

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, November 14th, 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 October 17th & 25th, 2017 meetings
6. Mayor Report
7. Presentation-Tammy Mangus-MCSD Superintendent-Capital Improvement Plan
8. Presentation- Wanda Cruz from Cornell Cooperative Extension-Clean Streets
9. Manager Report
10. Department Head Reports
11. Resolution authorizing the payment of bill's in the amount of \$338.38 for Fiscal Year ending July 31, 2017 and \$748,959.60 for the 2018 Fiscal Year
12. Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018
13. Resolution directing the Village of Monticello Planning Board to set Parking Regulations for Religious Institutions situated within the Village of Monticello
14. Resolution authorizing WQIP Draw#3 for the Water Resource Recovery Facility Disinfection Improvements
15. Resolution authorizing payment to Engineer, Glenn Smith in the amount of \$1,145.75 from app#A.1440.414 for work done on the Ted Stroebele Center. Balance after payment is \$13,732.25
16. Resolution authorizing the Water Bond Payment due to the USDA in the amount of \$19,040.00

from app#F.9710.600=\$14,000.00 and F.9710.700=\$5,040.00. Current account balances are \$14,000.00 and \$9,765.00 respectively

17. Resolution authorizing payment to NYSHIP in the amount \$197,260.35 for the November 2017 invoice from the various funds as listed
18. Resolution authorizing payment to Moishe Zaiat for the overpayment of taxes in the amount of \$1,203.55 for SBL#118.-5-3.24 from app#A.632
19. Resolution authorizing the Mayor to sign and execute a Deed and all necessary documents to effectuate transfer of title of said parcel to Qualkap Development LLC for SBL#119.-6-16 aka 26 Edward Ave for no consideration
20. Resolution authorizing the Village Manager to sign an agreement with Energy Systems Group LLC
21. Resolution authorizing payment to NY Marriott Marquis for the Justice Court Training in the amount of \$2,034.00 for two rooms from app#A.1110.406. Account balance after payment is \$91.00
22. Resolution authorizing the Village Manager to sign an agreement with Monticello Hospitality LLC
23. Resolution setting a Public Hearing date for the Restore NY Grant Application and authorizing the Village Clerk to do the necessary publication paperwork
24. Resolution authorizing the IMA for the Annual Tax Foreclosure Proceedings between the Village of Monticello and the County of Sullivan
25. Resolution authorizing payment to OCL Analytical Services in the amount of \$1,615.00 from app#G.8130.421 for the Leachate Treatment for the Sewer Department. Current account balance after payment is \$5,851.69
26. Resolution authorizing payment to Immel & Sons Welding in the amount of \$1,410.00 from app#F.8340.421 for the repair of the Old Hospital Water Tank for the Water Department. Current account balance is \$14,495.56
27. Resolution authorizing payment to CEJJ (sole source provider) for the repair to Sanitation Truck#12 in the amount of \$4,400.22 from app#CL.8160.423 for the Sanitation Department. Current account balance is \$46,543.70
28. Resolution authorizing payment to Luzon Environmental in the amount of \$1,410.78 for the Annual Tank Testing for the Highway Department from app#A.1620.205. Current account balance is \$1,500.00
29. Resolution authorizing the purchase of the BAS System Program in the amount of \$15,500.00 from the Lisch Grant Funds

30. Public Comments

31. Executive Session(if necessary)

32. Adjournment