

Board of Trustees

Preliminary Special Meeting Agenda

Village of Monticello

Tuesday, November 13th, 2018

6:30 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Executive Session
Personnel
5. Motion to accept the agenda
6. Approval of minutes from the October 30th, 2018 meeting
7. Mayor/Manager Report
8. Appointment of Zoning Board Vacancy
9. Resolution authorizing the creation of Two Assistant Code Enforcement Officer Positions in the Village of Monticello
10. Resolution authorizing the Mayor to sign the Extension of License Agreement with Majestic 1 Realty LLC
11. Resolution approving payment to NYSEG for the Electrical Connection for the Jefferson Street Booster Pump station and related facilities installed by Sullivan County for the new jail in the amount of \$1,372.00
12. Resolution authorizing Form E #5 for the USDA Water System Improvement Project not to exceed \$263,282.26
13. Resolution approving the eligible expenses, authorizing the Village to Execute the request for the release of funds #7, and authorizing the Village Treasurer to issue payment upon receipt of funds for the meter replacement project within the Village of

Monticello to be paid through the CDBG Program

14. Public Comments
15. Executive Session
Personnel
16. Adjournment