

Joint Meeting Minutes  
Meeting of the Board of Trustees  
Village of Monticello & Town of Thompson  
Town of Thompson  
April 7<sup>th</sup>, 2015  
6:45pm

At the opening of the meeting a motion was made appointing Trustee Solomon as the Acting Deputy Mayor. Upon the call of the roll, all present were in favor.

**Call Meeting to Order**

Supervisor Rieber called the meeting to order at 6:50pm.

**Pledge to the Flag**

**Roll Call-Village Officials**

Acting Deputy Mayor Solomon-Present	Trustee Bennett-Present
Trustee Rue-Present	Trustee Weyer-Present

Also Present: David Sager, Village Manager-Present  
Michael Davidoff, Special Council  
Janine Gandy, Village Clerk

**Roll Call- Town Officials**

Supervisor Rieber-Present	Scott Mace-Present	Richard Sush-Present
Peter Briggs-Present	John A. Pavese-Present	

Also Present: Michael Mednick-Town Attorney  
Marilee Calhoun, Town Clerk

**Motion to Accept the Agenda**

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

**Annexation of MMNR Boat Storage situated at Kaufman Road, SBL#12.-1-52.2**

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

Jacob Billig, the applicant's attorney gave a brief description of the property, the applicant desires to renovate the current premise and construct a sporting goods and boat storage facility. More than half of the property is locates in the Village and there is a small portion located in the Town and that is the need for the annexation.

The Public Hearing was opened at 6:53pm by Supervisor Rieber and the following people spoke:

Supervisor Rieber  
Councilman Mace  
Councilman Pavese  
Trustee Weyer

The Town raised concerns regarding the aesthetics and concerns that the site would look like the previous illegal user that also utilized this property for the storing of boats. There were also questions raised regarding the merging of the lots from the Village.

A motion was made by Councilman Mace with a second by Councilman Sush to close the Public Hearing at 7:10pm. Upon the call of the roll, all present were in favor.

A motion was made by Acting Deputy Mayor Solomon with a second by Trustee Weyer to close the Public Hearing at 7:10pm. Upon the call of the roll, all present were in favor.

**Annexation of Gaiman Property Holdings, LLC situated on Jefferson Street, SBL#12.-1-35**

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

The Public Hearing was opened at 7:12 pm by Supervisor Rieber and the following people spoke:

Trustee Rue  
Supervisor Rieber  
Trustee Weyer  
Village Manager, David Sager  
Councilman Briggs

A motion was made by Councilman Sush with a second by Councilman Briggs to close the Public Hearing at 7:15pm. Upon the call of the roll, all present were in favor.

A motion was made by Acting Deputy Mayor Solomon with a second by Trustee Weyer to close the Public Hearing at 7:15pm. Upon the call of the roll, all present were in favor.

**Adjournment**

The meeting was closed at 7:17pm by Supervisor Rieber.

Submitted by:

A handwritten signature in cursive script that reads "Janine Gandy".

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Janine Gandy, Village Clerk