

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
THURSDAY, OCTOBER 6, 2005

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: Richard Sush, Village Manager
E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Sue Flora, Code Enforcement Officer
Sam Wohl, County Legislator
Arlene Glass, Grant Administer
Alan Kesten, President MFD

**APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF SEPTEMBER
19, 2005**

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the minutes of the Village Board regular meeting of September 19, 2005 as presented.

OLD BUSINESS

Bike Rally

Mayor Barnicle reported that the Bike Rally held at the Ted Stroebele Recreation Center was successful with many youths and parents attending and registering their bicycles and getting to know the police officers.

MANAGER'S REPORT

- 1) I visited the Village Justice Court recently to observe our attorney and code enforcement officer as they pursue residents who have violations on their property. I have included the Court Calendar in your packet for your review so you can see that we are being very aggressive regarding code enforcement and motor vehicle violations. The calendar is an 8-page document that includes 62 cases that were scheduled for that evening. Of the 62 cases, all but 13 of them were for code violations or motor vehicle violations.

- 2) As long as we're discussing code violations, I have compared our activity for this year with 2002, the year I began reorganizing the building department. Please note that the numbers for this year are from January through August; for 2002 the numbers are for the full 12-month period.

	Jan-Dec 2002	Jan-Aug 2005
Trash and Debris	226	417
Unlicensed or Junk Vehicles	90	243
High Grass	45	203
TOTAL	361	863

In addition, the Building Department also wrote 964 citations for building code violations, 84 citations for snow/ice/sidewalk obstructions, 22 citations for zoning violations, and 9 citations for 911 addresses.

- 3) The American Red Cross has given us a summary of the services they have provided to the residents of Sullivan County. It is included in your agenda packet for your review.

- 4) Firehouse construction continues to move along nicely. Landscaping is completed, paving is substantially complete, they're working on epoxying the floor, roof

- 5) is complete, doors are installed. Over the next two weeks they will complete the installation of the kitchen equipment, paint the museum floor, stripe the parking lot, install the concrete bumper and install the fence and dumpster enclosure.
- 6) As you may know, I am a member of the Sullivan Renaissance Steering Committee. We met last week, and one of the items discussed was a Questionnaire that we had asked each project leader to fill out. Under the question, "What type of support did you receive from your municipality?" two responses were specific to the Village of Monticello. "Village of Monticello was very supportive," and "The Village of Monticello was absolutely wonderful to work with."

BUSINESS OF THE QUARTER - BROADWAY HOME

Gordon Jenkins presented to the owner of Broadway Home a Certificate for being recognized as the Village of Monticello Business of the Quarter.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO AUTHORIZING THE VILLAGE OF MONTICELLO TO CONTINUE TO PAY THE PAID FIREFIGHTERS, PROVIDE NECESSARY INSURANCES AND TO FULFILL ALL CONTRACTUAL OBLIGATIONS WITH RESPECT TO THE FORMER FIRE DEPARTMENT FROM OCTOBER 3, 2005 THROUGH DECEMBER 31, 2005, TO BE REIMBURSED BY THE MONTICELLO FIRE DISTRICT

WHEREAS, on or about October 3, 2005, the Monticello Fire District ("District") was formed, having as its governing entity a Board of Fire Commissioners; and

WHEREAS, the District, having only been formed on October 3, 2005, has not been able to make provisions for salaries, necessary insurances and other contractual obligations with respect to the former Monticello Fire Department; and

WHEREAS, the Village of Monticello has, as part of its annual budgeting process, budgeted for the above referenced expenditures for an entire fiscal year; and

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WHEREAS, the Board of Fire Commissioners has requested the Village of Monticello to pay salaries, necessary insurances and other contractual obligations with respect to the former Monticello Fire Department through December 31, 2005, on behalf of the Fire District, to be reimbursed by the Fire District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby authorizes payment of salaries, necessary insurances and other contractual obligations with respect to the former Monticello Fire Department through December 31, 2005, on behalf of the Fire District, to be reimbursed by the Fire District.

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 THE MAYOR OF THE VILLAGE OF MONTICELLO TO SIGN A LICENSE AGREEMENT WITH THE MONTICELLO FIRE DEPARTMENT WITH REGARD TO CONTRIBUTIONS MADE BY THE MONTICELLO FIRE DEPARTMENT FOR THE FIREHOUSE PROJECT

WHEREAS, Monticello Fire Department, Inc. ("Fire Department"), wishes to contribute the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) toward the construction of the new firehouse on Richardson Avenue;

WHEREAS, in consideration for said contribution, the Fire Department has requested the Village of Monticello to allow exclusive use of the training room, kitchen, bathrooms and multi-purpose room, with the Fire Department retaining total jurisdiction over these areas;

WHEREAS, in further consideration for said contribution, the Fire Department shall make payment to the Village of Monticello in five (5) equal installments of Fifty Thousand Dollars (\$50,000), one payment to be made to the Village at the conclusion of each of the following stages of construction: Inspection of footings, erection of outer walls, inspection of plumbing, installation of drywalls, issuance of the final Certificate of Occupancy.

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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 Mayor to sign a License Agreement with the Fire Department memorializing the aforementioned conditions;

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

1. That the Mayor of the Village of Monticello shall be and hereby is authorized to sign a License Agreement with the Fire Department with respect to the Fire Department's contribution of Two Hundred Fifty Thousand Dollars (\$250,000.00) toward the construction of the new firehouse on Richardson Avenue, allowing the Fire Department exclusive use of the training room, kitchen, bathrooms and multi-purpose room, with the Fire Department retaining total jurisdiction over these areas, payments to the Village to be made as specified above; and
2. That this resolution shall be effective immediately upon signature of the Village Clerk.

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

RESOLUTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO AMENDING THE MINUTES OF THE AUGUST 22, 2005 MEETING TO REFLECT THAT THE APPOINTMENT OF THREE FIRE COMMISSIONERS WAS DONE BY RESOLUTION

WHEREAS, appointment of three (3) Fire Commissioners for the newly formed Fire District took place on August 22, 2005 by resolution; and

WHEREAS, the minutes of said meeting reflect that the appointment took place by motion; and

WHEREAS, it is necessary to amend the minutes of the August 22, 2005 meeting to reflect that the appointment of three (3) fire commissioners actually occurred by resolution.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby amends the minutes of the August 22, 2005 meeting to reflect that the appointment of three (3) fire commissioners actually occurred by resolution.

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 THE MAYOR OF THE VILLAGE OF MONTICELLO TO SIGN A STORM SEWER EASEMENT AGREEMENT WITH ANDREW G. WOHL

WHEREAS, Village of Monticello, is upgrading the storm sewer system and attempting to repair the damage caused to the sewer system by flooding; and

WHEREAS, the Andrew G. Wohl is the owner of a parcel of land commonly known as 38 Fraser Avenue, Village of Monticello, Sullivan County, New York, further described as Village of Monticello Tax Map No. SBL 113.-1-1; and

WHEREAS, the Village has requested and Mr. Wohl is willing to grant, an easement to repair and/or replace the sections of the storm sewer system in on and under Mr. Wohl's property (AEasement Area@), as well as a permanent easement for the continued operation, maintenance and repair of said storm sewer system.

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 Mayor to sign a Storm Sewer Easement Agreement to allow the Village to upgrade the storm sewer system and attempt to repair the damage caused to the sewer system by flooding

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

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1. That the Mayor of the Village of Monticello shall be and hereby is authorized to sign a Storm Sewer Easement Agreement to allow the Village to upgrade the storm sewer system and attempt to repair the damage caused to the sewer system by flooding as specified above; and
2. That this resolution shall be effective immediately upon signature of the Village Clerk.

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 THE MAYOR OF THE VILLAGE OF MONTICELLO TO SIGN A STORM SEWER EASEMENT AGREEMENT WITH BARRY KAPITO

WHEREAS, Village of Monticello, is upgrading the storm sewer system and attempting to repair the damage caused to the sewer system by flooding; and

WHEREAS, the Barry Kapito is the owner of a parcel of land commonly known as 13 Fisk Avenue, Village of Monticello, Sullivan County, New York, further described as Village of Monticello Tax Map No. SBL 113.-1-4; and

WHEREAS, the Village has requested and Mr. Kapito is willing to grant, an easement to repair and/or replace the sections of the storm sewer system in on and under Mr. Kapito's property (AEasement Area@), as well as a permanent easement for the continued operation, maintenance and repair of said storm sewer system.

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 Mayor to sign a Storm Sewer Easement Agreement to allow the Village to upgrade the storm sewer system and attempt to repair the damage caused to the sewer system by flooding

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

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1. That the Mayor of the Village of Monticello shall be and hereby is authorized to sign a Storm Sewer Easement Agreement to allow the Village to upgrade the storm sewer system and attempt to repair the damage caused to the sewer system by flooding as specified above; and
3. That this resolution shall be effective immediately upon signature of the Village Clerk.

