

Preliminary Agenda

Village of Monticello

Tuesday, August 18th, 2015

5:30pm

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 August 6th, 2015 meeting
6. Mayor's Report
7. Manager's Report
8. Department Head Report
9. Approval of Bills in the amount of \$820,528.05
10. Resolution moving forward with the recommendations of the Zoning Committee and setting a Public Hearing for the Re-Zoning of the Village as proposed
11. Resolution authorizing the emergency purchase of parts & the repair of the Rte. 42 Pump Station by R & R Pump & Control Services, LLC in the amount of \$4,966.00 from app#G.8130.233. Current account balance is \$16,316.00
12. Resolution authorizing payment to Glenn Smith, the Village Engineer for work completed on the Re-Zoning Committee in the amount of \$2,445.40 from app #1440.414. Current account balance is \$8,742.75
13. Resolution authorizing payment to Barton & Loguidice, DPC for Professional Services completed thru June 27, 2015 in the amount of \$1,438.41 from escrow account #T.0032.575
14. Resolution authorizing the adjustments to the USDA Water Project Form E as noted
15. Resolution authorizing Form E for the USDA in the amount of \$940,694.88
16. Resolution authorizing the posting of a Water Treatment Plant Operator Trainee position for the Water Department salary commensurate with the CBA

17. Public Comments (5 minutes only)

18. Executive Session

Personnel

19. Adjournment