

Preliminary Agenda

Board of Trustees

Village of Monticello

October 18<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 October 4<sup>th</sup>, 2016 meeting
6. Public Hearing Continuation- 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 directing the Village Clerk to complete the necessary filing with the State
8. Mayors Report
9. Manager's Report
10. Department Head Reports
11. Resolution authorizing the payment of bills in the amount of \$465,556.29
12. Resolution authorizing Budget Transfers for fiscal year ending July 31, 2016
13. Resolution authorizing Budget Transfers for fiscal year ending July 31, 2017
14. Resolution authorizing a blanket PO in the amount of \$75,000.00 for Salt to the Sullivan County Treasurer for the 2016-2017 Winter Season A.5142.468. Current account balance is \$75,000.00
15. Resolution setting a Joint Public Meeting with the Town of Thompson for the Annexation of SBL#12.-1-37.7 and 43 on Tuesday, November 15, 2016 at 6:45pm

16. Resolution authorizing implementation, and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" program-aid eligible costs, of a Transportation Federal-Aid Project, and appropriating funds thereof
17. Resolution authorizing Form E for the USDA in the amount of \$439,137.05
18. Resolution authorizing the repair to the Police Car #26 in the amount of \$1,008.90 from app#A.1640.421 by Robert Green Auto & Truck, Inc. Current account balance is \$24,253.10
19. Resolution authorizing payment to Door Control, Inc. in the amount of \$10,650.00 for the installation of the automatic doors at the TSC from app#A.1620.201. Balance after budget transfers is \$11,900.00
20. Resolution authorizing payment to Seaway Diving & Salvage Co for the emergency repair to the West Broadway Stand Tank in the amount of \$2,757.00 from app#F.8340.421. Current account balance is \$2,808.70
21. Resolution authorizing payment to the USDA for the Rural Development Loan in the amount of \$19,355.00 from app#F.9710.600 principal account balance is \$14,000.00 and app#F.9710.700 interest account balance is \$5,355.00. Current account balances are \$14,000.00 and \$10,395.00 respectively
22. Resolution authorizing payment to the Village Engineer, Glenn Smith, in the amount of \$2,148.00 from app#A.1440.414 for work done with the Village Zoning Committee ending August 3<sup>rd</sup>, 2016
23. Resolution authorizing payment to Barton & Loguidice in the amount of \$6,989.53 from app#H.1440.402 for the USDA Water Project
24. Resolution authorizing payment to Hawkins, Delafield & Wood LLP in the amount of \$4,500.00 from HG.1380.400 for services rendered in the EFC Clean Water Facility Project
25. Public Comments
26. Executive Session (if necessary)
27. Adjournment