

Preliminary Agenda

Board of Trustees

Village of Monticello

May 6th, 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-Amending the Village Code and Repealing Chapter 53 entitled, "Police Commission" for the Village of Monticello
7. Approval of Minutes from the April 16th, 2014 meeting
8. Mayor's Comments
9. Manager's Report
10. Andrew Arias-Village Auditor-2013 Audit Presentation
11. Daniel Teplesky-2015 Monticello Central School District Budget
12. Approval of Budget Transfers for fiscal year ending July 2014
13. Resolution allowing an Easement to the sidewalk at 476 Broadway (SBL#111.-5-23 & 24)
14. Resolution authorizing the Clerk to remove a water/sewer/sanitation lien from the 2013/2014 tax bill of SBL# 115.-1-11 in the amount of \$12,388.82 and correcting the tax bill with the lien amount of \$919.60
15. Resolution authorizing payment to Barton & Loguidice, DPC in the amount of \$10, 918.50 from the MRMI-EPT Concord LLC -Water Supply Agreement escrow account app#T.0032.575-Current account balance is \$19,513.50

16. Resolution of the Village of Monticello in support of MRMI's application for a destination gaming resort at Adelaar, a comprehensive planned destination resort in Sullivan County, in the Town of Thompson
17. Resolution supporting the siting of the first two Class III gaming casino destination resorts in the Catskill region strictly in the County of Sullivan
18. Resolution authorizing payment to East-Tek Security Systems in the amount of \$2,172.80 for the Parks & Rec Department from app#A.7140.101-Current account balance is \$32,532.98
19. Resolution authorizing going out to bid for the removal for the Justice Court debris and setting a bid opening date & time
20. Resolution authorizing payment to the Sullivan County Treasurer's Office for Foreclosure Fee's in the amount of \$11,700.00 from app#A.1235-Current account balance is \$11,700.00
21. Resolution authorizing payment to Allen Tunnel Corporation for the installment & update of the Installment Contract Program in the amount of \$1,000.00 from app#A.1330.200-Current account balance is \$5,700.00
22. Resolution authorizing payment to Schmidts Wholesale Inc for a Check Valve for #2 Low Lift Pump at the Water Plant for the Water Department in the amount of \$2,508.99 from app#F.8320.459-Current account balance is \$9,715.29
23. Resolution setting the dates for the Annual Spring Clean-Up for May 17th – May 24th, 2014 from 8am – 2pm M-F and 8am - 11am Saturdays, no Sundays. All debris is to be taken directly to the Landfill (Sullivan County Transfer Station) on East Broadway
24. Resolution setting up Budget Workshop Meetings for the 2014/2015 Fiscal Year
25. Resolution authorizing the Clerk to Advertise for a Village Manager in the local newspapers
26. Resolution authorizing payment to Immel & Son Welding for the Emergency Repair to Stand Tank on High Street in the amount of \$1,320.00 from app#F.8340.421-Current account balance is \$4,910.66
27. Resolution retaining the continued engineering Professional Services of Barton & Loguidice, DPC for Improvements to the Village of Monticello Wastewater System
28. Resolution retaining the continued engineering Professional Services of Barton & Loguidice, DPC for Improvements to the Village of Monticello Water System
29. Resolution accepting the Corrective Action Plan and Authorizing the Submittal of the same to the Office of the State Comptroller

30. Resolution authorizing the Village Manager or Designee to prepare and submit disbursement requests to NYSEFC for payment of invoices from the Short Term Financing obtained in support of the USDA Project
31. Resolution identifying Barton & Loguidice, DPC as the Village Water & Sewer Engineers
32. Resolution authorizing payment to Baum Law Offices, LLP in the amount of \$1,050.00 for various Legal Services from app#A.1420.404-Current account balance is 12,206.24
33. Public Comments (5 minutes only)
34. Executive Session (if necessary)
35. Adjournment