

MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF MONTICELLO, N.Y.  
MONDAY, AUGUST 4, 2008

**MEETING TO ORDER**

Mayor Jenkins 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:

Gordon Jenkins, Mayor  
Theodore Hutchins, Trustee  
Victor, Marinello, Jr., Trustee  
Carmen Rue, Trustee  
Scott Schoonmaker, Trustee

Also Present: John Barbarite, Village Manager  
Douglas Solomon, Chief of Police

**APPROVAL OF MINUTES BOARD MEETING OF JULY 21, 2008**

A motion was made by Trustee Marinello, seconded by Trustee Rue, unanimously approved on a roll call vote to adopt the minutes of the meeting of July 21, 2008 as presented.

**MAYOR'S REPORT**

The Mayor announced that the CPR group had a march from the Courthouse to deHoyos Park with about 150 attending with a picnic after to make residents aware of the violence in the Village. He explained that more marches are planned for the future. He noted that the group got a "Cheers" by the Times Herald Record editorial staff in today newspaper.

**UPDATE ON ACTIVITIES RELATING TO GRANTS AND PROJECTS BY GLEN GIDALY**

- ***Walkable Monticello: Making the Connection***  
NYS Dept of Transportation  
Transportation Enhancement Program grant: 6/27/08

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Rte 42 from School Complex to Broadway  
\$266,564 NYS \$66,641 Local share  
County Office of Grants: provided assistance

- ***Village Hall Renovation Project***

Several site visits already  
Preliminary floor lay-outs completed  
Expansion of Police Department into the garage area  
Men's & Women's Lockers  
Break Room & adequate bathrooms  
Evidence Room on 2<sup>nd</sup> floor  
Village Manager, Clerk & Treasurer in same area

- ***Waste Water Treatment Plant Upgrade***

NYS DEC Consent Order  
\$250,000 annual energy costs  
Preliminary Engineering Report has been drafted  
Review of Report with Phil Klemen on 8/12  
USDA Loan/Grant Program: 2.7% interest 38 year term

- ***Economic Development: Broadway Corridor***

RESTORE NY Program  
2 active projects  
Planning Board Workshop meetings held  
Pre-Applications received on 7/31

- ***Brownfields Opportunities Area (BOA) Grant***

Focus on East Broadway Corridor  
Identify vacant and under-utilized parcels & buildings  
Develop re-use plans  
County Office of Grants; providing assistance

- ***Water System Upgrade Project***

Under-sized pipes  
Dis-colored water  
Need for complete mapping of the system  
Replacement of in-operable valves  
A number of dead-end lines to be looped  
USDA low interest loan financing

● ***Recycling Program Analysis***

"Identify measures that the Village can implement to increase the rate of recycling and reduce landfill disposal fees. Focus on accomplishing this without significant net increase in collection and processing costs".

Review all sectors to determine total recycling potential; commercial, residential, institutional, government & multi-family.

On-site observation of these sectors and observation of current collection operation.

Review of the Village's capability; staffing, storage capacity, collection methods/schedules, and equipment.

Establish the "avoided cost potentials"

Identify grant funding sources for new equipment and citizen education.

If the County begins to export waste, tipping fees will rise above the current \$55/ton.

**REAPPOINTMENT TO THE MONTICELLO HOUSING AUTHORITY BOARD**

Mayor Jenkins reappointed Myrtle "Cookie" McKinney-Allen to a five (5) year term to the Monticello Housing Authority Board to expire July 31, 2013.

**RESOLUTION AMENDING THE VILLAGE FEE SCHEDULE**

**WHEREAS**, the Village has been reviewing the fee schedule regarding the installation of all new ¾" water meters for new residential and commercial building; and,

**WHEREAS**, it has been determined that these water meters cost approximately \$110.00 each; and,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Monticello do hereby amend the fee schedule as follows effective immediately.

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New Water Meters - \$125.00 per meter for each installation.

Zoning Books -

Current \$15.00 - Proposed-\$20.00

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

**RESOLUTION CORRECTING THE 2008/09 VILLAGE TAX ROLL - SLEEPY HOLLOW DEVELOPMENT SECTION 126, BLOCK 1, LOT 3**

**WHEREAS**, the Sleepy Hollow Development Corp. is an exempt property in Roll Section 8 of the Village Tax Roll; and,

**WHEREAS**, Sleepy Hollow Development is federally funded and receives Shelter Rents as such, and therefore, the Village is entitled to a portion of this money.

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board of the Village of Monticello does hereby correct the 2008/09 Village Tax Roll to reflect the additional **\$37,865.32**.

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

**ORDERING BILLS PAID**

A motion was made by Trustee Schoonmaker, seconded by Trustee Rue, unanimously approved on a roll call vote that 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**

**Economic Development**

Trustee Schoonmaker explained that last Thursday the Board was invited to the Great Silver River Restaurant to meet the new owners/managers of the restaurant. He explained that while

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having lunch the attendees were introduced to some individuals that are interested in investing money into their buildings in the Village. He felt that after speaking to these individuals that there is a possibility of some real changes coming on Broadway.

**Napoli Building**

Becky Whipple thanked the Village Manager for having the windows on the upper floors replaced in the old Napoli Restaurant building.

**Business Complaint**

Cindy Deitchman, owner of the Trading Post questioned why no one comes to the business owners to advise them what grants are available, or asked what the Village can do for them to help bring business to the Village.

The Mayor explained that he had visited her business, but speaking during business hours around customers was not a favorable atmosphere or private enough for that type of conversation.

**ADJOURNMENT**

At 8:05 p.m., a motion was made by Trustee Marinello, seconded by Trustee Schoonmaker, unanimously approved on a roll call vote to move out of Executive Session and adjourn the Regular Village Board meeting.

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EDITH SCHOP, Village Clerk