

Board of Trustees Preliminary Special Meeting Agenda

Village of Monticello

Tuesday, October 30<sup>th</sup>, 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 13<sup>th</sup> & October 9<sup>th</sup>, 2018 meetings
6. Presentation-Spanish Heritage Month-Community Service Recognition  
Jose Pagan  
Francheska Boria Ramos
7. Mayor/Manager Report
8. Resolution authorizing budget transfers for fiscal year ending July 31, 2019
9. Resolution authorizing the Mayor to sign the B & L Proposal for Engineering Services for the Park Avenue Well Facility not to exceed \$3,900.00
10. Resolution approving and authorizing the execution of an amendment to the MOU for and behalf of the Town of Thompson and the Village of Monticello for the provision of Sewer Treatment Services
11. Resolution authorizing the WQIP Draw #11 for the Water Resource Recovery Facility Disinfection Improvements Project not to exceed \$55,100.30
12. Resolution authorizing payment to Jack Doheny for the emergency repair of the Pump Station in the amount of \$1,897.87 from app#G.8120.421. Current account balance is \$14,050.83
13. Resolution authorizing payment to Armchar Wholesale Inc. in the amount of \$2,174.70 for Ammunition from the NRA Grant from app#A.3120.431. Current account balance is \$4,000.00

14. Resolution authorizing the enforcement of the tax penalty schedule effective 30 days after the mailing date of the tax bills for any and all wholly exempt properties in the Village of Monticello
15. Resolution accepting the Proposed Budget for the LISC Grant in the amount of \$71,000.00
16. Resolution authorizing payment to McDonald & McDonald Inc. in the amount of \$1,275.54 from app#A.1640.421 for Sanitation Truck#14. Current account balance is \$31,822.66
17. Resolution authorizing payment to R & R Pump & Control Services, LLC in the amount of \$1,643.00 for the emergency repair of the Shaker Heights Pump Station from app#G.8120.421. Current account balance is \$14,050.83
18. Resolution authorizing the Lease of a 2018 Dodge Charger AWD Police Vehicle from Real Lease in the amount of \$34,015.15 not from State bid, but Onondaga County #8771. Payments will be made in 3 Installments in the amount of \$12,676.00. First payment will be due in December of 2019
19. Public Comments
20. Executive Session  
Personnel
21. Adjournment