

Preliminary Agenda

Board of Trustees

Village of Monticello

May 17th, 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 May 3rd, 2016 meeting
6. Mayors Report
7. Manager's Report
8. Presentation-Janette Ward & John Dresch, The Satellite.Biz
9. Resolution authorizing the payment of bills in the amount of \$38,224.00
10. Resolution authorizing Budget Transfers ending Fiscal Year July 2016
11. Resolution supporting the Dos of Kindness Summer Block Party on Broadway on Sunday, July 24th, 2016
12. Resolution authorizing the USDA Form E in the amount of \$475,778.31
13. Resolution authorizing the purchase of 4 new X26P Tasers from TASER International (sole source provider) in the amount of \$3,725.80 from app# A.3120.431. Current account balance is \$5,251.04 of which \$3,599.80 is provided by the NRA Grant for this specific purchase
14. Resolution authorizing the trade-in of existing Tasers and purchase of an additional 4 new X26P Tasers, Cartridges and accessories from TASER International (sole source provider) in the amount of \$5,662.97 from app#A.3220.480. Current account balance is \$6,691.28

15. Resolution authorizing payment to the Police Chief's Association of Orange County for the Police Academy Tuition for the PD's new hire in the amount of \$2,000.00 from app#A.3120.445. Balance after budget transfer is \$11,205.00
16. Resolution authorizing the following Change Orders as listed for the WWTP Project:
 - A. An increase on Change Order 2A-5 on Contract 2A from \$13,567,095.00 to \$13,702,478.38-Blue Heron Construction
 - B. A decrease from a previously approved Change Order 2B-3 on Contract 2B of 148,400.00 to an increase of \$14,440.49-totaling \$162,340.49-HT Lyons, Inc.
 - C. An increase on a previously approved Change Order 2D-5 on Contract 2D from \$2,078,152.30 to \$2,093,797.53-Harry F. Rotolo & Son, Inc.
 - D. An increase on Change Order 2D-4 on Contract 2D from \$2,011,725.10 to \$2,078,152.30-Harry F. Rotolo & Son, Inc.
 - E. An increase on Change Order 2D-6 on Contract 2D from \$2,093,797.53 to \$2,111,723.53-Harry F. Rotolo & Son, Inc.
17. Resolution authorizing the Standard Work Day for Elected Village Official, Judge Josephine Finn at 7 hours per day and 20 days per month for a 4 year term as the Village Justice beginning April 1st, 2014 and ending March 31st, 2018
18. Resolution authorizing the Standard Work Day for the Appointed Village Official, Village Manager, David Sager at 7 hours per day and 20 days per month
19. Resolution authorizing the Standard Work Day for the Appointed Official, Village Clerk, Janine Gandy-McKinney and Appointed Village Official, Village Treasurer, Melissa DeMarmels at 7 hours per day and 20 days per month for a 2 year term beginning April 5th, 2016 and ending March 31st, 2018
20. Public Comments
21. Executive Session(if necessary)
22. Adjournment