

Minutes

Meeting of the Board of Trustees

Village of Monticello

October 15th, 2013

7:00pm

Call Meeting to Order

The meeting was called to order at 7:00pm by Mayor Jenkins.

Pledge to the Flag

Roll Call

Mayor Jenkins-Present

Carmen Rue-Present

Rochelle Massey-Present

Larissa Bennett-Present

James Matthews-Present

Also Present:

Alak Shah-Village Attorney

James Snowden-Code Enforcement Officer

Chief Mir-Police Department

Lt. Johnstone-Police Department

Motion to Accept the Agenda

A motion was made by Trustee Bennett with a second by Trustee Matthews to accept the agenda with the following add-ons:

1. Resolution authorizing the DEC Underground Tank Testing quote from Luzon Environmental in the amount of \$1,978.00
2. Resolution authorizing the reschedule of the Public Hearing for Boarding Houses in the Village of Monticello to Tuesday, November 19th, 2013 at 7pm
3. Resolution authorizing the cancellation of the November 5th, 2013 Village Board meeting due to Election Day

Upon the call of the roll, all were in favor.

Approval of Minutes from the October 1st, 2013 Village Board meeting

A motion was made by Trustee Massey with a second by Trustee Matthews to approve the minutes. Upon the call of the roll, all were in favor.

Public Hearing - The Proposal of Local Law #15 of 2013- The Amendment of §280-5{14}entitled , “Boarding Houses”- this Local Law desires to Abolish the Creation of New Boarding Houses in the Village of Monticello

Tabled to the November 19th, 2013 meeting

Public Hearing- The proposal of Law #16 of 2013-To Establish a 6-Month Moratorium for Multiple Family Residences in the Village of Monticello

Mayor Jenkins explained that this law is being proposed because the Village would like to preserve the single family residence neighborhoods in the Village. According to Mayor Jenkins property values in the Village have decreased significantly due to single family homes being purchased and chopped up into multiple family residences. People are living in shoes boxes and being cramped into small spaces to live and being charges maximum rent and this had to stop. The Zoning of the Village has to be redone to prevent this, but at least this is a start to get the ball rolling.

A motion was made by Trustee Massey, with a second by Trustee Matthews to open the Public Hearing at 7:03pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public and the following people spoke:

Barbara Burton

David Gillman

A motion was made by Trustee Massey with a second by Trustee Matthews to close the Public Hearing at 7:05pm. Upon the call of the roll, all were in favor.

Motion to Adopt Local Law #16 of 2013-Establishment of a 6-month moratorium for Multiple Family Residences in the Village of Monticello

A motion was made by Trustee Massey with a second by Trustee Bennett to adopt Local Law #16 of 2013. Upon the call of the roll, all were in favor.

Public Hearing- The proposal of Local Law #17 of 2013-The Amendment of Chapter A290 of the Village Code entitled, “Fee Schedule”

Trustee Rue commented that this Local Law is before the Board because there were some increases in the Fee Schedule and the Village wanted to make our fees comparable to the Town and other local municipalities.

A motion was made by Trustee Rue with a second by Trustee Massey to open the Public Hearing at 7:08pm. Upon the call of the roll, all were in favor.

The floor was opened to the Public 3 times and no one spoke.

A motion was made by Trustee Matthews with a second by Trustee Massey to close the Public Hearing at 7:10pm. Upon the call of the roll, all were in favor.

Motion to Adopt Local Law #17 of 2013- The Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"

A motion was made by Trustee Rue with a second by Trustee Bennett to adopt Local Law #17 of 2013. Upon the call of the roll, all were in favor.

Mayor/Manager Report

Mayor Jenkins announced that the Village received a check for \$213,000.00+/- from the Empire Resorts for the Concord Water project last week and there was no press here to record it and they were invited to the event. Per Mayor Jenkins, this was and is something good for the Village and positive, but no press showed up.

Approval of bills in the amount of \$1,036,966.68

A motion was made by Trustee Massey with a second by Trustee Matthews to pay the bills. Upon the call of the roll, the vote went as follows:

- Trustee Rue-abstain
- Trustee Bennett-yea
- Trustee Matthews-yea
- Trustee Massey-yea
- Mayor Jenkins-yea

Resolution authorizing payment to KVS in the amount of \$6,865.46 from app#A1680.401 for staff training

A motion was made by Trustee Massey with a second by Trustee Matthews. Upon the call of the roll, the vote went as follows:

- Trustee Rue-abstain
- Trustee Bennett-yea
- Trustee Matthews-yea
- Trustee Massey-yea
- Mayor Jenkins-yea

Resolution authorizing payment to Intermed Medical, P.C.(SBL#110.-2-2) for the overpayment of property taxes in the amount of \$1,387.28 from app#A.632

A motion was made by Trustee Massey with a second by Trustee Bennett. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Allen Tunnell in the amount of \$2,700.00 for the Village Tax Program and Software from app#A.1330.200-Current account balance is \$3,000.00

A motion was made by Trustee Bennett with a second by Trustee Rue. Upon the call of the roll, all were in favor.

Resolution authorizing payment to Computer Doctors in the amount of \$7,480.00 for the PD's Annual Maintenance Contract from app#A.3120.408-Current account balance is \$8,000.00

A motion was made by Trustee Massey with a second by Trustee Matthews. Upon the call of the roll, all were in favor.

Resolution authorizing a Supplemental EPT Concord Resolution to confirm that all issues were addressed from the last resolution and the official signing of the Water Contract by Mayor Jenkins

A motion was made by Trustee Massey with a second by Trustee Rue. Upon the call of the roll, all were in favor.

Resolution authorizing the DEC Underground Tank Testing quote from Luzon Environmental in the amount of \$1,978.00

A motion was made by Trustee Massey with a second by Trustee Bennett. Upon the call of the roll, all were in favor.

Resolution authorizing the reschedule of the Public Hearing for Boarding Houses in the Village of Monticello to Tuesday, November 19th, 2013 at 7pm

A motion was made by Trustee Rue with a second by Trustee Matthews. Upon the call of the roll, all were in favor.

Resolution authorizing the cancellation of the November 5th, 2013 Village Board meeting due to Election Day

A motion was made by Trustee Rue with a second by Trustee Bennett. Upon the call of the roll, all were in favor.

Resolution authorizing the annexation of the Apollo Mall Project into the Village and authorizing the Village Clerk to file the necessary paperwork with the Town and County

A motion was made by Trustee Rue with a second by Trustee Massey. Upon the call of the roll, all were in favor.

There was no Executive Session

Pending Litigation-Mobile Medic

Adjournment

A motion was made by Trustee Massey with a second by Trustee Bennett to close the meeting at 7:25pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy, Village Clerk