

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

October 7<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-The Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"
6. Public Hearing-Proposed Local Law to amend Local Law#2 of 2007-regarding parking spots in the Village of Monticello to Allow an Additional Handicapped Parking Space on Prince Street
7. Approval of Minutes from the September 2<sup>nd</sup>, 2014, September 23<sup>rd</sup>, 2014 & October 1<sup>st</sup>, 2014 meetings
8. Mayor's Comments
9. Interim Village Manager's Report
10. Steve Vegliante-Apollo Project
11. Presentation to Gabriel Bertonazzi & Village of Monticello Police Chaplin Reverend Jose R. Romero for Spanish Heritage Month
12. DAV Ministries Outreach, Inc.-Children's Food Program
13. Resolution rescinding the resolution passed on September 23<sup>rd</sup>, 2014 regarding the transfer of tax installment payments to the General Fund in the amount of \$884,489.86
14. Resolution authorizing the emergency repair from Immel & Son Welding of the Draft Tubes in the Sewer Department in the amount of \$1,900.00 from app#G.8130.233. Current account balance is \$17,575.68

15. Resolution authorizing the Clerk to advertise the position of a Part-Time Account Clerk at \$12.50/hour for the Building Department
16. Resolution authorizing the Clerk to advertise the position of a Part-Time Recreational Attendant for the Ted Stroebele Center
17. Resolution authorizing the Form E payment to USDA in the amount of \$11,587.11
18. Resolution authorizing payment to Acme Auto Leasing, LLC for the Sewer Departments 2010 Truck in the amount of \$9,557.28 due October 31, 2014 from app #'s G.9785.600 & G.9785.700
19. Resolution authorizing the hiring/lateral transfer of 2 certified Police Officers as budgeted. Salaries will be based upon the candidates level of experience and training
20. Resolution authorizing payment to Computer Doctors in the amount of \$8,000.00 for annual labor, service and support of the Police Department computer system from app#A.3120.408. Current account balance is \$8,000.00
21. Resolution amending the September 23<sup>rd</sup>, 2014 Maryland Biochemical Company to pay the balance owed of \$124.47 from app#G.8130.458. Current account balance after purchase is \$26,979.62
22. Public Comments (5 minutes only)
23. Executive Session (if necessary)
24. Adjournment