

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, DECEMBER 7, 2009

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: Ray Nargizian, Village Manager
Robert Gaiman, Deputy Village Attorney
Douglas Solomon, Chief of Police
Barton & Loguidice, P.C.

MAYOR'S REPORT

The Mayor started out by introducing John LiGreci and welcoming him on board as being the Village of Monticello's new Village Clerk. The Mayor mention that there was a special meeting last week but no one showed up to introduce John as the new Village Clerk, also saying that this is his appointment. He stated that John will start tomorrow (December 8, 2009) and asked if there were any comments? Carmen Rue questioned at what salary? The Mayor responded at the salary that was budgeted for the past Clerk, Edith Schop. The Mayor went on to say that is what Stacey Walker, the Deputy Clerk is also receiving. Mayor Jenkins also wanted it to be known that six (6) employees that were hired in the Village and every employee in the Village came in at the budgeted amount so he sees no problem with Mr. LiGreci coming in on the same salary, as far as he is concerned, there

MINUTES - REGULAR VILLAGE BOARD MEETING
December 7, 2009

Shouldn't be a problem. Carmen stated that the Board has to set the salary according to the Village Code article 45-. The Mayor said the Board didn't set the salary for Ms. Walker. Carmen Rue said that Ms.

Walker is different because she is doing (2) two jobs and she is a union and a civil service . The Mayor asked Mrs. Rue what is her point? Carmen said one person on the board can't no set a salary at \$51,000 dollars the past Village Clerk, Edith Schop work for almost (30) thirty years to get to that salary and how can you just set someone salary for that price that is coming in on a temporary basics until April than in April the board appoint the clerk to the job? Theodore asked her has she come up with a salary she responds is up to the Board to set the salary Victor Marinello responded that he has no intentions on supporting a \$51,000 yearly salary, it's just not going to happen he replied. Theodore Hutchins said that if we are going by pass practice and he doesn't want to go way back, he said that when we hired our manager Ray Nargizian, we hired him at the budgeted full rate and he also stated that with Ray's position we can get rid of some of the stipends, Theodore went on to say that Mr. LiGreci wouldn't be entitled to the longevity or the 2 days extra pay which would bring him down to the \$51,000.Theodore Hutchins said that he can't see how the board can start something different that has been happening already, he went on to say that we hired all our attorneys, including Mr. Gaiman at the Village Attorney's salary, even though he took on more responsibilities, his pay wasn't cut nor did we do it for Ms. Walker

The Mayor stated that he came to Mr. LiGreci and said that the salary would be as budgeted and that Mrs. Rue is hampering the whole process and the Mayor said anyone he tries to appoint will be a problem or a flaw it in, we will never get a clerk if he is qualified, he went on to say if GOD from up above came down here the board would not put him in the position because of what, he doesn't know what but they are hurting the village because they have a qualified man that knows more than enough and you're trying to suppress his abilities and are playing games in politics and he doesn't think that's the Board

MINUTES - REGULAR VILLAGE BOARD MEETING
December 7, 2009

should be no playing here, and he said that they probably will cut his salary in half so he won't take the job. So, who will we get in this village and continued on to say that Ms. Walker was next in line for the job and stated that she doesn't want the job so it is the Mayor's appointment to appoint the Clerk but how can the Mayor appoint anyone if you are trying to take the powers away from the Mayor, it's taking something away from this village that we need, a clerk. The Mayor will take other avenues to do his abilities.

Carmen said that the Mayor can't make promises on a salary without consulting with the Village Board first, it's in the codes that the salary has to be set with the Village Board. Theodore wanted to make a motion to go into executive session to set a salary for personnel reasons to discuss this and to come up with a salary.

The Mayor asked if someone would second the motion to go into executive session for a salary for the new Clerk, but no one seconded the motion a roll call was made Carmen voted no, Victor Marinello voted no, and Scott Scoonmaker voted no, not to go into executive session.

The Mayor stated that as you can see the three (3) board members again are playing games on this board and this is a prime example of how nothing is being done in this village, he went on to say that it's a shame to sit on this board to keep seeing this happen because it doesn't make sense. The Mayor said that he doesn't know what is wrong with what they are doing but all the residences will suffer from what's happening here. Theodore again requested going into executive session without hashing the situation out on the table, Theodore went on to say that Stacey (Ms. Walker) is overwhelmed, she's doing the work but

She's overwhelmed, Scott went on to say, as far as he can see there will be no special meeting about this and he will air his views right now and say that he is not in favor of a \$51,000 salary because the individual that held that position was given a \$10,000 raise which he strongly apposed and still apposes and than that individual was given and additional \$3,000 stipend which he believes is in that \$51,000. Scott felt that \$38,000 or \$41,000 would be a good salary.

MINUTES- REGULAR VILLAGE BOARD MEETING

December 7, 2009

Scott quoted figures for Clerk salaries from Wurtsboro as being \$14,000 a year, the Village of Goshen as \$48,000 and stated that other figures for the surrounding areas for village clerks are available for public records. Theodore requested for executive session again, with no response to his question.

The Mayor said that certain employees came right in work for the village starting at \$60,000 and that Mr. Schoonmaker is playing games. He went on to say that everyone can see what this board is doing, holding his appointments and he apologized to Mr. LiGreci for what is going on. Theodore said to the Mayor that he would have to go to court again and the Mayor stated that he was right and that he would not appoint a Clerk and that will be his next issue. Victor asked the Deputy Clerk Stacey Walker a question stating that he never heard her say that she didn't want the position as Village Clerk, and he knows that she doesn't want the job as a full time job, he understands that but why switch a clerk now? The Mayor replied let Ms. Walker reply. Ms. Walker replied, to be honest with you I thought it would be only for a little while, I just wanted to help out; it's a lot of work, it's time consuming for me, but if there was more help as far as coming to the meetings and meet me part way with the job, it could be possible to get the job done but right now I can't do that, it's too much, I'm doing two (2) jobs.

Carmen stated that a part time helper cant be hired to help Ms. Walker

and Victor replied that Mr. LiGreci can't be paid the salary requested but just hire someone to help at a lower rate to save the village money until April comes. The Mayor said it's planning and zoning involved with this position and there is a lot to this job and he went on to say that Ms. Walker doesn't want the job and Carmen said the Mayor said that Ms. Walker doesn't know the job and that is what he told the newspaper. The Mayor feels that the board just doesn't want Mr. LeGreci. Mr. LeGreci stated his opinion of helping to make the village a better place if he is hired and that he would do his best for the village if he is appointed.

The Mayor went on to say that the Clerk works for the village not the Mayor and the Clerk has to know about zoning and planning and he can hire anyone at \$20,000 but he wants someone qualified for the job. Scott stated again that someone should not come in at a \$58,000 salary that it took previous employee years to accumulate. The Mayor said that he knows a gentleman

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

from the Highway Department, who does a good job, that came in at \$60,000 or more dollars. Carmen stated that the problem is an employee is different than an appointed position.

MANAGER'S REPORT

Good evening my name is Ray Nargizian, Welcome to the Dec. 7, meeting of the Monticello Board of trustees.

Today Dec 7th is the 68th anniversary of the sneak attack on Pearl Harbor. This day marks one of the defining moments in American History. I recognize and pay homage to all who have served the United States. As Village Manager and a Veteran of the Vietnam conflict I salute those who have sacrificed and served the United States Military.

On Thursday Nov. 19th Brud Decker, Brenda Galligan, Carmen Rue, Victor Marinello, Glen Gidaly and myself met with George Popp of the United States Department of Agriculture. The 2 ½ hour meeting at USDA's Middletown office was very fruitful. The Village is encouraged that our Grant request will be approved.

We have been working to move the Waste Water Treatment plant Upgrade project forward, as fast as possible. As mentioned some Village officials and myself met with USDA officials in their Middletown office to discuss our progress.

This project is moving forward. As has been previously announced, the Village has received an initial funding commitment from USDA for \$11 million worth of improvements; with more than 50% of that commitment in the form of outright Grants.

After meeting with the USDA State Engineer, on site recently the Village submitted a request for additional funds to replace decayed pipes in the system and to further upgrade the Plant itself. I directed Barton & Loguidice to revise the Engineering Report to reflect the additional upgrades. On Tuesday December 1, I heard from the USDA State Engineer that the revised Engineering Report has been approved for a total of \$15 million, that's \$4 million more than the initial funding commitment.

We still have work to do in order to secure a firm commitment from the USDA, we are moving along and I am confident that the Village will receive the funds necessary to overhaul our entire waste Water Treatment plant and the Waste Water infrastructure throughout the entire Village.

Tonight Glen Gidaly a representative from Burton and Loguidice will give a brief presentation on the progress and answer any questions you might have.

I feel as Village Manager when someone goes beyond the call of duty it is the obligation for management to publicly commend that individual.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

This November I received a letter from SBA Network Services which I would like to read.

Dear Mr. Nargizian,
SBA Network Services, Inc. is submitting this letter to you in great appreciation for the extraordinary service provided to us by Jennifer Friedland. We were in the process of purchasing an existing telecommunication tower site in your jurisdiction. In our efforts to provide a complete due diligence for this acquisition, we requested pertinent documentation requiring a fair amount of research. Ms. Friedland was instrumental in providing the information to us in a very timely manner and allowed us to meet deadlines prior to the acquisition.

Jennifer was not only very responsive and informative but she was also very pleasant to work with. Her professionalism reflects very well on your department and jurisdiction. We just wanted to take this opportunity to show our appreciation and are grateful to be able to work with professionals like Jennifer.

Sincerely, Patches Estes - Zoning Compliance Specialist - Diane E Borchardt - Zoning Manager
On behalf of the Village I would like to Thank Jennifer for her professionalism.

I'd also like to thank Bonnie Carnel for her diligent support in organizing the food drive for the less fortunate here in Monticello. The food drive was a success due to Bonnie's fund raising skills. Thanks to all those who generously gave.

The Village will also sponsor a toy drive chaired by the relentless fundraiser Bonnie Carnel. Please donate as many Toys as your heart allows. You may drop off toys at the Village Highway Department starting 12/1/09 until 12/20/09. They will be distributed by United Way. Thanks and Happy Holidays to all.

Building Dept review from Nov. 9th to date.
Inspections, 61 - Violations, 41 - Violations Corrected, 10 - Grant inspections, 4 - Zoning review, 28 - Permits issued, 2 - CO/Violation Searches, 5 - Amount collected from searches, \$2,800. - Permits, \$1,515.- Grant inspections, \$3,000. - Heat complaints, 5
Alan Sorenson, Glen Smith, Dennis Duigiud, Gordon Jenkins and I will meet tomorrow morning to discuss re-zoning.

The Village Manager met with Roz Sharoff, the super senior citizen avocate and The Computer Doctor to discuss setting up computers in the senior center. Roz will steer head a committee to set up computer lessons to help our seniors learn and used computers.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

On Friday December 4, 2009 I met with Kenneth W. Bond of the law firm of Squire, Sanders & Dempsey to discuss Bonding necessary for our Sewer Grants.

Tuesday Dec 1, I met with Helen Budroch and Glen Pontier of Sullivan Renaissance. Sullivan Renaissance has expressed interest in helping the Village in beautification, building removal, and environmental issues. They are in the process of formulating a broad comprehensive plan which will include reorganization of the Monticello Chamber of Commerce and Grant writing assistance. Thank you Sullivan Renaissance. At this time I would like to thank all who attend Village meetings and wish all a Happy Holiday Season.

PUBLIC COMMENT - AGENDA ITEMS ONLY

Theodore said that he got an disturbing letter from Sue Flora of the building department saying that due to political pressure and as requested she excused herself from the above captioned properties 27 North Street, 21 Spring Street, 92 High Street, 39 High Street, and 44 Cottage Street and she went on to say in her letter that any discussions on the above properties and inspections should be done by the code enforcer official/zoning officer James Carnell.

Theodore said if a code enforcer cannot do her duties for political reasons something is wrong. Theodore also replied that Sue said Ray requested that she be taken off of these cases. Ray said that many of those structures are in litigation and that he was bounded by the village attorney's advice not to discuss anything in regards to litigation. Theodore said that he just finds it disturbing for any

employee to feel harassed or pressured into any kind of environment.

Carmen stated that Mr. Orseck asked to remove Sue because it's about a lawsuit against Sue, John Barbarite and the Mayor so they don't want Sue on their properties Scott said that do to political involvement that the board needs to address this issue because Sue has to be more clear on as this issue being a statement and she has to be more specific as to what she means in her letter. Ray was asked if he took Sue off of this case and he replied, NO.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

Barbara Burton made a statement by starting out saying Good Evening Ladies and Gentlemen; once again everything is working out great whereas #1 The Village is part and parcel of the County Seat

Bess Davis addressed her issue that Scott gave Mr. Kelson a job and he didn't include the Mayor or Theodore when the three (3) trustees hired Mr. Kelson, the former Village Manager, Another citizen stated that they should look at another places with similar population such as Ellenville, Liberty or Port Jervis to see what clerks get paid there.

