

Preliminary Agenda

Meeting of the Board of Trustees

Village of Monticello

November 19th, 2013

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Approval of Minutes from the October 9th, October 15th, November 6th, 2013 Village Board Meetings
6. The Proposal of Local Law #17 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
7. Presentation of Proposed Zoning Changes by James Snowden, Code Enforcement Officer
8. Discussion- Barton & Loguidice- Waste Water Treatment Plant Bids
9. Mayor/Manager Report
10. Approval of bills in the amount of \$496,794.17
11. Resolution authorizing the December 3rd, 2013 Village Board meeting time at 7:30pm for the allowance of the Joint Meeting with the Town of Thompson at 6:45pm
12. Resolution authorizing Cooper Arias, LLP as Village Auditor in the amount of \$21,600.00 and appointing them as the Auditors for the Villages annual audit
13. Resolution authorizing payment to General Code in the amount of \$1,195.00 for the Annual Maintenance of the Village Code from app#A.1410.403-Current account balance is \$1,500.00

14. Resolution authorizing payment to R & R Pump & Control Services for the emergency repair to the Thompsonville Pump Station in the amount of \$5,700.00 for the Water Department from app#G.8130.421- Current account balance is \$7,390.32
15. Resolution of the Board of Trustees allowing the Village of Monticello DPW to partner with the Town of Thompson Highway Department for the decorating of the corner of St. John Street & Broadway for the Santa Express on December 15th, 2013
16. Resolution authorizing a Blanket PO to the Town of Thompson for the purchase of Salt in the amount of \$75,000.00 for the 2013-2014 Winter Season for the Highway Department from app#A.5142.468- Current account balance is \$75,000.00
17. Resolution to go out to bid for the vacant lot on Cottage Street, starting bid amount to be no less than \$15,000.00
18. Resolution to go out to bid for the old “Lefty’s” Building on Sturgis Road, starting bid amount to be no less than \$50,000.00
19. Resolution authorizing the Village Clerk to write off uncollectable taxes in order to move forward with the Village Foreclosure beginning in December 2013
20. Public Comments
21. Executive Session
 - Personnel
 - Personnel Handbook
 - B & L Proposal for Engineering Services-EPT Water Agreement
22. Adjournment