

Preliminary Agenda

Village of Monticello

Tuesday, June 16th, 2015

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Public Hearing-2015/2016 Fiscal Budget
6. Approval of Minutes from the June 2nd, 2015 meeting
7. Mayor's Report
8. Manager's Report
9. Department Head Reports
10. Presentation-Andy Yeomans-Summer Food Program(10 min only)
11. Presentation-Carlos Torres- Dose of Kindness Festival(10 min only)
12. Discussion-Proposed Changes to the B2-Zone
13. Approval to pay bill's in the amount of \$1,655,707.18
14. Resolution declaring old Sanitation Truck #11 as Surplus for Junk
15. Resolution authorizing the filling of the Calcium Chloride Tank up to approximately 1,400 gallons off the Town of Mamakating Bid in the sum of \$1.02 per gal for a total of \$1,428.00 from app#A.5142.428. Current account balance is \$4,000.00
16. Resolution authorizing payment in the amount of \$18,900.00 for the 1980 Sewer Bond to Berkadia G.
17. Resolution authorizing Form E for the USDA in the amount of \$840,886.07

18. Resolution declaring our Intent to be Lead Agency, Considering an Environmental Assessment Form(EAF), and notifying interested and involved agencies for the SEQRA Process for the Jefferson Street Corridor Project
19. Resolution authorizing the in-house job posting for an MEO for the Sanitation Department, salary commensurate with CBA
20. Public Comments (5 minutes only)
21. Executive Session (if necessary)
22. Adjournment