

Amended Agenda December 3rd, 2018 for

The Board of Trustees Meeting

Village of Monticello

Tuesday, December 4th, 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 November 13th, 2018 meeting
6. Mayor/Manager Report
7. Resolution authorizing Budget Transfers for fiscal year ending July 2019
8. Resolution authorizing the bidding of the Sludge Cake for the Sewer Department. Bid opening date to be set for Thursday, December 20th, 2018 at 2:00pm
9. Resolution authorizing payment to General Code for the Annual E-Code Maintenance and Hosting in the amount of \$1,195.00 from app#A.1410.403. Current account balance is \$1,265.00 after budget transfers
10. Resolution authorizing the Correction of Errors as requested by the County of Sullivan for tax parcels 112.-3-2.1, 116.-2-12, & 120.-3-12
11. Resolution authorizing a donation to the Bailey Richman VFW Post in the amount of \$500.00
12. Resolution authorizing payment to Roy "Porky" Worden for Various service calls in the amount of \$1, 377.00 from app#A.1620.421 & app#A.1620.426. Current account balance is \$5,867.19 and \$0.00 respectively after transaction
13. Resolution authorizing payment to McDowall Electric Inc for repairs to the transfer switches in the Highway Department in the amount of \$3,560.00 from app#A.1620.421. Current account balance is \$5,867.19 after transaction

14. Resolution authorizing payment to Case tire Service in the amount of \$2,040.40 from app#CL.8160.423 for Sanitation Truck #10. Account balance after transaction is \$43,669.81
15. Resolution authorizing payment to Transaxle in the amount of \$3,087.95 from & app#CL.8160.421 for parts for Highway Department. Account balance after transaction is \$5,867.19 respectively
16. Resolution authorizing payment to Dutchess Overhead Doors Inc. in the amount of \$2,157.50 for a service call for the Highway Department from app#A.1620.421. Account balance after transaction is \$13,339.13
17. Resolution authorizing payment to OCL Analytical Services in the amount of \$1,095.00 from app#G.8130.233 for testing at the Sewer Department. Account balance after transaction is \$9,248.92
18. Resolution authorizing payment to Glenn Smith in the amount of \$1,266.00 from app#A.1440.414 for various Engineering Reviews. Account balance after transaction is \$14,859.25
19. Resolution authorizing payment to USA Blue Book for supplies in the amount of \$1,058.71 from app#F.8320.459. Account balance after transaction is \$42,818.39
20. Resolution authorizing payment to BAS Systems in the amount of \$9,150.00 for the Integrated Property Software from app#A.3620.403. Current account balance is \$0
21. Resolution authorizing payment to Computer Doctors in the amount of \$2,520.00 for various service calls from app#A.3620.403, A.1325.402 & A.1410.403. Account balances are \$0, \$1,170.96 & \$1,065.00 respectively
22. Resolution authorizing the WQIP Draw #13 for the Water Resource Recovery Disinfection Improvements Project not to exceed \$97,540.77
23. Resolution authorizing Amendment #1 with Barton & Loguidice DPC for design services of Post-Aeration Equipment at the Village Water Pollution Control Facility
24. Resolution authorizing an agreement with Barton & Loguidice DPC for an Updated Spill Prevention Report at the Water and Wastewater Facilities
25. Resolution approving Change Order 3 (C2) for Contract 2 Water Meter Equipment Installation-CDBG in the amount of \$57,746.72 and crediting the Funds back to the Project
26. Resolution authorizing the following Street Names situated within the Village of Monticello as the official names for the Sleepy Hollow Project: Queensboro Dr, Manhattan Dr, Brooklyn Dr, & Williamsburg Dr

27. Public Comments
28. Executive Session(if necessary)
29. Adjournment