

Preliminary Agenda

Board of Trustees

Village of Monticello

April 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 April 5<sup>th</sup>, 2016 meeting
6. Mayors Report
7. Manager's Report
8. Department Head Reports
9. Discussion- Jefferson Street Gateway Project
10. Presentation-Sean Wall-Carty-Center for Discovery
11. Resolution authorizing the payment of bills in the amount of \$140,733.20
12. Resolution authorizing Budget Transfers ending Fiscal Year July 2016
13. Resolution authorizing the emergency purchase of a HOMA Pump for the Sewer Department in the amount of \$11,475.00 from app#G.8120.233 from R & R Pump & Control Services. Current account balance after purchase is \$1,987.38
14. Resolution authorizing the USDA for E in the amount of \$285,271.43
15. Resolution authorizing payment to NYSHIP for the Village employees health insurance in the amount of \$181,486.30 for the month of May 2016 from the various funds, Water, Sewer, Sanitation & General as listed

16. Resolution authorizing the purchase of 3 Dell OptiPlex Computers with monitors in the amount of \$1,037.48 each to be paid from the various funds as listed
17. Resolution authorizing the installation of a crosswalk at the intersection of St. John Street and Bedford Avenue as requested by BOCES
18. Resolution authorizing the installation of "No Parking" signs on the Southside of Fulton Street from Lakewood to York Avenue
19. Resolution awarding the Traffic Light bid for the intersection of East Broadway, Richardson Avenue & Fraser Avenue to Ray Pantel Inc. in the amount of \$247,000.00 from app#A.1640.202 after budget transfer
20. Resolution authorizing the 2016 Spring Clean-Up for the Village. Date to be set for Saturday, May 14<sup>th</sup> thru Saturday, May 21<sup>st</sup>, 2016. Senior pick-up to begin on Monday, May 16<sup>th</sup>, 2016 at 8:00am
21. Resolution authorizing the Village Manager to hire Thomas J. Brawley as the full-time Code Enforcement Officer at his current salary and authorizing benefit time as allotted to all Department Heads in the Village of Monticello
22. Resolution authorizing the Village Manager to sign the engagement letter with the Village auditors, Cooper, Arias, LLP
23. Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello
24. Resolution adopting Investment Policy for the Village of Monticello
25. Resolution authorizing the Village Manager to sign the new School Resource Officer Extension Agreement with the Monticello School District
26. Resolution authorizing going out to bid for the demolition of 103 Jefferson Street. Bid opening date to be set for Thursday, May 26<sup>th</sup>, 2016 at 2:00pm
27. Resolution authorizing payment to Barton & Loguidice for the Aerial Photography in the amount of \$9,200.00 to be paid from the USDA
28. Public Comments
29. Executive Session(if necessary)

## 30. Adjournment