

Minutes

Joint Meeting of the Village of Monticello Board
of Trustees & the Town of Thompson Board

Tuesday, June 2nd, 2015

6:45pm

Call Meeting to Order

Mayor Solomon called the meeting to order at 6:47pm.

Pledge to the Flag

Roll Call-Village Officials

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

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

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

Public Hearing- Annexation of 66 East Broadway, Monticello, New York, tax map parcel 31.-1-14.2 & 31.-1-15-Itzak Abou

The legal notice was read by Town Clerk, Marilee Calhoun and acknowledge by the Village Clerk, Janine Gandy.

Attorney, Jeff Kaplan, was present with the applicant, Itzak Abou whom it seeking the annexation. Mr. Abou would like to annex the property for the purpose of municipal water & sewer from the Village. He plans to develop the property at 66 East Broadway and build a hotel and two eateries.

Glenn Smith, the Engineer for the applicant showed plans detailing the current site and the proposed modifications.

A motion was made by Trustee Rue with a second by Trustee Gomez to open the Public Hearing at 6:48pm. Upon the call of the roll, all were in favor.

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Town Supervisor, Bill Rieber, suggested that a \$10,000.00 bond be put into place per parcel in case the project does not move forward, this way the Town does not lose out completely.

Trustee Weyer questioned the placement of sidewalks for pedestrian travel.

Councilman Scott Mace questioned if the parcel size is adequate enough for all of the proposed construction.

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public Hearing at 7:01pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Sush with a second by Supervisor Rieber to close the Public Hearing at 7:01pm. Upon the call of the roll, all were in favor.

Adjournment

A motion was made by Trustee Rue with a second by Trustee Weyer to close the Joint meeting at 7:02 pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk