

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
FRIDAY, MAY 23, 2008

MEETING TO ORDER

Mayor Jenkins called the meeting to order at 8:00 a.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

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

Also Present: John Barbarite, Village Manager

RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND VILLAGE MAYOR TO SIGN A LETTER OF COMMITMENT WITH THE SULLIVAN COUNTY PARTNERSHIP FOR ECONOMIC DEVELOPMENT TO PARTICIPATE IN A GRANT IN WHICH THE VILLAGE WILL COMMIT TO CONTRACT TO THE COUNTY OF SULLIVAN FOR A REZONING STUDY

WHEREAS, the Village of Monticello is in full support of the Sullivan County Partnership for Economic Development for the Rural Housing and Economic Development grant applications; and,

WHEREAS, the proposed project for the creation of Business Improvement Districts (BIDS) in both Monticello and Liberty are critical steps need to be taken to revitalize the villages; and,

WHEREAS, a Comprehensive Plan is a critical element for the creation of the BID and the Sullivan County Partnership for Economic Development is in full support of this project; and,

WHEREAS, the Village of Monticello is interested in the creation and adoption of a new Comprehensive Plan to be completed by the Sullivan County Division of Planning and Environmental Management and in addition the Division of Planning will be working to update the zoning in the Village of Monticello.

Minutes - Special Village Board Meeting
5/23/08

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Manager and Mayor to sign a letter of commitment with the Sullivan County Partnership for Economic Development to participate in a grant in which the Village of Monticello commits \$12,000 in cash toward the creation and adoption of a new Comprehensive Plan and additionally the Sullivan County Division of Planning will be updating the zoning in the Village.

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

RESOLUTION TO MAINTAIN HIGHWAY LIGHTING IDENTIFIED AS NYS ROUTE 42 STATE HIGHWAY 5490, BROADWAY AND JEFFERSON STREETS-MONTICELLO PIN 9013.26, COUNTY OF SULLIVAN

Resolution of the Village Board of the MUNICIPALITY of the Village of Monticello agreeing to maintain, repair and energize a highway lighting system on or along a highway within the geographical jurisdiction of the MUNICIPALITY, such highway identified as NYS Route 42 STATE HIGHWAY 5490, BROADWAY AND JEFFERSON STREETS- MONTICELLO, PIN 9013.26, County of Sullivan.

WHEREAS, the State of New York Department of Transportation proposes to construct a State Highway identified as **NYS Route 42 STATE HIGHWAY 5490, BROADWAY AND JEFFERSON STREETS - MONTICELLO , PIN 9013.26,** County of Sullivan within the geographical jurisdiction of the MUNICIPALITY of the Village of Monticello, and

WHEREAS, the MUNICIPALITY of the Village of Monticello approves of such project and desires to have a lighting system on such facility within its geographical jurisdiction, and

WHEREAS, the State of New York has agreed to provide as a part of the project the following items in connection with a lighting system:

1. Underground duct system, including conduits, pull boxes, hand holes and drainage pockets.
2. Ducts pull boxes and anchor bolts on structures.
3. Foundation for light standards.
4. Light standards and bracket arms.
5. Luminaries, wiring switches and ballasts and all other

Minutes - Special Village Board Meeting
5/23/08

component necessary to complete the standard lighting system, provided that the MUNICIPALITY of the Village of Monticello agrees to maintain, repair and energize such lighting system for a period of 10 years or until such time as the COMMISSIONER, in his discretion, determines that such lighting and/or the maintenance of such lighting system is no longer necessary for such Highway.

NOW THEREFORE, the Village Board, duly convened, does hereby **RESOLVE,** the MUNICIPALITY of the Village of Monticello approves of the above subject project; and it is hereby further

RESOLVED, that the MUNICIPALITY of the Village of Monticello shall maintain, repair and energize such facility lighting system, and it is hereby further

RESOLVED, that the Village Board of the MUNICIPALITY hereby authorizes the Mayor of the MUNICIPALITY of the Village of Monticello to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the MUNICIPALITY of the Village of Monticello to maintain, at its own expense, the lighting system on the above identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system, and

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation at 44 Hawley Street, Binghamton, New York 13901 Attention Carol Chanitz, Region 9 Utilities Engineer.

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

RESOLUTION GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITES ADJUSTED VIA STATE-LET CONTRACT

Minutes - Special Village Board Meeting
5/23/08

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 42 Broadway SH# 5490** in the **Village of Monticello** located in **Sullivan County, PIN 9013.26**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE, BE IT RESOLVED: That the **Village of Monticello** approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the (name of municipality) will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED, that **Gordon Jenkins** has the authority to sign, with the concurrence of the **Village Board**, any and all documentation that may become necessary as a result of this project as it relates to the **Village of Monticello**, and

BE IT FURTHER RESOLVED, that the clerk of the **Village of Monticello** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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

Minutes - Special Village Board Meeting
5/23/08

ADJOURNMENT

At 8:20 a.m., a motion was made by Trustee Marinello, seconded by Trustee Schoonmaker to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk