#### MINUTES

# JOINT MEETING OF THE VILLAGE BOARD OF TRUSTEES TOWN BOARD OF THE TOWN OF THOMPSON TUESDAY, JUNE 20, 2006

# MEETING TO ORDER

Deputy Mayor Marinello 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:

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

Also present: Richard Sush, Village Manager

# 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 Sharon Jankiewicz, Councilman Peter T. Briggs, Councilman William Rieber, Councilman Moniquka Diaz-Corley, Councilman

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

Town Clerk, Donald S. Price read the legal public notice and stated that he had an original affidavit of publication.

Minutes - Joint meeting 6/20/06

PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF CERTAIN PROPERTY LOCATED IN THE TOWN OF THOMPSON TAX MAP NOS. 22-2-21 AND 14-5-3 FROM THE TOWN OF THOMPSON INTO THE VILLAGE OF MONTICELLO PURSUANT TO ARTICLE 17 OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

Supervisor Cellini explained that this is a public hearing regarding the proposed annexation of certain property located in the Town of Thompson tax map nos. 22-2-21 and 14-5-3 from the Town of Thompson into the Village of Monticello.

Supervisor Cellini read a letter from Village Manager Sush regarding the Village Board's decision not to approve expansion of the Cold Spring Road Sewer District at this time in order to reserve capacity for future Village development. He felt that the two boards should at least sit down and discuss this matter, especially in since the Village Board is requesting annexation of these two properties.

Trustee Jenkins felt that the Village Board has always given sewer service to the Town and the Town Board should not hold these two properties hostage.

Supervisor Cellini responded that if the Town is denied expansion of sewer usage, than why should the Village be able to expand its tax base.

Councilman Rieber felt that the two Boards should meet with the Water and Sewer Superintendents and discuss the situation.

Town Attorney Mednick suggested that the developer on Cold Spring Road might be willing to contribute money to enlarge the Village's Sewer Plant capacity.

Both Boards agreed that they should meet in the near future to discuss both the Village's water and sewer plants capacity and the allowable usage by the Town of Thompson.

Minutes - Joint Meeting Town of Thompson/ 06/20/06 Village of Monticello

Councilman Sharon Jankiewicz felt that if these properties are not allowed to annex into the Village than they might not have the cabablity to drill a well or put in a septic system. She felt that the annexations should be approved and not be included into the sewer plants capacity issues.

The Village Clerk advised both Board that the property on Pleasant Street that has requested annexation into the Village was originally considered a Village property and was on the Village's tax rolls, however, two years ago when the property was sold, the County Tax Map Department determined it was not in the Village. The property owner is now asking that it be annexed into the Village to continue to get water and sewer services.

Councilman Rieber indicated that he is aware of this discrepancy when he did a title search on it several years ago.

As there were no further comments, a motion to close the public hearing at 7:50 p.m., was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote.

# ADJOURNMENT

At 7:52 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Village's portion of the Joint Town/Village meeting.

EDITH SCHOP, Village Clerk