

## Preliminary Special Meeting Agenda

Board of Trustees

Village of Monticello

September 23<sup>rd</sup>, 2014

5:00pm

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 September 2<sup>nd</sup> & September 9<sup>th</sup>, 2014 meetings
7. Interim Village Manager's Report
8. Helen Budrock & Glenn Gidaly-Grants Discussion
9. Tax Installment Transfer of Funds Discussion
10. Approval of bill's in the amount of \$1,475,887.67
11. Resolution authorizing the posting of the vacant Wastewater Treatment Plant Operator Trainee position for the Sewer Department
12. Resolution authorizing going out to bid for the Sludge Cake for the Sewer Department, bid opening date to be set for Thursday, October 24<sup>th</sup>, 2014 at 2:00pm
13. Resolution amending the May 20<sup>th</sup>, 2014 Vantage Equipment Resolution to pay the balance owed of \$1,149.52 from app#A.5110.224. Current account balance is \$73,507.12
14. Resolution authorizing payment to Admit Computer Services, Inc. in the amount of \$21,226.00 for the annual computer software maintenance & support for the Police Department from app#A.3120.206. Current account balance is \$34,800.00
15. Resolution authorizing the amendment of the current Village Employment Applications and current Village Employee Hand Book to include a consent for

Background Checks to completed on all employment candidates for the continuity of past practice in the Village for all new hires

16. Resolution authorizing the purchase of a Spectrometer from Real Tech Inc. for the Water Department in the amount of \$1,770.00 from app#F.8320.459. Current account balance is \$26,979.62
17. Resolution authorizing payment to Baum Law Offices, LLP in the amount of \$1,000.00 for legal services for the month of August 2014 from app#A.1420.404, current account balance is \$72,000.00
18. Resolution authorizing the purchase of Biosystem Grease Controls from Maryland Biochemical Co. for the Sewer Department in the amount of \$3,009.00 from app#G.8130.458. Current account balance after purchase is \$26,979.62
19. Resolution authorizing the purchase of Automatic Hydrant Flusher from Schmidt's Wholesale Inc. for the Water Department in the amount of \$1,675.97 from app#F.8340.234. Current account balance after purchase is \$16,917.63
20. Resolution authorizing the purchase of Replacement of Doors for Truck#2 from Stahl for the Water Department in the amount of \$2,976.00 from app#F.8320.233. Current account balance after purchase is \$26,979.62
21. Resolution authorizing payment to Village Engineer, Glenn Smith, for his work done on the Justice Court Project in the amount of \$1,562.50 from app#A.5110-Street Maintenance
22. Resolution authorizing payment to Harbridge Consulting Group for the GASB 45 year ending 2013 and 2014 in the amount of \$4,493.75 from app#A.1325.402. Current account balance \$10,008.70
23. Resolution authorizing payment to KS State Bank for the Sanitation Truck Lease final payment in the amount of \$41,425.36 due October 15<sup>th</sup>, 2014 from app #'s CL.9785.600, CL.9785.700 & CL.9040.800
24. Resolution authorizing payment to M & T Bank for the Police Departments 2012 Chevy Impala in the amount of \$10,888.46 due November 1, 2014 from app #'s A.9785.600 & A.9785.700
25. Resolution authorizing the Mayor to sign the Architectural/Engineering Consultant Agreement with Barton & Loguidice for the Jefferson Street Gateway Project
26. Resolution authorizing the Interim Village Manager to sign the CBA for August 1, 2013 through July 31, 2016 with the PBA
27. Public Comments (5 minutes only)

28. Executive Session (if necessary)

29. Adjournment