

Happy St. Patrick's Day!

Preliminary Agenda

Board of Trustees

Village of Monticello

March 17<sup>th</sup>, 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 March 3<sup>rd</sup> & 10<sup>th</sup> 2015 meetings
6. Public Hearing- Amending 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
7. Public Hearing-Amending 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
8. Mayor's Report
9. Village Manager's Report
10. Department Head Reports
11. Discussion-PayChex Time Clocks
12. Discussion-Barton & Loguidice Application Process proposal for the Water System Delivery Improvements project in the amount of \$26,700.00
13. Discussion-Water System Improvement Project
14. Approval of bills in the amount of \$794,122.13

15. Resolution Adopting the Amendment of Local Law No. 8 of 2001, Section 252-19 to add "No Parking Signs" on Hay Street as stated
16. Resolution Adopting the Amendment of Local Law No. 3 of 1995, Section 252-19 to add "No Parking Signs" on Hamilton Street as stated
17. 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
18. Resolution authorizing the purchase of a new Air Compressor for the Highway Department in the amount of \$2,699.00 from Shakelton Auto from app#A.1640.206. Current account balance after purchase is \$0.00
19. Resolution authorizing the purchase of Snow Plow Blades from Chemung Supply off the Town of Thompson Bid 2014 in the amount of \$2,793.00 from app#A.5110.232. Current account balance is \$4,650.00
20. Resolution authorizing the Clerk to advertise for the annual bids for the Highway Department for the 2016 fiscal year, bid opening date, Thursday, May 7<sup>th</sup>, 2015 at 2pm
21. Resolution authorizing the Clerk to advertise for the annual bids for the Water & Sewer Departments for the 2016 fiscal year, bid opening date, Thursday, May 14<sup>th</sup>, 2015 at 2pm
22. Resolution authorizing the Village Treasurer or designee to prepare and submit a Disbursement Request to USDA in order to obtain funds to pay project expenditures as shown on the Form E Report #20 in the amount of \$112,550.86
23. Resolution authorizing payment to Computer Doctors in the amount of \$2,975.98 from the General Fund
24. Public Comments
25. Executive Session  
*Personnel*
26. Adjournment