

Re-Organizational Meeting Agenda

Board of Trustees

Village of Monticello

April 5<sup>th</sup>, 2016

5:30 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Swearing in of Re-Elected and Newly Elected Village Officials
4. Roll Call
5. Motion to accept the agenda
6. Approval of Minutes from the March 22<sup>nd</sup>, 2016 meeting
7. Mayors Report

8. Mayor's Appointments w/ Board Approval-Two(2)Year Appointment

<i>Village Clerk</i>	Term Expiration
Janine Gandy-McKinney	April 2016

<i>Village Treasurer</i>	
Melissa DeMarmels	April 2016

9. Mayor's Appointments w/Board Approval-One (1) Year Appointment

<i>Village Special Council</i>	Term Expiration
Drew, Davidoff & Edwards	April 2016

<i>Deputy Special Council</i>	Term Expiration
Richard S. Baum, Esq.	April 2016

Mayor's Appointments -One (1) Year Appointment

<i>Deputy Mayor</i>	Term Expiration
Trustee Bennett	April 2016

*Auditors*  
Village Board of Trustee's

10. Mayor's Appointments w/Board Approval-Five (5) Year Appointment  
*Planning Board Member* Term Expiration  
 Jeffrey Sternberg April 2015
11. Board Appointment-Three(3) Year Term  
*Design Review Board* Term Expiration  
 Janine Gandy-McKinney April 2015  
 Vacant  
 Vacant
12. Manager's Report
13. Manager's Appointment-One (1) Year Term:  
*Deputy Clerk*-Stacey Walker April 2016  
*Deputy Treasurer*-Vacant May 2016  
*Village Engineer*-Glenn Smith April 2016  
*Village Auditors*-Cooper, Arias & Nieman April 2016  
*Official Newspaper*-Sullivan County Democrat April 2016  
*Police Surgeons*- Drs. Lauterstein & Garfinkel April 2016  
*Health Officer*-Dr. Garfinkel April 2016  
*Police Chaplains*-Rabbi Chanowitz, & Pastor Ramirez April 2016  
*Acting Village*-Justice Leo Glass April 2016  
*Official Banks*-Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America,  
 First National Bank of Jeffersonville & TD North Bank April 2016
14. Presentation by B&L & Energy Systems Group on Energy Performance Contracting
15. Resolution setting the date, time and place of the regular Village Board Meetings for the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of each month at 5:30pm
16. Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello
17. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
18. Resolution authorizing payment in advance of audit claims for Public Utilities, Fuel, Postage and Town of Thompson bills not to exceed \$20,000.00
19. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
20. Resolution adopting Investment Policy for the Village of Monticello

21. Resolution designating the TD North Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein
22. Resolution designating the TD North Bank, Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, and First National Bank of Jeffersonville as the depository for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein
23. Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2017; bid opening date to be set for Thursday, May 19<sup>th</sup>, 2016 at 2:00pm for the Highway & Sanitation Department and Thursday, June 2<sup>nd</sup>, 2016 at 2:00pm for the Water & Sewer Department
24. Resolution authorizing the payment of bills in the amount of \$418,870.25
25. Resolution authorizing Budget Transfers for Fiscal Year ending July 2016
26. Resolution authorizing the 3<sup>rd</sup> Quarter Insurance payment to the McKane Group in the amount of \$72,863.32 from the various funds as listed
27. Resolution authorizing the USDA Water Project USDA Loan Resolution
28. Resolution authorizing the USDA Water Project USDA Grant Resolution
29. Resolution Authorizing B&L's Proposal for the EPG I&I Study
30. Resolution Authorizing the Manager to Sign all Documents for EPG I&I Study
31. Resolution Authorizing the Manager to Sign B&L's Proposals for ICHUD
32. Resolution Authorizing the no Cost Change to ATL's Agreement for Special Inspections
33. Resolution Authoring the Award of the CDBG Meter Project Engineering Services to B&L and Authorizing Manager to Execute an Agreement
34. Resolution Authoring the Award of the CDBG Meter Project Grant Administration Services to County Planning and Authorizing Manager to Execute an Agreement
35. Public Comments
36. Executive Session(if necessary)

## 37. Adjournment