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

ECONOMIC DEVELOPMENT PRESENTATION - SOUTHERN TIER TITLE AGENCY

Mayor Barnicle read part of the press release announcing the three Sullivan County Title Agencies (Tremper-Hiatt Abstract, Southern Tier Abstract and ABC Title) have joined forces in a new business venture known as Southern Tier Title Agency, with a stated objective of providing unparalleled customer service and incorporating cutting edge technology in the delivery of title insurance services. The new company has purchased the former medical building at the intersection of West Broadway and Forestburgh Road and plans to renovate it into a 7,000 plus sq. ft. headquarters in the Village of Monticello and expects to be resident in its new headquarters by the summer of 2006. Mayor Barnicle displays a rendition of the proposed new building.

Grant Administrator explained that this new title abstract company will receive \$50,000 from the New York State Main Street Program. She explained that 20 jobs will be retained as a result of these three businesses being combined and within three years it's expected that they will employ 35 people. The salaries will range from about \$22,000 and up. She also noted that if this merger had not taken place a minimum of ten jobs would have been lost immediately and eventually all twenty of them in time.

Trustee Jenkins questioned why no representative of this venture is at tonight's meeting.

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Mayor Barnicle apologized for forgetting to read a letter from Susan Tremper Hiatt, the President of Sullivan County Title Agencies to explain why a representative could not be here this evening as they are attending the Partnership Dinner this evening.

Trustee Jenkins was concerned that the Mayor forgot to read this letter prior to his presentation about this new business.

Trustee VanDermark felt that all the businesses that are investing money in the Village should be recognized such as the T & C Island Tanning.

Pleasant Street - NYS Rt. 42N Reconstruction Project

Mayor Barnicle announced that the Pleasant Street renovation project being done by NYSDOT is scheduled to begin in the spring of 2006.

Broadway - Reconstruction Project

Mayor Barnicle announced that he and the Village Manager met with Assemblywoman Gunther and has spoken and have written correspondence by her and Senator Bonacic to ensure that the Broadway Project also is begun next spring because the Village is under a DEC Consent Order to replace the sewer lines on Broadway. If these two projects (the sewer line replacement and the Broadway Project) are done at the same time the street will only have to be dug up once to lessen the impact on disrupting the business community.

Old Airport - Cantrell Road Vicinity

Mayor Barnicle announced that developers are planning to build a recreational bubble, high-end sports track and retail stores in that location. He noted that if a Target Store is willing to locate in that mall other name stores such as Kohl's and Applebee's and others will be willing to open at that site also.

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X Games Fair

Mayor Barnicle reported that an X Games type fair with demonstrations, music and youth training to create our own identity as an annual event.

Partnership For Economic Development Meeting

Mayor Barnicle reported that he, the Grants Department, the Village Manager met with new Partnership For Economic Development Business Manager this morning to explain the grants that are available to businesses, the problems and vacancies the Village has on Broadway, the uniqueness of this community with a substantial seasonal influx of people. He will be partnering with the Village, review the Village's economic development plans that were done by Hyatt Palmer and Camoin Associates and possibly start an "incubator" program, artist coop and encouraging independent businesses such as a bookstore or boutiques.

DISCUSSION REGARDING AMENDING SECTION 165-37 OF THE CODE OF THE VILLAGE OF MONTICELLO ENTITLED "RESIDENT SUPERINTENDENT FOR MULTIPLE RESIDENCES"

Mayor Barnicle questioned whether the Board was in agreement to change the Village Code from a 20 unit structure that needs an on premises manager or one that lives in the Village of Monticello to a lesser number of apartments where this is necessary.

Code Enforcement Officer Sue Flora encouraged the Board to change the law to as few as 3 units which is the definition of a multi-dwelling building where an on site premises manager or a superintendent that lives in the Village of Monticello.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO SETTING A TIME AND PLACE FOR A PUBLIC HEARING WITH RESPECT TO ADOPTION OF PROPOSED LOCAL LAW 8 OF 2005 WHICH WOULD AMEND SECTION 165-37 OF THE CODE OF THE VILLAGE OF MONTICELLO ENTITLED "RESIDENT SUPERINTENDENT FOR MULTIPLE RESIDENCES" TO BE HELD ON MONDAY, NOVEMBER 7, 2005 AT 7:00 P.M.

