

Agenda

Meeting of the Board of Trustees

Village of Monticello

March 11th, 2014

5:00pm

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 18th & February 20th, 2014 Village Board & Emergency Meetings
6. Approval of bills to be paid in the amount of \$266,512.23
7. Resolution authorizing all gas and fuel companies as pre-pay vendors
8. Resolution authorizing the annual bids for the Highway Department for the 2015 fiscal year, bid opening date, Thursday, May 8th, 2014 at 2pm
9. Resolution authorizing the annual bids for the Water & Sewer Departments for the 2015 fiscal year, bid opening date, Thursday, May 15th, 2014 at 2pm
10. Resolution enforcing Section 256.5 & 256.7 of the Village Code Water Disconnection and the Intent to Terminate Water Service
11. Resolution authorizing Tommy Ting to dig the alley way on Landfield Avenue (SBL#112.-9-14.3) to connect a pipeline from Landfield Avenue to St. John Street
12. Resolution setting a Public Hearing to allow Assisted Living in the B1(General Business) Zoning District
13. Resolution setting a Public Hearing to allow an Easement to the sidewalk at 476 Broadway(SBL#111.-5-23 & 24)

14. Resolution authorizing the purchase of a Replacement Chain from Kaman-sole source provider in the amount of \$1,569.70 from app#F.8320.459-Current account balance is \$12,506.24
15. Resolution authorizing the purchase of a Transmission & Transaxle from Don's Automotive Mall, Inc. in the amount of \$1,125.00 from app#A.1640.421-Current account balance is \$16,331.85
16. Resolution authorizing the sale of the property located on Cottage Street(111.-4-3) in the amount of \$15,000.00
17. Resolution authorizing payment to the Village Engineer in the amount of \$2,687.50 from the various Planning & Zoning Board applicant escrow accounts
18. Resolution authorizing the emergency repair by Kerber Electric to the Clarifier Drive Control for the Sewer Department in the amount of \$1,353.46 from app#G.8130.233-Current account balance is \$11,908.11
19. Resolution authorizing the purchase of Chemical "B-3" from MTEK in the amount of \$3,166.36 from app#G.8130.458-Current account balance is \$8,786.73
20. Public Comments
21. Mayor/Manager Report
22. Executive Session
23. Adjournment