

Preliminary Re-Organizational Agenda of the Board of Trustees

Village of Monticello

April 7th, 2015

7:30pm

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 March 10th, 17th, 20th, & 31st, 2015 meetings
6. Mayor's Report
7. Mayor's Appointments w/Board Approval-One (1) Year Appointment

Village Special Council	Term Expiration	
Drew, Davidoff & Edwards	April	2015
Deputy Special Council	Term Expiration	
Richard S. Baum, Esq.	April	2015
<u>Mayor's Appointments -One (1) Year Appointment</u>		
Deputy Mayor	Term Expiration	
Vacant		
Auditors		
Village Board of Trustee's		
8. Manager's Report
9. Manager's Appointment-One (1) Year Term:

Stacey Walker, Deputy Clerk	April	2015
Vacant, Deputy Treasurer	May	2015
Glenn Smith, Village Engineer	April	2015
Cooper, Arias & Nieman	April	2015
Sullivan County Democrat, Official Newspaper	April	2015
Drs. Lauterstein & Garfinkel, Police Surgeons	April	2015
Dr. Garfinkel, Health Officer	April	2015
Rabbi Chanowitz, & Pastor Ramirez, Police Chaplains	April	2015
Leo Glass, Acting Village Justice	April	2015

Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, First National Bank of Jeffersonville & TD North Bank, Official Banks April 2015

Manager's Appointment w/ Board Approval-Five (5) Year Appointment

Planning Board Members

Jeffry Sternberg April 2015

10. Resolution setting the date, time and place of the regular Village Board Meetings for the 1st & 3rd Tuesdays of each month at 7:00pm
11. Resolution regarding the Procurement of all goods and services by the Departments of the Village of Monticello
12. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
13. Resolution authorizing payment in advance of audit claims for Public Utility Services not to exceed \$20,000.00
14. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
15. Resolution adopting Investment Policy for the Village of Monticello
16. Resolution designating the TD North Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein
17. Resolution designating the TD North Bank, Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, and First National Bank of Jeffersonville as the depository for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein
18. Resolution authorizing the freezing of all further appointments
19. Resolution authorizing the following surplus vehicles to be auctioned off to the highest bidder with Auctions International:
 - Truck#5 Sewer Dept-2001 Chevy Pickup
 - Truck#3 Water Dept-2002 Dodge Pickup w/ 8" Plow
 - Old Truck #15 Water Dept-2001 Dodge Utility Body
 - Police Dept-Electric Generator Car
 - Police Dept-UC Ford Van
 - Police Dept-2004 Chevy Impala
 - Sanitation Dept-2-2010 International 4300 Series Recycling Trucks

20. Resolution authorizing the painting of the recently purchased Cab & Chassis in the amount of \$2,200.00 from App#8161.400 by 52 Automotive. Current account balance is \$265,196.69
21. Resolution authorizing the Annexation of MMNR Boat Storage situated at Kaufman Road, SBL#12.-1-52.2, into the Village of Monticello
22. Resolution authorizing the Annexation of Gaiman Property Holdings, LLC situated on Jefferson Street, SBL#12.-1-35, into the Village of Monticello
23. Public Comments (5 minutes only)
24. Executive Session (if necessary)
25. Adjournment