

Preliminary Agenda

Village of Monticello

April 21<sup>st</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 April 7<sup>th</sup>, 2015 meetings
6. Mayor's Report
7. Manager's Report
8. Department Head Reports
9. Presentation-Carol Roig of Sullivan Alliance for Sustainable Development (SASD)
10. Approval of bill's in the amount of \$288,714.05
11. Resolution authorizing Budget Transfers for Fiscal Year ending July 31<sup>st</sup>, 2015
12. Resolution authorizing the Emergency rebuild of the Transmission for Car#18 for the Police Department by Don's Automotive Mall Inc. in the amount of \$1,325.00 from app#A.3120.421. Current account balance after expense is \$5,746.70
13. Resolution authorizing payment to Morpho Trust USA, LLC in the amount of \$3,422.00 from app#A.3120.206 for the Police Department for the Annual Maintenance & support for the LivScan system. Current account balance is \$5,382.50
14. Resolution authorizing payment to MTEK in the amount of \$3,095.82 from app#G.8130.458 for the Sewer Department for Bio-Systems "B-3". Current account balance is \$9,236.51
15. Resolution authorizing payment to TAM Enterprises in the amount of \$1,175.00 from app#G.8120.233 for the Sewer Department for the Sleepy Hollow Clean Wet Well. Current account balance is \$12,302.95

16. Resolution authorizing the waiving of any/all penalties associated with the water bill of Leatrice Deitsch bill#51-0000924-0 for the billing period of October 7, 2014 to January 7, 2015
17. Resolution setting up Work Sessions for the 2016 Fiscal Year budget for the month of May 2015
18. Resolution authorizing Form E for the USDA in the amount of \$312,675.76
19. Resolution authorizing the assessment reduction of SBL#111.-5-3 from \$100,000.00 to \$98,000.00, SBL#111.-5-17 from \$151,000.00 to \$131,000.00, and SBL#111.-7-3 from \$254,700.00 to \$100,000.00 for the 2013/2014 & 2014/2015 Tax Years in accordance with the Town of Thompson Assessment Review Board decision dated March 11, 2015 and issuing a refund in the amount of \$8,125.93 from app#A.0250
20. Resolution authorizing payment to Computer Doctors in the amount of \$4,910.98 from various funds as stated, General, Sanitation, Water & Sewer
21. Resolution authorizing payment to the USDA for the 1995 USDA Water Loan Interest Payment in the amount of \$5,670.00 from app#F.9710.700
22. Resolution authorizing payment to Utility Survey Corp in the amount of \$1,940.00/day for the locating of utility wiring and poles on site at the Sewer Plant as per the terms of the Sewer Contract
23. Public Comments (5 minutes only)
24. Executive Session (if necessary)
25. Adjournment