

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, JUNE 5, 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: Richard Sush, Village Manager
E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Brenda Galligan, Treasurer
Bill Bertholf, Sewer Superintendent
Clarence Decker, Water Superintendent
Sue Flora, Code Enforcement Officer

APPROVAL OF MINUTES OF BOARD MEETING OF MAY 15, 2006

A motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to adopt the minutes of May 15, 2006 as presented.

OLD BUSINESS

New Businesses

House of Lyons (new ownership)
"First Class Formal Wear & "Big Ben Jewelers" ...
"It's a Wash" Laundromat...Forestburgh Road
Custom Cuts Barbershop...465 Broadway
Frosty Rock Ice Cream-Pleasant Street-Opens on 6/15
'Blooming Grove Staircase Co." 309 E. Broadway.

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Playground Evaluation

The Mayor noted that the Times Herald Record Sunday edition had a playground evaluation in respect to safety and the Village received an "A" in all five categories for their playground at deHoyos Park.

PRESENTATION TO STATE GYMNASTIC CHAMPS -

Mayor Barnicle on behalf of the Village Board presented Paderson Altman and Jake Martin with the Village of Monticello Community Pride Award for their outstanding achievements at the State Gymnastic Championships held in Riverside, Long Island.

VILLAGE MANAGER'S REPORT

1. Chief Solomon reported on the ticket statistics for the first third of 2006. A copy of the report is attached to this report.
2. The Catskill Exotic Bird Club will be holding a program at the Ted Stroebele Recreation Center on Thursday, June 8, at 3:30 PM. This is a free program and the public is welcome.
3. The 22nd Annual Monticello Gymnastics Exhibition will take place on Friday, June 16 at 6:30 PM in the Monticello High School gym.
4. We had our annual Employee Appreciation Barbecue at DeHoyos Park during a torrential downpour. We managed to stay reasonably dry and everyone seemed to enjoy the event. It's a small way to say "Thank You" to our staff.
5. Now that the fire department is separate from the Village, they have written to us to indicate that they no longer want their Director of Fire Services to have the duty of inspecting any fireworks displays within the Village of Monticello. I re-read our local law and the Director of Fire Services does not actually inspect such activities, just monitors the permit

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process. At the next meeting, I'll introduce an amendment to our fireworks law that turns the permit approval process over to our Building Inspector. That's how it's done in the Town of Thompson. We already require that any fireworks display be done by a licensed fireworks company and that their insurance names the Village of Monticello as "additional insured." That's sufficient.

6. We had a visit from the State Comptroller's Office, as a follow-up to their audit report. We'll receive an official letter from them fairly soon, but they indicated to me that we have "made great strides" in getting the Village on track.
7. We have begun negotiations with the three units that comprise the AFSCME union representing the DPW, Water, Sewer, Sanitation, and White Collar workers.
8. Kristen VanHage, daughter of our own Lt. Willie VanHage, was awarded the top scholarship from the Monticello Rotary Club. Kristen is a high school senior and will attend the College of St. Rose next fall. Congratulations to Kristen and her family.
9. Jerry Stackhouse's mother has passed away, and we send our deepest sympathies to the Stackhouse family.
10. Last week, Edith Schop, Stacey Walker and I attended a Sullivan Hospitality seminar on Customer Service. It was a good presentation and well worth our effort.
11. As you know, I am a member of the county-wide Sullivan Renaissance Steering Committee that is promoting the various beautification projects throughout the county. Last week, I attended a dinner meeting in which Jonathan Drapkin related a story about how he and his wife took a box lunch out to DeHoyos Park. He commented on the amazing transformation made to the park in the past few years and said it was a great example of what Sullivan Renaissance is trying to accomplish all over Sullivan County.

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12. Mayor Barnicle served as Auctioneer as we auctioned off a 1997 Mercedes Benz seized by Monticello Police in a drug operation. We received \$3500, which goes into the PD's drug fund.
13. We continue to meet with representatives of the YMCA as they look for a site to build their facility.
14. On May 19, the Partnership and the County Chamber hosted Main Street Day. Each of the Main Streets in Sullivan County had a booth at the event. Our booth won Third Place. First Place went to Bethel and Second Place to Rock Hill.
15. We had a pre-construction meeting today regarding the Broadway sewer line replacement project.
16. Work on Pleasant Street is moving along. At present, they're laying water pipe and will begin storm water system replacement work soon. NYSEG is moving the poles and the actual widening work will begin after the infrastructure is installed.

**PUBLIC HEARING TO REVIEW AND DISCUSS (1) THE PROPOSED
GENERAL GOVERNMENT BUDGET FOR THE VILLAGE OF MONTICELLO
(2) A SUMMARY OF THE ENTIRE PROPOSED BUDGET FOR THE 2006/07
FISCAL YEAR (3) SANITATION RATES AND (4) SETTING WATER
RATES FOR THE 2006/07 FISCAL YEAR**

Mayor Barnicle opened the public hearing at 7:17 p.m.

The Village Manager explained that the budget provides for all the services that are currently provided to residents, and a second full time Code Enforcement Officer including benefits. He noted that the Village has begun a very aggressive campaign to have those property owners pay up if they have delinquent taxes for two or more years or the Village will foreclose on those properties. He indicated that the Village's health insurance costs have increased 1½%, worker's comp. has a 22% increase, retirement benefits

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are 14.2% as well as the increase in the cost of fuel, gasoline, electric, etc. and all these factors had to be factored into the budget. In addition, the Village has lost 3,000,000 in assessment from the Apollo Mall who is in litigation to have the assessment further reduced. The tax increase is approximately 5% with a taxable rate of \$20.66 per thousand.

The Treasurer noted that the average household with an assessment of \$100,000 would see an increase of \$102.00 in taxes. She indicated that the Village net decrease in assessments this year is 1.4 million which attributes to about 1.5% of that increase.

The Mayor explained that last year there was a tax decrease of 2.7%, so coupled with this year over the last two years there will be an average increase of 2½ %.

Betty Friedland questioned why the taxes would be going up 5% when the Village is receiving \$300,000 from the State for proceeds from the racino and since the fire department is now a district the Village is saving \$180,000 (1/2 year from the fire company) which adds up to \$480,000, so based on those amounts there should be a decrease in the Village budget of 18%. She indicated that people are losing their homes because they can no longer afford to live in this Village and others are enraged at the poor road conditions, the general appearance of the Village, the increase in water and sanitation rates and now you are proposing a 5% tax increase. She felt that the Board projected a 5% increase and after the work session will bring that amount so it appears that the residents are saving money.

The Mayor responded that water and sanitation rates are not increasing.

Trustee VanDermark explained that water rates were increased to pay for a backup generator for the water plant and sewer rates were decreased.

Lenore Grauer, a Village homeowner, felt that with the cost of home heating oil and the taxes it is absolutely outrageous and she suggested that the employees start

contributing to their health insurance premiums to keep taxes down.

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The Mayor agreed, however, this is a contractual matter that has to be agreed up by the unions.

Lenesta Pohl, a Village homeowner, questioned why religious bungalow colonies are exempt from taxes when only one building is being used as a temple, the property is only used two months out of the year and each bungalow dweller pays \$5,000 rent so it is considered a business. She noted that the former owners of Falkoff's paid property taxes, but when it was sold to the present owners it became tax exempt.

The Village Clerk responded that the assessor makes a determination, based on an application whether a particular property qualifies to be exempt from taxes. She noted that the bakery area is not tax exempt.

The Mayor explained that the entire County is having similar issues.

Carmen Rue complained about the poor water quality even though the rates were increased last year.

The Mayor responded that there is no increase in water rates this year.

Sean Rieber questioned whether any money is in the new budget for snow removal on Broadway so customers can park on Broadway when there has been a heavy snowstorm and can't get near the curb.

The Manager responded that there is some money in the budget for overtime for snow removal, but it is the responsibility of the merchant to clean the sidewalks.

Sean Rieber replied that he is concerned about the snow that piles up near the roadway after the NYSDOT plows.

The Mayor directed the Manager to write to NYSDOT to ensure they remove the snow from the roadway on Broadway and Pleasant Street (Route 42).

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Trustee Schoonmaker requested that the Board be given an itemized budget for each department and each employee including payroll, benefits, stipends, etc.

The Treasurer indicated that it would be in each Trustee's folder on Thursday. The Treasurer also responded to Ms. Friedland's comments regarding the \$300,000 the Village is receiving from the State simply wipes out more of an increase (an additional 5% increase) than is being anticipated. In regard to the fire department the Town is not contributing to the Village's portion of the fire budget because the district was created on January 1, 2006, and the money raised went directly to the fire district.

Betty Friedland suggested that the Board go line by line on the budget and cut out many items.

Trustee Jenkins indicated that one of the reasons he sits on this Board is to see that taxes do not increase. He agreed with Ms. Friedland that there are cuts that can be made to the budget to reduce the anticipated to the tax increase.

Sean Rieber indicated that the Board has to run the Village like a business.

Mayor Barnicle indicated that they are all fiscally responsible and no one wants to raise taxes and the Board will review the budget line by line to reduce the budget.

As there were no further comments, Mayor Barnicle closed the public hearing at 8:00 p.m.

Scheduling a Work Session

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to schedule a Work Session to discuss the FY 2006/07 Village Budget on Monday, June 12, 2006 at 7:00 p.m.

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**PUBLIC HEARING TO REVIEW AND DISCUSS LOCAL LAW NO. 4 OF
2006 ESTABLISHING THE VILLAGE OF MONTICELLO SEWER RENTS FOR
2006/07**

Mayor Barnicle opened the public hearing at 8:04 p.m.

Wastewater Treatment Plant Superintendent Bill Bertholf indicated that there is no increase in the sewer assessment.

As there were no further comments, Mayor Barnicle closed the public hearing at 8:05 p.m.

**RESOLUTION DECLARING VILLAGE OWNED VEHICLES AND OTHER
EQUIPMENT SURPLUS AND AUTHORIZING THE VILLAGE CLERK TO
ADVERTISE FOR BIDS FOR SOME OF THIS EQUIPMENT**

WHEREAS, various departments have vehicles and equipment that are no longer needed or used by various departments;

WHEREAS, the Village has determined that this equipment is no longer needed; and,

WHEREAS, the Village of Monticello wants to advertise this equipment to the highest bidder.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Clerk to advertise for bids to sell to the highest bidder the following surplus equipment:

1984 Chevy K2500 Pick Up
1989 Chevy Corsica 4DSD
2001 Ford Crown Vic 4DSD

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 ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM

WHEREAS, in Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and,

WHEREAS, the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and,

WHEREAS, it is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and,

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualifications standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and,

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and,

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WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training program; and,

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption a standardized Incident Command System.

NOW, THEREFORE BE IT RESOLVED, pursuant to the authority vested in me by the Village of Monticello and provisions of the resolution, I do hereby mandate the National Incident Management System be utilized for all incident management in the Village of Monticello.

I further proclaim this to take effect immediately.

A motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, 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 ADOPTION OF PROPOSED LOCAL LAW NO. 5 OF 2006 AMENDING SECTION 11 OF CHAPTER 229 OF THE CODE OF THE VILLAGE OF MONTICELLO ENTITLED "HACK STANDS"

Mayor Barnicle explained that the reason behind this is that one of the business owners mentioned that the taxi stands are now located where most of the business is being done on Broadway and could the Board consider moving them away from their present locations. The Mayor noted that with the reconstruction of Broadway next year additional parking spaces will be lost do to the redesign of the parking spots, so he felt they should amend the local law to move the hack stands to side streets.

The Village Attorney indicated that before the hearing is scheduled the Village Board needs to decide the exact location of each taxi stand.

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The Mayor asked that the public hearing should be scheduled for the first meeting in July and a discussion held to the exact location at the next meeting on June 19th.

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. 5 OF 2006 AMENDING SECTION 11 OF CHAPTER 229 OF THE CODE OF THE VILLAGE OF MONTICELLO ENTITLED "HACK STANDS"

WHEREAS, the Board of Trustees of the Village of Monticello desires to relocate various hack stands 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 relocate said hack stands 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 5 of 2006 amending Section 11 of Chapter 229 of the Code of the Village of Monticello entitled "Hack Stands", 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 July 10, 2006, 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 Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to adopt the above resolution.

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**RESOLUTION APPROVING PURCHASE OF A CEMENT MIXER FOR USE BY
THE BUILDINGS AND GROUNDS DEPARTMENT IN THE AMOUNT OF
\$2,291**

WHEREAS, the Buildings and Grounds Department are in need of a cement mixer; and,

WHEREAS, there is money in this appropriation line (5110.228A) (Street Maintenance) in the FY 2005/06 Buildings and Ground budget; and,

WHEREAS, the Superintendent has received three (3) written quotes from three venders for this equipment as required by the Village's procurement policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Monticello does hereby approve the purchase of a cement mixer in the amount of \$2,291.00 for the Buildings and Grounds Department.

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 APPROVING TRANSFER OF TAXI MEDALLION LICENSES
FROM MONTICELLO CALL A CAB CORP., TO MANAL MONTI TAXI CORP**

WHEREAS, the Village Board has received a request to transfer two (2) taxi medallion licenses from Monticello Call a Cab Corp., to Manal Monti Taxi Corp.; and

WHEREAS, the Board of Trustees of the Village of Monticello after reviewing said request, and, after having found satisfactory evidence of the good character of the Manal Monti Taxi Corp., finds that it is in the best interest of the residents of the Village of Monticello to approve said request to transfer two (2) taxi medallion licenses as requested.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Monticello hereby approves the transfer

of two (2) taxi licenses from Monticello Call a Cab Corp.,
to Manal Monti Taxi Corp.

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

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MONTICELLO SETTING TIME AND PLACE FOR A PUBLIC HEARING IN
COOPERATION WITH THE TOWN BOARD OF THE TOWN OF THOMPSON
REGARDING PROPOSED ANNEXATION OF CERTAIN PROPERTY
DESIGNATED AS SBL 22-2-21 ON HIGHLAND AVENUE FROM THE TOWN
INTO THE VILLAGE TO BE HELD ON TUESDAY, JUNE 20, 2006 AT
7:30 P.M.**

WHEREAS, the Board of Trustees of the Village of Monticello has received a petition from the requisite number of owners for the annexation of certain real property designated as SBL 22-2-21, on Highland Ave., in the Town of Thompson from the Town of Thompson into the Village of Monticello in accordance with NYS General Municipal Law § 703; and

WHEREAS, the Village Board of Trustees must hold a public hearing regarding said proposed annexation in a joint session with the Town Board of the Town of Thompson under NYS General Municipal Law § 704;

WHEREAS, after consultation with the Town Board of the Town of Thompson, the Board of Trustees of the Village of Monticello does wish to set a time and place for a joint public hearing with the Town of Thompson Town Board concerning said proposed annexation, so that the public may be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Village Board of Trustees of the Village of Monticello in conjunction with the Town Board of the Town of Thompson with respect to the aforesaid proposed annexation at 7:30 p.m. on June 20, 2006, at Town of Thompson Town Hall, 4052 Route 42, Monticello, NY 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.

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A motion was made by Trustee Schoonmaker, 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 TIME AND PLACE FOR A PUBLIC HEARING IN COOPERATION WITH THE TOWN BOARD OF THE TOWN OF THOMPSON REGARDING PROPOSED ANNEXATION OF CERTAIN PROPERTY DESIGNATED AS SBL 14-5-3 AT 90 PLEASANT STREET FROM THE TOWN INTO THE VILLAGE TO BE HELD ON TUESDAY, JUNE 20, 2006 AT 7:30 P.M.

WHEREAS, the Board of Trustees of the Village of Monticello has received a petition from the requisite number of owners for the annexation of certain real property designated as SBL 14-5-3, at 90 Pleasant Street, in the Town of Thompson from the Town of Thompson into the Village of Monticello in accordance with NYS General Municipal Law § 703; and

WHEREAS, the Village Board of Trustees must hold a public hearing regarding said proposed annexation in a joint session with the Town Board of the Town of Thompson under NYS General Municipal Law § 704;

WHEREAS, after consultation with the Town Board of the Town of Thompson, the Board of Trustees of the Village of Monticello does wish to set a time and place for a joint public hearing with the Town of Thompson Town Board concerning said proposed annexation, so that the public may be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Village Board of Trustees of the Village of Monticello in conjunction with the Town Board of the Town of Thompson with respect to the aforesaid proposed annexation at 7:30 p.m. on June 20, 2006, at Town of Thompson Town Hall, 4052 Route 42, Monticello, NY 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.

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A motion was made by Trustee Schoonmaker, 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 TO SELL PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSE AND CONSIDERED SURPLUS PROPERTY AND DESIGNATED AS VILLAGE OF MONTICELLO 109A-2-5.21 AND 109A-2-5.17 TO HIGHVIEW ESTATES OF ORANGE COUNTY, INC.

WHEREAS, the Village of Monticello owns property designated Village of Monticello 109A-2-5.21 and 109A-2-5.17 and located on Dollard Drive; and,

WHEREAS, this property owned by the Village of Monticello is no longer needed by the Village for public purposes and is considered surplus property; and,

WHEREAS, Highview Estates of Orange County, Inc. has offered to purchase this property owned by the Village of Monticello for the sums of FIFTEEN THOUSAND (\$15,000.00) DOLLARS and TWENTY THOUSAND (\$20,000.00) respectfully for the purpose of constructing single family residences on said property; and,

WHEREAS, it is in the best interest of the residents of the Village of Monticello to sell this surplus property owned by the Village of Monticello to Highview Estates of Orange County, Inc. for the sums indicated above; and,

NOW, THEREFORE BE IT RESOLVED, that the properties designated as designated Village of Monticello 109A-2-5.21 and 109A-2-5.17 and located on Dollard Drive are hereby declared to be surplus and no longer needed for public purposes; and it is further

RESOLVED, that the Village Mayor is hereby authorized to execute the Contract of Sale between the Village of Monticello and Highview Estates of Orange County, Inc. for the purchase of Village of Monticello 109A-2-5.21 and 109A-2-5.17 and located on Dollard Drive for the sums of FIFTEEN

THOUSAND (\$15,000.00) DOLLARS and TWENTY THOUSAND (\$20,000.00) respectfully; and it is further

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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.

ORDERING BILL PAID

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to 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

School Issues

Charles Sabatino felt that it is not high taxes that are chasing people out of the Village, but the crime and lack of discipline in the schools. He noted that he loves living in the Village, but is so upset with the schools he is ready to pick up and leave the area.

Potholes

Betty Friedland asked that the pothole at the corner of Milton Avenue and Atwell Lane be repaired quickly as it is large and Village will be liable if a car is damaged when hitting it.

Carmen Rue was concerned with the potholes on Starr Avenue and a large hole near Stewarts near the storm drain on High Street.

Fire Department Budget

Betty Friedland questioned whether \$70,000 of the fire departments budget was ever spent or turned over to the District?

The Treasurer responded that it will not go to the Fire Department, but used in the General Fund.

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Grant Concerns

Hazel Williams was not pleased with the shoddy work done in her house with money she received from a grant through the Village.

The Treasurer responded that Ms. Williams unfortunately signed off that the work was satisfactory and the contractor was paid in full. She noted that this contractor no longer does work through the grant program because of all the complaints.

Dirty Water Conditions

Carmen Rue complained that her water is yellow when she turns the tap on in the morning.

Handicap Walk

Becky Whipple was concerned with the poor condition of the handicap walk in the rear of Village Hall that leads to the elevator.

EXECUTIVE SESSION

At 8:35 p.m., a motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to move into Executive Session to discuss Union Negotiations, possible litigation, sale of Village owned property and a personnel matter regarding a particular person.

REQUEST FOR EXTENSION OF COLD SPRING ROAD SEWER DISTRICT BY THE TOWN OF THOMPSON

A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to table consideration of the May 12, 2006, request made by the Town of Thompson to extend the Cold Spring Road Sewer District until the first meeting in July to obtain additional input from the Department Head.

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ADJOURNMENT

At 9:30 p.m., a motion was made by Trustee Marinello, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk