

Agenda

Board of Trustees

Village of Monticello

June 7th, 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 17th, 2016 meeting
6. Public Hearing-2016-2017 Village Budget
7. Mayors Report
8. Manager's Report
9. Presentation-John Dresch, The Satellite.Biz
10. Resolution authorizing the payment of bills in the amount of \$1,084,532.96
11. Resolution authorizing Budget Transfers ending Fiscal Year July 2016
12. Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for proposed Local Law #3 of 2016-entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c"
13. Resolution authorizing the posting of a Maintenance Man Position in the Sewer Department, salary commensurate with CBA
14. Resolution authorizing the purchase of a Bullet Resistant window to replace the current office window from LMR Glass, Inc. for the Justice Court in the amount of \$2,250.00 from app#H.3061
15. Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for the removal of an unsafe structure owned by Micro Thermax Inc., SBL#109.-1-24

16. Resolution setting a Public Hearing date for Tuesday, June 21st, 2016 at 5:30pm for the removal of an unsafe structure owned by RSN Developers Corp, SBL#131.-1-1
17. Resolution authorizing the purchase of three(3) 30"x48" catch basins with 3 frames and grates from Woodard's Concrete Products in the amount of \$2,710.00 from app#A.5110.228. Current account balance is \$9,091.58
18. Resolution authorizing the purchase of a 320' of 18' drainage pipe with bands and end section from Schmidt's Wholesale Inc. from NYS OGS Bid#22719, Group-3700 in the amount of \$4,401.82 from app#A.5110.228. Current balance is \$6,381.58
19. Resolution authorizing the purchase of a new Fujitsu Mobile Data Terminal with all accessories from Brite Computers at State Bid on NYS PM21110 contract in the amount of \$2,848.00 from app#A.3120.206. Current account balance is \$11,205.13
20. Resolution authorizing the Renewal of a two (2) year service contract with Dell for the Police Departments computer server in the amount of \$1,017.99 from app#A.3120.206. Current account balance is \$11,205.13
21. Resolution authorizing payment to Sullivan County for the Village's Worker's Compensation Coverage for the 2016 fiscal year in the amount of \$295,649.00 from the various funds as listed
22. Resolution authorizing the fourth(4th) Installment payment to the McKane Group for the Village's General Insurance Policy in the amount of \$72,863.32 from the various funds as listed
23. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance June 2016 invoice in the amount of \$180,598.31 from the various funds as listed
24. Resolution authorizing payment to Jeff Bank in the amount of \$4,500.00 for the for the 2010 Sewer Bond from app# G.9710.700. Current account balance is \$9,905.25
25. Resolution authorizing payment to the Monticello PBA in the amount of \$3,000.00 for the PBA members Life Insurance from app#A.3120.434. Current account balance is \$3,000.00
26. Resolution authorizing payment to Atlantic Testing Laboratories in the amount of \$2,588.50 for the WWTP Improvement Project app#A.3620.402. Current account balance is \$31,114.94

27. Resolution authorizing the annual transfer to the USDA Sewer Short Lived Asset account per agreement with the USDA for the WWTP Improvement Project in the amount of \$77,000.00

28. Resolution authorizing the purchase of a New Garbage Truck from Navistar Fleet Office in the amount of \$159,813.40 from app#CL.8160.232

29. Public Comments

30. Executive Session

Personnel

31. Adjournment