

Preliminary Agenda

Board of Trustees

Village of Monticello

August 19<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. Continuation of Public Hearing- Local Law #3 of 2014-The Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"
6. Approval of Minutes from the July 1<sup>st</sup>, July 22<sup>nd</sup>, & August 12<sup>th</sup>, 2014 meetings
7. Mayor's Comments
8. Deputy Village Manger's Report
9. James Steinberg-Highway Superintendent-Road Paving around North Street Parking Lot & Handicap Parking Space Request
10. Anthony Eagan B & L-Chemical Bulk Storage Update Discussion
11. Resolution authorizing the approval of bill's in the amount of \$114,847.19 for fiscal year ending July 2014
12. Resolution authorizing the approval of bill's in the amount of \$235,036.75 for fiscal year ending July 2015
13. Resolution authorizing the Village Manager to execute an Agreement with Boys and Girls Clubs of the Town of Wallkill, Inc. to offer Recreational programs in and for the Village of Monticello
14. Resolution awarding the Wastewater Treatment Plant Bid Contracts 2A, 2B, 2C & 2D to the lowest bidders
15. Resolution rescinding the original USDA loan resolution passed April 3, 2012 for \$7,984,000.00 and authorizing the Mayor to execute a Revised USDA loan resolution in the amount of \$11,947,000.00

16. Resolution authorizing the Mayor to execute a Revised Grant Agreement with USDA
17. Resolution authorizing the carry-over of accrued vacation, personal & sick time under special circumstances pertaining to James Snowden
18. Resolution authorizing the Village Manager to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Monticello with the NYS DOT for the Jefferson Street Gateway Project(TEP)
19. Resolution authorizing the Village Clerk to refund the amount of \$2,395.91 for an overpayment of taxes to Deepesh Patel, SBL#109.A-2-11./0208
20. Resolution authorizing the Village Clerk to refund the amount of \$2,178.91 for an overpayment of taxes to Minerva Osorio, SBL#110.-3-6
21. Resolution authorizing the transfer of \$5,000.00 from Miscellaneous Revenues-app#A.2770 to Treasurer Equipment app#A.1325.200 and Clerk Equipment app# A.1410.200 to go out to State Bid for two new computers and back-up systems from State Bid
22. Resolution authorizing the Village Treasurer to set up a separate bank account at TD North Bank as per the request of USDA for the Wastewater & Water Project
23. Resolution authorizing payment to Village Engineer, Glenn Smith, for his work done on the Justice Court Project in the amount of \$2,573.96 from app#A.5110-Street Maintenance
24. Resolution retaining the law firm of Drew, Davidoff & Edwards Law Offices, LLP as attorneys for the Village of Monticello to commence litigation against Sam Kearney, d/b/a Sam's Property Management for all cost incurred by the Village of Monticello for the clean-up and remediation for the Justice Court Building
25. Resolution authorizing the Village Manager to sign a 3-year lease commitment with Real Lease Inc. for the lease of a 2014 Dodge Durango equipped for the Police Department
26. Resolution requesting authorization to apply for the 2014-2015 Justice Court Assistance Program Grant (JCAP). Application deadline is October 15<sup>th</sup>, 2014
27. Resolution setting a Public Hearing for the Proposal of Local Law # 5 of 2014, entitled, "Dissolving the position of Deputy Village Manager" to repeal Local Law #1 of 2010, Chapter 45-16 entitled, "Deputy Village Manager"

28. Public Comments (5 minutes only)

29. Executive Session (if necessary)

30. Adjournment