

Preliminary Agenda

Board of Trustees

Village of Monticello

March 3rd, 2015

7:00pm

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 February 17th, 2015 meeting
6. Public Hearing-NYS Apprenticeship Program and supporting Language for Public Works Projects in Excess of \$250,000.00
7. Mayor's Report
8. Village Manager's Report
9. Discussion- PayChex Time Clocks
10. Discussion-Jefferson Street Corridor Informational Meeting
11. Resolution authorizing the Emergency Purchase of a Utility Chain Saw for cutting water and sewer mains in the amount of \$2,828.00 from app#G.8120.233 & app#F.8330.233
12. Resolution awarding the 2015 Used Cab & Chassis Bid for the Highway Department to Arthur Glick in the amount of \$24,900.00
13. Resolution setting a Public Hearing date for Tuesday, March 17th, 2015 to amend Local Law No. 8 of 2001, Section 252-19, Vehicles and Traffic to add "No Parking Signs" on the south side of Hay Street from Rte 42 to the gate of the Park and on the north side of Hay Street from the gate to Court Street
14. Resolution setting a Public Hearing date for Tuesday, March 17th, 2015 to amend Local Law No. 3 of 1995, Section 252-19, Vehicles and Traffic to add "No Parking Signs" on the north side of Hamilton Avenue from Pleasant Street to Jones Street

15. Resolution setting a Joint Meeting date for the Annexations of SBL#12.-1-52.2, MMNR Boat Storage and SBL#12.-1-35, Gaiman Property Holdings, LLC, into the Village with the Town of Thompson on Tuesday, March 17th, 2015 at 6:45pm at the Town of Thompson+
16. Resolution setting a special meeting time for the March 17th, 2015 Village Board Meeting for 7:30pm to allow for the Joint Meeting with the Town of Thompson
17. Resolution authorizing the Village Manager to sign a renewal agreement with Wal-Mart for the limited purpose of adequate water service for the Fire Protection System
18. Resolution authorizing the Village Treasurer to pay the USDA Sewer Project EFC Loan principal payment in the amount of \$25,000.00
19. Resolution authorizing the new audit engagement from Cooper Arias, LLP for the 2015 Tax year in the amount of \$23,500.00
20. Resolution authorizing the NYSHIP Buyout for the DPW, Sewer & Water AFSCME Members who has elected not to participate in the Villages health insurance program in the amount of \$4,500.00, one-half to be paid in the first six months of employment and the balance to be paid upon the completion of one full year of employment
21. Resolution authorizing the Village Clerk to refund Silvia Saravia, SBL #108.-7-2, 3 Rupp Avenue, for penalties paid in the amount of \$283.20 for the 2014/2015 tax year
22. Resolution authorizing the Village Clerk to refund Allen Mendels, SBL#113.-2-8, Hammond Street, for penalties paid for delinquent taxes in the amount of \$269.66 for the tax years of 2009 and 2010
23. Public Comments
24. Executive Session(if necessary)
25. Adjournment