

Preliminary Agenda

Board of Trustees

Village of Monticello

November 15th, 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 18th, 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. Public Hearing-Local Law #4 of 2016- Increase in quarterly Water & Sewer Rates in the Village of Monticello for Seasonal and Outside users
9. Resolution of Adoption of Local Law #4 of 2016 and directing the Village Clerk to complete the necessary filing with the State
10. Mayors Report
11. Manager's Report
12. Department Head Reports
13. Resolution authorizing the payment of bills in the amount of \$673,638.35
14. Resolution authorizing payment to Printable Services, LLC in the amount of \$1,001.89 from the following app#'s G.8130.421, CL.8160.422, F.8310.417, amount paid per appropriation is \$333.98
15. Resolution authorizing the correction of the 2016/2017 tax bill for Monticello Meadows SBL#128.-1-4.2 for the Water/ Sewer/ Sanitation relevy , the corrected amount should be \$123,569.90

16. Resolution authorizing payment to Marshall & Sterling for the 2nd Quarter Insurance invoice from the various funds as listed in the amount of \$74,478.81
17. Resolution authorizing payment to Fellenzer Engineering in the amount of \$1,250.00 from app#A.1620.202. Current account balance is \$2,500.00
18. Resolution authorizing payment to Barton & Loguidice for the Infiltration & Inflow (I & I) Study contract invoices in the amount of \$38,355.00 from app#G.1440.414. Current account balance is \$125,000.00
19. Resolution authorizing payment to Barton & Loguidice for the USDA Water Project in the amount of \$10,788.58 from H.1440.402
20. Resolution authorizing payment to Service Education Inc. for the Court Room Program Annual License/ Maintenance Agreement from November 2016 through October 2017 for the Justice Court in the amount of \$1,087.00 from app#A.110.200. Current account balance after payment is \$53.00
21. Resolution authorizing payment to Bioanalytic Corp for the Sewer Plant Testing in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$18,716.00
22. Resolution authorizing Form E for the USDA in the amount of \$589,356.10
23. Resolution authorizing payment to OCL Analytical Services for the Leachate Treatment for the Sewer Department in the amount of \$1,615.00 from app#G.8130.421. Current account balance is \$9,967.18
24. Resolution authorizing the Implementation of an Twenty Dollar(\$20.00) Administration Fee for processing Tax Overpayments
25. Public Comments
26. Executive Session (if necessary)
27. Adjournment