

Preliminary Agenda

Board of Trustees

Village of Monticello

October 21<sup>st</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 October 7<sup>th</sup>, 2014 & October 14<sup>th</sup>, 2014 meetings
8. Mayor's Comments
9. Interim Village Manager's Report
10. Jeff Siegel-2015 Bagel Festival
11. Sean McMichael-Representing Highway/Sanitation Department-Sanitation Truck Situation
12. Approval of bill's to be paid in the amount of \$649,687.26
13. Resolution changing the Sludge Cake Bid Opening date from Thursday, October 24<sup>th</sup>, 2014 at 2:00pm to Thursday, November 20<sup>th</sup>, 2014 at 2:00pm
14. Resolution amending the resolution passed on September 9<sup>th</sup> 2014 authorizing payment to the Sullivan County Department of Public Works and authorizing payment to Sure-Line Stripping for the stripping of St. John Street in the amount of \$1,500.00 for line from app#5110.227. Current account balance \$6,500.00

15. Resolution authorizing payment to the Vellano Corporation for the Grate Valve for #2 Low Lift Pump for the Water Department in the amount of \$1,172.63 from app#F.8320.459. Current account balance is \$22,443.34
16. Resolution authorizing payment to Computer Doctors for Village service calls in the amount of \$2,143.00 from app#A.1680.401. Current account balance is \$5,002.00
17. Resolution authorizing payment to USDA in the amount of \$19,985.00 for the 1995 Water Loan from app#F.9710.600 & F.9710.700
18. Resolution authorizing payment to Immel & Son Welding for the repairs on the Dillon Park Pool in the amount of \$3,409.00 from app# A.7140.101
19. Resolution authorizing payment to McDowall Electric Inc. for repairs on the Dillon Park Pool in the amount of \$4,200.00 from app#A.7140.101
20. Resolution authorizing payment to East-Tek Security Systems for work done on the Ted Stroebele Center in the amount of \$1,131.85 from app#A.7140.101
21. Resolution authorizing payment to Lab Strong for the emergency repair to the Heater Element for the Sewer Department in the amount of \$1,400.00 from app#G.8130.419. Current account balance is \$3,325.98
22. Resolution authorizing payment to Baum Law Offices, LLP in the amount of \$1,000.00 for Planning & Zoning Board meetings for the month of September 2014 from app#A.1420.404. Current account balance is \$36,218.75
23. Resolution authorizing payment to Drew, Davidoff & Edwards in the amount of \$5,000.00 for the month of September 2014 from app#1420.400. Current account balance is \$67,000.00
24. Resolution accepting the NYS Bid on 5(five) Dell Computers and a back-up system in the amount of \$4,153.50 for Village Hall
25. Public Comments (5 minutes only)
26. Executive Session
  - Litigation*
  - Personnel*
27. Adjournment