

Board of Trustees Special Meeting Agenda

Village of Monticello

Tuesday, October 9th, 2018

6:00 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 WQIP Draw #12 for the Water Resource Recovery Disinfection Improvements Project not to exceed \$18,688.48
10. Resolution authorizing the Mayor to sign Amendment #2 from Barton & Loguidice for Supplemental Services for the CDBG Water Meter Replacement Project
11. Resolutions authorizing the Mayor to sign Form 7-1 Budget Modification 1 for the CDBG Water Meter Replacement Project
12. Resolution based upon a verbal agreement with Phil Klemen in April of 2008 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
13. 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

14. 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
15. 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
16. 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
17. 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
18. 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
19. Resolution authorizing payment to the Sullivan County Treasurer's Office for the Tax Foreclosure Procedures in the amount of \$24,936.24 from app#A.1235. 2018/19 Budget balance is \$22,250.00 2017/2018 Budget balance \$4,700.00
20. Resolution authorizing payment to General Code for the E-Code Codification Process 30% Payment for the Manuscripts & Ed Analysis in the amount of \$4,050.00 from app#A.3620.403. Current account balance is \$4,680.23
21. Resolution authorizing payment to Kerber Electric for labor and Repairs for the Water Department in the amount of \$2,246.82 from app#F.8320.421. Current account balance is \$10,000.00
22. Public Comments
23. Executive Session
Personnel
24. Adjournment