

Preliminary Agenda

Board of Trustees

Village of Monticello

June 21<sup>st</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 June 7<sup>th</sup>, 2016 meeting
6. Public Hearing-2016-2017 Village Budget
7. Public Hearing 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"
8. Public Hearing for the removal of an unsafe structure owned by Micro Thermax Inc., SBL#109.-1-24
9. Public Hearing for the removal of an unsafe structure owned by RSN Developers Corp, SBL#131.-1-1
10. Mayors Report
11. Manager's Report
12. Department Head Comments
13. Resolution authorizing the payment of bills in the amount of \$523,204.57
14. Resolution authorizing Budget Transfers ending Fiscal Year July 2016
15. Resolution authorizing the USDA Form E in the amount of \$803,467.53
16. Resolution referring the draft of the Proposed Zoning Changes for the Village of Monticello to the Village Planning Board for report & recommendations

17. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance for the June 25, 2016 invoice in the amount of \$149,872.03 from the various funds as listed
18. Resolution authorizing the purchase of another 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 \$6,495.18
19. Resolution authorizing payment to Barton & Loguidice for the work completed for the Jefferson Street Gateway Project in the amount of \$14,942.47 from app#H.5020.300
20. Resolution authorizing the following Change Orders as listed for the WWTP Project:
  - A. An increase on Change Order 2A-6 on Contract 2A from \$13,567,095.00 to \$13,718,583.13-Blue Heron Construction
  - B. An increase on a previously approved Change Order 2A-7 on Contract 2A from \$13,718,583.13 to \$13,757,491.11- Blue Heron Construction
  - C. An increase on Change Order 2D-7 on Contract 2D from \$1,979,876.00 to \$2,113,245.49-Harry F. Rotolo & Son, Inc.
21. Resolution authorizing the Village Manager to sign the engagement letter with the Village auditor's, Cooper Arias, LLP for the 2015-2016 Village Audit
22. Resolution authorizing payment to Janata, LaCap & Associates, PC on behalf of 411 Broadway's( SBL#116.-1-1) re-assessment reduction for the 2015 tax year in the amount of \$4,130.37 from app#A.0250
23. Resolution amending Chapter A-290 of the Village Code entitled, "Fee Schedule" to add a \$250.00 fee for the use of the barbeque grill racks in DeHoyos Park for events
24. Public Comments
25. Executive Session  
Personnel
26. Adjournment