

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Tuesday, October 2nd, 2018

6:30 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 13th, 2018 meeting
6. Discussion-Gary Lasher-Section 41-j Plan Cost Request
7. Discussion-Tannery Village Pilot Agreement
8. Resolution authorizing budget transfers for fiscal year ending July 31, 2018
9. Resolution authorizing payment to the Monticello Greenhouse in the amount of \$1,650.00 from app#A.8692.402. Current account balance is \$4,896.50
10. Resolution authorizing WQIP Draw #12 for the Water Resource Recovery Disinfection Improvements Project not to exceed \$18,688.48
11. Resolution authorizing the Mayor to sign Amendment #2 from Barton & Loguidice for Supplemental Services for the CDBG Water Meter Replacement Project
12. Resolutions authorizing the Mayor to sign Form 7-1 Budget Modification 1 for the CDBG Water Meter Replacement Project
13. Resolution based upon a verbal agreement with Phil Klemen in April of 2018 with the Village Manager that when he became the Water Superintendent that he would be entitled to retain healthcare, longevity, vacation and sick and be compensated for unused vacation and sick time as it is written in the employee/Village agreement for Water and Sewer employees hired prior to March 17, 1989

14. Resolution authorizing payment to the Sullivan County Treasurer's Office in the amount of \$36,275.97 for Salt for the 2017/2018 Winter Season from app#A.5142.468. Current account balance is \$74,000.00
15. Resolution based upon past practice regarding the duties of the Village Clerk and Out of Title Work in reference to the Village Planning Board, Zoning Board, and Personnel Duties; the Village Clerk will receive a yearly salary of \$12,500.00 effective August 1st, 2018. The Clerk will receive five (5) hours of Comp Time per pay period for attending the Village Board Meetings and typing the minutes that is to be utilized in a six (6) month time period or lost and the end of those six (6) months effective August 1st, 2018
16. Resolution setting the Village's Annual Fall Clean-up for Monday, October 29th- Saturday November 3rd, 2018. The Village will provide a curb-side pick-up for all Handicapped and Seniors 65 and older beginning Monday, October 29th, 2018
17. Resolution based upon the terms that the Village Clerk was hired and agreed upon with the Village Manager in April of 2010 regarding the payment of Longevity upon the completion and five (5) years of employment and paying the Village Clerk Longevity for the years of 2015/2016 & 2016/2017 in the amount of \$1,800.00 that has not been paid to date
18. Resolution authorizing payment to NGS Construction in the amount of \$2,500.00 from app#F.8320.459 for the Low Lift Pump. Current account balance is \$45,810.72
19. Resolution authorizing payment to Callanan Industries in the amount of \$5,115.18 from app#A.5110.224 for Black Top. Current account balance is \$75,185.67
20. Resolution authorizing payment to USA Bluebook in the amount of \$1,058.71 from app#F.8320.459 for Supplies. Current account balance is \$44,752.01
21. Resolution refunding Sanela & Nermin Ramusovic for Planning Board Fee's and Escrow in the amount of \$1,200.00 from app#A.2115 at the request of the Planning Board
22. Resolution authorizing payment to the Monticello Central School District in the amount of \$17,668.79 from app#A.1950.400. Current account balance is \$35,000.00
23. Public Comments
24. Executive Session

Personnel

25. Adjournment