

Special Meeting Agenda

Re-Organization of the Board of Trustees

Village of Monticello

April 7th, 2014

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Swearing-In of Newly Elected Officials
4. Roll Call
5. Motion to Accept the Agenda
6. Approval of Minutes from the March 11th-14th, & April 1, 2014 meetings

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

Village Clerk	Term Expiration
Janine Gandy	April 2014

Treasurer	Term Expiration
Lilu Li	April 2014

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

Village Special Council	Term Expiration
Feerick, Lynch, MacCartney, LLC	September 2012-on hold

Deputy Village Attorney	Term Expiration
Vacant	

Mayor's Appointments -One (1) Year Appointment

Deputy Mayor	Term Expiration
Vacant	April 2014

Board Auditors	Term Expiration
Carmen Rue	April 2013-on hold
Larissa Bennett	April 2013-on hold

8. Manager's Report

9. Resolution setting the date, time and place of the regular Village Board Meetings
10. Resolution regarding the Procurement of all goods and services by the Departments of the Village of Monticello
11. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
12. Resolution authorizing payment in advance of audit claims for Public Utility Services not to exceed \$20,000.00
13. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
14. Resolution adopting Investment Policy for the Village of Monticello
15. Resolution designating the TD North Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein
16. Resolution designating the TD North Bank, Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, and First National Bank of Jeffersonville as the depository for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein
17. Resolution authorizing the Village Mayor to appoint Planning Board Members with Board Approval for a five (5) year term
18. Resolution authorizing the Village Board to appoint Design Review Board for a three (3) year term
19. Resolution authorizing the Village Manager to freeze all further appointments until a later date
20. Public Comments (5 minutes only)
21. Executive Session (if necessary)
22. Adjournment