

Preliminary Agenda

Board of Trustees

Village of Monticello

February 2nd, 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 19th, 2016 meeting
6. Mayor Report
7. Manager Report
8. 2015 Village Audit Report-Andrew Arias, Cooper Arias, LLP
9. Discussion-Time Warner Cable Phone & Internet Service
10. Approval of bill's in the amount of \$1,834,879.69
11. Resolution authorizing Budget Transfers for Fiscal Year ending July 2016
12. Resolution authorizing the posting of a MEO Position in the Highway Department, salary commensurate with CBA
13. Resolution authorizing the Village Manager to appoint an alternate to the Planning Board to fill vacancies
14. Resolution authorizing payment to the New York Marriott Marques in the amount of \$1,992.00 from app#1110.406. Current account balance is \$331.50 after payment

15. Resolution authorizing payment to Transaxle for the repair to Truck #13 for the Highway Department in the amount of \$1,675.99 from app#A.1640.421. Current account balance is \$19,775.77
16. Resolution authorizing payment to Bioanalytic Corp for the Sewer Plant Testing in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$18,127.64
17. Resolution authorizing the Village Manager to sign a Supplemental Architectural/Engineering Agreement w/B&L for the Jefferson Street Project
18. Resolution for the Determination that the Proposed Inflow and Infiltration Reduction Engineering Study is a Type II Action under SEQRA and will not have Significant Adverse Impact on the Environment
19. Resolution for the Authorization and Appropriation of Local Match for the NYS Environmental Facilities Corporation Engineering Planning Grant
20. Resolution Designating the Village Manager to sign all necessary documents for the NYS Environmental Facilities Corporation Engineering Planning Grant Agreement
21. Resolution authorizing payment to Atlantic Testing Laboratories for the Special Instruction for the WWTP in the amount of \$3,110.00 from app#A.3620.402. Current account balance is \$59.25 after Budget Transfers
22. Resolution authorizing payment to Cooper Arias, LLP for the Village's 2015 Audit Update to the NYS Comptroller and the Single Audit Report for the USDA WWTP Project in the amount of \$4,250.00 from app#A.1320.407. Current account balance is \$6,500.00
23. Resolution authorizing the purchase of a Snap-On Solus Edge Scan Tool for the repair of the Village's vehicles throughout the various departments(Highway, Water, Sewer, & Police) in the amount of \$2,921.25 from app#A.1640.206. Current account balance is \$2,921.25 after budget transfers
24. Public Comments
25. Executive Session
Personnel
26. Adjournment