

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

May 23rd, 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 May 2nd, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Department Head Report
9. Discussion-USDA Sewer Project Paving
10. Discussion- Land Bank Parcels
11. Discussion-Waverly Gardens Street Names
12. Resolution authorizing the payment of bills in the amount of \$479,547.22
13. Resolution authorizing Budget Transfers for Fiscal Year ending July 2017
14. Resolution authorizing the Village of Monticello Water Department to go into Contract with Solitude Lake Management (sole source provider) for the Phytoplankton ID and Algaecide Treatments in the amount of \$2,410.00 from app#F.8320.459. Current account balance is \$5,511.44
15. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$207,648.91 from the various funds as listed

16. Resolution authorizing the purchase of hanging baskets for the Light Poles along from Eckert's Greenhouse Inc. (sole source provider) in the amount of \$5,550.00 from the Sullivan Renaissance Beautification Grant
17. Resolution setting a Public Hearing date of June 6th, 2017 at 5:30pm for proposed Local Law #1 of 2017 entitled, " A Local Law authorizing a property tax levy in excess of the limit in General Municipal Law Section 3-c"
18. Resolution authorizing the Village Manager, David Sager, to sign the CBA with the DPW Employees
19. Resolution awarding the Bids for the Water Storage Improvement Project Contract No. 2 to Ray S. Pantel, Inc.
20. Resolution authorizing a Request Progress Payment for the Reimbursement of Funds in the amount of \$300,000.00 payable to Thomas Ting International to the Restore New York Round 3 Grant
21. Resolution authorizing the purchase of Asphalt from the NYS Bid for the paving of the Sewer Plant not to exceed \$120,000.00
22. Resolution authorizing the USDA Form E for the WWTP Improvements Project in the amount of \$69,150.38
23. Resolution authorizing the Emergency Repair by R&R Pump & Control Services, LLC to the Sewer Plant Pump Station not to exceed \$14,800.00 from app#G.8120.233. Current account balance is \$38,457.00
24. Resolution authorizing payment to B&L for I&I Study Invoices in the amount of \$2,500.00 from app#G.1440.414. Account balance after invoices is \$27,500
25. Resolution authorizing payment to B & L for the USDA Water Project invoices in the amount of \$25,745.92 from app#H.1440.402
26. Public Comments
27. Executive Session(if necessary)
28. Adjournment