Roz Sharoff said that hiring someone part time to help would help but we need someone responsible because we are talking about a responsible position, we are talking about the Clerk, a lot of money comes thru the office, and there is a lot going on with the village clerk position so they should reconsider hiring someone that has the capabilities, the background and someone that can do a good job, someone that can assist in bring this village forward and by God we need that.

Theodore thanked Ray for the Building Department review with the background backup provided. Theodore stated that he wants the issue stopped for giving out permits for certain jobs without paper procedures being done. Dennis Diuguid made a statement saying that certain jobs only need certain permits to do a job. Bob Gaiman said that if certain jobs are in a B-I only a special permit(s) is needed for these jobs.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN THE FEDERAL ASSISTANCE EXPENDITURE FORM FROM THE OFFICE OF THE COMMUNITY RENEWAL GRANTS AND ANY FUTURE GRANTS

Motion to table by Scott Scoonmaker, second by T.C. Hutchins
All in favor to table

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE LEGAL COUNSEL FOR THE WASTE WATER TREATMENT PLAN UPGRADE PROJECT AND TO SECURE A LEGAL AGREEMENT WITH A "NOT TO EXCEED" LIMIT OF \$15,000

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Manager to secure legal counsel for the Waste Water Treatment Plan upgrade project and to secure a Legal Agreement with a "not to exceed" limit of \$15,000.

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

RESOLUTION TO GIVE THE VILLAGE ATTORNEY AND VILLAGE MANAGER THE AUTHORITY TO EXECUTE ANY INSTRUMENT NECESSARY TO UNCONDITIONALLY REMOVE THE COVENANT IN THE DEED DATED JULY 6, 2004 RECORDED IN THE SULLIVAN COUNTY CLERK'S OFFICE ON JANUARY 26, 2004 IN LIBER 2806 AT PAGE 397, FOR THE PARCEL OF LAND LOCATED IN THE VILLAGE OF MONTICELLO BEARING TAX MAP NUMBER 111-5-13 INVOLVING A RIGHT OF REVERTER TO THE VILLAGE IF THE PARCEL WAS NOT DEVELOPED WITHIN A CERTAIN TIME FRAME

Resolved, that the Board of Trustees of the Village of Monticello does hereby give the Village Attorney and the Village Manager the Authority to execute any instrument necessary to unconditionally remove the covenant in the deed dated July 6, 2004 recorded in the Sullivan County Clerk's Office on January 26, 2004 in Libber 2806 at page 397, for the parcel of land located in the Village of Monticello bearing tax map number 111-5-13 involving a right of reverted to the village if the parcel was not developed within a certain time frame.

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

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

RESOLUTION TO GIVE THE VILLAGE ATTORNEY AND VILLAGE MANAGER TO AUTHORITY TO OFFER TWO LANDS FOR SALE TO THE HIGHEST PUBLIC BIDDER AFTER A APPROPRIATE NOTIFICATION TO MEMBERS OF THE PUBLIC, PACEL LOCATED IN THE TOWN OF THOMPSON, VILLAGE OF MONTICELLO, TAX MAP SECTION 106, BLOCK 3, LOT 15 AND TAX MAP SECTION 111, BLOCK 4, LOT 3 WHICH CONSTITUTES APPROXIMATELY # ACRES OF VACANT LAND NOT CURRENTLY BEING UTILIZED FOR ANY PUBLIC PURPOSE BY THE VILLAGE (SURPLUS)

WAS TABLED

RESOLUTION OF THE VILLAGE OF MONTICELLO TO AUTHORIZE HOLDING A PUBLIC

HEARING ON 12/21/09 AT 7:00 P.M. IN ACCORDANCE WITH APPLICABLE PROVISIONS WHICH CONTAINED WITHIN SECTION 507 IF THE GENERAL MUNICIPAL LAW TAX MAP SECTION 106, BLOCK 3, LOT 15 AND TAX MAP SECTION 111, BLOCK 4, LOT 3

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize holding a Public Hearing on 12/21/09 at 7:00 P.M. in accordance with applicable provisions which contained within Section 507 if the General Municipal Law Tax Map Section 106, Block 3, Lot 15 and Tax Map Section 111, Block 4, Lot 3.

