

Preliminary Agenda

Village of Monticello

Tuesday, May 19th, 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 May 4th, 2015 meeting
6. Acting Deputy Mayor's Report
7. Manager's Report
8. Department Head Reports
9. Presentation-Jeff Siegel-2015 Bagel Fest (10 minutes only)
10. Presentation-Mary Paige-Ethelbert Crawford Public Library (10 minutes only)
11. Approval of bills in the amount of \$790,259.95
12. Resolution authorizing the transfer of funds for the Jefferson Street Gateway Project
13. Resolution authorizing payment to Barton & Loguidice in the amount of \$38,194.32 from H.5020.300
14. Resolution authorizing the annual Highway Department Bids to the lowest bidder for various materials used throughout the year and authorizing Callanan Industries as a secondary supplier of asphalt
15. Resolution setting Budget Hearings for the 2016 Fiscal Year
16. Resolution authorizing the lease agreement for a 2015 Dodge Ram Police Vehicle for the Police Department in the amount of \$34,552.91. To be paid in three (3) annual lease payments of \$12,636.45 beginning July 1, 2016

17. Resolution agreeing to the Correction of Errors Application from the County of Sullivan for SBL#130.-1-9.1 in the amount of \$3,214.91 for the 2012 & 2013 tax year and SBL#130.-1-9.2 in the amount of \$22,416.91 for 2012 & 2013 tax year
18. Resolution authorizing Form E for the USDA in the amount of \$765,649.80
19. Public Comments (5 minutes only)
20. Executive Session (if necessary)
21. Adjournment