

Preliminary Agenda

Board of Trustees

Village of Monticello

December 9<sup>th</sup>, 2014

5:30pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Approval of Minutes from the November 19<sup>th</sup>, 2014 meeting
6. Mayor's Comments
7. Village Manager's Report
8. Jim Steinberg-Sanitation Trucks
9. Alexis Eggleton- Boys & Girls Club
10. Approval of bill's in the amount of \$300,788.34
11. Resolution authorizing payment to Walter Fedun for all unused and accrued benefit time and the health insurance buyout in the total amount of \$12,173.09
12. Resolution authorizing the signature of the Village Manager and Village Treasurer for all checks issued by the Village Treasury Department for processing
13. 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 in the amount of \$581,682.81
14. Resolution authorizing payment to Computer Doctors for the installation of the new computers in the amount of \$2,328.00 from various appropriations as noted
15. Resolution authorizing payment to the EFC Help Loan (FEMA) in the amount of \$8,000.00 from app#H.9730.800

16. Resolution authorizing payment to IMPACT (Sole Source Provider) for a software upgrade for the Police Department Vehicles in the amount of \$3,737.60 from app#A.3120.206. Current account balance is \$12,801.05
17. Resolution authorizing the Village Manager to sign the MOA for the White Collar CBA
18. Resolution allowing an additional payroll for retro checks on December 19, 2014
19. Public Comment
20. Executive Session
  - Litigation
21. Adjournment