

Preliminary Agenda

Board of Trustees

Village of Monticello

February 7th, 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 19th, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Presentation- Bruce Ferguson-Sullivan Alliance for Sustainable Development
9. Resolution authorizing the payment of bills in the amount of \$584,647.70
10. Resolution authorizing Budget Transfer for Fiscal Year ending July 2017
11. Resolution authorizing the contract and escrow of Alil Pericic in the amount of \$8,350.00 for the purchase of property from the Village of Monticello located at the corner of Liberty Street and High Street
12. Resolution authorizing the Annexation of SBL#12-1-37.7 and SBL#12-1-43 aka Rte. 17B situated in the Town of Thompson into the Village of Monticello
13. Resolution authorizing the purchase of a New Check Valve from Schmidt's Wholesale, Inc. in the amount of \$2,943.45 for the Water Department from app#F.8320.459. Current account balance is \$22,865.45
14. Resolution authorizing the purchase of a Welder from Airgas in the amount of \$1,199.00 for the Water Department from app#F.8320.459. Current account balance is \$21,666.45
15. Resolution authorizing the Project Engineer to bid the Water Storage Improvements Projects, bid opening date will be on Monday, February 27, 2017 at 2:00pm

16. Resolution authorizing the Village Manager to sign the MOA with the White Collar Employee's
17. Resolution authorizing payment to Barton & Loguidice for applications #8-12 for the Jefferson Street Gateway project totaling \$11,837.41 from app#H.5020.300
18. Resolution authorizing the Sewer Plant Testing by Bioanalytic Corp in the amount of \$1,800.00 from app#G.8120.233. Current account balance is \$18,200.00
19. Resolution authorizing payment to B & L for the I&I Study Invoices in the amount of \$51,995.00 from app#G.1440.414. Account balance after invoices is \$83,245.00
20. Resolution authorizing payment to B & L for the USDA Water Project invoices in the amount of \$16,703.13 from app#H.1440.402
21. Resolution authorizing payment to Donegal Construction for the milling of Jefferson Street in the amount of \$6,010.00 from app#H.5020.300
22. Resolution authorizing the repair and payment of the Hospital Hill Water Stand Tank in the amount of \$1,404.00 by Immel & Son Welding from app#F.8340.421. Account balance after budget transfers is \$5,069.26
23. Resolution authorizing the repair and payment of Sanitation Truck#14 from CEJJ, Inc.-Sole Source Provider, in the amount of \$4,445.22 for the Sanitation Department from app#CL.8160.423
24. Resolution authorizing the repair and payment of Sanitation Truck#11 from Wayne Thieles in the amount of \$1,689.00 for the Sanitation Department from app#CL.8160.423
25. Resolution authorizing the repair and payment of the East Broadway Pump Station from R & R Pump & Control Services, LLC in the amount of \$3,018.70 for the Sewer Department from G.8120.421. Current account balance is \$11,332.86
26. Resolution authorizing the Surplus of a Model#433 Rock-Ola Juke Box found in the TSC, any funds acquired from the sale will be deposited into the General Fund for use at the TSC
27. Public Comments
28. Executive Session
29. Adjournment