

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, OCTOBER 1, 2007

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

James Barnicle, Mayor
Gordon Jenkins, Trustee
Victor, Marinello, Jr., Trustee
Scott Schoonmaker, Trustee
Brian VanDermark, Trustee

Also Present: Ray Nargizian, Village Manager
John Barbarite, Deputy Village Manager
E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Clarence Decker, Water Superintendent
Douglas Solomon, Chief of Police
Ira Cohen, County Treasurer
Nancy Buck, Deputy County Treasurer

APPROVAL OF MINUTES BOARD MEETINGS OF SEPTEMBER 17, 2007

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the minutes of the meeting of September 17, 2007 as presented.

OLD BUSINESS

Fall Clean-up

Mayor Barnicle announced that the Fall Clean-up will be held on Friday and Saturday, October 19th & 20th from 8 a.m. to 2 p.m. and on Sunday, October 21st from 8 a.m. to 1 p.m. Residents must get a pass from the Village Clerk's Office during working hours and bring the trash to deHoyos Park during the operating hours.

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MANAGER'S REPORT

As usual, I will start my manager's report with statistics supplied to me by our police Dept. This report will reflect the "3rd Quarter Results of the impact patrol initiative" as announced by chief of police Douglas Solomon.

Monticello police working closely with other law enforcement agencies and their specialized units have sustained a proactive effort to aggressively target illegal guns, gangs and drug activity in the village of Monticello. A special grant from the New York state dept. of criminal justice services has been utilized by Monticello police to pay overtime to putout extra patrol shifts specifically assigned to the initiative detail.

Monticello police have also been working especially close with New York State Police uniform troopers from troop f zone 1 in conducting joint ride along patrols.

Since the inception of our concentrative law enforcement initiative this year, there have been 660 arrests. (the overall total number of arrests made by police this year is 1156 as of 9/31/07. This is a staggering amount of arrests in a Village of 6,500 residents.

92 of those arrests were felony arrests.

Drug related arrests have added up to 215 arrests

47 DWI related arrests.

There have been 175 arrests involving either a suspended operators license or a suspended registration.

125 arrests involving outstanding warrants

2 more firearms have been removed from our streets making a total of 19 firearms having been removed permanently from our streets. That is an average of over 2 firearms per month.

\$21,300.00 in U.S. currency and significant quantities of crack cocaine, cocaine, heroin, marihuana and ecstasy pills have been seized as a result of this operation.

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Our Building dept. and code enforcement officer, have on a priority basis, corrected or put in motion the process to correct code violations that have existed for decades.

Law enforcement and code enforcement are two of the most important keys in revitalizing, stimulating the economy, and turning this Village around.

On Oct 19, Village officials met with Catskill Hudson Bank. They expressed a desire to do business with the Village. The Village is giving consideration to their proposal.

Approximately 142 senior citizens attended the Senior Olympics. Its success in part is due to the efforts of the Senior Olympics Committee and Betsy Conaty for their organizational skill and their dedication to making senior life productive, enjoyable and more sociable. The village hopes that next years event will be as successful and that all that attended this years events will be able to attend next year's events.

The Village parade committee met on Fri. Sept. 21, 2007. The Goals of the Village is to successfully have a parade attended by local residents, both children and adults, In the spite of Halloween we hope all will enjoy the games, contests, food, and prizes.

On Friday Sept. 21, Lt Governor David Patterson and Assembly woman Aileen Gunther attended the opening of the Hudson River Community Health Center in Monticello. Many local politicians as well as the Village Manager attended the ceremony.

Village management met with Alan Getz of Vanguard Investors Ltd., the owners of the old Rhulen property. They agreed to clean up the property either blacktopping or planting grass. A time schedule will be submitted to the Village forthright.

Tuesday morning at 8:00 a.m. Village officials met with County officials to iron out a contract that would allow the County to collect Village taxes for us. The benefits for the Village are substantial.

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Thursday afternoon Sept 26, 2007 a resolution to authorize the county manager to enter into an inter-municipal agreement with the Village of Monticello was proposed. The Board of legislators unanimously voted in favor of this agreement. A similar resolution will be voted on tonight by the Village board of Trustees. I would like to address the board with the following comment. This is the single most important resolution put before you as elected officials. The county will take on the responsibility of collecting delinquent Village real property taxes. There will be no administration charges. Out of pocket expenses (stamps printing etc.) will be reimburse by the Village. All applicable proceeds from foreclosures will be forwarded to the Village in a timely manner. The process will proceed immediately upon approval. After 6 months of brainstorming with the County, I am convinced this is the optimal option to remedy our delinquent tax problem. Many thanks must go to Ira Cohen treasurer, Nancy Buck Deputy Treasure, David Fanslau County Manager, for all their time and effort spent creating a most innovated solution to a Complex problem. The Village also thanks the county legislators for voting in favor of this resolution. I am looking forward to thanking this board for approving the resolution before you tonight, that approval will set this process in motion.

Fall Cleanup will be on Friday, Oct 19th and Saturday, Oct. 20th from 8 a.m. to 2 p.m. also Sunday, Oct 21st from 8 a.m.- 1 p.m. The same rules as the spring cleanup will apply.

The Village received a check for \$75,000.00 from the Concord Associates. This CK is the first payment regarding The Water agreement between the Village of Monticello Water Dept. and The Concord Associates development group.

PUBLIC COMMENT

Ted Stroebele Recreation Center

Harry Brantz indicated that the seniors think they own the building; however there is nothing in writing. He felt the seniors should not tell the Village what to do with the building.

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Monticello Central School Superintendent's Remarks

Letter read into the minutes by Superintendent of Schools
Dr. Patrick Michel:

On behalf of the Monticello Central School District, I would like to thank you for your outstanding team work concerning gang prevention here in the Village of Monticello. Two years ago, after a riot in our high school it became apparent to me that we had serious gang issues in our school district and community. I met with Chief Solomon and Detective Tunno to express my concerns. We all agreed that there was a significant issue and that we needed to work together to address the problem.

Our first step was to admit there was a problem. After that we used the connections our Monticello Police Department had to bring in training for the School District staff. Our staff received training in gang recognition and at the same time our police force participated in similar training. We took the suggestions made during the training and used them to change our policies concerning our interaction with our local police department and our disciplinary codes. We began implementing these changes last school year.

At the same time four other positive changes took place. Chief Solomon successfully applied for an Impact Grant to increase our focus on gangs in Monticello. The Chief took the time to make sure we were aware of the changes he implemented. He also put in place a new School Resource Officer, Detective Velasco, was a perfect fit for our school system. He has provided us with outstanding professional guidance and we were able to provide him with information to fight gang activity.

The third very positive change was that our Village Manager Ray Nargizian began to aggressively enforce the building codes. This has helped the Village shut down many illegal multifamily homes that are refuges for gang members.

Finally Detective Tunno, with the support of Chief Solomon, was instrumental in assisting the United Way of Sullivan County in taking gang awareness to the next level in Sullivan County. The school district was directly involved with this effort and we are very proud of the outcome.

Due to this three way partnership between the Village of Monticello, Police Department and the Monticello Central

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School District there has been a significant reduction in gang violence and activity in our schools.

I want to thank the Mayor, Trustees, Chief of Police and Village Manager for their partnership and support. Our children have benefited from this partnership and I want to compliment you all on a job well done.

The Mayor noted that even though Mr. Michel has a short tenure to date, the improvements in the school system and the public recognition of the superintendent with the public meetings that are held by community asking for input for the citizens and the taxpayers and with his involvement with the Boys & Girls Club, Boy Scouts, etc. is proactive and reaches out to everyone and the Mayor felt he is a great asset to the school.

Broadway Parking Suggestions

Marie Ng indicated that the Village is considering putting 15 minute parking in front of the De Filippsis Bakery because of the success of the new Chinese Restaurant however she felt that it will probably not work, but suggested that the parking lot on the other side of Broadway that is attached to Gager's could be utilized.

County PILOT Tax Agreement

Carmen Rue acknowledged the Village Manager's effort in arranging to put a PILOT Agreement in place to allow the County to begin foreclosure procedures against properties that have delinquent taxes.

Evergreen Drive Incident

Carmen Rue was concerned that there were no arrests at the incident that happened at Evergreen Drive last Friday night. She noted that this is the second time that there has been a similar incident at the same apartment rented by Elaine Williams and still no arrests have been made. She felt that Ms. Williams was aware that there was a warrant out for that person, and a call was made from that

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apartment to the police station informing them of the situation. One of the police officers showed Ms. Rue his injuries, as well as several other officers being hurt and she questioned why no arrests have been made, at least for obstructing the police from doing their job. She felt that something is very wrong.

Low Income Rents

Jennifer McCoy noted that there is a meeting schedule with the Chief of Police to discuss the shooting incident at Horizon Apartments last month. She is concerned about the high monthly rental charges, although they were originally told it would be targeted to "low income" families. She displayed an advertisement for another location, but same people, same company, purporting low income housing, but it really isn't. She questioned who is responsible for these people coming here under false pretenses telling the tenants that they will have lower rents, but they never get it.

The Mayor responded that this is either federally or state funded housing and it is up to the Board that regulates the rents in that unit, not the Village of Monticello.

Ms. McCoy felt it is a scam and the poorer people suffer who are now being forced to move into public housing because she can't afford to live in "low income" housing. She explained that she did go to the origin of the housing grant and they referred them back to the Village of Monticello.

The Mayor indicated that the Village will make a phone call to this agency and find out the particulars.

Route 42 - Pleasant Street Project

Trustee Schoonmaker complemented the NYSDOT on the recently completed reconstruction project and how superbly it has improved that entrance into the Village of Monticello. He suggested the Village write them a letter of commendation.

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Mayor Barnicle explained that there will be a formal ribbon cutting for that road and the DOT and the contractor will be present and thanked in person for the work that was done.

RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF SULLIVAN

Discussion - Mayor Barnicle noted that municipalities have been urged to sign inter-municipal agreements and two are already in place with the Town of Thompson is the Treasurer's Office and the Grants Department. He felt this is a major step in controlling the Village's faith in the budget and spending and be able to have operating income on a regular basis.

The Village Attorney explained that this is an issue that has plagued the Village for at least 10 years mostly because of the complex procedures.

Trustee Schoonmaker questioned what would happen if a property owner declared bankruptcy?

County Treasurer explained that the County will handle this for the Village and the Village would only be charged out-of-pocket expenses. He indicated that this matter was not previously discussed at the meeting last week; however he will speak to the County Attorney and ensure that provision will be included in the final terms of the PILOT agreement.

WHEREAS, the Village of Monticello ("Village) has requested that the County of Sullivan ("County") aid them in the enforcement of their delinquent real property taxes; and,

WHEREAS, the County, through the offices of the County Treasurer, Real Property Tax Services and the County Attorney, has the experience and expertise to aid the Village in the enforcement of its delinquent real property taxes; and,

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WHEREAS, the County can act as the Village's agent and commence and complete tax foreclosure proceedings on behalf of the Village, pursuant to Article 11 of the Real Property Tax Law; and,

WHEREAS, the County would not charge the Village any fees for its services but would be reimbursed by the Village for the County's out-of-pocket expenses; and,

WHEREAS, in order for the County to act as the Village's agent and perform the services outlined above it will be necessary for the County and the Village to enter into an Inter-Municipal Agreement ("IMA").

NOW, THEREFORE BE IT RESOLVED, that the Village Manager, in conjunction with the Village Attorney, are hereby authorized to negotiate the terms of the IMA; and,

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized to execute an IMA with the County of Sullivan for a term not to exceed five (5) years, said IMA to be approved as to form by the Village Attorney.

A motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING PURCHASE OF FOUR (4) DELL COMPUTER WORK STATIONS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$2,443.88

WHEREAS, the Monticello Police Department needs to four (4) computer work stations for use by the officers; and,

WHEREAS, there is funds the that are being used come from the drug seizure account; and,

WHEREAS, these computers are being purchase under the State Bid price.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the

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purchase of four (4) Dell Computer work station for use by the Monticello Police Department in the amount of \$2,443.88.

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION AUTHORIZING THE HIRING OF A PART TIME COURT OFFICER AT A STARTING RATE OF \$13.00 HOURLY

WHEREAS, it is necessary for a part-time officer to be hired to provide court officer services in the Monticello Village Court; and

WHEREAS, the salary in the amount of \$13.00 per hour is appropriate for such services; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorizing the hiring of a part time court officer at a starting rate of \$13.00 hourly, and authorizes the Village Clerk to advertise for candidates to fill this position.

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING THE PURCHASE OF REBUILT REAR END FOR HIGHWAY DEPARTMENT TRUCK #9 IN THE AMOUNT OF \$1,295.00

WHEREAS, the Monticello Highway Department needs to purchase a rebuilt rear end for Truck #9; and,

WHEREAS, proposals were received from three (3) vendors; and,

WHEREAS, there funds have been appropriated in the current FY budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of a rebuilt Rear End for Highway Truck #9 in the amount of \$1,295.00.

