Minutes

Joint Meeting of the

Village of Monticello & the Town of Thompson

Tuesday, September 1st, 2015

5:15pm

Call Meeting to Order

The meeting was called to order at 5:19pm by Mayor Solomon.

Pledge to the Flag

Roll Call-Village Officials

Mayor Solomon-Present Trustee Bennett-Present Trustee Rue-Present

Trustee Weyer-Present Trustee Gomez-Present @ 5:25pm

<u>Also Present:</u> David Sager, Village Manager

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 present were in favor.

Public Hearing for the Annexation of SBL# 29.-2-7.1(Waverly Avenue) & SBL#29.-2-8(116 Waverly Avenue) owner, Yeshiva Beth Joseph Zvi Dushinsky

Representatives were present on behalf of the property owners. Tom, a representative from Shawn Law offices, stated that the owners of these parcels are looking to annex into the Village. They already have a Shul built on part of the lots that are located in the Town of Thompson and are currently before the Village Planning Board for parking and

other items. In order for the Village Planning Board to move forward and make any decision, all of the property must be within their jurisdiction and these particular parcels are not. This is the purpose of this meeting and Joint Public hearing, notice was served

to both the Town and Village.

Questions were brought forth from the Village Board regarding what the property

would be used for if the annexation is granted and if the property would be tax exempt.

The response was that the area in question will be used for parking for the current Shul and counselors of the camp. The use is seasonal and the property will not be utilized year-around. The Shul is already taxed exempt and being that the Shul is located on the un-annexed parcels, once annexed, they would also be exempt. There is no other possible utilization for these parcels other than parking due to the grading and

elevations, no building can be done.

A motion was made by Trustee Weyer with a second by Trustee Rue to open the Public

Hearing at 5:23pm. Upon the call of the roll, all present were in favor.

The floor was opened to the Public three(3) times and the following people spoke:

Gordon Jenkins

A motion was made by Trustee Rue with a second by Trustee Bennett to close the Public

Hearing at 5:25pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Bennett to close the

meeting at 5:26pm. Upon the call of the roll, all present were in favor.

Submitted by:

Janine Lardy

Janine Gandy, Village Clerk