

Preliminary Agenda

Board of Trustees

Village of Monticello

August 9<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 July 19<sup>th</sup>, 2016 meeting
6. Mayors Report
7. Manager's Report
8. Presentation from Agatha Dawson-Cancer Awareness Walk
9. Resolution authorizing the payment of bills in the amount of \$1,296,740.70
10. Resolution authorizing Budget Transfers for fiscal year ending July 2016
11. Resolution setting a Public Hearing Date for the proposed Zoning Changes in the Village of Monticello for Tuesday, September 6<sup>th</sup>, 2016 at 5:30pm
12. Resolution appointing the Village of Monticello as Lead Agency for the proposed Zoning Changes in the Village of Monticello and directing the Village Clerk to notify all the necessary agencies
13. Resolution authorizing payment to Admit Computer Services, Inc. in the amount of \$12,408.00 for annual software maintenance and support for the Police Department from app#A.3120.206. Current account balance is \$15,000.00
14. Resolution authorizing payment to ABS-Greenworld Inc. in the amount of \$3,322.80 for mulch from app#A.8692.402
15. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$211,023.48 for the August 2016 Invoice

16. Resolution authorizing the USDA Form E in the amount of \$452,056.58
17. Resolution authorizing payment to Bioanalytic Corp for the Sewer Plant Testing in the amount of \$1,800.00 from app#G.8120.421. Current account balance after budget transfers is \$534.35
18. Resolution awarding the annual bids for the Highway, Water, & Sewer Departments Various Materials for the 2016/2017 Fiscal Year
19. Resolution authorizing payment to Hawkins Delafield & Wood LLP in the amount of \$2,242.50 from app#F.8320.426. Current account balance after budget transfers in the 2016 budget is \$2,970.11
20. Resolution authorizing payment to Atlantic Testing Laboratories in the amount of \$2,368.00 for the WWTP Improvement Project app#A.3620.402. Current account balance in the 2016 budget is \$28,271.44
21. Resolution authorizing payment to the McKane Group for the first quarter installment of the 2016-2017 Insurance in the amount of \$79,851.85 to be paid for the funds as listed
22. Resolution authorizing a change order for the Jefferson Street Project regarding the installation of drainage pipes, catch basins, #2 stone, & crusher run aka materials to be supplied by the Village of Monticello and all equipment and labor to be supplied by the Contractor, Sun Up Enterprises, Inc.
23. Resolution authorizing the purchase of Catch Basins from the Sullivan County bid for the Jefferson Street Project in the amount of \$6,125.00 from app#A.5110.225. Current account balance is \$12,000.00
24. Resolution authorizing all equipment and labor for the Jefferson Street Project in the amount of \$46,475.00 to be completed by the Contractor, Sun Up Enterprises, Inc. from app#A.5110.224. Current account balance is \$80,000.00
25. Resolution authorizing the following Change Orders as listed for the WWTP Project:
  - A. An increase on Change Order 2A-8 on Contract 2A from \$13,757,491.11 to \$13,933,101.41-Blue Heron Construction
26. Resolution for the determination that the Proposed Installation of New Water Meters is a Type II Action under SEQR and will not have a significant adverse impact on the environment
27. Resolution authorizing the Village of Monticello Board of Trustees to Change the Broker of Record on all Village Insurance Policies from the McKane Group to Marshall & Sterling

28. Public Comments

29. Executive Session (if necessary)

30. Adjournment