

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, November 7, 2005

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 7:00 p.m. at the Ted Stroebele Recreation Center.

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
Alan Reynolds, Highway Superintendent
Douglas Solomon, Chief of Police
Clarence Decker, Water Superintendent

APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF OCTOBER 17, 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 October 17, 2005 as presented.

OLD BUSINESS

Meeting Refreshments

Mayor Barnicle announced that the refreshments for this evening's meeting were generously donated by the Monticello Bagel Bakery who now has a baker on premises making these delicious treats.

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Monticello School Boys Soccer Team

Mayor Barnicle announced that the Monticello School Boys Soccer team that made the sectional tournament two years in a row upsetting the fourth seed Red Hook team. This is the first win in the sectionals for the Monticello team in 17 years. Subsequently, Monticello beat the Wallkill team, last year's State finalist and top seeded, 1-0. He noted that this is the first time in history of the school that a Soccer team has ever made it to a sectional championship.

Small Plumbing

Mayor Barnicle announced that Small Plumbing has been sold to a long time employee of that company.

Economic Development Update

1. Regency Manor will be groundbreaking by winter.
2. Tri State Fishery will also be groundbreaking shortly.
3. Southern Tier (former Dr. Garfield Offices) will also break ground shortly.
4. Cohen's Bakery building has completed their side façade and will be displaying an antique sign drawn on the side of that building.
5. Personal Touch Barbershop has moved from the Rialto Building to Liberty Street.
6. The PeachTree Building has put up a sign and landscaped on the Lakewood Avenue side of the building.
7. New office building being constructed on Lakewood Avenue and will be opened for business April 2006.
8. Garigliano Law Offices have put up a new entrance, new fencing and relandscaped.
9. Splash Car Wash (formerly Block's Garage on Forestburgh Road is upgrading their services.
10. Rehab of Prince Street.
11. Dilapidated buildings on Spring Street will be demolished and build new homes on Spring Street.

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12. On East Broadway (across from the Trading Post) the building that houses Fastenal has been bought by the Blooming Grove Stair Company who will renovate the building and will employ, 7-10 people in the beginning in manufacturing the stairs. This is over a million dollar investment in the property which is approximately 3.8 acres.

Human Rights Commission

Trustee Schoonmaker reminded the Mayor that the outstanding matter regarding the Human Rights Commission has not been resolved.

Mayor Barnicle responded that the matter will be discussed further in Executive Session as it is regarding a personnel matter on a particular person.

Trustee Schoonmaker read a letter from Carmen Rue regarding her opinion on the Human Rights Commission and she is also withdrawing her name for consideration to be reappointed as a member of the Human Rights Commission.

Trustee Jenkins withdrew his motion regarding the reappointment of Carmen Rue to be reappointed as a member of the Human Rights Commission. He asked that the matter be resolved as soon as possible.

The Mayor explained that this matter was not on the agenda at the last meeting, it was presented during public comment and the Board could not act on it since they needed a recommendation from the Chairman of the Human Rights Commission. He explained that it could be resolved when the Board comes out of Executive Session at the end of this evening's meeting.

The Village Attorney recommended that this matter be discussed in Executive Session.

MANAGER'S REPORT

1. Last Friday night, the Monticello Elks Lodge hosted a Third Watch Night, where they honored law enforcement, fire, and EMS personnel. Our own Chief Doug Solomon

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was recognized with their top award. Lt. Roger "Kip" Bisland was also singled out for special recognition.

2. The annual Halloween Parade was a big success with hundreds of children and parents in attendance. Thanks go to the Monticello Fire Department and John Pavese for organizing this event. On the same evening, the Monticello PBA sponsored a 3-on-3 basketball tournament at The Cage. That event was organized by Betsy Conaty.
3. On October 24th, Chief Solomon, Sue Flora and I attended an Emergency Preparedness Training Summit sponsored by the American Red Cross at Sullivan County Community College. All three of us received certificates for Disaster Services Courses in Introduction to Disaster Services, Community Services, Shelter Operations and WMD/Terrorism.
4. On October 20th, the police department staged a spectacular operation that resulted in the arrest of 17 individuals. The mayor and I sent the following letter of commendation to Chief Solomon and Detectives Thomas O'Connor and Gerard Dietz.

