

Preliminary Agenda

Board of Trustees

Village of Monticello

November 18th, 2014

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Continuation of Public Hearing-The Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"
6. Public Hearing-Local Law Proposing an Apprenticeship Program in the Village of Monticello
7. Approval of Minutes from the October 21st & October 30th, 2014 meeting
8. Mayor's Comments
9. Interim Village Manager's Report
10. Approval of bill's in the amount of \$1,649,187.19
11. Resolution authorizing Budget Transfers
12. Resolution setting a date for the Ground Breaking Ceremony for the Village Sewer Project
13. Resolution authorizing payment to Jessi-Ann Rosenbaum for the additional six(6) hours worked over the weekend
14. Resolution rescinding the resolution passed on October 14th, 2014, waiving the 4% inspection fee and building permit fees for the Village of Monticello Wastewater Treatment Plant Project
15. Resolution authorizing the extension of the License Agreement with Majestic 1 Realty LLC for the St. John Street Corner Lot

16. Resolution authorizing the Interim Village Manager to sign the MOA's for the DPW, Water and Sewer Departments
17. Resolution authorizing the Interim Village Manager to sign the MOU between the Village of Monticello and the Police Dispatchers Association
18. Resolution authorizing the amendment to the CBA for the PBA to correct an error in wording and authorizing the Interim Village Manager to sign said agreement
19. Resolution authorizing payment to Dell for five (5) Dell Computers and a back-up system in the amount of \$4,153.50 for Village Hall from Treasurer Equipment app#A.1325.200 and Clerk Equipment app#A.1410.200
20. Resolution authorizing the Village Treasurer or designee to prepare and submit a Disbursement Request to NYSEFC in order to obtain funds to pay project expenditures as shown on the Form E in the amount of \$40,546.52
21. Resolution authorizing the use of the Escrow Agreement between the Village and property developers for projects throughout the Village and authorizing the Interim/Village Manager to sign and the Village Clerk to sign for Planning & Zoning only
22. Resolution authorizing payment to NYS Retirement for the annual payments in the amount of \$452,490.00 from app# A.9015.800 for the Police Department
23. Resolution authorizing payment to NYS Retirement for the annual payments in the amount of \$414,731.00 from various Funds for the Village Employee's
24. Resolution authorizing payment to Power Generator Service, LLC in the amount of \$2,192.06 for the Voltage Regulator for the Village Hall Generator from app#A.1620.203-Current account balance \$3,000.00
25. Executive Session
Personnel-Code Enforcement
26. Adjournment