

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
MONDAY, SEPTEMBER 19, 2005

**MEETING TO ORDER**

Mayor Barnicle called the meeting to order at 7:02 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: Richard Sush, Village Manager  
E. Danielle Jose, Village Attorney  
Tim Havas, Deputy Village Attorney  
Douglas Solomon, Chief of Police  
Sue Flora, Code Enforcement Officer  
Sam Wohl, County Legislator  
Arlene Glass, Grant Administer

**APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF SEPTEMBER  
6, 2005 AND APPROVAL OF MINUTES OF JOINT MEETING OF  
SEPTEMBER 12, 2005**

A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the minutes of the Village Board regular meeting of September 6, 2005 and of minutes of Joint Meeting of September 12, 2005 as presented.

**OLD BUSINESS**

**Wasser Way Street Name Designation**

Mayor Barnicle announced that Government Drive will be officially renamed Wasser Way at a ceremony to be held on Sunday, September 25<sup>th</sup> at 10:45 p.m.

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**Kaplan Signage**

Mayor Barnicle announced that the Kaplan Sign has been removed, and the owner will be changing the façade and making to separate store fronts.

**\$400,000 HUD Grant**

Mayor Barnicle announced that the Village of Monticello is the only municipality to be the recipient of a \$400,000 HUD Grant for façade renovations for businesses.

**Bike Rally**

Mayor Barnicle announced that the Recreation Department in conjunction with the Police Youth Division will be holding a bike rally on September 24<sup>th</sup> at the Ted Stroebele Recreation Building.

**MANAGER'S REPORT**

1. Last month, Officer Ron Lindholm while on patrol, smelled fire at the Buona Fortuna Restaurant. Upon investigating, he found the pizza area was on fire. Because of his good nose and quick action, major property damage and the loss of a successful business in Monticello was prevented. We commend Officer Lindholm for his quick action. In gratitude, the owners of the restaurant, Jay and Steve Brahimaj, took out a large ad in the Times Herald Record thanking Ron, and the Monticello Police and Fire Departments for saving their restaurant.
2. As most of you know by now, the Kaplan's sign has been removed and the owner is resurfacing the storefront. Another major eyesore has been removed from the Village of Monticello thanks to the work of our Code Enforcement department.
3. Tickets issued by the Monticello Police Department increased as a result of our program to target violators. Attached is a chart indicting the numbers of tickets issued since January of this year.

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	June	July	August
DWI	5	6	7
DWAI	0	0	1
DWAI-D	0	0	0
RADAR	15	32	45
MOVING	40	68	57
NON-MOVING	145	72	100
MVA'S	34	34	26
FATAL	0	0	0
PI MVA	11	7	10
PD MVA	23	27	16

4. DWI type tickets up slightly; Radar up by almost a third; Moving vehicle violations down somewhat; non-moving vehicle violations up significantly.
5. Thirty-five new garbage cans have been placed on Broadway, purchased entirely with grant money. Two benches and one additional can, also purchased from the same grant, will be placed at the new firehouse.
6. For those who say there's nothing to do, I wish to highlight the offerings from our Parks and Recreation department. Gymnastics, Weightlifting, Chi Kung, Self Defense and Awareness, Aerobic Kick Boxing, Ballroom Dancing, Teen Link Workshop, Martial Arts, Baseball clinics, "So You Think You Can...", Yoga, Horseback Riding and Horsemanship, Arts & Crafts, Kindermusik, 3 X 3 Basketball Tournament, Youth Hoop Clinics, Tennis, and Pinochle are the current programs on the menu.
7. Also from Parks and Recreation were the 2005 Senior Games. Many of our Seniors participated last week and reports indicate that they had a great time.

**RESOLUTION ACKNOWLEDGING THAT THE ST. REGIS MOHAWK TRIBE IS REINSTATED AS THE PROPOSED OWNER-OPERATOR OF THE CASINO AT MONTICELLO RACEWAY**

**WHEREAS**, Catskill Development LLC has heretofore entered into a Cooperation Agreement with the Board of Trustees of the Village of Monticello dated December 17, 1997 as well as two amendments thereto, in conjunction with the redevelopment of Monticello Raceway and the development of

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an Indian Gaming Casino and appurtenant facilities on a parcel of land within a portion of the Raceway Property (the "Project") on premises now designated on the Village of Monticello Tax Map as parcels 101-1-1.1, 101-1 -1.3 and 102-4-1; and,

**WHEREAS**, by resolution dated October 27, 2000 the Board of Trustees acknowledged that The Cayuga Indian Nation of New York would be the proposed operator of the casino at Monticello Raceway, replacing the St. Regis Mohawk Tribe, the original proposed operator; and

**WHEREAS**, on or about September 3, 2004 Catskill Development LLC transferred to Monticello Raceway Management Inc., ( a wholly owned subsidiary of Empire Resorts, Inc.) all of Catskill's right, title and interest in and to the "Project"; and

**WHEREAS**, Empire Resorts, Inc. has advised the Board of Trustees that The Cayuga Indian Nation of New York no longer has any interest in owning and/or operating an Indian Gaming Casino at Monticello Raceway; and

**WHEREAS**, the St. Regis Mohawk Tribe has been reinstated as the proposed owner/operator of the Casino in question (the "Project"); and

**WHEREAS**, the Board of Trustees has determined that the change in the proposed owner-operator of the Casino does not involve any change in the physical plan, impacts or mitigation of proposals for the Project and is therefore not deemed to be a significant change.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby acknowledges that the St. Regis Mohawk Tribe will be the proposed owner-operator of the Casino.

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 AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF THE VILLAGE OF MONTICELLO, SULLIVAN COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS WHICH ARE PART OF THE \$4,696,000 ESTIMATED MAXIMUM COST OF CONSTRUCTION OF A NEW FIRE HOUSE FOR USE BY THE VILLAGE FIRE DEPARTMENT, IN AND FOR SAID VILLAGE**

**WHEREAS**, all conditions precedent to the financing of the design and preliminary engineering of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and,

**WHEREAS**, by bond resolutions dated March 3, 2003, and September 20, 2004, the Board of Trustees of the Village of Monticello, Sullivan County, New York, authorized the issuance of an aggregate \$2,365,000 serial bonds of said Village to finance a portion of the \$4,246,000 estimated maximum cost of the design and construction of a new fire house thereof for use by the Village Fire Department, in and for said Village of Monticello, Sullivan County, New York, including incidental expenses in connection therewith; and

**WHEREAS**, since that time the estimated maximum cost of the design and construction of the new fire house and the plan of financing thereof have increased to \$4,696,000; and,

**WHEREAS**, it is now desired to authorize the issuance of an additional \$450,000 serial bonds of said Village for such purpose;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Village of Monticello, Sullivan County, New York, as follows:

Section 1. For the specific object or purpose of paying part of the cost of the design and construction of a new fire house, in and for the Village of Monticello, Sullivan County, New York, including original furnishing, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$450,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

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Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is \$4,696,000, and that the plan for the financing thereof is as follows:

- (a) By the issuance of the \$200,000 serial bonds of said Village authorized to be issued pursuant to bond resolution dated March 3, 2005; and
- (b) By the issuance the additional \$2,165,000 serial bonds of said Village authorized to be issued pursuant to the bond resolution dated September 20, 2004; and
- (c) By the application of \$1,881,000 monies to be received from State and, or Federal Grants, which monies are hereby appropriated therefore; and
- (d) By the issuance of the additional \$450,000 serial bonds to said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, calculated from September 18, 2003, the date of issuance of the first bond anticipation note. It is therefore hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5.The faith and credit of said Village of Monticello, Sullivan County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6.Such bonds shall be in fully registered form and shall be signed in the name of the Village of Monticello, Sullivan County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7.The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8.All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual

countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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Section 11. Upon this resolution taking effect, the same shall be published in full in the *Sullivan County Democrat*, which is hereby designated by the Board of Trustees as the official newspaper for this purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the

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

**RESOLUTION CREATING AN ADDITIONAL POLICE DEPARTMENT  
DISPATCHER POSITION AT A STARTING RATE OF \$28,260 ANNUALLY**

**WHEREAS**, the Chief of Police has requested that an additional police dispatcher position be created to allow more officers on the street; and

**WHEREAS**, the position of Account Clerk for the Youth Office in the Monticello Police Department has been abolished; and

**WHEREAS**, the salary in the amount of \$28,260 has already been allocated in FY 2005/06 budget.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby approve creating an additional Police Department Dispatcher position and authorizes the Village Clerk to advertise for candidates to fill this position.

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

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**AMENDED RESOLUTION TO ACCEPT THE DETERMINATION OF THE STATE  
COMPTROLLER'S OFFICE ALLOWING THE VILLAGE OF MONTICELLO TO  
RECOVER STATE AID**

**WHEREAS**, the amount which the Village of Monticello is empowered to raise by tax on real estate is limited by the provisions of Section 10 of Article VIII of the Constitution of the State of New York, and

**WHEREAS**, based on such computation, the constitutional tax limit for the Village's 2004-2005 fiscal year is \$3,274,461, and

**WHEREAS**, the Village, by and through its duly elected and appointed officers, has levied or caused to be levied taxes upon real estate for village purposes for the Village's 2004-2005 fiscal year in the amount of \$4,129,873, of which \$3,337,915 is subject to the Village's constitutional tax limit, and

**WHEREAS**, that the amount of taxes levied or caused to be levied upon real estate in the Village of Monticello, New York, for the Village's fiscal year commencing June 1, 2004, is in excess of the amount which the Village is empowered to raise by tax upon real estate pursuant to Section 10 of Article VIII of the Constitution of the State of New York; and

**WHEREAS**, that the amount of such excess is \$63,454 as shown on the attached computation sheet, which sheet shall be deemed a part of this Resolution.

**WHEREAS**, such excess will cause the Village to suffer the loss of a portion of State aid for that year pursuant to Section 54-a of the State Finance Law, and

**WHEREAS**, the Village did submit an approved budget that meets the designated criteria,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby accept the determination of the State Comptroller's Office, and waives the 30 day period for the Village to object to the Office of the State Comptroller.

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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 AWARDING THE KRISTT COMPANY THE CONTRACT FOR SMALL BUSINESS NETWORK ADMINISTRATION SERVICES FROM AUGUST 1, 2005 TO JULY 31, 2006**

**WHEREAS**, the Village of Monticello is in need of contracting with a company to maintain and service our Computer Network System; and,

**WHEREAS**, Kristt Company installed the computers in Village Hall and had maintained and service them for the past several years; and,

**WHEREAS**, the Village has been satisfied with the service and maintenance of the Computer Network System from the Kristt Company and the Kristt Company is a business situated in the Village of Monticello.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby award the Kristt Company the contract for Small Business Network Administration Services from August 1, 2005 to July 31, 2006.

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

**RESOLUTION TO FORWARD MONIES RECEIVED FROM NYS DOT AS COMPENSATION TO SELF-MOVE EQUIPMENT TO THE NEW FIREHOUSE BY THE MONTICELLO VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, the New York State Department of Transportation (NYS DOT) will reimburse the Village of Monticello for moving equipment from the old firehouse to the new firehouse on Richardson Avenue; and,

**WHEREAS**, the State of New York will reimburse the Village of Monticello the amount of approximately \$10,000 if the equipment is self-moved; and,

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**WHEREAS**, the Volunteer firemen have offered to move their equipment to the new firehouse if the Village will forward the sum received to the Volunteers.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby resolve to forward all monies received by the NYSDOT for compensation to self-moving the equipment from the old firehouse to the new firehouse on Richardson Avenue.

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

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH NYSDOT FOR MOVING EXPENSE RELATED TO THE NEW FIREHOUSE**

**WHEREAS**, the New York State Department of Transportation (NYSDOT) will reimburse the Village of Monticello for moving equipment from the old firehouse to the new firehouse on Richardson Avenue; and,

**WHEREAS**, the State of New York will reimburse the Village of Monticello the amount of approximately \$10,000 if the equipment is self-moved; and,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Manager to sign an agreement with NYSDOT for reimbursement of moving expenses related to the new firehouse on Richardson Avenue.

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

**PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW 7 OF 2005 ENTITLED "WASTE MANAGEMENT FACILITIES LAW OF THE VILLAGE OF MONTICELLO"**

Mayor Barnicle opened the public hearing at 7:13 p.m.

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Jim Green, a Town resident was concerned that the recycling program is being compromised. He complained that when a person calls the County's Landfill Odor Hotline, the person responding, very likely might be an energetic, enthusiastic, knowledgeable employee, who main focus was the recycling but now is on full time duty for the odor control problem. He felt that the technology presented by BioMass Energy for the treatment of solid waste by an aggressive recycling program, gasification of the remaining bio-mass, to provide fuel for generation of electric power deserves more than a passing nod by the County Officials. He hoped that the building and functioning of this type plant at Mr. Taylor's Montgomery site will prove to be worthwhile as a viable waste management option to the landfill.

Harry Brantz felt that most waste should be recycled.

Marie Ng was concerned that even with Taylor Recycling the rest of the County could continue to use the landfill.

The Mayor explained that if the Village passes the law to ban expansion of the landfill, the Village will have to go to court with a lawsuit against the County.

Janet Newberg stated that Taylor's Project fall within 15% to 20% of the garbage that still might must go to the landfill outside the County. She felt there are too many questions that remain unanswered with Taylor's gasification process. She continued that with Taylor's existing recycling process of C&D, and Hudson Baylor of Newberg assisting with other recyclables and the compost facility the County could reduce the flow to the landfill to 20% without a power plant.

As there were no further comments, Mayor Barnicle closed the public hearing at 7:28 p.m.

**RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF  
MONTICELLO TO SEEK LEAD AGENCY STATUS WITH REGARD TO STATE  
ENVIRONMENTAL QUALITY REVIEW WITH REGARD TO THE ADOPTION OF  
PROPOSED LOCAL LAW NO. 7 OF 2005**

**WHEREAS**, the Board of Trustees of the Village of Monticello ("Village"), wishes to consider adoption of proposed Local Law No. 7 of 2005, entitled "A Local Law Amending the

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Village Code to add Part Three to Chapter 216, entitled "Waste Management Facilities Law of the Village of Monticello"; and

**WHEREAS**, the proposed action appears to be an unlisted action pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act ("SEQRA"); and

**WHEREAS**, a draft of a short form Environmental Assessment Form ("EAF") has been completed; and

**WHEREAS**, the Board of Trustees of the Village has identified other involved agencies; and

**WHEREAS**, the Board of Trustees of the Village desires to assume lead agency status for the proposed action.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of the Village of Monticello, that the Village shall declare its intent to seek lead agency status with regard to State Environmental Quality Review, regarding adoption of proposed and be it Local Law No. 7 of 2005, entitled "A Local Law Amending the Village Code to add Part Three to Chapter 216, entitled "Waste Management Facilities Law of the Village of Monticello"

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

**PART II OF THE ENVIRONMENTAL ASSESSMENT FORM - LOCAL LAW NO. 7 OF 2005 ENTITLED "WASTE MANAGEMENT FACILITIES LAW OF THE VILLAGE OF MONTICELLO"**

The Village Board reviewed Part II of the Environmental Assessment Form and found no environmental impacts.

**RESOLUTION DECLARING A NEGATIVE DECLARATION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO IN REGARD TO LOCAL LAW NO. 7 OF 2005**

**WHEREAS**, the Board of Trustees of the Village of Monticello has submitted a proposed Local Law No. 7 of 2005, entitled

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"A Local Law Amending the Village Code to add Part Three to Chapter 216, entitled "Waste Management Facilities Law of the Village of Monticello; and

**WHEREAS**, it appears that said local law involves an unlisted action; 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 Local Law appears to constitute an unlisted action; and

**WHEREFORE**, Board of Trustees of the Village of Monticello has completed a short Environmental Assessment Form ("EAF").

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello has given consideration to the attached short EAF prepared in connection with the proposed Local Law No. 7 of 2005, entitled "A Local Law Amending the Village Code to add Part Three to Chapter 216, entitled "Waste Management Facilities Law of the Village of Monticello

**BE IT FURTHER RESOLVED**, that the Board of Trustees of said Village does hereby determine that proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQRA; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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

**PUBLIC COMMENT**

**Recycling**

Harry Brantz felt that the County could have a revenue source from recyclables.

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### **Newsletter**

Harry Brantz suggested that the Village Manager write a newsletter to make the residents more aware of what is going on in the Village.

### **Taxi Cab Rates**

Dick Kelly felt that gas prices are dropping so taxi rates should not have been increased or should fall back to the July rate.

Mayor Barnicle explained that when the gas prices fall to \$2.65 the rate will return back to the July rate.

### **Appearance Of The Village**

Becky Whipple was concerned with the appearance of the Village noting that on Forestburgh Road there is a house for sale with garbage all over the front yard all summer and another home nearby that has a snowmobile, tires and other material in front of the house. She felt that very entrance into the Village has property in disrepair. On Jefferson Street the Town of Thompson barn is peeling, the old Napoli Pizza building has windows on the second floor are boarded up with plywood and on Pleasant Street the Justice Court's roof is collapsing. She felt that just having the Kaplan sign removed does not improve the Village with all the other eyesores still remaining. She felt that businesses are closing because of the condition of the Village.

The Mayor responded that as he stated earlier in the meeting the Kaplan sign came down and all the rest of them will be addressed.

Carmen Rue was concerned about the two blue houses on Pleasant Street near Starr Avenue that have not had their lawns mowed all summer and are both in disrepair. She also complained about garbage left on a lot by someone on at the

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intersection of Starr and Fisk Avenue, but when the Sanitation Department emptied the garbage cans they left the bags lying there and as a result animals will tear open the bags and garbage will be thrown all around. This type of problem makes the Village look dirty.

Lucille Weiler was concerned about the uncut weeds on Prince Street near the parking lot.

Mayor Barnicle responded that property has been cited and is going to trial in Justice Court.

**ADJOURNMENT**

At 7:40 p.m., a motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

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EDITH SCHOP, Village Clerk