007/08 budget. The Manager had consulted with him to ensure that when the vehicle was ordered that it would come with all the electronics, suspension (the police packaging) so that it could be converted over to become a police vehicle.

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Debbie Mack felt the purchase of the Tahoe is a disgraceful purchase since most government municipalities are buying the least expensive vehicles and there seems to no answers to the questions that are being asked such as the Board did not know the model and type of vehicle and seems like poor planning on the Boards part.

The Mayor explained that people have to look at the long view not just today, and this vehicle can also serve in case of an emergency because it is four wheel drive, but eventually this will be a cheap vehicle for the police to take over and operate with a canine officer that has paid dividends ten fold in catching the bad people in this Village. He indicated that in the future the Board will be made fully aware of what types of vehicles are being purchased and the cost of them. He felt if anyone was at fault it is the Board itself because this was a line item in the budget of \$30,000.

Thomas Mack felt that the person who ordered this vehicle without the Board knowing what was being ordered should be responsible for paying for the vehicle.

Roz Sharoff noted that in this Village there are people who are losing their homes because they cannot afford to keep up with all the expenses of a house, we have a tremendous amount of unemployment, we have very little to look forward to in the immediate future as Broadway is a disaster, and people are forced to go out of town and so our displeasure at spending that kind of money for a vehicle that will be parked in the municipal lot every night is outrageous and somebody should be accountable. She asked that the Board members tighten their belts as the residents are doing it.

Bess Davis explained that after listening to what has been said, it really bothers her that she had seven pieces of wood from an old coal bin outside of her house that the Highway Superintendent would not pick up. She noted that she is a senior citizen and lived in the Village since 1980 and owned Kaplan's Deli and paid high taxes and she couldn't have seven pieces of wood picked up by the Village because he said it was new construction, although it was destruction no construction.

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Recycling

Betty Friedland felt that the Mayor is doing selective enforcement by starting the recycling program in one neighborhood only. She felt that this recycling program will fail unless the total village is done at the same time and the members of SPECS agreed with her.

Becky Whipple felt that the Village should be having everyone recycle not just certain segments of the Village, one at a time.

Municipal Center

Betty Friedland questioned whether this Village can afford a new municipal center which will cost in the multi-millions.

Mayor Barnicle responded that this idea is only in the exploration stage and the Village is looking for grants and partners and these are looking towards the future.

Boxing Location

Betty Friedland questioned whether the Village of Monticello has been named as coinsured for this activity and has he personally named the Village as a coinsured on his policy?

Mayor Barnicle responded that he has.

The Village Attorney explained that this group is a member organization of Boxing U.S.A., and the Village is incorporating the rules of Boxing U.S.A. within the license agreement that they have to use it, and therefore, if they vary from the rules of Boxing U.S.A. than they have broken the agreement with the Village.

Betty Friedland questioned how much the Village has been coinsured and has the contract been signed?

The Mayor indicated that the Village Attorney will contact Betty and anyone else who is interested in knowing this information when she reviews the paperwork.

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The Village Attorney indicated that the insurance policy is for at least one million dollars, and the contract is presently in their hands to be signed. She indicated that at this time they are still renovating the building and do not have live boxing yet.

The Mayor indicated that the court could not have relocated into that space since there is no handicap accessibility as the participants enter through the rear.

Trustee Schoonmaker questioned whether the police department store or use the building for either compounded vehicles or unmarked and surveillance vehicles? He was also concerned that the bay area is used by the police prior to a drug raid where strategy is discussed and if boxing practice is going on it appears would be security risk and jeopardize the operation.

The Chief of Police responded that compounded vehicles that are a security risk such as the Sureway Taxi where the driver had been robbed are stored in that area to dust for fingerprints. The Chief indicated that the police are able to work around these concerns and most of those strategy sessions are done very early in the morning.

Courthouse Renovations

Becky Whipple questioned why over \$4,000 in carpeting is being installed in the courtroom at the Ted Stroebele building when that location is supposed to be a temporary location?

Mayor Barnicle responded that there are standards that the Village had to reach with the court system and one of those was that it had to have a carpeted floor because of noise, sound, etc. He indicated that the Village had to build the courthouse to certain standards set by the court system.

EXECUTIVE SESSION

At 7:35 p.m., a motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to move into Executive Session to discuss a personnel matter involving a particular person.

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RECONVENING THE REGULAR VILLAGE BOARD MEETING

At 7:50 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker to reconvene the Regular Village Board meeting.

PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 22 OF 2007 AMENDING CHAPTER 280 THE VILLAGE CODE WITH RESPECT TO HOME OCCUPATIONS

Mayor Barnicle opened the public hearing at 7:52 p.m.

The Deputy Village Manager explained that this local law would give the Village a better means of seeing that the criteria is met for having a home occupations and some authority to better enforce this law.

As there were no further comments, Mayor Barnicle closed the public hearing at 7:56 p.m.

PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW NO. 23 OF 2007 AMENDING CHAPTER 280 THE VILLAGE CODE WITH RESPECT TO ACCESSORY BUILDINGS

Mayor Barnicle opened the public hearing at 7:57 p.m.

The Deputy Village Manager explained that presently the Village Code allows for accessory buildings but doesn't define the size of the building or how many you can have on one parcel, so in actuality if the setbacks are observed you could put seven or eight in a yard or the accessory building could be larger than the house itself. The proposed local law defines a accessory building as what is commonly called a garden shed of a 150 sq. ft. and if a larger building is requested or more than one accessory building than Planning Board approval would be necessary.

As there were no further comments, Mayor Barnicle closed the public hearing at 8:01 p.m.

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**PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL
LAW NO. 24 OF 2007 PROVIDING FOR THE REGISTRATION OF
MULTIPLE DWELLINGS**

Mayor Barnicle opened the public hearing at 8:02 p.m.

The Deputy Village Manager explained that this local clarifies who has register and certain conditions with respect to that registration.

The Village Attorney indicated that this local law must be sent to the County Planning Department for a 239m Review.

As there were no further comments Mayor Barnicle closed the public hearing at 8:07 p.m.

**PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL
LAW NO. 25 OF 2007 AMENDING SECTION 265-5(A) OF THE VILLAGE
CODE WITH RESPECT TO PROPOSED BUILDINGS AND USES REQUIRING
PLANNING BOARD APPROVAL**

Mayor Barnicle opened the public hearing at 8:08 p.m.

The Deputy Village Manager explained that under this section of the code for planning board approval, with the exception for proposed uses of one and two family homes and for lots less than 10,000 sq. ft. to have uses on them without any planning board approval which doesn't make sense that those lots are not being overseen. This provision requires that if you are going to have use on a commercial lot the applicant must get planning board approval.

As there were no further comments, Mayor Barnicle closed the public hearing at 8:09 p.m.

**RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE
VILLAGE OF MONTICELLO OF LOCAL LAW NO. 22 OF 2007 AMENDING
CHAPTER 280 THE VILLAGE CODE WITH RESPECT TO ACCESSORY
BUILDINGS**

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on November 19, at 7:00 p.m. at Village Hall, 2

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Pleasant Street, Monticello, New York 12701 to hear all interested parties on said proposed Local Law 22 of 2007 amending Chapter 280 of the Village Code with respect to home occupations; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on November 9, 2007; and

WHEREAS, said public hearing was duly held on November 19, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, 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) that the proposed local law would not have a significant negative 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 proposed local law would not have a significant negative effect upon the environment; and be it further

RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 22 of 2007; 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.

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

RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 23 OF 2007 AND DECLARING A NEGATIVE DECLARATION WITH RESPECT TO ACCESSORY BUILDINGS

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on November 19, 2007 at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on said proposed Local Law No. 23 of 2007 amending Chapter 280 of the Village Code with respect to accessory buildings; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on November 9, 2007; and

WHEREAS, said public hearing was duly held on November 19, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, 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 after completing a Short Form EAF has determined that the proposed local law would not have a significant negative 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 proposed local law would not have a significant negative effect upon the environment; and be it further

RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 23 of 2007; 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 Jenkins, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 24 OF 2007 AMENDING SECTION 265-5 (A) OF THE VILLAGE CODE WITH RESPECT TO PROPOSED BUILDINGS AND USES REQUIRING PLANNING BOARD APPROVAL AND DECLARING A NEGATIVE DECLARATION

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on November 19, 2007 at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on said proposed Local Law No. 24 of 2007 amending Village Code Section 265-5(A) with respect to proposed uses requiring planning board approval; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on November 9, 2007; and

WHEREAS, said public hearing was duly held on November 19, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

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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) that the proposed local law would not have a significant negative 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 proposed local law would not have a significant negative effect upon the environment; and be it further

RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 25 of 2007; 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 Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 26 OF 2007 AMENDING SECTION 265-5 TO REZONE SBL 116-1-33; 115-6-7,8,18,19 & 20 FROM RM TO B1-O

Mayor Barnicle explained that the applicant for this rezoning request has withdrawn their request and also asked the Village to review the zoning of the entire village.

Trustee Jenkins indicated that with the withdrawal of the rezoning request, the property in question (SBL 116-1-33) is now considered being used illegally.

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The Deputy Village Attorney felt this is an enforcement issue and would be dealt with by the Code Enforcement Officer.

Trustee Jenkins felt that to get this matter resolved the Board should take a vote on this resolution. He felt that this matter has been before the Board in several different forms and unless a vote is taken it will come back again. He felt it doesn't look good for this Village to keep trying to change the zoning for this one building.

The Deputy Village Attorney responded that since the matter was withdrawn there is nothing for the Board to vote on.

Trustee VanDermark felt that the Board must entertain each proposal that is submitted.

The Mayor suggested that this matter be discussed in executive session at the next meeting in regard to possible litigation.

Trustee Jenkins felt the Village Board generally takes the advice of the Planning Board and the County Planning Department and in this case both recommended denial.

Trustee VanDermark responded the Village Board did take the Planning Board and County Planning Department's advice and denied first request, and then the applicant change their request removing many properties out of the request and changed the type of zoning requested, however this request was withdrawn.

Deputy Village Manager Barbarite felt the Board could go into executive session as attorney, client privilege.

Debbie Mack questioned what the County Planning Department recommended?

The Deputy Village Attorney noted that the County Planning Department recommended disapproval, and in essence they adopted the same recommendation that the Village Planning

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Board adopted which is to wait until the entire zoning code is reviewed and possible changes are made. He felt that once the applicant withdrew their application there is nothing pending at this time for the Board to vote on.

Trustee Jenkins was concerned that another office is going to open down the street under the same pretense and nothing is going to be done about that either. Trustee Jenkins questioned the Green property has a Certificate of Occupancy for that building. He felt what is done for one property has to be done for others

The Village Attorney responded that there is a Certificate of Occupancy for a single family house which is what it was used for initially when the home occupation was in there.

RESOLUTION APPROVING REPAIR GRIT WASHER FOR THE SEWER TREATMENT PLANT IN THE AMOUNT OF \$1,733.00

WHEREAS, the Monticello Sewer Department is in need of to weld prebent steel plates to influent building grit washers #1 and #2 to repair leaks in both units; and,

WHEREAS, there is funds in the 2007/08 FY budget to repair the grit washer in the sewer department.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the repair of grit washers #1 and #2 to repair leaks in both units.

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 PURCHASE OF CARPET AND ADHESIVE FOR VILLAGE OF MONTICELLO JUSTICE COURTROOM IN THE TED STROEBELE RECREATION CENTER IN THE AMOUNT OF \$4,210.53

Discussion - Trustee Jenkins questioned whether there is a grant to pay for this item as stated in the resolution.

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The Village Manager responded that he believes the Village was awarded a \$20,000 for the renovations of the Justice Court as well as two other grants that are pending, one for \$30,000 and the other for \$50,000, however whether there is a grant or not it has been mandated by the Court that we must be out of the Sullivan County Courthouse and the Village must have its own court. He explained that with or without a grant the Village has to have a facility for the court system.

Trustee Jenkins questioned why the Village can't buy a carpet from Home Depot and the Village Highway employees lay that carpet down for half the price. He asked if the carpeting had already been ordered.

The Village Manager explained that all carpets are not the same quality. He noted that the carpeting is being installed now.

Trustee Schoonmaker suggested that the matter be tabled until it is researched whether this purchase is being paid by a grant. He asked for a copy of the document he has from the Court Administration stating that the courtroom must be carpeted. He noted that the courtrooms in the County Courthouse are not carpeted.

Trustee VanDermark asked that the matter be tabled until the Village Manager can determine whether this money is covered by a grant.

A motion was made by Trustee VanDermark, seconded by Mayor Barnicle.

Trustee VanDermark withdrew this motion.

**RESOLUTION APPROVING COST OF UPGRADING THE HEATING SYSTEM
FOR VILLAGE OF MONTICELLO JUSTICE COURTROOM IN THE TED
STROEBELE RECREATION CENTER IN THE AMOUNT OF \$4,160.00**

Trustee Schoonmaker noted that the senior citizens have been asked to do without and the justice court has to learn to do the same.

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Deputy Village Manager Barbarite explained that he met with a representative of Schmidt's Wholesale at the building and he did a heat calculation and hand delivered those specifications to Small's Plumbing and the Preacherman. He, himself did a cost analysis on the job and found that Small's Plumbing is working on a very tight margin and will make approximately \$600.00 after expenses.

Dennis Diuguid explained that he is in the construction business and if the Village is going to ask for the proposals the Village should be doing the job specifications. He felt the contractors that spent time submitting their proposals and were within close range of each other are not going to change their proposals and the Village should accept the lowest proposal.

ADJOURNMENT

AT 8:47 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk

