

Minutes

Joint Meeting at the Town of Thompson

Village of Monticello Board of Trustees

August 6th, 2013

6:45pm

Call Meeting to Order

Mayor Jenkins called the meeting to order at 6:45pm.

Pledge to the Flag

Roll Call-Village Officials

Mayor Jenkins-Present Carmen Rue-Present Rochelle Massey-Present
Larissa Bennett-Present James Matthews-Present

Also Present: Alak Shah-Feerick, Lynch, MacCartney
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

Motion to Accept the Agenda

A motion was made by Trustee Rue with a second by Trustee Bennett to accept the agenda. Upon the call of the roll, all were in favor.

Public Hearing for Annexation-Apollo Plaza-Rose Valley Road

Legal Notice was read by Town Clerk, Marilee Calhoun and acknowledge by the Village Clerk, Janine Gandy.

Town Attorney Michael Mednick stated that the County Legislatures presented the annexation petition to the Town and Village in hopes of making the property down by Apollo Mall all uniform.

The Public Hearing was opened at 6:50pm by Mayor Jenkins and Town Supervisor Cellini and the following people spoke:

Trustee Rue

Barbara Burton
Steve Vegliante

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 6:53pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Sush with a second by Councilman Jankiewicz to close the Public Hearing at 6:53pm. Upon the call of the roll, all were in favor.

Annexation-Garden Cottages-Varnell Road

Legal Notice was read by Town Clerk, Marilee Calhoun and acknowledge by the Village Clerk, Janine Gandy.

Per Supervisor Cellini, this annexation petition was presented to the Town and Village by the property owner. This property is in need of sewer service from the Village, because they cannot provide their own.

The Public Hearing was opened at 6:55pm by Mayor Jenkins and Town Supervisor Cellini and the following people spoke:

Trustee Rue
Barbara Burton

A motion was made by Trustee Matthews with a second by Trustee Bennett to close the Public Hearing at 6:57pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Sush with a second by Councilman Briggs to close the Public Hearing at 6:57pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Bennett to close the meeting at 6:59pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Mace with a second by Councilman Jankiewicz to close the meeting at 6:59pm. Upon the call of the roll, all were in favor.

Joint Meeting with Town of Thompson & Village-8/6/13

Submitted by:

Janine Gandy, Village Clerk