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

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH CLIVE CROOKS FOR THE VILLAGE TO PROVIDE WATER SERVICE TO THE PREMISES AT 33 DILLION ROAD AT THE CURRENT OUTSIDE USERS RATE

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the Village Manager to sign an agreement with Clive Crooks for the Village to provide water service to the premises at 33 Dillion Road at the current outside users rate.

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

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

RESOLUTION AUTHORIZING THE PURCHASE OF AN ENGINE FROM ROGERS SMALL ENGINE FOR THE VILLAGE OF MONTICELLO HIGHWAY DEPARTMENT FOR THEIR BLACKTOP ROLLER FOR \$1,508.00

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the purchase of an engine from Rogers Small Engine for the Village of Monticello Highway Department for their Blacktop Roller for \$1,508.00

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

RESOLUTION AUTHORIZING THE CLOSING OF FRASER AVENUE ACCORDING TO SECTION 205 A OF HIGHWAY LAW

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the closing of Fraser Avenue according to Section 205

A of Highway Law.

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

RESOLUTION AUTHORIZING THE PURCHASE OF PLOW BLADES AND CHAINS FOR PLOW TRUCK STATE BID FROM CHEMUNG SUPPLY IN THE AMOUNT OF \$2,900 FOR THE VILLAGE OF MONTICELLO HIGHWAY DEPARTMENT

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the purchase of Plow Blades and Chains for Plow Truck State Bid from Chemung Supply in the amount of \$2,900 for the Village of Monticello Highway Department.

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

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

RESOLUTION AUTHORIZING THE REPAIR OF A RELIANCE 2 HP PUMP MOTOR BY EMPIRE STATE ELECTRIC MOTORS IN THE AMOUNT OF \$1,200 FOR THE VILLAGE OF MONTICELLO SEWER DEPARTMENT

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the repair of a Reliance 2 HP Pump Motor by Empire State Electric Motors in the amount of \$1,200 for the Village of Monticello Sewer Department.

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

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2" DIAPHRAGM PUMP FOR THE VILLAGE OF MONTICELLO SEWER DEPARTMENT FROM MONTAGUE TOOL & SUPPLY IN THE AMOUNT OF \$1,349

Resolved, that the Board of Trustees of the Village of Monticello does hereby authorize the purchase of a new 2" diaphragm pump for the Village of Monticello Sewer Department from Montague Tool & Supply in the amount of \$1,349.

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

RESOLUTION AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$1,195 TO GENERAL CODE FOR THE ANNUAL MAINTENANCE FEE FOR THE VILLAGE OF MONTICELLO

Resolved, that the Board of Trustees of the Village of Monticello does

hereby authorize the payment in the amount of \$1,195 to General Code for the annual maintenance fee for the Village of Monticello.

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

RESOLUTION TO RESEND THE MOTION THAT WAS MADE BY VICTOR MARILNELLO TO AUTHORIZE THE VILLAGE MANAGER TO HIRE A SPECIAL COUNSEL TO INVESTIGATE WRONG DOING IN THE VILLAGE

Victor Marinello will not resend his motion.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

Trustee Rue made a motion to make the road in Frazer ave a seasonal use seconded by Trustee Schoonmaker with all in favor for making the road a seasonal use.

DISCUSSION FROM DYSTRA ASSOCIATES

Bob Tesiay from Dystra introduced himself; he went on to say that there was a resolution passed by everyone to assist in an opportunity study we no charges to the Village. He also stated that he has a new proposal for planning and zoning, he said that there are issues on violations and said that they did a test survey and looked into the possibility of updates

Mr. Tesiay stated that the 1999 plan that was done between the Town of Thompson and the Village of Monticello gave an excellent road map on how to address all of the issues; the problem is that it has not been followed up until now I also know that you are meeting with Mr. Sorenson to talk about zoning, we would also like to assist in any way that we can to help the Village.

DISCUSSION FROM YAC GROUP

The Mayor called Ms. Strick to speak. She stated her name as Dr. Esther Sandiago Strick and went on to say that, I am here to support the YAC Group. I lecture on drug and alcohol abuse and that YAC is looking into youth programs for the Village. Rodney Clark, a resident of Sullivan County and Vice Chairman of YAC was introduced and he introduced Rachel Lewis and said that she will address the operations and missions statement to promote youth development.

Rodney Clark stated that he wants to give another option then violence

to the youth. Carmen Rue asked Mr. Clark how we can help you. Mr. Torrez stated that he lives in the Village and he is ashamed to live here and that they need cooperation to help the youth and to provide them with something to do. Carmen Rue stated that there were two Spanish churches that can help provide meeting places and shelter for the youth.

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

Victor Marinello said that the Mayor had talked about an Ice Skating rink for the youth and it was going to be moved to a different location. He went on to say that it needs to be looked into before it could be done and he thinks it is a good option to do the ice skating rink.

Attorney Gaiman asked to clarify what they need to move forward on the youth program. The answer was we will let you know but part of it is programs to keep the youth occupied.

Deputy Clerk Stacey Walker asked if they had a location already or a place for meetings and the answer given was that we are talking to the Mayor Jenkins about options; one option is the Ted Stroebele Building and we currently hold meetings in Orange Community College during the week. Dr. Strick said that the help needed would be for the Village to assist in youth programs. A person in the audience asked if there was any advertising going on? Dr. Strick said that was a good idea.

DISCUSSION ON TAXI MEDILLIONS

Alan Kesten stated that he would be able to say the same thing that he has already said at prior meetings. Victor Marinello said that he went to Mr. Kesten business and looked at his records for a long time and said that there was not one call for a taxi and it was the middle of the week. He said that he doesn't see the need for more licensed medallions, maybe part time in the summer if at all.

Carmen Rue stated that if we added more medallions they would not be able to survive the slow time in the winter.

Mayor Jenkins stated, "How can't the Board stop free enterprise". Rochelle said she found it hard to believe that there is not enough business to support free enterprise. Carmen Rue said that we need to protect the people and also that free enterprise will put them out of business. Theodore Hutchins said that we should have further discussion after public comment.

MINUTES-REGULAR VILLAGE BOARD MEETING
December 7, 2009

DISCUSSION FROM BARTON & LOGUIDICE

Glenn Gedially said that I am here to let you know about the Sewer Project, we need a few more items from the government but It is looking good and we are still working on water and sewer issues and the options on the sidewalks is that DOT will reimburse \$33,000 at 100% funding.

PUBLIC COMMENT

Stephanie Johnson talked about the medium in the middle of the street and stated that it makes it difficult to cross the street. Attorney Bob Gaiman agreed but stated that because there is 85% funding from the State on this project that we need to adhere to the rules and yes, we have asked many times to open a divider, but they are calling the shots. Victor Marinello agreed and said that it could have been worse if we didn't talk to them. Carmen Rue said that it would take even longer if we were to try to fight with them and make any changes.

A citizen from the public says only you T.C harassing Sue

An unidentified person asked what the medium is going to be like when it is finished. soup kitchen should be advertised for the public so that people that live around the property can be heard at a public meeting. Carmen Rue said that there will be a public hearing on January 26th.

Maria Flynn said she was opposed to the shelter and indicated that she would start a petition to be signed by people. Roz Sharoff said to make a decision to approve or disapprove the taxi cab issue because it has been going on for months and there needs to be come closure on the subject

MINUTES- REGULAR VILLAGE BOARD MEETING
December 7, 2009

Vincent Gilmore talked about Renewal Energy and Green Technology and also about the option of tax benefits Scott Schoonmaker asked what exactly need for assistance is? Carmen Rue and the Mayor Jenkins said for Mr. Gilmore to have a meeting with the manager and the board seems to be all in favor of the initiative, it needs to be further discussed.

Jim Steinberg from the Highway Department said that he has a M.E.O. position open for employment. Scott asked if we need a M.E.O. or can we hire a laborer to help. Jim replied yes we can probably do that and Carmen Rue asked if we had money in the budget for the extra person and Jim said we needed to look into that.

Victor Marinello stated that he would like to see part time medallion license for cabs, however he will make a motion to NOT allow new cab medallions at this time.

Seconded by Carmen Rue
Trustee Rue, yes, Trustee Marinello, yes, Trustee Schoonmaker yes

Motion pass

ADJOURNMENT

Mayor Jenkins stated the meeting be adjourn at 10:15pm
All in favor

STACEY WALKER, DEPUTY VILLAGE CLERK