

Preliminary Agenda

Board of Trustees

Village of Monticello

May 3rd, 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 19th, 2016 meeting
6. Public Hearing-Proposal of Local Law #1 of 2016, Amending Local Law No. 8 of 2001, Section 252-19, Entitled, "Vehicles and Traffic" to add the installation of a crosswalk at the intersection of St. John Street and Bedford Avenue as requested by BOCES
7. Public Hearing-Proposal of Local Law #2 of 2016 Amending Local Law No. 8 of 2001, Section 252-19 Entitled, "Vehicles and Traffic" to add the installation of "No Parking" signs on the Southside of Fulton Street from Lakewood to York Avenue in the Village of Monticello
8. Mayors Report
9. Manager's Report
10. Presentation-Tammy Mangus, MCS Superintendent-2016-2017 School Budget
11. Resolution authorizing the payment of bills in the amount of \$619,520.06
12. Resolution authorizing Budget Transfers ending Fiscal Year July 2016
13. Resolution authorizing going out to bid for an Asbestos Abatement Contractor for the damage done to the old Fire House and Highway Department from the rain storm in January of this year. Bid opening date to be set for Thursday, May 26,2016 at 2:00pm
14. Resolution authorizing payment to Bioanalytical Corp for the Sewer Plant testing in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$1,816.39

15. Resolution authorizing the emergency purchase of a HOMA Pump for the Sewer Department to repair the East Broadway Pump #2 from R & R Pump & Control Services, sole source provider, in the amount of \$12,000.00 from app#G.8120.233 from R & R Pump & Control Services. Current account balance after budget transfers is \$12,016.39
16. Resolution authorizing the purchase of 2 HP Display Pond Aerators from Northerntool for the DeHoyos Park Pond in the amount of \$2,885.32 from app#A.7020.200. Current account after budget transfers is \$4,500.00.
17. Resolution authorizing the emergency purchase of a Smith & Loveless HP Pump for the Thompsonville Pump Station in the amount of \$4,780.00 from R & R Pump & Control Services, LLP, sole source provider, from app#G.8130.233 for the Sewer Department. Current account balance after purchase is \$9,619.63
18. Resolution authorizing the purchase of supplies for the Sewer Department Lab in the amount of \$1,380.00 from North Central Lab from app#G.8130.419. Current account balance after purchase is \$3,789.80
19. Resolution authorizing payment in the amount of \$5,355.00 to the USDA for the 1995 Water Loan Interest Payment from app#F.9710.700. Current account balance is \$0.00 after payment
20. Resolution authorizing payment in the amount of \$5,493.50 to Atlantic Testing Laboratories for the WWTP Special Inspections from app#A.3620.402. Current account balance after payment is \$31,114.94
21. Resolution authorizing the Monticello Black Top Bid extension for the Asphaltic Concrete Mixes for the 2016-2017 Fiscal Year
22. Resolution authorizing payment to the Village Clerk, Janine Gandy-McKinney, in the amount of an additional \$75.00 for the next three (3) pay periods to train the new Account Clerk in Payroll as stated
23. Resolution authorizing a refund in the amount of \$1,935.86 to HSBC Bank USA, NA for the overpayment of taxes for SBL#120.-3-9 for the 2013 & 2015 village taxes from app#A.632
24. Resolution authorizing payment to the County of Sullivan Board of Elections in the amount of \$1,123.32 for the 2016 Village Election from app#A.1450.411. Current account balance after payment is \$1,378.08

25. Resolution authorizing a refund in the amount of \$10,791.20 to Congregation Kolel Vyashkem for the overpayment of taxes for SBL#114.-1-2 for the 2010, 2011, & 2012 village taxes from app#A.632
26. Resolution authorizing a refund in the amount of \$3,449.64 to CitiMortgage, Inc. for the overpayment of taxes for SBL#115.-4-13 for the 2013 village taxes from app#A.632
27. Resolution authorizing a refund in the amount of \$1,413.56 to Upstate Prime Properties for the overpayment of taxes for SBL#118.-6-3.2 for the village tax years of 2008-2015 from app#A.632
28. Resolution authorizing payment to Barton & Loguidice for the Municipal Building Reconfiguration Project services rendered through November 2015 & March 2016 in the amount of \$3,840.00 from app#A.1440.414. Current account balance is 4,333.30 after payment
29. Public Comments
30. Executive Session(if necessary)
31. Adjournment