

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, August 15<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 August 1<sup>st</sup> & 10<sup>th</sup> 2017 meetings
6. Mayors Report
7. Manager's Report
8. Department Head Reports
9. Resolution rejecting all of the Annual Bids for the Water & Sewer Departments annual bid items for fiscal year ending July 2018 from the July 13<sup>th</sup> bid opening and re-bidding; bid opening date to be set for Thursday, September 14<sup>th</sup>, 2017 at 2:00pm
10. Resolution authorizing the payment to NYCOM in the amount of \$3,244.00 from app A.1920.400. Account balance after payment is \$6.00
11. Resolution adopting Rules of Conduct for Public Comment
12. Resolution authorizing a 2% wage increase as budgeted for non-union employees as approved in the 2017/2018 Village Budget
13. Resolution authorizing the purchase of the BAS Inc. system for the Building Department in the amount of \$15,500.00 to be paid out of the \$75,000.00 LISC Grant Award
14. Resolution authorizing the Water Storage Improvements Projects Expenses and Submission of Requisition Water #4 to the LDC
15. Resolution authorizing payment to General Code in the amount of \$2,700.00 for the Phase II of the Codification Process from app#A.3620.403

16. Public Comments

17. Executive Session  
Personnel

18. Adjournment