

Preliminary Agenda

Board of Trustees

Village of Monticello

November 1<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 October 18<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. Resolution authorizing the payment of bills in the amount of \$349,835.15
11. Resolution authorizing Budget Transfers for fiscal year ending July 31, 2017
12. Resolution awarding the lowest bid to Specialty Trades for the Demolition of the Abandoned Buildings situated at West Broadway, Old Route 17B and Jefferson Street in the amount of \$144,000.00
13. Resolution authorizing payment to Arkel Motors for the repairs to Sanitation Truck #12 in the amount of \$3,977.49 from app#CL.8160.423 for the Sanitation Department from Invoice#78903CC & 78903C. Current account balance is
14. Resolution setting a Public Hearing date for Tuesday, November 18<sup>th</sup>, 2016 at 5:30pm for the increase in quarterly Water & Sewer Rates in the Village of Monticello for Village Residents, Seasonal and Outside users

15. Resolution authorizing payment to Kaman Industries for the repair to the Drive Chain in the amount of \$1,800.00 from app#F.8320.459 for the Water Department
16. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$180,407.03 from the various funds as listed
17. Resolution authorizing payment to Ray S. Pantel Inc. for their work completed on the East Broadway Traffic in the amount of \$87,067.80. Current account balance is \$89,567.80
18. Public Comments
19. Executive Session (if necessary)
20. Adjournment