Dear Chief Solomon:

Yesterday, the officers of the Monticello Police Department staged an operation that resulted in the arrest of 17 individuals alleged to have been involved in weapons and drug trafficking in the Village of Monticello, as well as several violent incidents in our community. The operation took several months to plan and included the coordination of multiple police agencies. The smoothness with which this operation was executed and the danger inherent in such a tactically complex plan which ultimately resulted in no injuries to anyone involved is testimony to the expertise and professionalism of your department.

In particular, we wish to single out **Detectives Thomas O'Connor and Gerard Dietz** for the key role they played in the planning and success of this venture. Their solid investigative work and high degree of

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professional performance is a prime example of the caliber of the police department under your direction, and we take this opportunity to commend you and the department for a job well done.

You can be assured that this particular act as well as your general high level of performance since your appointment as Chief will be brought to the attention of the Village Board of Trustees and shall become a permanent part of your personnel record and the personnel records of the detectives named above.

Very truly yours,

James Barnicle, Mayor
Richard M. Sush, Village Manager

5. The Village of Monticello received a Certificate from the Alzheimer's Association for assisting them in staging their annual Memory Walk on September 18, 2005.
6. We received a letter from the New York State Emergency Management Office informing us that we will soon be receiving a check in the amount of \$26,690.71, which represents FEMA and SEMA payments for storm damage and flooding that occurred in the Village back in April.
7. As you know, we are looking for a candidate to replace Jan Van Etten on the Planning Board. We have received on letter of interest to date and will begin the review process shortly.
8. Last Thursday, Sue Flora attended a training seminar which will give her the required number of annual hours to remain a Certified Building Inspector.
9. We have received a communication from Time/Warner Cable notifying us of a 50 cent increase in the rate for basic cable service.

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**PUBLIC HEARING TO REVIEW AND DISCUSS LOCAL LAW NO. 8 OF
2005 AMENDING SECTION 165-37 OF THE CODE OF THE VILLAGE OF
MONTICELLO ENTITLED" RESIDENT SUPERINTENDENT FOR MULTIPLE
RESIDENCES"**

Mayor Barnicle opened the public hearing at 7:22 p.m.

Harry Brantz explained that in 1985 when he was the superintendent for five multi dwelling houses the law was that for more than 3 units a superintendent was needed. He questioned why that law isn't being enforced.

As there were no further comments Mayor Barnicle closed the public hearing at 7:24 p.m.

**RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE
VILLAGE OF MONTICELLO OF LOCAL LAW NO. 7 OF 2005 AMENDING
THE VILLAGE CODE TO ADD PART THREE TO CHAPTER 216, ENTITLED
"WASTE MANAGEMENT FACILITIES LAW OF THE VILLAGE OF
MONTICELLO"**

The Village Clerk reported that the County Planning Department has recommended **denial** of this local law, and therefore a "super majority" is necessary for adoption.

Trustee Schoonmaker asked that Section 8. Prohibitions be amended to include the phrase, "is hereby prohibited".

The Village Attorney responded that Section 8. Prohibitions can be reworded as follows:

No solid waste management facility shall be hereafter be constructed, expanded or allowed to commence operation of any solid waste management facility in the Village of Monticello is hereby prohibited.

Trustee Schoonmaker questioned if the Attorney contacted the Attorney General's Office or NYCOM to enquire whether this local is legal to enact.

The Village Attorney responded that she spoke with Chief Legal Council for NYCOM Donna Gilberto explained that the Village law has to be consistent with the State Environment Conservation Law. She explained that the new Village law

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is not only consistent with State Law it is even more protective than State law, and therefore it is legal to adopt this law.

