

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, June 20<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 June 6<sup>th</sup>, 2017 meeting
6. Continuation of 2017-2018 Village Budget Public Hearing
7. Mayors Report
8. Manager's Report
9. Department Head Reports
10. Discussion-Alil Pericic-Liberty Street and 95 High Street Lots
11. Discussion-Camps & Buses at DeHoyos Park
12. Letter of Support-Monticello Saint John's Episcopal Campus Restoration Project
13. Resolution of Adoption- 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"
14. Resolution authorizing the payment of bills in the amount of \$341,693.31
15. Resolution authorizing Budget Transfers for Fiscal Year ending July 2017
16. Resolution authorizing an Employee Wellness Committee in the Village of Monticello
17. Resolution supporting the New York Main Street Grant application
18. Resolution authorizing the Sewer Department Generator as Surplus

19. Resolution authorizing the Village Manager to sign the Certificates of Substantial Completion for the Wastewater Treatment Plant Project
20. Resolution authorizing a \$0.00 increase to Change Order 2D-11- Harry F. Rotolo & Son for the WWTP Project
21. Resolution authorizing the Water Storage Improvements Project expenses to be paid by the LDC
22. Resolution authorizing the USDA Form E for the WWTP Improvements Project in the amount of \$20,428.59
23. Resolution authorizing payment to ATC Taxes in the amount of \$2,700.00 for the Annual Maintenance & Hosting of the Tax Program from app#A.1330.200. Current account balance is \$3,000.00
24. Resolution authorizing payment to Galeton Gloves in the amount of \$1,205.29 for the Sanitation Department from app#CL.8170.407. Current account balance is \$1,312.80
25. Resolution authorizing the adoption of Limited English Proficiency Plan(LEP) as part of the USDA grant funding requirements
26. Resolution authorizing payment to NYSHIP for the Village Employee's Health Insurance in the amount of \$203,780.85 from the various funds as listed
27. Resolution authorizing payment to Electra Supply Company in the amount of \$2,000.00 for the Light Posts on Broadway from app#A.1620.421
28. Resolution authorizing payment to Arkel Motors in the amount of \$1,793.14 for the repairs to Highway Truck#13 from app#A.1640.421
29. Resolution authorizing the emergency repair of Vapnick's Pump Station by R & R Pump & Control Services in the amount of \$2,726.90 from app#G.8120.233. Current account balance is \$24,873.96
30. Public Comments
31. Executive Session(if necessary)
32. Adjournment