

Preliminary Agenda

Village of Monticello

Tuesday, June 2nd, 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 19th, 2015 meeting
6. Mayor's Report
7. Mayor's Appointments w/Board Approval-One (1) Year Appointment

Village Attorney	Term Expiration
Drew, Davidoff & Edwards	April 2015
Deputy Village Attorney	Term Expiration
Vacant	
8. Manager's Report
9. Presentation-Possible Annexation of a Parcel- Jacob Billig
10. Presentation-Ivan Davis- Warren Dumas Memorial Basketball Tournament-June 11th, 2015-
Monticello Housing Authority
11. Resolution authorizing the Village of Monticello to enter into a Donation Agreement concerning 25 Burton Avenue, Monticello, NY with Wells Fargo and to accept a deed for 25 Burton Avenue
12. Resolution authorizing repairs to Police Car #27 by 52 Automotive for an amount not to exceed \$2,669.85 from app#A.2680, Insurance Recoveries. Current account balance is \$12,852.08
13. Resolution authorizing repairs to Police Car #23 by 52 Automotive for an amount not to exceed \$3,950.02 from app#A.2680, Insurance Recoveries. Current account balance is \$12,852.08

14. Resolution declaring its Intent to be Lead Agency, Considering an Environmental Assessment Form(EAF) , Notifying interested and involved agencies for the SEQRA Process for the Water Systems Improvements Projects
15. 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 in the amount of \$150.00 which is in the best interest of the Village as the taxpayer desires to resolve this billing issue
16. Resolution ordering the removal of a structure owned by Lillian Kapelow, SBL#105.-3-1, premise located on the corner of Crystal Street & Liberty Street
17. Resolution Setting a Public Hearing date for the Correction of Structure owned by Lillian Kapelow
18. Resolution awarding the annual bids for the Water & Sewer Department to the lowest bidders for the 2015/2016 Fiscal year
19. Public Comments (5 minutes only)
20. Executive Session (if necessary)
21. Adjournment