The Mayor explained that this law does not take effect until; the County puts a shovel in the ground. The law takes effect as a zoning violation once the shovel goes in the ground and then it will end up in the courts.

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held by said Governing Body on September 19, 2005, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on a proposed Local Law 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; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on September 9, 2005; and

WHEREAS, said public hearing was duly held on September 19, 2005, at 7:00 p.m. at the Ted Stroebele Recreation Building, 2 Jefferson Street, Monticello, NY 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, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of said Village that adoption of said 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

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.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby adopts said Local Law No. 8 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; and; 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 Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt Local Law No. 7 of 2005 amending the Village Code to add Part Three to Chapter 216, entitled "Waste Management Facilities Law Of The Village Of Monticello" as amended.

RESOLUTION AUTHORIZING ADOPTION BY THE VILLAGE BOARD OF THE VILLAGE OF MONTICELLO OF LOCAL LAW NO. 8 OF 2005

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Monticello for a public hearing to be held on November 7, 2005, at 7:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to hear all interested parties on 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"; and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Village, on October 25, 2005; and

WHEREAS, said public hearing was duly held on November 7, 2005, at 7:00 p.m. at the Theodore Stroebel Recreation Center on Jefferson Street, Monticello, NY 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

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

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 Board of Trustees of the Village of Monticello hereby adopts said 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"; 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 Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt Local Law No. 8 of 2005 amending Section 165-37 of the Code of the Village of Monticello entitled "Resident Superintendent for Multiple Residences.

RESOLUTION BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO APPROVING APPLICATIONS FOR LICENSE OF TAXI MEDALLION SUBMITTED BY BRITT, INC.,

WHEREAS, Britt, Inc., has submitted five (5) complete, verified applications for vehicle licenses pursuant to Chapter 229 of the Code of the Village of Monticello entitled "Taxicabs"; and

WHEREAS, it appearing that the applicant has complied with the filing requirements of Section 229-5 entitled "Application for Vehicle License"; and

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WHEREAS, it also appearing that the applicant has complied with the inspection requirements of Chapter 229; and

WHEREAS, it also appearing that the appropriate fee has been paid by the applicant; and

WHEREAS, it also appearing that there is currently a stipulation that Brit, Inc., will comply with all licensing requirements; and

WHEREAS, the Board of Trustees of the Village of Monticello after reviewing said applications, and, after having found satisfactory evidence of the good character of the applicant, finds that it is in the best interest of the residents of the Village of Monticello to approve said applications for license of taxi medallion submitted by Britt, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby approves the five (5) applications for license of taxi medallion submitted by Britt, Inc., of Monticello.

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 WHETHER THE VILLAGE OF MONTICELLO WISHES TO CONDEMN THE PROPERTY LOCATED ON FISK AVENUE AND MORE PARTICULARLY DESCRIBED AS VILLAGE OF MONTICELLO TAX MAP NO. SBL 113.-1-2, OWNED BY UPSTATE EQUITIES, LLP

Discussion - The Village Attorney explained that there is property that needs the Village to repair and replace some storm sewer drains because of flooding of April 2, 2005 which is impacting certain properties. The Village has obtained storm sewer easements from two properties where this storm sewer drain runs through, however, the owner of this property Upstate Equities, initially contacted the

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Village and said they were interested in signing an easement agreement, however since that time they are not returning the Village's phone calls. She explained that it is imperative that the replace that storm sewer on that parcel of property and without their cooperation the Village will have to obtain that property for purposes of doing this project.

WHEREAS, the Board of Trustees of the Village of Monticello desires to make a determination whether or not it wishes to acquire the property referenced above within the limits of the Village of Monticello; and

WHEREAS, the Board of Trustees of the Village of Monticello has determined that it is in the best interest of the Village of Monticello to repair and reconstruct the storm sewer system in, on, under and through said property within the limits of the Village of Monticello; and
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WHEREAS, the property owner has been contacted to cooperate with the Village for the purposes of allowing an easement in, on, under and through said property to effectuate said public purpose; and

WHEREAS, the property owner has failed to respond to said requests; 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 condemnation of the property referenced above, 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 condemnation on December 5, 2005, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701 at 7 p.m.; 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.

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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 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO TO APPROVE SETTLEMENT OF A CLAIM WITH ROBERT BUCKLES

WHEREAS, the Village of Monticello has been a Defendant in a lawsuit filed by Plaintiff Robert Buckles regarding a tax certiorari proceeding; and

WHEREAS, the Village Board has previously authorized the Village Attorney to settle the matters for a sum not to exceed SEVEN THOUSAND (\$7,000.00) DOLLARS; and

WHEREAS, the Village Attorney has settled the aforementioned claim for SIX THOUSAND FIVE HUNDRED (\$6,500.00) DOLLARS; and

WHEREAS, it is in the best interests of the Village of Monticello to pay the aforementioned settled claim;

NOW, THEREFORE BE IT RESOLVED, that the Village Treasurer is hereby authorized to make payment to Robert Buckles in the sum of SIX THOUSAND FIVE HUNDRED (\$6,500.00) DOLLARS.

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 OF MONTICELLO BOARD OF TRUSTEES TO HOLD A JOINT MEETING WITH THE TOWN BOARD OF THE TOWN OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK,, FOR THE PURPOSES OF PROPOSING THE CREATION AND ESTABLISHMENT OF A JOINT FIRE DISTRICT ENCOMPASSING PORTIONS OF THE TOWN OF THOMPSON AND THE VILLAGE OF MONTICELLO.

WHEREAS, The Town Board of the Town of Thompson is of the opinion that discussion with the Board of Trustees of the Village of Monticello regarding the establishment of joint

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fire district encompassing portions of the Town of Thompson and the Village of Monticello may be in the public interest of the citizens of the Town of Thompson and the Village of Monticello.

BE IT RESOLVED, by the Town Board of the Town of Thompson, Sullivan County, New York, as follows:

The Town Board of the Town of Thompson will meet with the Board of Trustees of the Village of Monticello, at Thompson Town Hall, 4052 Route 42 North, Monticello, New York, in the Town of Thompson at 7:30 P.M. on the 15th day of November, 2005 for the purpose of discussion regarding the establishment of joint fire district encompassing portions of the Town of Thompson and the Village of Monticello.

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

RESOLUTION SCHEDULING A PUBLIC HEARING TO AUTHORIZE A SPECIAL CONTRACT BETWEEN THE VILLAGE OF MONTICELLO AND THE TOWN OF THOMPSON FOR THE PROVISION OF FIRE PROTECTION FOR A PORTION OF THE TOWN OF THOMPSON

WHEREAS, a portion of the Town of Thompson, referred to herein as "fire protection district", receives fire protection from the Village of Monticello Fire Department under a Special Contract for Fire Protection Service ("Special Contract") dated December 21, 1999; and

WHEREAS, said Special Contract is set to expire on December 31, 2005; and

WHEREAS, it is the intention of the Village of Monticello to extend the Special Contract to provide fire protection to the aforesaid fire protection district through the services of the Village of Monticello Fire Department.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Trustees of the Village of Monticello, Sullivan County, New York, as follows:

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1. That a public hearing shall be held by the Town Board of the Town of Thompson on November 15, 2005 at 7:30 P.M. at the Town Hall, 4052 Route 42, Monticello, New York, to consider the entering of a Special Contract between the Town and the Village of Monticello to provide fire protection services to a portion of the Town of Thompson currently receiving said services as the "fire protection district", and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.
2. That a copy of this Resolution shall be published in the Sullivan County Democrat, the official newspaper of said Village, and posted on the bulletin board maintained by the Village Clerk at the Town Hall in accordance with the provisions of §184(2) of the Town Law, such publication and posting to be not less than ten (10) days before the date designated for the hearing as aforesaid.
3. This Order 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.

