

Preliminary Agenda

Board of Trustees

Village of Monticello

July 22nd, 2014

5:30pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Continuation of Public Hearing- Local Law #3 of 2014-The Establishment of Fees for Medical Transportation and the Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"
6. Public Hearing- Local Law #4 of 2014-Amending the Village Code to adopt a new section 280-40.3, "Assisted Living" for the B-1 Zone and to adopt a new section 280-40.4, "Assisted Living" for the B-2 Zone
7. Resolution adopting Local Law #4 of 2014-Amending the Village Code to adopt a new section 280-40.3, "Assisted Living" for the B-1 Zone and to adopt a new section 280-40.4, "Assisted Living" for the B-2 Zone
8. Owen McKane-Village Insurance Policy Renewal
9. Alexis Eggleton- Boys & Girls Club Presentation
10. Approval of Minutes from the June 3rd, June 17th,2014 meetings
11. Mayor's Comments
12. Manager's Report
13. Resolution authorizing the approval of bill's in the amount of \$1,118,141.27
14. Resolution authorizing Budget Transfers for fiscal year ending July 31, 2014
15. Resolution executing an Agreement with Boys and Girls Clubs of the Town of Wallkill, Inc. to offer Recreational programs in and for the Village of Monticello

16. Resolution setting a Joint Public Hearing date with the Town of Thompson for Tuesday, August 5th, 2014 at 6:45pm
17. Resolution setting the Village Board meeting time for the Board of Trustee's at 7:30pm to accommodate the Joint Public Hearing at the Town of Thompson
18. Resolution authorizing the posting of the position of Meter Reader for the Water Department
19. Resolution authorizing the purchase of Pool Supplies for the DeHoyos Park pool in the amount of \$1,183.05 from Wechsler's Pool Supply from app#A.7140.450 for the Recreation Department
20. Resolution authorizing the Emergency Repair of the Sludge Vac-Out in the amount of \$2,000.00 from TAM Enterprises, Inc. from app#F.8320.414 for the Water Department
21. Resolution authorizing the repair of the Hydromatic Pump for the Water Department in the amount of \$6,120.00 from R & R Pump & Control Services from app#F.8320.414
22. Resolution authorizing the Emergency Purchase of the Effluent Pump for the repair of the Manawitz Pump Station from Schmidt's Wholesale Inc. in the amount of \$1,040.08 for the Sewer Department from app# G.8130.233. Current account balance is \$1,864.76
23. Resolution authorizing the Purchase of PVC Pipe from Schmidt's Wholesale Inc. in the amount of \$1,214.16 for the Sewer Department from app#G.8120.421. Current account balance is \$10,614.43
24. Resolution authorizing payment to Baum Law Offices, LLP in the amount of \$1,000.00 for legal Services for the month of June 2014 from app#A.1420.404. Current account balance is \$3,189.04
25. Resolution authorizing payment to Glenn Smith, PE in the amount of \$2,026.45 for work done on the Justice Court Bids from app#A.1440.414. Current account balance is \$1,167.80
26. Resolution authorizing the Jefferson Street Transportation Improvement Program Contract with NYS DOT
27. Resolution authorizing the posting of a Laborers Position for the Highway/Sanitation Department
28. Public Comments (5 minutes only)
29. Executive Session (if necessary)

30. Adjournment