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WHEREAS, the Board of Trustees of the Village of Monticello has identified an issue with poor property maintenance associated with some multiple unit housing sites where the property owner resides outside of the Village of Monticello; and

WHEREAS, currently, the Village Code provides that all multiple residence and apartment complexes in the Village of Monticello having 20 or more rental units shall be required to have a superintendent living on the premises or an agent of the landlord living in the Village of Monticello, in which event the name, address and phone number of said agent shall be made known, in writing, by the landlord to all tenants and to the Code Enforcement Official; and

WHEREAS, the current provision does not address multiple residences with fewer than 20 rental units; and

WHEREAS, 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 8 of 2005 which would amend Section 165-37 of the Code of the Village of Monticello entitled "Resident Superintendent for Multiple Residences" by requiring a resident superintendent or agent of the landlord in the Village for all multiple residence and apartment complexes in the Village of Monticello having 5 or more rental units, so that the public may be heard;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that a public hearing be held by the Board of Trustees of the Village of Monticello with respect to the aforesaid proposed Local Law at 7:00 p.m. on November 7,, 2005, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

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

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**DISCUSSION ON LAWS AND RULES FOR NEWLY RECONSTRUCTED
BROADWAY**

Mayor Barnicle explained that when Broadway is reconstructed next year everything will be removed including the removal of utility poles, trees, the cement planters, the sidewalks, curbs and the roadway. He was concerned with vehicles on sidewalks and left hand turns in dangerous situations from offices. Broadway will have a low grade medium that will prevent vehicles from making left turns coming out of the driveways on the south side of Broadway. The Mayor felt the Board had to enact some laws to keep Broadway looking like new. He asked the Board to think of some suggestion to enact laws to keep nice and these ideas will be discussed in early 2006.

Trustee Jenkins felt that the business owners should take responsibility for their own area. He felt that the Highway Department should be working on the side streets, not on Broadway.

Mayor Barnicle responded that unfortunately there are many vacant buildings so no one is there to clean up their area. He felt it has improved since the Village put out more trash receptacles.

The Village Manager felt that ideally Trustee Jenkins is correct.

Trustee Schoonmaker felt that more police presence on Broadway would improve the situation.

Mayor Barnicle agreed but felt that the police department personnel are stretched, however, with an additional police dispatcher another officer will be available to patrol.

Trustee Marinello felt that home owners should be keeping their properties clean and it is a matter of having pride and respect.

The Village Manager indicated that additionally the codes must be enforced and violations issued.

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ORDERING BILL PAID

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved of 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.

PUBLIC COMMENT

The Rainbow Healing Center

Olivia Armstrong encouraged everyone to attend "A New Years Eve Affair", a non alcoholic event, to be held at the Foothills building on Park Avenue and Monticello Street sponsored by The Rainbow Healing Center. She also asked for donations to defer some of the costs for this Not For Profit organization.

Drug Awareness Month

Harry Brantz explained that October is Drug Awareness Month and people should wear Red Ribbons to participate in this event. He wanted the police to shut down all the drug houses in the Village and free Monticello from drugs.

Speeders

Harry Brantz was still very concerned about motorists speeding and talking on cell phones while driving. He asked that more tickets be issued.

Hammond Street Drainage Problem

Roz Sharoff questioned if the Village is going to address the poor drainage problems on Hammond Street since they are correcting the drainage problem on Fraser and Greenview Avenue.

The Manager indicated that the Highway Department cleaned out the sluice pipe which has alleviated the problem.

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Grant Recipients

Carmen Rue questioned why Southern Tier Title Agency was the first recipient of the \$400,000 grants. She felt there are as deserving businesses that have not been awarded a grant. She felt that the Trustees should question anything that is happening in the Village.

Graffiti

Carmen Rue was concerned that the Village has not cleaned up the graffiti on buildings because it is making the Village look like a gangster's town.

Missing Digital Camera

Carmen Rue was concerned why the camera that she believes is Village property is not in Village Hall and available there is when a photo opportunity.

Mobilemedic

Carmen Rue questioned why the Village does not have an emergency plan that Mobilemedic promised to submit to the Board when they signed contract with the Village to use the bays at the Ted Stroebele Recreation Building. She felt they are getting free water, sewer, sanitation and electric for the use of that space.

Trustee VanDermark responded that they are paying for water, sewer and sanitation as he questioned it several months ago and was assured that there is a water meter in the building.

The Village Manager explained that a water meter cannot be put in the Mobilemedic area; however he is being billed with a formula that the Water Department has created.

Trustee Jenkins was concerned that there was no meter to monitor their usage. He indicated that he was opposed to this agreement from the beginning.

Trustee VanDermark responded that he is paying water, sewer and sanitation charges.

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Trustee Schoonmaker felt that if the new firehouse has water meter, Mobilemedic should not have a flat rate for their water usage. He explained that the Fire Department has an emergency plan and is also part of the County's Disaster Plan.

The Mayor explained that the new fire house is a single use building and the Ted Stroebele Recreation Building is a multiuse building with a meter, however with connected pipes that can not be separated from one side to the other.

The Village Manager indicated that he will give a full report on Mobilemedic activities at the next meeting.

Code Violations

Route 42S

Becky Whipple thanked Trustee Marinello for personally viewing the mess on Route 42S and getting it cleaned up quickly.

Dillon Road

Becky Whipple was concerned with the deteriorating condition of the old Roller Hockey Rink on Dillon Road and the former Head Start building further down the road.

Disaster Plan

Becky Whipple felt that the Village should have its own Disaster Plan not rely on the County.

Trustee Schoonmaker responded that the Monticello Fire Department has its own specific plan in the event there is a major emergency and are prepared to go door to door if necessary. He noted that the fire department is capable of taking care of any emergency that would arise in the Village.

Fire Department President Alan Kesten explained that the safest place for the residents is in their own home. He explained that the Village is also part of the County's Disaster Emergency plan.

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Sanitation Charges

Hazel Williams was concerned that she is being charged for 3 trash receptacles when she only puts out one or at the most 2 cans and asked the Manager to look into the situation.

Volunteer Firemen Installment Payment

Fire Department President Alan Kesten presented the Village with \$100,000 check for their third and fourth installment payment as part of the agreement with the Village for the new firehouse.

Code Enforcement Officer - Sue Flora

Code Enforcement Officer Sue Flora publicly thanked the Monticello Police Department and Mobilemedic for their rapid response when she injured herself while inspecting a building.

Department of Public Works

Mayor Barnicle thanked the Department of Public Works employees for preparing, cleaning and the installation of the new stove in the kitchen at the Ted Stroebele Recreation Building that was donated by the Tradesmen of Sullivan County and Shalman Electric at no charge to the Village hooked up the stove.

Milton Avenue Street Conditions

Trustee VanDermark was concerned with the condition of culvert on Milton Avenue allowing the students from the schools being able to take large chunks of the roadway and throwing them out into the middle of the road. He was concerned with the large holes on the side of Milton Avenue are growing.

EXECUTIVE SESSION

At 8:37 P.M., a motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a

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roll call vote to move into Executive Session to discuss possible litigation and the sale of Village owned property.

RECONVENING THE REGULAR VILLAGE BOARD MEETING

At 9:00 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to move back into open session.

RESOLUTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO AUTHORIZING A CONVEYANCE OF SURPLUS VILLAGE PROPERTY TO SULLIVAN COUNTY FOR THE PURPOSE OF ELIMINATING PENALTIES AND INTEREST WITH REGARD TO UNPAID TAXES IN ORDER FOR THE PROPERTY TO BE CONVEYED BY THE COUNTY TO A PRIVATE INDIVIDUAL

WHEREAS, on September 14, 1998, the Village of Monticello ("Village") foreclosed on a vacant parcel of land on Pleasant Street identified as Town of Thompson Section 112, Block 4, Lot 20.4 having a class code of 311, being 33' x 153.87 +/- feet; and

WHEREAS, said property is surplus property and not needed for Village purposes; and

WHEREAS, as the property was not sold within two years of obtaining it by foreclosure, the Village has become chargeable with taxes for said parcel by Sullivan County ("County"), the Town of Thompson and the Monticello School District;

WHEREAS, the Village has not paid said taxes and the delinquent taxes amount to THREE THOUSAND TWO HUNDRED THIRTY (\$3,230.47) DOLLARS AND 47/100, to date; and

WHEREAS, Irene Kluz has made an offer to purchase the property for TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS AND 00/100, plus other costs and charges; and

WHEREAS, the Village Board and the Sullivan County Real Property Advisory Board recommends selling the property to Irene Kluz for TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS AND 00/100, plus other costs and charges; and

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WHEREAS, the Village Attorney must be authorized to transfer said property to the County Attorney for the purposes of canceling interest and penalties on the delinquent taxes, with the exception of the 2005-2006 school tax, interest and penalties, and the 2006 town and county tax, interest and penalties; and

WHEREAS, to the extent the delinquent taxes, after canceling interest and penalties, are less than TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS AND 00/100, the County and the Village will be able to share in said proceeds on a prorated basis; and

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

1. That the Village Attorney is authorized to transfer the above referenced property to the County of Sullivan for the purposes of conveying said parcel to Irene Kluz for TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS AND 00/100, plus other costs and charges; and
2. The Mayor of the Village of Monticello is hereby authorized to execute the necessary documents in order to convey the aforesaid premises; and
3. That this resolution shall be effective immediately upon signature of the Village Clerk.

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

ADJOURNMENT

At 9:05 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk

