

Special Meeting Minutes

Board of Trustees

Village of Monticello

May 31st, 2016

4:30 p.m.

Call Meeting to Order

The meeting was called to order at 4:30 pm by Mayor Solomon

Pledge to the Flag

Roll Call

Mayor Solomon-Present
Trustee Lymon-Present

Trustee Weyer-Present
Trustee Nikolados-Present

Trustee Rue-Present

Also Present:

David Sager, Village Manager
Michael Davidoff, Special Council

Motion to accept the agenda

A motion was made by Trustee Nikolados with a second by Trustee Lymon to accept the agenda. Upon the call of the roll, all were in favor.

2016-2017 Tentative Budget Workshop

The Board discussed the upcoming 2016-2017 Budget and the challenges facing them in regards to the village taxes and the various other expenditures in the budget due to the .24 Tax Cap instituted by the State.

Zoning Committee Members at 5:30pm:

Richard S. Baum, Deputy Special Council
Glenn Smith, Village Engineer
Helen Budrock, Sullivan Renaissance
Hildy Rosenberg, Planning Board Chairman
Howard Perlman, Zoning Board Chairman

Presentation-Zoning Committee-Proposed Zoning Changes in the Village

Helen Budrock presented the proposed Zoning Changes to the Board for the Village and discussed a timeline of how to move forward if these changes are implemented by the Board. Some of the changes include extending the Core Business (B-2), Broadway, to include parts of East Broadway hic is currently Light Industry (BLI) and re-zoning the majority of Park Ave (south of Monticello Street) from residential multi-family (RM) to residential one-family (R-1).

Executive Session (if necessary)

There was no Executive Session

Adjournment

A motion was made by Trustee Nikolados with a second by Trustee Lymon to close the meeting at 6:19pm. Upon the call of the roll, all were in favor.

Submitted by:

A handwritten signature in cursive script, appearing to read "Janine Gandy-McKinney".

Janine Gandy-McKinney, Village Clerk