

Preliminary Agenda

Board of Trustees

Village of Monticello

November 17th, 2015

5:30 p.m.

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 October 20th, 2015 meeting
6. Continuation of the Public Hearing on the Kapelow Structure at 106 Liberty and Crystal Street
7. Public Hearing-Local Law #5 of 2015, to Repeal Sections 280-40.1 entitled, "Artist Lofts" in B-2 District and 280-40.3 entitled, "Entrepreneur Lofts"
8. Public Hearing-Local Law#6 of 2015, to Enact Section 280.-40.5 entitled, "Residential Use in the B-2 Zoning District"
9. Mayor Report
 Appointment of Treasurer
10. Manager Report
11. Department Head Comments
12. Resolution authorizing the annexation of SBL# 29.-2-7.1 and 29.-2-8, Yeshiva Beth Joseph Zvi Dushinsky into the Village of Monticello
13. Resolution authorizing payment to Drew, Davidoff, & Edwards Law Offices, LLP in the amount of \$3,306.25 for services rendered in the Direct Energy Law Suit from app#A.1420.404. Current account balance is \$40,581.25

14. Resolution authorizing the posting of a Wastewater Treatment Plant Operator Trainee for the Sewer Department. Salary commensurate with CBA
15. Resolution authorizing payment to Kaman Industrial Technologies(sole source provider) for the purchase of a Drive Chain in the amount of \$1,538.40 from app#.F.8320.459 for the Floculator at the Water Department. Current account balance is \$21,082.39
16. Resolution authorizing payment to 52 Automotive Inc. for the repair of Truck 3 in the amount of \$1,852.31 from app#A.1640.421 for the Highway Department. Current account balance is \$34,257.91
17. Resolution authorizing payment to 52 Automotive Inc. for the repair of Truck 2 in the amount of \$1,751.50 from app#A.1640.421 for the Highway Department. Current account balance is \$34,257.91
18. Resolution authorizing payment to Hach Company for the purchase of parts in the amount of \$2,610.00 from app#F.8320.459 for the Service Calibration for the Filter at the Plant for the Water Department. Current account balance is \$21,082.39
19. Resolution authorizing payment to R & R Pump & Control Services, LLC for the emergency repair of the #2 Low Lift Pump in the amount of \$1,223.50 from app#F.8320.459 for the Water Department. Current account balance is \$21,082.39
20. Resolution authorizing payment to Glenn Smith for his work on the Jefferson Street Correction of Structure Demolition Bid in the amount of \$1,723.97 from app#1440.414. Current account balance is \$11,595.53
21. Resolution awarding the 2009 or Newer Dump Truck w/ Plow Bid to Mohawk Valley Freightliner in the amount \$78,765.00
22. Resolution setting a Public Hearing date to establish a “No Park Zone” Local Law on both sides of Waverly Avenue from the Village Line to Spark Drive
23. Resolution authorizing the Mayor to sign the Extension of License Agreement with Majestic 1 Realty LLC
24. Resolution authorizing USDA Form E in the amount of \$505,313.26
25. Resolution authorizing the amendment of the Construction Phase Services agreement with Barton & Loguidice
26. Public Comments

27. Executive Session(if necessary)

28. Adjournment