

Preliminary Agenda

Board of Trustees

Village of Monticello

September 6th, 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 August 9th, 2016 meeting
6. Public Hearing-Local Law #3 of 2016- Amending, revising and replacing Chapter 280, Zoning, Sections 280-1 through 280-58, Including re-zoning specific Residential and Commercial Districts within the Village of Monticello, Amending the Schedule of Use, Area & Bulk Regulations, and Amending the Village of Monticello Zoning Map
7. Resolution of Adoption of Local Law #3 of 2016 and authorizing the Mayor to sign the SEQR Form
8. Mayors Report
9. Manager's Report
10. Representative from the VFW Post 9588-Financial Support
11. Resolution authorizing the payment of bills in the amount of \$916,604.04
12. Resolution authorizing Budget Transfers for fiscal year ending July 2016
13. Resolution authorizing Budget Transfers for fiscal year ending July 2017
14. Resolution authorizing the Justice Court to apply for the 2016-2017 JCAP Grant
15. Resolution authorizing payment to SealCoat USA in the amount of \$5,451.00 from app#A.5110.227 for the Traffic Paint Line Striping for the Highway Department. Current account balance is \$6,200.00

16. Resolution authorizing payment to Casings Inc. in the amount of \$1,408.00 from app#A.8161.400 for the road side clean-up of tires in the Village for the Highway Department. Current account balance is \$3,936.94 as of 7/31/2016
17. Resolution amending the resolution passed on August 9th, 2016 regarding the purchase of Catch Basins from the Sullivan County bid and increasing the amount to \$7,363.00 from app#A.5110.228. Current account balance is \$5,275.00
18. Resolution authorizing the purchase of a 60' of 36" Hancor HI-Q-12 pipe with 2 36' Bands in the amount of \$1,793.40 off the Orange County Bid 2016 from app#A.5110.228. Current account balance is \$5,275.00
19. Resolution authorizing the Clerk to refund Gabriel and Anna Zaiat in the amount of \$1,249.52 for the overpayment of taxes on SBL#112.-4-10 aka 36 Starr Avenue
20. Resolution establishing the Village of Monticello Board as Lead Agency and Determining that the action to construct the West Broadway Water Storage Tank Project is a Type I Action and will not have a significant adverse impact on the environment
21. Resolution authorizing the Defense of Claim regarding the Traffic Signal at the Intersection of Jefferson Street and Route 17B in the Village of Monticello
22. Resolution authorizing the Chief of Police to sign a subscription agreement with Lexipol and authorize payment of the annual subscription and implementation services fee for a total amount of \$11,058.00 from app#A.3120.445. Current account balance is \$15,000.00
23. Resolution authorizing payment to Drew, Davidoff & Edwards Law Offices, LLP in the amount of \$2,808.50 for the Village defense in the Allan Thompson litigation from app#A.1420.404. Current account balance after expense is \$24,749.02 as of 7/31/2016
24. Resolution authorizing payment to McDowal Electric Inc. in the amount of \$2,219.63 for the installation of the new aerators in DeHoyos Park from app#A.7020.200. Current account balance after 2016 budget transfers is \$2,331.98
25. Resolution authorizing payment to Sullivan County in the amount of \$1,250.00 for the Village's 50% portion of the Phase I ESA for parcels #121.-2-1 & 121.-2-2 in the Town of Thompson from app#A.1440.414. Current account balance after 2016 budget transfers is \$1,250.01
26. Resolution authorizing payment to Atlantic Testing Laboratories in the amount of \$2,569.00 for the WWTP Improvement Project app#A.3620.402. Current account balance is \$25,903.44

27. Resolution authorizing payment to Marvin Newberg Attorney at Law for professional services in the matter of the Village of Monticello vs Snowden in the amount of \$3,350.00 from app#A.1420.404. Current account balance is \$27,749.02 as of 7/31/2016
28. Resolution authorizing payment to Michelle L. Conero, Court Reporter/Transcriptionist for professional services rendered in the matter of Village of Monticello vs Snowden in the amount of \$1,719.75 from app#A.1420.404. Current account balance is \$21,339.02 as of 7/31/2016
29. Resolution authorizing payment to Fellenzer Engineering LLP for Construction period Services in the amount of \$1,250.00 from app#A.1620.202. Current account balance is \$251,084.34 as of 7/31/2016
30. Resolution authorizing payment to The Rental Center of Monticello for the rental of a Zero Turn Mower beginning on April 25, 2016 and to continue until the end of the mowing season at a rate of \$999.95 per month from app#A.1620.421. Current account balance after 2016 budget transfers is \$3,533.73
31. Resolution authorizing payment to Rick Newman Signs for the Village "Welcome" signs in the amount of \$9,395.00 with a 50% deposit required to order from app#A.1620.204 to be funded by a portion of the \$25,000.00 Sullivan Renaissance Grant Award monies
32. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$173,379.43 for the September 2016 Invoice
33. Resolution authorizing payment to NYCOM for the Village's membership dues for the 2016-2017 in the amount of \$3,244.00 from app#A.1920.400. Current account balance is \$3,500.00
34. Resolution authorizing payment to M & T Bank for the lease payment for the Dodge Ram Truck in the amount of \$12,363.71 from app#A.9785.00 and app#A.9785.700. Current account balances are \$34,420.00 and \$4,160.00
35. Public Comments
36. Executive Session (if necessary)
37. Adjournment