

March 31, 2014 Amended Agenda

Board of Trustees

Village of Monticello

April 1st, 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 March 11th, March 19, & March 24, 2014 meetings

6. Mayor's Appointments w/Board Approval-Two (2) Year Appointment

<i>Village Clerk</i>	Term Expiration
Janine Gandy	April 2014

<i>Treasurer</i>	Term Expiration
Lilu Li	September 2014

Mayor's Appointments w/Board Approval-One (1) Year Appointment

<i>Village Special Council</i>	Term Expiration
Feerick, Lynch, MacCartney, LLC	September 2012-on hold

<i>Deputy Village Attorney</i>	Term Expiration
Vacant	

Mayor's Appointments w/Board Approval-Five (5) Year Appointment

<i>Planning Board Members</i>	Term Expiration
Vacant	December 2018

Monticello Housing Authority-Mayor's Appointments w/o Board Approval-Five (5) Year Appointment

Myrtle McKinney-Allen	August	2013-on hold
T'Shara D'Das	August	2014-on hold
Dorothy McCoy	August	2011-on hold

Evelyn Glasgow

August

2013-on hold

Mayor's Appointments -One (1) Year Appointment

Deputy Mayor

Vacant

Term Expiration

April

2014

Board Auditors

Carmen Rue

Larissa Bennett

Term Expiration

April

2013-on hold

April

2013-on hold

7. Resolution re-adopting the 6-Month Moratorium for Multiple Family Residences in the Village of Monticello previously passed on October 15, 2013
8. Resolution authorizing an equal disbursement of the \$150.00 delinquent charge for unpaid water, sewer & sanitation fees to those departments
9. Resolution authorizing the extension of the current 2013 Black Top bid for 1 year from Monticello Black Top
10. Resolution authorizing the purchase of various size drainage pipe from Chemung Supply Corp off the Orange County bid in the amount of \$10,000.00 from app#A.5110.228 for the Highway Department. Current account balance is \$20,000.00
11. Resolution authorizing the purchase of 9 various size Catch Basin Frames & Grates from Woodard's Concrete Products off the Sullivan County Bid in the amount of \$6,000.00 from app#A.5110.228 for the Highway Department. Current account balance is \$10,000.00
12. Resolution authorizing the purchase of liquid calcium chloride from Peckham Materials Corp. for approx. 1000gals. @ \$1.06 per gal. from the town of Mamakating bid for 2013/2014 year from app#A.5142.469 for the Highway Department. Current balance is \$3,000.00
13. Resolution setting a Special Meeting date for Monday, April 7th, 2014 at 7:00pm for the swearing in of the newly elected officials and re-organizational meeting
14. Resolution accepting the lowest bids for the Justice Court debris removal
15. Public Comments (5 minutes only)

16. Executive Session (if necessary)

17. Adjournment