

Preliminary Board of
Trustees Meeting Agenda
Village of Monticello
Tuesday, February 6th, 2018
5:30 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 January 16th, 2018 meeting
6. Mayor Report
7. Manager Report
8. Presentation-Enterprise Fleet Management
9. Discussion-Alan Weir-Latino Alliance Cultural Festival
10. Discussion-SC Farmer's Market-Date & Location Change
11. Resolution authorizing the payment of bill's in the amount of \$1,012,131.75 for Fiscal Year ending July 31, 2018
12. Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018
13. Resolution authorizing Change Order 1 (C1) for Contract 1 Water Meter Equipment Purchase – CDBG increasing the number of meters to be purchased due to the bids coming in lower than anticipated
14. Resolution approving the Award of Contract 2 Water Meter Equipment Installation-CDBG to Vanguard Utility Service Inc.
15. Resolution authorizing Change Order 1 (C2) for Contract 2 Water Meter Equipment Installation

–CDBG modifying the number of meters to be installed within the contract

16. Resolution authorizing the re-bid of Caustic Soda for the Water Department Only to be delivered in 55 gallon drums on Wednesday, February 21st, 2018 at 2:00pm
17. Resolution authorizing the Emergency Repair of Vapnick’s Pump Station in the amount of \$2,012.40 by R & R Pump & Control Services, LLP from app#G.8120.233 for the Sewer Dept. Current account balance after repair is \$4,826.98
18. Resolution authorizing the Preventive Maintenance Service to the Blower at the Sewer Dept. by EBS(sole source provider) in the amount of \$1,873.20 from app#G.8130.233 Current account balance after service call is \$10,538.72
19. Resolution authorizing payment to Atlantic Testing invoice #208922 for Inspection and Testing for Water Resource Recovery Facility UV Disinfection System in the amount of \$1,478.00 from app#A.3620.402.Current account balance is \$17,000.00
20. Resolution authorizing payment to NYSHIP in the amount of \$206,405.78 from the various funds as listed for the Employee Health Insurance February 2018 Invoice
21. Resolution authorizing the Village Manager, David Sager, to sign the CBA attached hereto with the Monticello PBA
22. Resolution authorizing the Village Manager to sign an Outside User Water Contract with Mr. Yaniv Bazel for water service at 100 Pleasant Street Ext. account#5100093290
23. Public Comments
24. Executive Session (if necessary)
25. Adjournment