

Preliminary Agenda

Board of Trustees

Village of Monticello

March 1st, 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 February 16th, 2016 meeting
6. Mayors Report
7. Charlie Degliomini -Montrain Resorts & Casino's
8. Managers' Report
9. Alan Weir-Latino Alliance Cultural Festival
10. Resolution authorizing the payment of bills in the amount of \$647,681.93
11. Resolution authorizing Budget Transfers for Fiscal Year ending July 2016
12. Resolution authorizing the posting of a Laborers position in the Highway Department, salary commensurate with CBA
13. Resolution authorizing the purchase of a Pipe Locator for the Water Department in the amount of \$3,900.00 from Mitchell Instrument Co Inc. from app# F.8340.234. Current account balance is \$5,006.46
14. Resolution authorizing payment to the Delaware River Basin Commission in the amount of \$2,500.00 for the DRBC Water Docket Application and late fee from app#F.8310.414. Current account balance is \$3.971.01 after budget transfers

15. Resolution authorizing payment to Joe Johnson Equipment in the amount of \$4,665.26 for the Sewer Department & Water Departments Vac-All Truck Cyclone Cylinder from app#G.8120.233. Current account balance is \$1,247.36
16. Resolution authorizing the purchase of two power Flashing Chevrons for West Broadway at the top and the bottom of each curve from Topco Corp in the amount of \$2,960.00 each for a total of \$5,920.00 from app#A.1620.202. Current account balance after budget transfers is \$6,423.68
17. Resolution authorizing Dustless Blasting to Sand Blast new truck#9 dump body and frame in the amount of \$2,000.00 from app#A.1640.421. Current account balance is \$15,612.60
18. Resolution authorizing 52 Automotive to paint new truck #9 from green to orange in the amount of \$4,500.00 from app#1640.421. Current account balance is \$11,562.60
19. Resolution authorizing payment to the Sullivan County Treasurer's Office in the amount of \$25,010.32 for the Village's Foreclosure proceedings
20. Public Comments
21. Executive Session(if necessary)
22. Adjournment