

## Agenda

Board of Trustees

Village of Monticello

January 19<sup>th</sup>, 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 January 5<sup>th</sup>, 2016 meetings
6. Mayor Report
7. Manager Report
8. Department Head Reports
9. Approval of bill's in the amount of \$2,407,779.09
10. Resolution authorizing Budget Transfers for Fiscal Year ending July 2016
11. Resolution authorizing payment in the amount of \$819,606.00 from various appropriations as listed to the NYS Retirement System
12. Resolution awarding the Village's annual Sludge Cake Hauling Bid to the lowest bidder, Gotta Do Contracting for the 2015-2016 year
13. Resolution authorizing the USDA Form E in the amount of \$948,333.87
14. Resolution authorizing Bond Council for the Water Systems Improvement Project
15. Resolution amending Chapter A-290 of the Village Code, Fee Schedule, to add a \$10,000.00 Performance Bond Fee for all Demolition Permits
16. Public Comments

17. Executive Session  
Personnel

18. Adjournment