

Happy New Year!!!

Preliminary Agenda

Meeting of the Board of Trustees

Village of Monticello

January 7th, 2014

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 December 17th, 2013 Village Board Meeting
6. Resolution authorizing payment to EFC in the amount of \$8,000.00 from app#H.0200.410 for the State Revolving Fund Financing Agreement
7. Resolution authorizing payment to R&R Pump & Control Services, LLP in the amount of \$10,012.00 from app# G.8120.233 for the emergency repairs of the Racetrack Pump Station and the Rte 42 Pump Station for the Sewer Department-Current account balance is \$19,620.75
8. Public Comments
9. Mayor/Manager Report
10. Executive Session
 - Personnel-Time Accruals for Departments Heads
 - Concord Associates Water Service Agreement
11. Adjournment