

Minutes

Joint Board Meeting

Village of Monticello & Town of Thompson

November 15th, 2016

6:45 p.m.

Call Meeting to Order

The meeting was called to order at 6:45pm by Mayor Solomon.

Pledge to the Flag

Roll Call-Village Officials

Mayor Solomon-Present
Trustee Lymon-Present

Trustee Weyer-Present
Trustee Nikolados-Present

Trustee Rue-Present

Also Present:

David Sager, Village Manager
Michael Davidoff, Special Council

Roll Call- Town Officials

Supervisor Rieber-Present
Peter Briggs-Present

Scott Mace-Present
John A. Pavese-Present

Richard Sush-Absent

Also Present:

Michael Mednick-Town Attorney
Marilee Calhoun, Town Clerk

Motion to Accept the Agenda

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

A motion was made by Councilman Mace with a second by Councilman John Pavese to accept the agenda. Upon the call of the roll, all present were in favor.

Public Hearing-Annexation of SBL#12.-1-37.7 and 43-Old Route 17, owned by Sullivan County

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

Josh Posotek, Sullivan County Manager, was present and stated that they are coming before the Village and Town to annex in the property on Old Route 17 for the proposed jail.

A representative from Schumacker Engineering was present and he also spoke. Their company was pointed by the County and he stated that the property will need to continue the use of the Village services for the water, sewer and sanitation, the facility would be a complete state of

the art facility with the current standards. The current County jail is falling apart and is beyond repair. With all of the new technology and security necessary, this was the best way to proceed with this project.

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

Trustee Rue
David Sager
Michael Davidoff
Josh Posotek
William Reiber
Rochelle Massey

A motion was made by Trustee Rue with a second by Trustee Lymon to close the Public Hearing at 7:06pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Mace with a second by Councilman Briggs to close the Public Hearing at 7:06pm. Upon the call of the roll, all present were in favor.

Adjournment

A motion was made by Trustee Weyer with a second by Trustee Lymon to close the meeting at 7:06pm. Upon the call of the roll, all were in favor.

A motion was made by Councilman Pavese with a second by Councilman Briggs to close the meeting at 7:06pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk