

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, SEPTEMBER 25, 2006

MEETING TO ORDER

Deputy Mayor Marinello called the meeting to order at 8:33 a.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were

Present:

Absent:

Victor Marinello, Deputy Mayor
Gordon Jenkins, Trustee
Brian VanDermark, Trustee

James Barnicle, Mayor
Scott Schoonmaker, Trustee

Also Present: Arlene Glass, Grant Administrator
Caroline Hayes, Asst. Grant Administrator

PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE RESTORE NY PROGRAM

Deputy Mayor Marinello opened the public hearing at 8:35 a.m.

Arleen Glass, Grant Administrator explained that this program being offered by the Empire State Development Corporation which is scheduled for 6 rounds every six weeks for rehabilitation of vacant, abandoned buildings.

The Village solicited property owners that might qualify for this grant program and the Cappelli Foundation (the Concord Hotel) has agreed to have the Village Grant Department submit the application on their behalf to renovate the old "Shopwell" building on Jefferson Street to a be used as a warehouse by mitigating the problems in the parking lot caused by an underground stream.

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Arleen Glass explained that there is \$50,000,000 dollars are available statewide in the first round and there is a proposed 5 additional rounds in all. The most funds available to any one municipality is \$5,000,000 and if the Village is not successful in the first round there are five more rounds that are available for submission of a grant application.

As there were no further comment, Deputy Mayor Marinello, closed the public hearing at 8:45 a.m.

RESOLUTION OF THE VILLAGE OF MONTICELLO TO AUTHORIZE PARTICIPATION IN THE RESTORE NY PROGRAM

WHEREAS, the NYS Empire State Development Corporation issued a Request for Funding Proposals under the RESTORE NY Communities Initiative, and

WHEREAS, the RESTORE NY Communities Initiative provides funding to municipalities to encourage economic development and revitalization of communities, and

WHEREAS, the Village submitted an application for funding under this Program, and

WHEREAS, the Village held a public hearing as required by the rules and regulations of the program in order to participate.

NOW, THEREFORE, BE IT RESOLVED, the application for funding is consistent with the goals and objectives of the Sullivan County Empire Zone, and

BE IT FURTHER RESOLVED, that the proposed project will attract, create, and sustain employment.

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

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ADJOURNMENT

AT 8:47 a.m. a motion was made by Trustee VanDermark, seconded by Trustee Jenkins, unanimously approved on a roll call vote to adjourn the Regular Village Board meeting.

EDITH SCHOP, Village Clerk