

Preliminary Agenda

Board of Trustees

Village of Monticello

May 2nd, 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 April 18th, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Discussion-USDA Sewer Project Paving
9. Discussion-Local Tax Exemption/Abatement for the Rehabilitation of Distressed/Abandoned Properties
10. Discussion- Land Bank Parcels
11. Resolution authorizing the payment of bills in the amount of \$1,036,748.79
12. Resolution authorizing Budget Transfers for Fiscal Year ending July 2017
13. Resolution authorizing the Village of Monticello to go out to Bond for the Monticello Water Resource Recovery Facility Project in the amount of 3,700,000.00
14. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$199,489.59 from the various funds as listed
15. Resolution authorizing the 2016 Spring Clean-Up for the Village. Date to be set for Saturday, May 13th thru Saturday, May 20th, 2017. Senior pick-up to begin on Monday, May 15th, 2017 at 8:00am

16. Resolution authorizing the purchase of furniture from Kristt Company in the amount of \$4,009.10 for the Justice Court from the JCAP Grant from app#H.1110.203. Current account balance is \$11,082.00
17. Resolution authorizing the purchase of Telephones and Applicable Equipment from Bedik Communications, Inc. in the amount of \$2,550.00 for the Justice Court from the JCAP Grant from app#H.1110.203. Current account balance is \$7,072.90
18. Resolution authorizing the purchase of Ballistic Panels from Promark International, Inc. in the amount of \$1,520.00 for the Justice Court from the JCAP Grant from app#H.1110.203. Current account balance is \$5,552.90
19. Resolution authorizing a Letter of Support to Restore New York for the Reimbursement of Funds in the amount of \$300,000.00 payable to Thomas Ting International
20. Resolution authorizing the purchase of Asphalt from the NYS Bid for the paving of the Sewer Plant not to exceed \$120,000.00
21. Resolution authorizing the Installation of an Additional Waterline at the Sewer Plant not to exceed \$10,000.00
22. Public Comments
23. Executive Session(if necessary)
24. Adjournment