

Preliminary Agenda

Board of Trustees

Village of Monticello

April 16<sup>th</sup>, 2014

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Public Hearing to allow Assisted Living in the B1(General Business) Zoning District
6. Public Hearing to allow an Easement to the sidewalk at 476 Broadway (SBL#111.-5-23 & 24)
7. Approval of Minutes from the March 11<sup>th</sup>-14<sup>th</sup>, April 1, 2014 meetings & April 7<sup>th</sup>, 2014 special meeting
8. Manager's Report
9. Presentation-Jeff Siegel –Bagel Fest 2014
10. Approval of bills to be paid in the amount of \$492,348.27
11. Resolution directing the Village Manager to oversee the arrangement of the Clerk's office and to move the Building Department and all its files back to Village Hall
12. Resolution directing the Department Heads to park all Village vehicles at Village Hall at the end of each work day, with the exception of the Chief of Police or Lieutenant when the Chief is on vacation for emergency purposes
13. Resolution authorizing the repair of the 2003 Chevrolet Impala for the Police Department by 52 Automotive Inc in the amount of \$1,536.62 from app#A.2680
14. Resolution approving the securing of long term financing for Water Ban 2013A. This Ban was for a new Nelshore water main and rehab of #1 and #6 filters at the Water Plant

15. Resolution authorizing payment to Phoenix Graphics in the amount of \$1,550.20 from app#A.1450.411 for the 2014 Village Election-Current account balance is \$3,000.00
16. Resolution authorizing payment to the Sullivan County Board of Elections for the 2014 Village Election expenses in the amount of \$1,102.45 from app#A.1450.411-Current account balance is \$1,449.80
17. Resolution re-affirming the Village Boards desire to continue moving forward with a \$21.5 million dollar WWTP Improvement Project and continuing to seek funding from USDA for the project
18. Resolution re-affirming the Village Boards desire to continue with the application to USDA for a Water Project in the amount of \$5,957,000.00
19. Resolution accepting a Corrective Action Plan and authorizing the same to be submitted to the Office of NYS Comptroller
20. Resolution rescinding any actions taken on December 17, 2013 after Executive Session do to the lack of presented resolutions and local laws to combine two departments
21. Resolution voiding any agreement and/or bids for the Old Justice Court debris for the Village of Monticello
22. Resolution settling the lawsuit between Mobil Medic and the Village of Monticello in which the Village agrees to be paid \$15,000.00
23. Mayor's Comments
24. Public Comments (5 minutes only)
25. Executive Session (if necessary)
26. Adjournment