

Preliminary Agenda

Board of Trustees

Village of Monticello

September 2nd, 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. Public Hearing- 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"
7. Approval of Minutes from the August 19th, 2014 meeting
8. Mayor's Comments
9. Interim Village Manager's Report
10. Resolution adopting Local Law #5 of 2014, "Dissolving the position of Deputy Village Manager" to repeal Local Law #1 of 2010, Chapter 45-16 entitled, "Deputy Village Manager"
11. 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
12. Resolution authorizing the Interim Village Manager to hire Elliott Young as a Laborer in the Highway & Sanitation Department-salary commensurate to the CBA
13. Resolution authorizing the posting of the second vacant Laborers position for the Highway & Sanitation Department

14. Resolution setting a Workshop for the Board of Trustee's to review the Resumes of the Candidates that applied for the Village Manager's Position
15. Resolution authorizing an RFP for SBL#111.-4-3-Vacant Lot on Cottage Street in the Village of Monticello, due date no later than Monday, September 29th, 2014 at 3:00pm to the attention of the Village Clerk
16. Resolution authorizing the corrections to the 2014/2015 Budget as presented by the Village Treasurer in a memo on August 6th, 2014
17. Resolution authorizing the Village Treasurer or designee to prepare and submit a Disbursement Request to NYSEFC in order to obtain funds to pay project expenditures as shown on the Form E
18. Public Comments (5 minutes only)
19. Executive Session (if necessary)
20. Adjournment