

Preliminary Special Meeting Agenda

Board of Trustees

Village of Monticello

June 24th, 2014

5:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Public Hearing- Annual Budget for the fiscal year commencing August 1, 2014 and ending July 31, 2015
6. Resolution of Adoption-2014-2015 Annual Budget
7. Resolution authorizing the Mayor to sign the “Opportunity Area” Letter
8. Resolution retaining Drew, Davidoff & Edwards Law Offices, LLP to represent the Village of Monticello with regard to labor relations
9. Resolution authorizing the submission of an application under the CDBG Public Infrastructure program through the Mid Hudson Regional Councils CRF
10. Resolution authorizing payment to the Delaware River Basin Commission for the DRBC Docket Renewal Fees in the amount of \$2,500.00 (\$500 for Renewal Fee and \$2,000 for late fee) prior to the Expiration of the Docket on June 30th, 2014
11. Resolution accepting the bids made at the 2014 June Public Auction for real property acquired by virtue of the in REM Tax Foreclosure Proceedings
12. Public Comments (5 minutes only)
13. Executive Session (if necessary)
14. Adjournment