

Preliminary Agenda

Board of Trustees

Village of Monticello

January 17th, 2017

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 January 3rd, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Department Head Reports
9. Resolution authorizing the payment of bills in the amount of \$137,039.13
10. Resolution authorizing Budget Transfer for Fiscal Year ending July 2017
11. Resolution authorizing the purchase of a 2015 Husqvarna MX52LE Zero Turn Mower from the Rental Center of Monticello in the amount of \$2,200.00 from app#G.8130.233. Current account balance is \$11,120.90
12. Resolution authorizing training for two Village employee's, Lance Tursi and Robert Nelson from the Sewer Department at the Ulster County Community College for NYS DEC Operator Certification in the amount of \$1,029.00 per employee from app#G.8130.445. Account balance after budget transfer is \$4,977.00
13. Resolution authorizing payment to the Town of Thompson for the 2017 County/Town taxes in the amount of \$9,188.68 from app#A.1950.400. Current account balance is \$10,258.89
14. Resolution authorizing the purchase of a Sump Pump from Blue Heron Construction to replace the current one in the Sewer Department in the amount of \$6,001.00 from app#G.8130.233. Current account balance after budget transfers is \$13,121.90
15. Resolution authorizing Change Order No. 2B for the Wastewater Treatment Plant Project for HT Lyons Inc. from \$162,340.49 to \$193,002.82. Change Order Increase of \$30,662.33

16. Resolution authorizing the purchase of a Paint Cabinet from Grainger, Inc. in the amount of \$1,156.72 for the Water Department to replace the current one from app#F.8320.459. Current account balance is \$29,007.67
17. Resolution authorizing the purchase of a Rear Axle Assembly from Don's Automotive Mall, Inc. for Police Vehicle#22 in the amount of \$1,600.00 from app#A.1640.421. Current account balance is \$20,504.41
18. Resolution authorizing the purchase of a High Pressure Pump for the Wells from Schmidt's Wholesale, Inc. for the Water Department in the amount of \$1,331.59 from app#F.8320.233. Current account balance is \$10,000.00
19. Resolution authorizing Form E for the USDA in the amount of \$188,040.90
20. Public Comments
21. Executive Session
 Personnel
22. Adjournment