

Agenda

Village of Monticello

Tuesday, September 1st, 2015

5:30pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Continuation of Public Hearing for SBL# 109.-1-13(103 Jefferson Street) Correction of Structure, owner, Bronia Taublib
6. Public Hearing-Village Re-Zoning
7. Approval of Minutes from the July 7th & August 18th, 2015 meetings
8. Mayor's Report
9. Manager's Report
10. Resolution authorizing payment to David H. Tompkins & Sons for replacement and screen cleaning of the #2 well at the Park Avenue well site in the amount of \$26,893.00 from app#F.8320.459. Current account balance is \$16,700.08 after the purchase.
11. Resolution authorizing payment to Drew, Davidoff & Edwards Law Offices, LLP for the legal services rendered for negotiating the Agreement between Ichud, LLC, the Village of Monticello and the Town of Thompson from escrow account T.0032.403 in the amount of \$1,650.00.
12. Resolution authorizing payment to Barton & Loguidice, DPD for Professional Services completed thru June 27th, 2015 in the amount of \$1,438.41 from escrow account #T.0032.575
13. Resolution authorizing the following Change Orders as listed for the WWTP Project:
 1. A decrease on Change Order 2.1 on Contract 2A from \$13,567,095.00 to \$13,551,423.06-Blue Heron Construction
 2. Incorporating Change Order 2.1 on Contract 2B at \$147,900.00-HT Lyons, Inc.
 3. Incorporating Change Order 2.1 on Contract 2C at \$207,900.00-HT Lyons, Inc.
 4. An increase on Change Order 2.1 on Contract 2D from 1,979,876.00 to \$1,998,001.81-Harry F. Rotolo & Sons, Inc.

14. Resolution declaring the Village of Monticello Board of Trustees as Lead Agency for the Water System Improvements Project
15. Public Comments (5 minutes only)
16. Executive Session(if necessary)
17. Adjournment