

MINUTES
JOINT MEETING OF THE VILLAGE BOARD OF TRUSTEES
TOWN BOARD OF THE TOWN OF THOMPSON
TUESDAY, NOVEMBER 15, 2005

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 7:34 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were:

Present:

Absent:

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

Victor, Marinello, Jr. Trustee

Also present: Richard Sush, Village Manager
E. Danielle Jose, Village Attorney

MEETING TO ORDER

Supervisor Cellini called the meeting to order at 7:34 p.m.

Roll Call

Upon call of the roll, the following were present:

Anthony Cellini, Supervisor
Councilman Peter T. Briggs, Councilman
William Rieber, Councilman
Stewart Satenstein, Councilman
John Washington, Councilman

Also present: Michael B. Mednick Town Clerk
Donald Price, Town Clerk

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PUBLIC HEARING ON PROPOSED SPECIAL CONTRACT FOR FIRE PROTECTION SERVICES

Mayor Barnicle opened the public hearing at 7:40 p.m.

Councilman Rieber was concerned that the Town residents are paying more than their fair share. He understood that the Town tax bill would have a fire district line, to Town taxpayers only (excluding those properties within the Village) in the amount of \$1.55 per thousand of assessed value. He felt the Village residents should be paying the same amount because it is a 50/50 payment by both the Village and the Town.

The Mayor explained that the Village has a different fiscal year which is from August 1st to July 31st and in the current 2005/06 fiscal year the Village has paid their share up to July 31, 2006. At this time the exact amount that the Village will have to pay for the additional five months (August to December 2006) has not been determined by the Treasurer.

The Village Clerk explained that if there is a balance due either the taxpayers will get two tax bills, one for the yearly Village tax, and one for the fire district if the State approves special legislation, or there could be a second line on the tax bill for the fire district.

At 8:10 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to close the public hearing.

RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO, AND THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO CREATE A JOINT FIRE DISTRICT TO BE KNOWN AS THE MONTICELLO JOINT FIRE DISTRICT, WHICH FIRE DISTRICT WILL ENCOMPASS THE VILLAGE OF MONTICELLO AND A PORTION OF THE TOWN OF THOMPSON TO BE HELD ON TUESDAY, NOVEMBER 29, 2005 AT 7 P.M. AT THE TOWN OF THOMPSON TOWN HALL

WHEREAS, the Board of Trustees of the Village of Monticello and the Town Board of the Town of Thompson, Sullivan County, New York have determined by a majority vote of each

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Board that it is in the public interest to make a proposal to hold a public hearing on the issue of establishing a joint fire district encompassing the Village of Monticello and a portion of the Town of Thompson; and,

WHEREAS, the Board of Trustees of the Village of Monticello and the Town Board of the Town of Thompson, Sullivan County, New York having met separately and determined that it is in the public interest to hold a public hearing to be held at the Town of Thompson, State of New York on the 29th day of November, 2005 at 7:00 p.m., for the purpose of considering the following resolution and hearing all persons interested in the establishment of the district. The Resolution to be considered is as follows:

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF THE VILLAGE OF MONTICELLO, AND THE TOWN BOARD OF THE TOWN OF THOMPSON, SULLIVAN COUNTY, NEW YORK, TO CREATE A JOINT FIRE DISTRICT TO BE KNOWN AS THE MONTICELLO JOINT FIRE DISTRICT, WHICH FIRE DISTRICT WILL ENCOMPASS THE VILLAGE OF MONTICELLO, AND A PORTION OF THE TOWN OF THOMPSON

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

EXECUTIVE SESSION

At 8:15 p.m., a motion was made by Trustee Schoonmaker, seconded by Trustee VanDermark, unanimously approved on a roll call vote to move into Executive Session to discuss a contractual issue.

ADJOURNMENT

At 8:35 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Village portion of the Joint Town/Village meeting.

EDITH SCHOP, Village Clerk