

Preliminary Agenda

Board of Trustees

Village of Monticello

May 20th, 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- Local Law #2 of 2014-Amending the Village Code, Section 280-57, Local Law #11 of 1994 regarding the “Appointment of the Planning Board Members” for the Village of Monticello
6. Approval of Minutes from the April 16th, 2014 & May 6th, 2014 meetings
7. Presentation of the 2014-2015 Tentative Budget to the Board
8. Mayor’s Comments
9. Manager’s Report
10. Approval of bills to paid in the amount of \$405,350.40
11. Resolution approving Budget Transfers for Fiscal Year ending July 31, 2014
12. Resolution authorizing payment to Drew, Davidoff & Edwards Law Offices, LLP in the amount of \$3,999.84 for various Legal Services from app#A.1420.400-Current account balance after expense is \$11,048.91
13. Resolution authorizing the purchase of a Water Jeter Pump assembly from Vantage Equipment(sole source provider) for the Vac-All in the amount of \$2,124.82 from app#A.1640.421-Current account balance is \$8,271.38
14. Resolution authorizing the purchase of 6 new screens from Vantage Equipment(sole source provider) for the repair to the Vac-All in the amount of \$479.93 each, for a total of \$2,879.58 from app#5110.224-Current account balance is \$23,391.67

15. Resolution authorizing the representation of Drew, Davidoff & Edwards Law Offices, LLP in pending litigation at \$175.00 plus reimbursement for costs and disbursements
16. Resolution retaining the services of Walter Fedun, Jr. as Deputy Village Manager
17. Resolution rescinding and voiding the two (2) year contract of James Snowden, Building Inspector, Code Enforcement Officer & Zoning Officer
18. Resolution setting up Budget Workshop Meetings for the 2014/2015 Fiscal Year
19. Public Comments (5 minutes only)
20. Executive Session (if necessary)
21. Adjournment