MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF MONTICELLO, N.Y. MONDAY, MARCH 20, 2006

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: E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Clarence Decker, Water Superintendent
Bill Bertholf, Sewer Superintendent
Douglas Solomon, Chief of Police
Sue Flora, Code Enforcement Officer

Sam Wohl, County Legislature

APPROVAL OF MINUTES OF BOARD MEETING OF MARCH 6, 2006

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the minutes of March 6, 2006 as presented.

OLD BUSINESS

Meeting Schedules

Mayor Barnicle announced the Planning Board meeting will be held on Tuesday, March 28, 2006 with the following agenda:

Reconvened Public Hearing - Dunbar Towers - 99 Apts.

Reconvened Public Hearing - Mt. View Luxury Town Homes

Final Approval - Tri State Fisheries

Newly Approved Signage:

Eden's Best 444 Broadway
Workforce Development 63 Liberty St.

It's A Wash 27 Forestburgh Road
TD BankNorth 285 Broadway
Easter Seals NY 22 St. John St.
Michael Mednick, Esq. 18 Prince St.
Salt & Pepper 455 Broadway
Freedom Tax Centers 452 Broadway
Mac Adams Associates 544 Broadway
Nail Nirvana 15 Liberty St.

MANAGER'S REPORT

In the absence of the Village Manager who went home sick this morning, Chief Douglas Solomon gave the following report regarding vehicles recently acquired by the Village of Monticello:

In the last several weeks the Police Department has been able to replace both the K9 vehicles at no cost to the taxpayer. A 1997 Mercury Mountaineer was seized pursuant to a plea agreement from a drug dealer and 1994 Chevy Blazer was obtained from the former Monticello Volunteer Ambulance Corp at a cost of \$1.00. All modifications for these vehicles were paid out of Drug Fund and some materials were donated by Wyde Lumber.

ANNUAL REPORT AND EMERGENCY MANAGEMENT PLAN UPDATE BY MOBILEMEDIC

Albee Bockman, President of Mobilemedic gave a slide presentation for his annual report and submitted to the Board of Trustees for their review and adoption of the Village of Monticello's Emergency Management Plan and Polices and Procedures regarding OSHA. Mr. Bockman noted that as part of the agreement for using the Ted Stroebele Recreation Center he was to submit these two plans and policies and purchase cots and a generator (at no cost to the Village) for use by the Village residents in an emergency situation. He also noted that the Village of Monticello residents does not contribute tax dollars for these services.

Trustee VanDermark questioned if Mobilemedic is gathering information for a database of things that Village residents might be allergic to in the event they are dispatched to scene where someone is unconscious and cannot provide that information prior to medical treatment being given.

Albee Bockman responded that he is upgrading his computer system so it will accommodate this information.

PUBLIC HEARINGS REQUIRED FOR PARTICIPATION IN THE NEW YORK STATE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mayor Barnicle opened the public hearing at 7:41 p.m.

The Mayor announced that the Village of Monticello is planning to apply for a grant for replacement of water and sewer lines on Nelshore Drive.

As there were no further comments Mayor Barnicle closed the public hearing at 7:42 p.m.

DISCUSSION ON PROPOSED GRAFFITI LAW

Mayor Barnicle explained that other Village's have this same problem. He proposed a local law prohibiting the sale of spray paint to anyone under the age of 18 and a gradual fine schedule and a local law that once a structure has been "tagged" (term for spray painting) immediate removal by owner within 24 hours, notify police for recordkeeping and pictures. Lastly, solicit the help of people who deliver newspapers, milk, emergency services, etc. so there is a constant set of eyes at all time of the day and night.

The Clerk reported that although she has asked General Code for sample legislation it has not been received yet, but she assured the Board they will have it in time to review them at the April $5^{\rm th}$ meeting. She suggested that Board pass a resolution scheduling a public hearing for that night.

Trustee Schoonmaker suggested that the School Resource Officer educate the students regarding the problem of graffiti.

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 NO. 2 OF 2006 AMENDING CHAPTER 158 OF THE CODE OF THE VILLAGE OF MONTICELLO ENTITLED "GRAFFITI"

WHEREAS, the Board of Trustees of the Village of Monticello desires to curtail the problem of vandalism upon public and private property 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 address prevention and correction efforts with regard to graffiti within the limits of the Village of Monticello; 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 No. 2 of 2006 amending Chapter 158 of the Code of the Village of Monticello entitled "Graffiti", 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 April 5, 2006, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701; and it is further

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

PUBLIC COMMENT

Use of the Ted Stroebele Recreation Center

Senior Citizen President Roz Sharoff was concerned with the Youth Office and the Justice Court Clerks Office using

several rooms in the building which is causing parking problems, especially since Senior Citizens have special needs and must have access close to the building. She also felt there is a conflict of usage of the building with the added offices and at least 15 other groups using this building. Ms. Sharoff asked if the Mayor could give the Seniors an approximate date as to when the Village offices would be moving out and also questioned why neither the Mayor of Manager did not give them the courtesy of advising them of these office relocations.

Mayor Barnicle thought that the Village Manager had spoken to them, however, he will attend their meeting this Thursday to answer their questions.

Trustee Schoonmaker indicated that he had spoken to Mrs. Bernstein at the building to ask her what the problems were since Ms. Sharoff was not there at that time. He also explained that he has met with the Director of Parks and Recreation Betsy Conaty, the Justice Court clerks and the Youth Officer and all had assure him that they would cooperate in every way possible to iron out the differences between their activities and the Seniors' concerns.

Mayor Barnicle explained that the arrangement is temporary until the old firehouse can be refitted to accommodate the Justice Court.

Recycling Concerns

Trustee VanDermark asked the other Board members to support him in his recommendation that all Village offices begin mandatory recycling as an example for the residents. He was concerned that he has asked the Manager to commence this policy, but no action has been taken to date.

The Mayor suggested that Trustee VanDermark meet with the Village Manager to compose an interdepartmental memo to all the Village offices.

Trustee Schoonmaker suggested that the Village sell their recycling.

Water Pump Concerns

Clarence Decker, Water Superintendent informed the Board that because the main water pump is not functioning they are using a back-up pump and if that breaks down, then the residents will have no water, so therefore the Village must purchase a pump as soon as possible. He also noted that the backhoe has already been ordered.

Trustee Schoonmaker felt that the back hoe purchase approved at the last meeting should be cancelled and the money used instead to buy the pump.

Trustee VanDermark suggested that the purchase of the generator be delayed and those funds used to buy the water pump.

Trustee Schoonmaker did not feel the backhoe is more important than the generator.

Mayor Barnicle tabled the matter until more information can be obtained.

ADJOURNMENT

At 8:20 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk