

Minutes

Board of Trustees

Joint Meeting -Village of Monticello & Town of Thompson

at the Town of Thompson

June 19th, 2012

6:00pm

Call Meeting to Order

Mayor Jenkins called the meeting to order at 6:00pm

Pledge to the Flag

Roll Call-Village Officials

Mayor Jenkins-Present Carmen Rue-Present T.C. Hutchins-Present
Larissa Bennett-Absent James Matthews-Absent

Also Present: John LiGreci-Village Manager
 Dennis Lynch-Village Attorney
 James Snowden-Code Enforcement Officer

Roll Call- Town Officials

Supervisor Cellini-Present Scott Mace-Present Richard Sush-Present
Peter Briggs-Present Sharon Jankiewicz-Present

Also Present: Michael Mednick-Town Attorney

Public Hearing: Garden Cottages Annexation & Rose Valley Road Land

Garden Cottages

Attorney Walter Garigliano was present for his clients. According to Mr. Garigliano, Garden Cottages has some sewer issues and is in need of a sanitary sewer system and would like to annex into the Village as means. He stated that he is aware that the Town currently has a Sewer contract with the Village for a 200,000 gallon usage and has not utilized the full capacity, so an annexation can be done and would not impact the current system.

Trustee Rue stated that in 2009, the Village passed a law that all properties bordering the Village has to annex in and utilize the Village water & sewer.

Mr. Garigliano stated that his client will not need water; they have a functioning and sanitary water system along with a current Board of Health permit for usage, so they do not need water from the Village, but they will need the sewer. According to Mr. Garigilano, his client has three options:

1. Annexation into the Village
2. Town to put in a sanitary sewer system
3. Garden Cottages to build their own sanitary sewer system

As per Supervisor Cellini, the Town is not going to provide or build them a septic system, so their best options are to either annex in or build their own and there is a great cost associated with building their own system.

A motion was made by Trustee Rue and second by Trustee Hutchins to open the Public Hearing at 6:10pm. Upon the call of the roll, all present were in favor.

A motion was made by Councilmen Jankiewicz and second by Councilmen Sush to open the Public Hearing at 6:10pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public and the following people spoke:

Howard Perlman

Trustee Hutchins

Village Attorney, Dennis Lynch

Barbara Burton

Mr. Garigliano made everyone aware that is the annexation foes not happen, the town will be petitioned to build a Varnell Road Sewer District. He also stated that the applicant is aware that it will be more costly to them to annex into the Village because, now they will be responsible for paying yearly taxes along with quarterly sewer bills.

A motion was made by Trustee Rue and second by Trustee Hutchins to close the Public Hearing at 6:15pm. Upon the call of the roll, all present were in favor.

A motion was made by Supervisor Cellini and second by Councilmen Briggs to close the Public Hearing at 6:15pm. Upon the call of the roll, all were in favor.

Rose Valley Road

Attorney Walter Garigliano stated that there is a 125ft buffer of road that is currently owned by the Town of Thompson. The County currently owns the strip of property to the West and has filed a petition to give the property back to the Village.

The County is willing to give a deed to the Town stating their ownership of the property to the East of the road dedicating the property to the Town. The Town would still maintain the entire road because it is County Road 101 which leads to Cold Spring Road. There would not be any cost or work on the part of the Village.

A motion was made by Trustee Rue and second by Trustee Hutchins to open the Public Hearing at 6:16pm. Upon the call of the roll, all present were in favor.

A motion was made by Councilmen Mace and second by Councilmen Briggs to open the Public Hearing at 6:16pm. Upon the call of the roll, all were in favor.

The floor was offered to the Public three times:
No one spoke

A motion was made by Trustee Rue and second by Trustee Hutchins to close the Public Hearing at 6:20pm. Upon the call of the roll, all present were in favor.

A motion was made by Councilmen Mace and second by Councilmen Sush to close the Public Hearing at 6:20pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue and second by Trustee Hutchins to close the meeting at 6:30pm. Upon the call of the roll, all present were in favor.

A motion was made by Councilmen Mace and second by Councilmen Sush to close the meeting at 6:30pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk