

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, December 21, 2009

MEETING TO ORDER

Mayor Jenkins 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:

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

Also Present: Ray Nargizian, Village Manager
Robert Gaiman, Village Attorney
Dough Solomon, Chief of Police
Richard Sush, Thompson Councilmen

Minutes-November 16, 2009 motion by Trustee Hutching. Second, by Trustee Rue,
All in favor

Mayor's report.

I would like to thank the Police Department for solving the murder in the village
I would like to welcome the new clerk John LiGreci.
I would like to thank Glenn Gidaly for all his work and also the positive press coverage
I met with the new planning board commissioner for the County, and it was a positive meeting. I also met with the
Renaissance group about various projects and grants in the Village
Also meet we Renaissance in separate days
Trustee Schoonmaker- Trustee Rue, Trustee Marinello, were happy with the progress the.

Manager's Report

Good Evening, my name is Ray Nargizian, welcome to the December 21, 2009 meeting of the village of Monticello
board of trustees.
Today marks the beginning of winter. The morning news is that from today till June 21 every day. Going forward will
be a little brighter.
On Tuesday, Alan Sorenson, Glen Smith, Dennis Duigiud, Gordon Jenkins, and I met to discuss the rezoning of the
village of Monticello. On Thursday, December 17 this committee met for the second time to further discuss zoning.
The next meeting will take place. The first week of January 2010
members of the YAC (youth alliance committee), a youth orientated group met with the village officials for a
brainstorming session to discuss how we can help guide our youth into a productive life
Sunday at 4 PM, May Gordon Jenkins, manager Ray Nargizian, Councilman, Richard Sush and trustee candidate Brian
Sollar attended the lighting of the menorah on Broadway. Rabbi Chanowitz officiated with a prayer and several holiday
songs.
Kenneth bond of Squire, Sanders and Dempsey met with the village manager to discuss bonding the village sewer
project. This project is moving right along. We anticipate starting this project in the near future. Glenn Gidaly of
Burton and Loguidice will give us a progress report tonight.
The highways departments' holiday toy drive was a success due to the efforts of Bonnie Carnell. Bonnie and her
committee turned over to generous donations of toys to United Way. United Way will distribute these toys throughout
the village. Thanks to all who helped make this toy drive a success. A special thanks to Bonnie for all her work.

Building Dept. review for December 7 2009 to date inspections, 47-violations, 39-violations corrected, 10-grant inspections, 13 zoning review, 10-permits issued,5-CO violations searches, 23-amount collected for searches, 1,840.00-permits. \$465.00-grant inspections, 3,900.00-8 complaints, 20

I'd like to take this opportunity to thank Albee Beckman of Mobile Medic for donating 4,000.00 towards the replacement of a boiler system at our community center. Scott Schoonmaker was instrumental securing this gift. Thank you Scott for looking out for the village.

Bob Gaiman has been appointed to represent the Village to review the contract we the USDA for the sewer plant grants.

Trustee Hutchins asked if any complaints were rectified we inspections.

Ray-replied that we always follow through.
T.C.-then they were all rectified

Ray-we would have to ask Sue from code enforcement

Trustee Rue-stated that she would like to make a correction on a resolution from July 6, 2009

Mayor Jenkins-recess the meetings for a 15 minute review of the correction request

Scott Schoonmaker-suggested that the resolution should be tabled

There was a motion by Trustee Schoonmaker to table second by Mayor Jenkins
Trustee Rue, no
Trustee Marinello. Yes
Trustee Hutchins. Yes
Carried 4 yes, one NO

Glenn Gidaly said that resolution 9 is about compliance and resolution 10 is about a bond resolution to fund the construction of the Sewer plant by the USDA.

Clerk-read resolution#9 environmental compliance
RESOLUTION TOMAKE FINDINGS AND DETERMINATIONS REGARDING THE ALLOCATIONS CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE SANITARY WATER WASTE COLLECTION AND TREATMENT PLANT.

Motion by Trustee Rue, second by Trustee Marinello
Motion pass all in favor

Clerk read resolution#10 bond resolutions
BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$15,000,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF MONTICELLO, COUNTY OF SULIVAN, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE SANITARY WASTEWATER COLLETION SYSTEM AND TREATMENT PLANT TO SQUIRE, SANDERS & DEMPSEY L.L.P.

Motion by Trustee Rue,second by Trustee Hutchins
Motions pass all in favor

Trustee Marinello-apologize to the board and the people at the meeting for having to leave because of a death in the family.

RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO POLICE DEPARTMENT TO PURCHASE AMMUNITION FROM BEIKIRCH'S AMMUNITION CORPORATION IN THE AMOUNT OF \$3,625

Motion by Trustee Rue, second by Trustee Hutchins, (Trustee Marinello excused early)
Motion pass

RESOLUTION AUTHORIZING THE VILLAGE OF MONTICELLO POLICE DEPARTMENT TO ENTER INTO A LEASE AGREEMNT WITH REAL LEASE INC FOR THE PURPOSE OF PURCHASING ONE NEW PATROL CAR

Motion pass, (Trustee Marinello excused early)

Open public hearing 7:45-in accordance with applicable provisions, which contain within section 507 of the general municipal law tax map section 106, block 3, lot 15 and tax map section 111, block 4, lot 3

Mayor Jenkins-closed the public hearing at 7:50

RESOLUTION TO GIVE THE VILLAGE ATTORNEY AND VILLAGE MANAGER THE AUTHORITY TO OFFER TWO LANDS FOR SALE TO THE HIGHEST PUBLIC BIDDER AFTER THE APPROPRIATE NOTIFICATION TO MEMBERS OF THE PUBLIC. PARCEL LOCATED IN THE TOWN OF THOMPSON, VILLAGE OF MONTICELLO, TAX MAP SECTION 106, BLOCK 3, LOT 15 AND TAX MAP SECTION 111, BLOCK 4, LOT 3 WHICH CONSTITUTES APPROXIMATELY # OF ACRES OF VACANT LAND NOT CURRENTLY BEING UTILIZED FOR ANY PUBLIC PURPOSE BY THE VILLAGE

Motion by Trustee Rue, second by Trustee Scoonmaker
Motion pass

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE NEGATIVE DECLARATION (FOR SEQRA) AND THE STATE ENVIRONMENTAL ASSESSEMENT FORM FOR THE RESTORE NY GRANT

Motion by Trustee Rue, second by Trustee Scoonmaker
Motion pass.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE FEDERAL ASSISTANCE EXPENDITURE FORM FROM THE OFFICE OF THE COMMUNITY RENEWAL GRANTS AND ANY FUTURE GRANTS

Trustee Hutchins-mentioned that there would be no checks and balance if the manager was to sign the agreement and also control the money

Village attorney Gaiman, -said that the community board for the grants review and approve the money out. Not the manager, therefore there will be checks and balances

Trustee Hutchins made a motion, second by Trustee Scoonmaker, to table the resolution
Motion pass.

Resolution-to pay for the emergency purchase of the boiler for the Ted Strobe Center in the amount of 12,000.00 two Roy (Porky) Worden

Motion by Trustee Scoonmaker, second by Trustee Rue.
Motion pass

Trustee Rue- wants to thank Mobile Medic for the donation of \$4,000.00 for the new boiler to the Ted Strobe Center.

Barton&Loguidice did study in the Village Hall building in the amount of \$23,000 in 5/23/08
Mayor-Jenkins-said that it would cost 1 1/2 million dollars to rebuild the municipality.
Maybe we should do a facelift in the meantime

Trustee Rue-wanted to know if more grants options for the Village Hall.

Mayor Jenkins-mentioned that there is money in the current budget for renovations of the Building

Trustee Rue say that she ask the Treasurer and is only \$15,000 this money is being use to fix the Police Department 3 bath rooms.

Trustee Hutchins-mentioned that it would be a good idea to have the village manager comes up with options for renovations.

Trustee Schoonmaker-I think that's a good idea and I agree with having options

Trustee Hutchins-asked John LiGreci, the village clerk to add this to the next agenda for discussion

Scott Schoonmaker-would like to have a report from Barton&Loguidice on the study that was than to the Village Hall on 5-2008

Taxi medallions public discussion

Fred from Dystra Associates-gave out a free issues and opportunities report for the village

Trustee Rue-we need to set the salary for the new clerk.

Trustee Schoonmaker-make the motion for the amount of \$44,000.00 salary for the Clerk until April 2010
Motion by Trustee Scoonmaker, second by Trustee Hutchins
Motion pass

Mayor Jenkins-mentioned to the board that the clerk works for everyone on the board. And the peoples in the Village not just me.

Trustee Schoonmaker-said that the village received a letter regarding the village charging a \$5,800. dollar cleanup bill. For 32 Saint Johns St we need to look into this
Trustee Hutchins- mentions that it would not be in the interest of the village to interfere with cleanup bills, because we would have to do it for everyone.
Trustee Rue-it is up to the purchase of the property owner and the owner of the property to investigate before they make the purchase. It's not the board's responsibility

The Village Attorney Gaiman said that the problem is between the seller, and the purchaser of the property.

Trustee Schoonmaker-said that the people in the village with all the taxes they pay are already taxed how they can't pay more.

Village Manager Ray Nargizian-said that the previous owner went over the bill with me. Highway department, and building department and he know that he owes the bill. What he wants to know is if we will assist him with the bill he owes.
Trustee Rue-maybe we should look into it and adjust the bill accordingly.

Glenn Gidaly mentioned that a lot of work went into the infrastructure of the village sewer department and we are being watched. By everyone. I am looking forward to 2010

Mayor Jenkins-adjourned the meeting at 9:40 pm

Respectively submitted
John LiGreci
Village clerk