

Addendum

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, June 6th, 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 23rd, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Public Hearing-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"
9. Public Hearing-2017-2018 Village Budget
10. Letter of Support regarding the Removal of County Owned Parcels from the 2017 Tax Auction as listed
11. Resolution authorizing the payment of bills in the amount of \$345,681.06
12. Resolution authorizing Budget Transfers for Fiscal Year ending July 2017
13. Resolution awarding the Bids for the Water Storage Improvement Project Contract No. 1 to DN Tanks, Inc.
14. Resolution authorizing payment to Computer Doctors in the amount of \$1,443.95 from the various funds as listed
15. Resolution awarding the Annual Highway Department Bids to the lowest Bidders

16. Resolution authorizing the Water B.A.N. Interest payment to Jeff Bank in the amount of \$12,300.00 from app#F.9730.700. Balance after budget transfers is \$18,300.00
17. Resolution authorizing a \$3,000.00 contribution to the Life Insurance Policy for the Monticello PBA Members from app#A.3120.434. Current account balance is \$3,000.00
18. Resolution authorizing payment to B & L for the USDA Water Project invoice#89873 in the amount of \$50,019.72 from app#H.1440.402
19. Resolution authorizing the annual transfer from the Water, Sewer & Sanitation Funds to the General Fund in the amount of \$75,000.00 each to be charged to app#'s: F.9901.900, G.9901.900 & CL.9901.900
20. Resolution authorizing the rebid of the Annual Water and Sewer Department items. Bid opening date set for Thursday, July, 13th, 2017 at 2:00pm
21. Resolution authorizing the removal of Non-Buildable, Non-Conforming, Vacant Lots from the 2017 Tax Auction acquired by virtue of Tax Foreclosure
22. Public Comments
23. Executive Session(if necessary)
24. Adjournment