

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, December 18th, 2019

6:00 p.m.

Call Meeting to Order

Mayor Sommers opened the meeting at 6:00pm

Pledge to the Flag

Roll Call

Mayor Sommers-Present

Trustee Nikolados-Present

Trustee Rue-Present

Trustee Massey-Present

Trustee Sabatino-Present

Also Present: Michael Davidoff, Village Special Council
Richard S. Baum, Deputy Special Council

Motion to accept the agenda with the following add-ons:

A motion was made by Trustee Rue with a second by Trustee Nikolados to accept the following add-ons:

1. Resolution authorizing amendment number 2 with Barton & Loguidice, DPC for Construction Services of Post-Aeration Basin Equipment at the Village Water Pollution Control Facility
2. Resolution authorizing an agreement with Barton & Loguidice, DPC for Professional Services related to the creation of a Wet Weather Operating Plan at the Village Water Pollution Control Facility
3. Resolution authorizing payment to Arkel Motors for the repair of Highway Truck#13 from app#A.1640.421 (General. Central Garage-Repair/Maintenance) in the amount of \$4,105.45

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

Approval of minutes from the December 4th, 2019 Village Board Meeting

Tabled

Public Hearing-Local Law #8 of 2019, entitled, a Local Law amending Local Law #3 of 2016 as amended by Local Law #'s 5 and 6 of 2019, Chapter 280 Zoning, to implement the Grow the Gateway Plan in the East Broadway Area

A motion was made by Trustee Rue with a second by Trustee Nikolados to open the Public Hearing at 6:03pm. Upon the call of the roll, all present were in favor.

Mr. Davidoff read the following legal notice into the record:

VILLAGE OF MONTICELLO

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village Board of the Village of Monticello on Wednesday, December 18th, 2019 at 6:00pm at **Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701** to discuss the following issues:

Public Hearing for Proposed Local Law # 8 of 2019 amending Local Law #3 of 2016 as amended by Local Law #'s 5 and 6 of 2019, Chapter 280 Zoning, to Implement the Grow the Gateway Plan in the East Broadway Area on Wednesday, December 18th, 2019 at 6:00 p.m. at Village Hall, 2 Pleasant Street, Monticello, New York 12701

PLEASE TAKE FURTHER NOTICE that the economic significance of said proposed Regulations & Local Laws will be reviewed by the Village Board of Trustees incident to and as a part of said public hearing. Copies of said proposed Regulations & Local Laws are available for review at **Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701**.

By order of the Board of Trustees of the Village of Monticello, dated Friday, December 6th, 2019.

Janine Gandy-McKinney
Village Clerk, Village of Monticello

Richard S. Baum, Deputy Special Council, stated that this has been a plan that the various governments in Monticello, the Village, Town of Thompson and County have been working on for some time now. With the new casino located at the East Broadway corridor off exit 106, we were looking for a way to encourage businesses to come to that area. So myself along with the other mentioned came together and began to look at the East Broadway Corridor and saw that it was a hodge-podge of mixed zones, which was not at all business friendly and lied between the two municipalities, the Village and Town. So after several meetings and concepts, we finally came up with what we all feel will work best for that corridor and be beneficial for all parties involved and that is what you have before you and have had time to review before tonight's hearing. The Town of Thompson also held a Public Hearing for the same information and casted their vote last night in favor, so now it is in your hands and we are hopeful that there will be a similar response. There was one small change to the bulk tables, from "outdoor commercial recreation" to just "commercial recreation", but other than that, there is no other changes to what you have before you.

The floor was opened to the Public three (3) times and the following people spoke:

Gordon Jenkins
Freida Eisenberg
Mayor Sommers
Trustee Rue

A motion was made by Trustee Sabatino with a second by Trustee Rue to close the Public Hearing at 6:23pm. Upon the call of the roll, all present were in favor.

A motion was made bay Trustee Nikolados with a second by Trustee Sabatino to go out of order due to Mr. Baum having to leave early for another meeting. Upon the call of the roll, all present

were in favor.

SEQR (Short Environmental Assessment Review)

SEQR was completed and found to have little to no impact

Negative Declaration

A motion was made by Trustee Nikolados with a second by Trustee Rue to make a Negative Declaration. Upon the call of the roll, all present were in favor.

Resolution adopting Local Law #8 of 2019, Amending Local Law #3 of 2016 as amended by Local Law #'s 5 and 6 of 2019, Chapter 280 Zoning, and Implementing the Grow the Gateway Plan in the East Broadway Area

A motion was made by Trustee Rue with a second by Trustee Nikolados to adopt Local Law #8 of 2019. Upon the call of the roll, all present were in favor.

A motion was made bay Trustee Nikolados with a second by Trustee Rue to go back in order of the regular meeting agenda. Upon the call of the roll, all present were in favor.

Manager's Report

Mayor Sommers read a letter that he received from the County regarding the Historical District and the benefits that it will entail for property owners who are located within the district.

Resolution authorizing the payment of bills in the amount of \$125,752.68

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

Resolution authorizing Budget Transfers for fiscal year ending July 31st, 2020

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

Resolution setting the date for the 2020 March Village Election to be held on Wednesday, March 18, 2020 from 12 p.m. to 9 p.m. in accordance with the Election Law

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

Resolution authorizing payment to General Code for the Village's eCode360 Annual Maintenance Hosting in the amount of \$1,195.00 from app#A1410.403(Clerk Contractual Expenses). Account balance after budget transfers is \$1,235.00

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

Resolution authorizing payment to JPM Environmental Solutions LLC for the Air Quality Monitoring of the 103 Jefferson Street Unsafe Building Demolition in the amount of \$1,440.00 from app#A.3620.400(Code Enforcement-Demolition of Unsafe Building). Current account balance is \$0.00 after expense

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

Resolution authorizing amendment number 2 with Barton & Loguidice, DPC for Construction Services of Post-Aeration Basin Equipment at the Village Water Pollution Control Facility

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

Resolution authorizing an agreement with Barton & Loguidice, DPC for Professional Services related to the creation of a Wet Weather Operating Plan at the Village Water Pollution Control Facility

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

Resolution authorizing payment to Arkel Motors for the repair of Highway Truck#13 from app#A.1640.421 (General. Central Garage-Repair/Maintenance) in the amount of \$4,105.45

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

Executive Session

A motion was made by Trustee Rue with a second by Trustee Sabatino to go into Executive Session at 7:09pm to discuss the following:

Possible Litigation & Contract Negotiations

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

A motion was made by Trustee Sabatino with a second by Trustee Nikolados to come out of Executive Session at 7:49pm. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Rue with a second by Trustee Nikolados to waive the penalties in the amount of \$2,991.23 for the 2017 tax year for 62 Park Avenue, aka SBL#115-2-8.1 owned by Steven L. & Jared Kaufman due to a discrepancy. Upon the call of the roll, all present were in favor.

A motion was made by Trustee Sabatino with a second by Trustee Nikolados refunded the penalty charged for several tax parcels owned by Van Etten Oil, due to the 2019 tax billing issue in the amount of \$1,099.32. Upon the call of the roll, the vote went as follows:

Mayor Sommers-yea

Trustee Nikolados-yea

Trustee Rue-yea

Trustee Massey-nay

Trustee Sabatino-yea

Adjournment

A motion was made by Trustee Nikolados with a second by Trustee Sabatino to close the meeting at 7:58pm. Upon the call of the roll, all were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk