

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, September 13<sup>th</sup>, 2023

6:00 pm

**Call Meeting to Order**

The meeting was called to order at 6:02pm by Mayor Nikolados.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

**Also Present:**

Richard S. Baum-Deputy Village Attorney

Gary Lasher-Village Treasurer

**Motion to accept the agenda**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda with fifteen (15) add-ons. Upon the call of the roll, all present were in favor.

**Approval of Minutes from the August 9<sup>th</sup>, 2023 Meeting**

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

**Continuation of Public Hearing- Local Law #1 of 2023, adding Chapter 131, entitled, "Constabulary"**

A motion was made by Trustee Banks with a second by Trustee Rue to table this Public Hearing and continue it for the next meeting on September 20<sup>th</sup>, 2023. Upon the call of the roll, all present were in favor.

**Public Hearing-Local Law #2 of 2023, Entitled, Chapter § 280-40.1. Planned Unit Development**

Mayor Nikolados read the following legal notice into the record:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Village of Monticello be holding a Public Hearing on Wednesday, September 13<sup>th</sup>, 2023 at 6:00pm at Village Hall, 2 Pleasant Street, Monticello, New York 12701 to discuss the following proposed local law:

Local Law #2 of 2023, -Adding Chapter § 280-40.1 Entitled,  
Planned Unit Development

## 9/13/23-Village Board Meeting Minutes

PLEASE TAKE FURTHER NOTICE that the economical 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.

Dated: Tuesday, September 12<sup>th</sup>, 2023.

By Order of the Village Board of the  
Village of Monticello, New York  
Janine Gandy-McKinney, Village Clerk

A motion was made by Trustee Banks with a second by Trustee Rue to open the Public Hearing at 6:13pm. Upon the call of the roll, all present were in favor.

Deputy Counsel, Richard S. Baum made everyone aware that this local law will establish the Planned Unit Development and does not pertain to a particular project. If and when a project comes before the Board desiring to have a PUD, the law and guidelines will already be established through this law if it passes. This was first presented to the Board back in August and was referred to the Planning Board for their input and recommendations. Once the Planning Board gave their input, it came back here to the Village Board with those recommendations and we are here now at the first Public Hearing.

The following regulations are the recommendations of the Planning Board:

### **§ 280-40.1. Planned Unit Development**

- A. Purpose. It is the intent of this section to permit the establishment of a use classification entitled "Planned Unit Development" (PUD) where the following objectives are sought:
- 1) Creation of a more desirable community environment than would be possible through strict application of the zoning regulations found elsewhere in this Chapter 280.
  - 2) Preservation and enhancement of community natural resources such as water bodies, wetlands, forests, significant topographic and geological features and other areas of scenic and ecological value.
  - 3) Efficient use of a site to facilitate adequate and economical construction and maintenance of streets and drainage facilities and water supply and sewage systems.
  - 4) Innovation and variety in the type and design of residential development, providing a wide choice of living environment, occupancy tenure and housing cost.
  - 5) Open space allocation and maintenance by private initiative as an integral part of residential development.

9/13/23-Village Board Meeting Minutes

- B. Site area and location. The minimum site area for a PUD shall be 20 acres and it shall be located within a residential district.
- C. Common open space. Not less than 25% of the gross area of a PUD shall be devoted to common open space. Such land is to be owned or controlled jointly by all residential property owners within the PUD and is to be used for recreational purposes or preserved in its natural state. The common open space shall include lands having significant ecological, aesthetic and recreational characteristics, with topography, shape, dimension, location, access and improvements suitable for its intended purpose.
- D. Permitted uses.
  - 1) Residential: may be any type, including related accessory uses as provided elsewhere in this Chapter 280.
  - 2) Nonresidential: may be permitted or required where such uses are designed to serve primarily the residents of the PUD District.
- E. Maximum number of dwelling units.
  - 1) The maximum number of dwelling units that may be approved in a PUD shall be computed by multiplying the total acreage of the site as provided for in the district regulations by the appropriate number of dwelling units per acre for the district in which such site is located as provided in District Regulations, Use and Bulk Tables. The maximum number of dwelling units shall not be approved if, in the judgment of the Planning Board, the site plan does not indicate adequate design and management of open space areas according to the following criteria:
    - a) Provision of recreation facilities;
    - b) Protection or enhancement of wildlife habitats;
    - c) Protection of surface water quality; and
    - d) Protection or enhancement of scenic quality.
  - 2) The Planning Board shall determine the maximum number of dwelling units, the size and scope of any commercial or retail uses, that the site is capable of supporting without causing adverse effects on the resources of the Village.
- F. Other zoning regulations. With the exception of minimum lot areas, building heights (which shall not exceed three (3) stories plus basement, regardless of District in which the PUD is to be located) and lot and yard requirements, the PUD shall comply with all other provisions of this Chapter 280. The PUD may be located in any district allowing Residential Use. In the event Commercial uses are not permitted in the District in which the PUD is applied for, the Commercial Use shall be governed by the B-1-0 Use and Bulk requirements for "Business/Office" and "Eating and Drinking Establishments". In addition, Applicant shall be entitled to the right to Appeal to the Zoning Board of Appeals for a determination as to whether the proposed use is allowed as a matter of right or by Special Permit pursuant to Section 280-10(B).
- G. Utilities. All uses situated in a PUD shall be served by Village water and sewer systems. All water, sewer and gas lines, and all other lines providing power and communication

## 9/13/23-Village Board Meeting Minutes

service, shall be installed underground in the manner prescribed by the state and local agencies having jurisdiction.

- H. Ownership. The land proposed for a PUD may be owned, leased or controlled either by an individual, corporation or by a group of individuals or corporations. The applications shall be filed by the owner or jointly by all owners of the property included in the application. In the case of multiple ownership the approved plan shall be binding on all owners. Ownership structure shall be set forth the Approval Resolution and Local Law.
- I. Organization. A PUD shall be organized as one of the following:
  - 1) A homeowners' association approved by the Federal Housing Administration for mortgage insurance, by the Attorney General of the State of New York or by the Village Board.
  - 2) A homeowners' association approved by the Village Board upon recommendation of the Village Attorney or Village Special Counsel. Whenever a homeowners' association is proposed, the Village Board shall retain the right to review and approve the articles of incorporation and charter of said homeowners' association and to ensure that the intent and purpose of this section are carried out.
  - 3) Any other arrangement approved by the Village Board, upon recommendation of the Village Attorney or Village Special Counsel, as satisfying the intent of this section, including condominiums and special districts.
- J. Procedure.
  - 1) A PUD may be approved only by resolution adopted by the Village Board upon recommendation of the Planning Board. A PUD application shall be considered by the Village Board only after receiving preliminary approval from the Planning Board.
  - 2) Prior to the issuance of a building permit in a planned unit development, a site plan shall be submitted to and approved by the Planning Board in accordance with Chapter 265.
  - 3) Said site plan shall include areas within which buildings and structures are proposed to be located, the height and spacing of buildings, open spaces and landscaping, off-street parking, open and enclosed parking spaces, driveways and any other physical features relevant to the proposed plan.
  - 4) Nothing contained in this section shall relieve the owner or his agent or the developer of a proposed planned unit development from receiving subdivision plat approval in accordance with Chapter 270, Subdivision of Land. In approving the final plat for a planned unit development the Planning Board may modify the acreage requirement for recreation areas of Chapter 270, Subdivision of Land, provided that the common land dedicated in accordance with this section meets all other requirements of Chapter 270, Subdivision of Land.
  - 5) Prior to site plan approval, the developer shall file with the Planning Board a performance bond to ensure the proper installation of all park and recreation improvements shown on the site plan and a maintenance bond to ensure proper

## 9/13/23-Village Board Meeting Minutes

maintenance of all common lands until the homeowners' association is established. The amount and period of said bonds shall be determined by the Planning Board, and the form, sufficiency, manner of execution and the surety shall be approved by the Village Attorney or Village Special Counsel and by the Planning Board.

- 6) Minor building additions to individual residential units in a PUD up to 50% in size of the original unit will be permitted upon application and issuance of a building permit, provided all New York State Building and Fire Code, as amended and any such expansion shall not increase the level of a preexisting nonconformity or with any dimensional requirements in the use and bulk table, in which the PUD is located, and shall comply with Section 280-42. The applicant shall provide written evidence to the officers and employees of the Building Department that the proposed building addition has the approval of the local homeowners' association or other local body with jurisdiction within the PUD or cluster development. Written evidence shall consist of a letter to the Village, signed by a duly authorized officer of the homeowners' association, indicating that all homeowners have been advised of the proposed minor addition. Subsequent additions or other modifications to the approved site plan shall be submitted to the Planning Board for approval.

He also stated that 239 was sent to the County and they made comments regarding Connectivity, they recommended that the Board consider adding a section that requires Planned Unit Developments connect their roadways and walkways with existing surrounding infrastructure following Complete Streets principles. This would connect residents to the community in a multi-modal way that promotes safe travel for motorists, bicyclists, and pedestrians alike. Their recommendation was for local determination.

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

Mattie Anderson-requested a copy of the statute

Debbie Mack-asked if the copies of the statute are available for the Public

Mayor Nikolados-who determines the size or acreage

Trustee Jenkins-are there are projects looking to do this

Trustee Banks-will the roads be dedicated or private

A motion was made by Trustee Banks with a second by Trustee Rue to keep the Public Hearing open. Upon the call of the roll, all present were in favor.

### **Mayor/Manager Report**

Mayor Nikolados reported that the Village was awarded a \$2,000,000.00 non-matching grant to rehab the TSC by Carl Heastie, the NYS Assembly's House Speaker. The Mayor stated that he is currently working on getting estimates, he made arrangements with the Fire House and the

Town of Thompson for the seniors to have their weekly meetings until the renovations are complete.

He also stated that the work has begun on putting the basketball courts back in the North Street parking lot with the help of the Town of Thompson. As we go through the agenda, you will see that there is an add-on to purchase the blacktop, which is all that we are responsible for.

**Continuation of Discussion-Towing in the Village**

Mayor Nikolados stated that this will be moved to the next meeting.

**Resolution authorizing the payment of the Village Bills in the amount of \$100,856.35 for fiscal year ending July 2023 and \$603,619.08 for fiscal year ending July 2024**

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

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

**Resolution accepting the quote from Xylem Analytics (sole source provider) and authorizing payment in the amount of \$9,077.00 for the purchase of a Probes for SBR Tanks in Sewer Department from app#G.1940.400(Reserved Sewer Project)**

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

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-yea
- Trustee Massey-nay
- Trustee Jenkins-nay

**Resolution authorizing the request for transfers from the Sewer account to cover the purchase of the Polaris UTV from Countryside Polaris in Liberty, NY. This is on Sourcewell Contract good Nationwide. Monies will be moved from sewer fund account G.9040.800 (Worker's Comp) to sewer fund account G.8130.233 (Equipment Purchase)**

A motion was made by Trustee Banks with a second by Trustee Rue.

Trustee Massey asked what was the purpose for buying an ATV.

Mayor Nikolados explained that it will make it easier for us to get to things deep in the woods when repairs are need that are not in the street. We usually have to rent vehicles to get to these

9/13/23-Village Board Meeting Minutes

places, but now that we have our own, it will make things a lot easier and they were purchased off state bid.

Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay  
Trustee Jenkins-nay

**Resolution authorizing a 30-Day Advance Notice for a Liquor License for La Fondita Mexicana LLC located at 371 East Broadway in the Village of Monticello**

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

**Resolution authorizing Ray S. Pantel to install a New Traffic Light at the corners of Liberty and High Street in the amount of \$15,000.00**

A motion was made by Mayor Nikolados with a second by Trustee Banks to table this item until more information is available. Upon the call of the roll, all present were in favor.

**Resolution authorizing payment to Maltz Sales Company in the amount of \$1,569.00(lowest quote) for the purchase of a 60Hz Vertical Multistage Centrifugal Pump from app#F.8320.233 (Source of Supply Equipment). Current account balance in 2023 budget is \$47,803.89**

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay  
Trustee Jenkins-nay

**Resolution authorizing payment to Schmidt's Wholesale Inc.(sole source provider) in the amount of \$4,801.90 for the purchase of 10Badger M2000 Mag Meter and Equipment for the Water Department from app#F.8340.234**

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay

9/13/23-Village Board Meeting Minutes

Trustee Jenkins-nay

**Resolution authorizing payment to Peak Power Systems (sole source provider) for the emergency repair and replacement of batteries for the Generators in the Sewer Department in the amount of \$4,994.50 from app#G.8130.233(Treatment/Disposal-Equipment Purchase). Current balance in 2023 Budget after purchase is \$20,706.08**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing payment to Montague Tool & Supply (lowest quote) for the purchase of Wacker WP1550AW Vibratory Plate Honda in the amount \$2,365.20 from app#A.1640.424 (Central Garage Gasoline). Current balance in 2023 balance is \$9,409.13**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the Village Mayor/Manager to publish a Request for Real Estate Brokerage Services NYS Real Estate Brokerage Services for the sale of the Village of Monticello owned property listed on the annexed "Schedule A"**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the Village Mayor/Manager to sign the Fee Amendment Proposal for Additional Services for the NYSDEC Chemical Bulk Storage Registration Update Assistance – Monticello Wastewater Treatment Plant and Park Avenue Well Facility**

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the



9/13/23-Village Board Meeting Minutes

vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the payment for the Monticello Central School District Tax Bills in the amount of \$14,647.09 from app#A.1950.400 (Tax Assessments and Adjustments)**

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

**Resolution setting the dates for the Village of Monticello Annual Fall Cleanup from Monday, October 16<sup>th</sup>, 2023- Saturday, October 21<sup>st</sup>, 2023 from 8am-2pm M-F and 8am-12pm Sat, Senior and Handicapped curbside pick-up will be begin on Monday, October 16<sup>th</sup>, 2023 and will end on Friday, October 20<sup>th</sup>, 2023 at 12:00noon**

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

Agenda Add-Ons:

**Resolution authorizing the purchase of an 18" Bucket with bolt to fit JD710L from Josco (sole source provider) in the amount of \$3,364.29 for the Highway Dept**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution accepting the lowest quote from Freightliner for the purchase of a Set Back Axle Truck in the amount of \$129,582.00 for the Highway Dept from CHIPS monies**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the purchase of a Badger Encoder from Schmidt's Wholesale in the amount of \$11,506.37 for the Water Dept**

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay  
Trustee Jenkins-nay

**Resolution authorizing the Treasurer to sign the Merchant Processing Application with Easy Pay Solutions (Satellite Biz)**

Mayor Nikolados stated that he feels that this item needs to be tabled. He stated that the 3.5% is a high fee for everyone. He stated that there are many other credit card vendors out there, we just have to find the one that works for the Village. He stated that he was never comfortable with this company and this rate from the beginning.

Treasurer, Gary Lasher stated that this resolution has to be passed tonight and that the credit card site has put us on hold and has not been working for the last three (3) weeks because they are waiting for this contract to be signed.

The Village Clerk, Janine Gandy-Mckinney responded that is not true. The credit card system has only not been available since Thursday of last week and that is because the URL was changed and we were not made aware and once we became aware on yesterday, everything was sent to our website administrator and they are taking care of it. This MPA is to allow us to have a chip reader, which now we only have a swipe or manual input, but that can be disputed and have been many times especially when payments are taken over the phone. Having a chip reader puts the payer in total control and they can no longer say we paid their bill without their consent and that is what this MPA is for. It has absolutely nothing to do with the site being down.

A motion was made by Trustee Banks with a second by Trustee Rue to table this item while other companies are being looked into. Upon the call of the roll, all present were in favor.

**Resolutions authorizing the Mayor to sign the Ted Stroebele Community Center Conditions Audit with Barton & Loguidice**

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea

9/13/23-Village Board Meeting Minutes

Trustee Massey-nay

Trustee Jenkins-nay

Mayor Nikolados stated that he has reached out to Sullivan 180 and he is looking to get a Technical Assistance Grant to cover another \$15,000.00 of the work that needs to be done.

**Resolution authorizing the purchase of a 2022 RAM DP0L64 5500 Reg Cab, 4WD, 84" CA Truck from State Bid in the amount of \$129,116.60 to be paid out of CHIPS Funds**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the purchase of a 2022 RAM DP0L63 5500 Reg Cab, 4WD, 60" CA Truck from State Bid in the amount of \$127,022.60 to be paid out of CHIPS Funds**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the purchase of a Monroe DTS-120-88-27 Truck from State Bid in the amount of \$81,692.50 to be paid out of CHIPS Funds**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the purchase of a Force-1031822 Constant Mesh Westpline PTO Rotatable DIN Flange for Allison 3000 Trans from State Bid in the amount of \$30,089.00 to be paid out of CHIPS Funds**

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the

9/13/23-Village Board Meeting Minutes

vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution authorizing the purchase of a Chassis from State Bid in the amount of \$44,736.00 to be paid out of CHIPS Funds**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution changing Scott Cooper's part-time hourly rate to \$25.00/hr being that he passed his test and is a Certified Building Safety Inspector**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution rehiring Joe Smith Jr. part-time at an hourly rate of \$25.00/hr as a Code Enforcement Officer**

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

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

**Resolution rehiring James Gerard part-time at \$25.00/hr as a Code Enforcement Officer**

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

9/13/23-Village Board Meeting Minutes

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay  
Trustee Jenkins-nay

Trustee Rue asked if the other person that is in the office finishing her training will get \$25.00 an hour once she passes her tests.

Mayor Nikolados responded absolutely.

Trustee Jenkins stated that it's a shame that she could or didn't try to find anyone else to hire instead of bring all the same people back. You mean to tell me that there are no other qualified people to work in that department instead keep bringing back the same people? I find something wrong with that.

**Resolution authorizing the removal of the following fees for the Building Department:**

- a. Temporary Storage Trailers on Construction Sites \$100.00
- b. Temporary Office Trailers on Construction Sites \$250.00
- c. Appeals \$225.00
- d. Plan Review (First 2 Inc. w/building permit application) \$75.00 each addl. Plan review.

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-yea  
Trustee Massey-nay  
Trustee Jenkins-nay

**Resolution authorizing the replacement of the following Fee Schedules with the attached "Schedule A & B"**

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

Mayor Nikolados-yea  
Trustee Rue-yea  
Trustee Banks-nay  
Trustee Massey-nay  
Trustee Jenkins-nay

9/13/23-Village Board Meeting Minutes

Resolution failed.

Trustee Banks stated that he totally disagrees with the increases in this addendum between a residential property and a commercial property.

**Resolution authorizing Callanan Industries to pave Varnell Rd, Dunbar Rd, & Pine St with allocated funds from Save NY and Pave our Potholes no to exceed \$60,000.00**

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

**Resolution extending the Village of Monticello's Umbrella Insurance Policy to cover the Villages Open Gym Program at the MCS D**

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

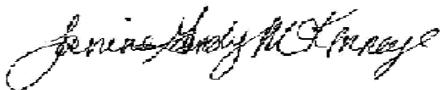
**Executive Session**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 8pm. Upon the call of the roll, all present were in favor.

Submitted by:



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Janine Gandy-McKinney, Village Clerk