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A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION AUTHORIZING PAYMENT OF \$2,000.00 FOR POLICE ACADEMY TUITION TO THE ORANGE COUNTY POLICE CHIEF'S ASSOCIATION FOR NEWLY HIRED OFFICER WILSON CARLOS

WHEREAS, there is presently police academy training available for newly hired officer Wilson Carlos through the Orange County Police Chief's Association; and

WHEREAS, the training is being offered for \$2,000.00; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village residents to properly train its police officers; and

NOW, THEREFORE IT IS HEREBY RESOLVED, that the Village of Monticello is authorized to pay \$2,000.00 for Police Academy tuition for training available for newly hired officer Wilson Carlos through the Orange County Police Chief's Association.

A motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING PURCHASE OF A MOBILE RADIO FOR THE NEW POLICE CAR IN THE AMOUNT OF \$1,354.88

WHEREAS, the Village has just purchased a new vehicle for the Monticello Police Department; and,

WHEREAS, the new police vehicle needs to be equipped with a mobile radio; and,

WHEREAS, the mobile radio is being purchase under the State Bid price.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of a mobile radio to be installed in the new police vehicle in the amount of \$1,354.88.

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A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING THE PURCHASE OF AMMUNITION FROM BEIKIRCH'S AMMUNITION CORP FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,039.85

WHEREAS, the Monticello Police Department needs to purchase ammunition from Beikirch's Ammunition Corp; and,

WHEREAS, there funds have been appropriated in the current FY budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of ammunition from Beikirch's Ammunition Corp in the amount of \$4,039.85.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION APPROVING THE PURCHASE OF FOUR (4) LOADER TIRES FROM CASE TIRE SERVICE FOR THE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$6,000.00

WHEREAS, the Monticello Highway Department needs to purchase four (4) Loader Tires from Case Tire Service; and,

WHEREAS, proposals were received from three (3) vendors; and,

WHEREAS, there funds have been appropriated in the current FY budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of four (4) Loader Tires from Case Tire Service for the Highway Department in the amount of \$6,000.00.

A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

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**RESOLUTION APPROVING THE PURCHASE OF BIO SYSTEMS B500 BLUE
(ENZYMES) FOR THE SEWER DEPARTMENT IN THE AMOUNT OF
\$3,300.00**

WHEREAS, the Monticello Sewer Department uses Bio Systems B500 Blue (Enzymes) for use at the Wasterwater Treatment Plant; and,

WHEREAS, proposals were received from three (3) vendors; and,

WHEREAS, there funds have been appropriated in the current FY budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of 300 lbs of Bio Systems B500 Blue (Enzymes) for the Sewer Department in the amount of \$3,300.00.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN
AGREEMENT WITH CORNER STONE TELEPHONE COMPANY FOR CONTINUED
TELEPHONE SERVICE IN THE AMOUNT OF \$1,024.80 A MONTH**

WHEREAS, the Village of Monticello has had an agreement with Cornerstone Telephone Company; and,

WHEREAS, in using this telephone service the Village of Monticello estimates that the annual savings is \$6,400 per year.

NOW, THEREFORE BE IT RESOLVED, that the Village of Monticello does hereby authorize the Village Manager to sign an agreement with Corner Stone Telephone Company for continued telephone service in the amount of \$1,024.80 per month.

A motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

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**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A
CONTRACT WITH AKRF ENGINEERING, PC AMENDING A PRIOR
AGREEMENT DATED NOVEMBER 2, 1998 FOR THE VILLAGE OF
MONTICELLO**

WHEREAS, the Board of Trustees of the Village of Monticello previously executed an agreement with AKRF Engineering, PC ("AKRF") for engineering services; said agreement and the resolution authorizing same are dated November 2, 1998; and

WHEREAS, the lump sum fee for engineering services was \$537,763.00; and

WHEREAS, since the agreement was executed there have been two (2) supplemental agreements by AKRF and New York State Department of Transportation ("NYSDOT"), for additional services to be provided with corresponding increases in the engineering fee amount, said increases being \$1,174,743.00 in the 2004 Supplemental Agreement and \$278,080.61 for the 2007 Supplemental Agreement; and

WHEREAS, it is necessary to amend the original agreement to reflect the increases, both in the scope of the work to be performed and fees; and

WHEREAS, the Board of Trustees of the Village of Monticello finds that it is in the best interest of the Village of Monticello to authorize the Village Manager to execute a contract with AKRF Engineering, PC amending a prior agreement dated November 2, 1998 for the Village of Monticello to effectuate the aforementioned changes;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Trustees of the Village of Monticello

1. That the Manager of the Village of Monticello shall be and hereby is authorized to execute a contract with AKRF Engineering, PC amending a prior agreement dated November 2, 1998 for the Village of Monticello to amend agreement dated November 2, 1998 to reflect the 2004 and 2007 increases in the scope of the work to be performed and fees; and

2. That the documents executed by the Village Manager will be in a form approved by the Village Attorney; and
3. That this resolution shall be effective immediately upon signature of the Village Clerk.

A motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 15 OF 2007 AND DECLARING A NEGATIVE DECLARATION

Discussion - The Village Attorney indicated that a the matter was referred to the County Planning Department under the 239m provision and the County responded that the moratorium would not have any adverse intercommunity impact and finds it is a matter for local determination.

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on Monday, August 20, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on said proposed Local Law 15 of 2007 enacting a moratorium on specified development types and uses; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on August 10, 2007; and

WHEREAS, said public hearing was duly held on August 20, 2007, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Board of Trustees of the Village of Monticello has pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) determined by that adoption of said proposed

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Local Law appears to constitute a Type II action and has determined that the proposed local law would not have a significant negative effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Monticello, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the proposed local law would not have a significant negative effect upon the environment; and be it further

RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 15 of 2007; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Monticello, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO LOCAL LAW NO. 16 OF 2007 TO AMENDING THE REZONING CODE, SBL 116-1-33; 115-6-7,8,18,19 & 20 FROM RM TO B1-O

WHEREAS, the Board of Trustees of the Village of Monticello has had a request to rezone certain parcels that lie within the Village; and,

WHEREAS, the request has been sent to the Planning Board for their review and recommendation; and,

WHEREAS, the Planning Board has reviewed the request and suggested that it is imprudent to have piecemeal zoning

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changes without a review of the Village's zoning code in furtherance of a comprehensive plan,

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Monticello wishes to set a time and place for a public hearing with respect to proposed Local Law No. 16 of 2007 amending the zoning code SBL 116-1-33; 115-6-7,8,18, 19 & 20 from RM TO B1-O

RESOLVED, that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

PUBLIC DISCUSS REGARDING REQUEST FOR ADDITIONAL TAXI MEDALLIONS

The Village Attorney explained if the Village was to add additional taxi medallions it would have to be done by local law, however prior to the public hearing the Board would have to decide how many additional taxi medallions they were going to grant, who they would be offered to, and the cost of each medallion.

The Mayor asked that the matter be put on the next agenda for further discussion and try to decide the outstanding issues mentioned earlier.

ORDERING BILLS PAID

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote that the bills audited by the Auditing Committee of the Board of Trustees and appearing on the Abstracts of the bills herewith submitted are ordered paid.

AWARDING OF BID - WATER PLANT FILTERS REHABILITATION

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote

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to award the bid to TAM Enterprises, from New Hampton, NY,
in the amount of \$69,975.00.

**RESOLUTION APPROVING THE PURCHASE OF A 1994 CHEVY S10 TRUCK
TO BE USED FOR STREET CLEANING FOR HIGHWAY DEPARTMENT IN
THE AMOUNT OF \$1,950.00**

WHEREAS, the Monticello Highway Department needs to
purchase a truck to replace the Street Cleaning truck
presently used to clean the sidewalks and alleyways; and,

WHEREAS, proposals were received from three (3) vendors;
and,

WHEREAS, there funds have been appropriated in the current
FY budget; and,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees
of the Village of Monticello does hereby approve the
purchase of a 1994 Chevy S10 Truck for the Highway
Department to be used to clean the sidewalks and alleyways
in the amount of \$1,950.00.

A motion was made by Trustee Marinello, seconded by Trustee
Schoonmaker, unanimously approved on a roll call vote to
adopt the above resolution.

Handicap Handrail

Mayor Barnicle thanked Deputy Village Manager Barbarite
for quickly installing a handrail on the handicap ramp in
the rear of the Village Hall after citizens requested its
installation.

DISCUSSION OF PROPOSED CHANGES TO THE VILLAGE CODE

The Mayor explained that the Deputy Village Manager has
recommended numerous changes to the Village Code and
enumerated them in an email to the Board.

The Village Attorney recommended that the local laws be
done in bunches since she has to compose the local laws
prior to the public hearing.

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The Clerk suggested that the Deputy Village Attorney decide which local laws he wants to address first and put these on the next agenda to schedule public hearings for the first meeting in November.

EXECUTIVE SESSION

At 8:19 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to move into Executive Session to discuss a personnel matter regarding a particular person.

ADJOURNMENT

At 8:45 p.m., a motion was made by Trustee Marinello, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk