

Happy New Year!!!

Preliminary Agenda

Board of Trustees

Village of Monticello

January 5th, 2016

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 December 1st & 15th, 2015 meetings
6. Mayor Report
 - Certificate of Appreciation-Carlos Torres-Dose of Kindness
 - Certificate of Appreciation-Barbie Neuman-Mardy-Boys & Girls Club
7. Manager Report
8. Resolution authorizing Budget Transfers for Fiscal Year ending July 2016
9. Resolution declaring Surplus the 10ft Grader Blade from new Truck #9 and selling it at auction
10. Resolution authorizing the emergency repair of the Back-hoe Hose by Wm. H. Clark Municipal Equipment Inc. for the Highway Department in the amount of \$1,203.63 from app#A.1640.421. Current account balance is \$25,799.19
11. Resolution authorizing the amendment of the resolution passed on September 15th, 2015 for CEJJ Inc.(sole source provider)in the amount of \$1,669.54 to \$1,676.32 to cover the shipping fee from app#A.1640.421 for the Viper Slide Cylinder to repair Sanitation Truck #14

12. Resolution authorizing the EFC payment in the amount of \$8,000.00 from app#H.9730.800 to M & T Bank

13. Resolution authorizing payment to General Code for the Annual Maintenance of the Villages eCodes360 in the amount of \$1,195.00 from app#A.1410.403. Current account balance is \$1,500.00

14. Resolution authorizing payment to McDowall Electric Inc. for electrical work done in the Police Department caused by a lightning strike in the amount of \$3,500.00 from app#A.1620.203. Current account balance is \$3,500.00 after budget transfers

15. Public Comments

16. Executive Session

Possible Litigation

Personnel

17. Adjournment