PROCLAMATION - THANKSGIVING HOLIDAY

Mayor Barnicle read the attached proclamation.

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.

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PUBLIC COMMENT

Unregistered Vehicles

Harry Brantz was concerned about several unregistered and unlicensed vehicles that are on the street. He has notified the Chief of Police.

Dangerous Village Conditions

Marta Mangual, a Village resident was concerned about several problems that she is has encountered. The first was regarding a person who already had been convicted for drunk driving being rearrested for the same crime when he crashed into her van while purchasing gas at a local gas station. She felt that something should be done to prevent this recurring and possibly seriously hurting someone.

The Mayor indicated that he will have the Chief of Police contact her regarding this situation.

Marta Mangual was also concerned about a drainage problem on her neighbor's property that is causing problems to her property.

Mayor Barnicle indicated that Sue Flora, the Code Enforcement Officer will work her to try to remedy the situation.

Marie Ng was concerned that the law is not being enforced allowing vehicles to cut across gas stations (at the intersection of Jefferson Street and West Broadway and at the intersection of Broadway and High Street.

The Mayor responded that this problem will be brought to Chief Solomon's attention.

Landfill Comments

Roz Sharoff was concerned with a comment made by Trustee Gordon regarding SPECS and the landfill issue earlier in the meeting. She felt that SPECS has been working for entire community which has one basic problem and it has to be addressed by all of us.

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Trustee Jenkins agreed that it is everyone's problem, but he was concerned about the cost to the taxpayers should the landfill close and whether they will be able to afford it.

Betty Friedland felt that the people who came because of the landfill issue should have had the courtesy to sit through the entire meeting as there is more business that she concerns them than just the landfill.

Carmen Rue was concerned that defending the new landfill law would be very costly in attorney fees. She felt that the County Legislatures have all the power on this issue.

Sanitation Charges - Snowden

Ella Snowden was felt that the amount she is being charged for sanitation has doubled when she is only putting out two trash cans. She felt that she has gotten no results from talking to Highway Superintendent Reynolds and the Village Manager Richard Sush.

The Village Manager will respond in writing to Ms. Snowden.

Noise Complaints

Cynthia Nevins explained that she has had to call the police in the middle of the night because of the noises coming from construction on Waverly Avenue.

Speeding Vehicles

Betty Friedland was concerned with vehicles speeding on Wood Avenue especially when students are departing from school. She felt that more enforcement is needed.

St. Regis Mohawk Tribe

Trustee Marinello reported that he went to Albany today, representing the Village to lobby the Governor to sign legislation allowing a gaming casino at the Monticello Raceway.

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EXECUTIVE SESSION

At 8:22 p.m., a motion was made by Trustee Scott Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to move into Executive Session to discuss sale of Village Owned Property and a personnel matter regarding a particular person.

RECONVENING THE REGULAR VILLAGE BOARD MEETING

At 9:18 p.m., a motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to reconvene the Regular Village Board meeting.

Sale of Village Owned Property

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to sell two parcels of vacant land to Robert J. Biagini of Highview Estates of Orange County, Inc. as follows:

SBL - 109A-2-5.17	\$20,000
SBL - 109A-2-5.21	\$15,000

It was noted that each of these properties had been advertised for bid by the Village for this amount and neither had received any bids. The Mayor also explained that the builder must build houses on these parcels within the next two years or they will revert back to the Village.

Human Rights Commission

Mayor Barnicle explained that a new Chairman of the Human Rights Commission will be selected at the next meeting and then advertise for to have at least enough member for a quorum (8), but not to exceed 14 members as required by the law. If at the end of one year's time, if the Commission is ineffective, the Board will take action to disband and join with the County's Human Rights Commission.

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A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote for permission for the Village Clerk to advertise for additional Human Rights Commission members.

ADJOURNMENT

At 9:22 p.m., a motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk