

Preliminary Agenda
Meeting of the Board of Trustees
Village of Monticello
February 18th, 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 February 4th, 2014 Village Board Meeting
6. Approval of bills to be paid in the amount of \$828,912.66
7. Resolution authorizing the purchase of snow plow blades, chains, & accessories from Chemung Supply in the amount of \$3,800.00 off Town of Thompson Bid from App#A.5110.232, current account balance is \$4,525.46
8. Resolution authorizing the rejection of the bids for the Sewer Project
9. Resolution authorizing the rejection of the current bids and go back out to bid for the removal of the former Justice Court debris
10. Resolution authorizing the emergency repair of the Racetrack Pump Station on October 23, 2013 by R & R Pump & Control Services, LLP in the amount of \$3,985.00 from App#G.8120.233, current account balance is \$10,238.75
11. Public Comments
12. Mayor/Manager Report
13. Executive Session
14. Adjournment