

Re-Organizational Meeting Agenda

Board of Trustees

Village of Monticello

April 4<sup>th</sup>, 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 March 21<sup>st</sup>, 2017 meeting
6. Mayors Report
7. Mayor's Appointments w/Board Approval-One (1) Year Appointment

<i>Village Special Council</i>	Term Expiration
Drew, Davidoff & Edwards	April 2017
<i>Deputy Special Council</i>	Term Expiration
Richard S. Baum, Esq.	April 2017
<u>Mayor's Appointments -One (1) Year Appointment</u>	
<i>Deputy Mayor</i>	Term Expiration
Trustee Weyer	April 2017
<u>Mayor's Appointments w/o Board Approval-Five (5) Year Appointment</u>	
Monticello Housing Authority	Term Expiration
Mattie Anderson	August 2017
8. Manager's Report

<u>Manager's Appointment-Five (5) Year Term:</u>	
Zoning Board of Appeals (ZBA)	Term Expiration
Steven Melendez	January 2017
<u>Manager's Appointments w/Board Approval-Five (5) Year Appointment</u>	
<i>Planning Board Member</i>	Term Expiration
Jeffrey Sternberg	April 2015
Gary Sommers	April 2017

Manager's Appointment-One (1) Year Term:

<i>Deputy Clerk</i> -Stacey Walker	April	2017
<i>Deputy Treasurer</i> -Vacant	April	2017
<i>Village Engineer</i> -Glenn Smith	April	2017
<i>Village Auditors</i> -Cooper, Arias & Nieman	April	2017
<i>Official Newspaper</i> -Sullivan County Democrat	April	2017
<i>Police Surgeons</i> - Drs. Lauterstein & Garfinkel	April	2017
<i>Health Officer</i> -Dr. Garfinkel	April	2017
<i>Police Chaplains</i> -Rabbi Chanowitz, & Pastor Ramirez	April	2017
<i>Acting Village Justice</i> -Leo Glass	April	2017
<i>Official Banks</i> -JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank	April	2017

9. Resolution setting the date, time and place of the regular Village Board Meetings for the 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of each month at 5:30pm
10. Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello
11. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
12. Resolution authorizing payment in advance of audit claims for Public Utilities, Fuel, Postage and Town of Thompson bills not to exceed \$20,000.00
13. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
14. Resolution adopting Investment Policy for the Village of Monticello
15. Resolution designating the TD Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein
16. Resolution designating the JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Bank of Jeff & TD Bank as the depositories for the Village and authorizing the Mayor, Deputy Mayor, Treasurer and Deputy Village Treasurer have sole authorization of the accounts therein
17. Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2018; bid opening date to be set for Thursday, May 25<sup>th</sup>, 2017 at 2:00pm for the Highway & Sanitation Department and Thursday, June 1<sup>st</sup>, 2017 at 2:00pm for the Water & Sewer Department

18. Resolution authorizing the payment of bills in the amount of \$508,116.50
19. Resolution authorizing Budget Transfers for Fiscal Year ending July 2017
20. Resolution authorizing an RFP for the Repair or Replacement of the Ted Stroeble Center Roof, RFP receivable date to be set for Monday, May 29<sup>th</sup>, 2017 at 2:00pm
21. Resolution authorizing the Village of Monticello to accept a Deed from Michael Rollin of Tax Map parcel SBL#111.-6-12 aka Corner of Lakewood Avenue and Fulton Street
22. Resolution authorizing payment to Sullivan County in the amount of \$287,966.00 for the Village's portion of the 2017 Worker's Compensation Self Insurance Plan from the various funds as listed
23. Resolution authorizing payment to TransAxle for the repair of Highway Truck#13 in the amount of \$3,035.74 from app#A.1640.421. Current account balance is \$18,587.08
24. Resolution determining that the action to Construct the USDA Water Improvements Project is a Type I Action and will not have a significant adverse impact on the environment
25. Public Comments
26. Executive Session(if necessary)
27. Adjournment