

Preliminary Agenda

Board of Trustees

Village of Monticello

December 15<sup>th</sup>, 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. Continuation of the Public Hearing on the Kapelow Structure at 106 Liberty and Crystal Street
6. Approval of Minutes from the December 1<sup>st</sup>, 2015 meetings
7. Mayor Report
8. Manager Report
9. Department Head Reports
10. Discussion- Jefferson Street Gateway Project
11. Approval of bills in the amount of \$2,671,857.24
12. Resolution authorizing Budget Transfers for fiscal year ending July 2016
13. Resolution authorizing going out to bid for the Village's Sludge Cake, bid opening date set for Thursday, January 7<sup>th</sup>, 2016 at 2pm
14. Resolution authorizing the posting of the position of Maintenance Man for the Water Department in the Village of Monticello, salary commensurate with CBA

15. Resolution authorizing the annexation of SBL#12.-1-53-17B Hotel Development LLC into the Village of Monticello
16. Resolution authorizing all Town of Thompson bills for all utilities and other services be paid on a pre-pay basis
17. Resolution authorizing Form E for the USDA in the amount of \$1,148,128.54
18. Resolution authorizing payment to OCL Analytical Services in the amount of \$1,615.00 for emergency repair of the Sledge Belt Press for the Sewer Department from app#G.8130.421. Current account balance is \$14,596.23
19. Resolution authorizing payment to Rosen's Uniforms for the purchase of Body Armor-Ballistic Vests in the amount of \$4,134.24 for the Police Department from app#A.3120.444 Current account balance is \$4,150.00 with the approved budget transfer
20. Resolution authorizing the Mayor to sign a Letter of Support to Governor Cuomo for Tommy Ting's Assisted Living Project
21. Resolution authorizing the purchase of two snow blades and chains from Chemung Supply for new Truck#9 in the amount of \$1,394.45 from the Town of Thompson Bid from app#A.5110.226. Current account balance is \$2,000.00
22. Resolution authorizing the Street Superintendent to sign the Shared Service Agreement for Emergency Assistance Program with the State Department of Transportation
23. Resolution authorizing Form E for the USDA-RD Water System Improvement Project in the amount of \$115,055.84
24. Public Comments
25. Executive Session(if necessary)
26. Adjournment