

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, September 19th, 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 September 5th, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Resolution authorizing the payment of bill's in the amount of \$65,215.59 for Fiscal Year ending July 31, 2017 and \$126,210.58 for the 2018 Fiscal Year
9. Resolution awarding the Annual Water & Sewer Bids to the Lowest Bidders for fiscal year 2017/2018
10. Resolution awarding the RFP for Special Inspections associated with the WQIP Waste water Disinfection Improvements Project to Atlantic Testing Laboratories, LTD and authorizing the execution of the Contract
11. Resolution authorizing the purchase of a Muffle Furnace Model# FB1415M for the Sewer Department in the amount of \$1,459.00 from North Central Lab from app#G.8130.419. Account balance after purchase is \$12,541.00
12. Resolution authorizing payment to the Monticello Greenhouse in the amount of \$1,811.80 for Planters and Blooming Plants from app#A.8692.402
13. Resolution authorizing payment to M&T Bank in the amount of \$12,363.71 for the Police Department's Dodge Ram Truck Installment payment to be paid from app#A.9785.600=\$11,512.76 and A.9785.700=\$850.95. Current account balances are \$24,231.98 & \$1,411.79 respectively

14. Resolution authorizing payment to the Monticello Central School District in the amount of \$24,102.80 from app#1950.400. Current account balance is \$20,000.00, additional funds will be paid from the Fund Balance
15. Resolution authorizing payment to the Sullivan County Treasurer's Office in the amount of \$31,575.33 from app#A.1235
16. Resolution authorizing the Village to enter into an Inter-Municipal Agreement with the County of Sullivan for the Annual Tax Foreclosure proceedings
17. Public Comments
18. Executive Session (if necessary)
19. Adjournment