

Preliminary

Board of Trustees Meeting Agenda

Village of Monticello

Tuesday, May 1st, 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 April 3rd & April 17th, 2018 meeting
6. Mayor Report
7. Manager's Report
8. Discussion-Village of Monticello Taxi Fares
9. Resolution authorizing the payment of bill's in the amount of \$486,330.04 for Fiscal Year ending July 31, 2018
10. Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018
11. Resolution authorizing the Conveyance of Properties to their former owners that were acquired by the Village of Monticello via the 2018 Village Tax Foreclosure through the process of Repurchase
12. Resolution authorizing payment to NYSHIP in the amount of \$216,809.21 from the various funds as listed for the Employee Health Insurance May 2018 Invoice
13. Resolution authorizing payment to Barton & Loguidice for invoice #96069 in the amount of \$20,172.00 for the UDSA Water System Project from app#H.1440.402
14. Resolution authorizing payment to Manufacturers and Traders Trust Company in the amount of \$53,954.017 to reimburse overpayment on the water storage project
15. Resolution authorizing Lease Payment #1 for new the Water Utility Truck to Robert Green Auto & Truck in the amount \$11,563.71 from F.9785.600, account balance after

budget transfer will be \$11,575.00

16. Resolution authorizing Lease Payment #1 for the new Sewer Utility Truck to Robert Green Auto & Truck in the amount \$11,563.71 from G.9785.600, account balance after budget transfer will be \$11,575.00

17. Public Comments

18. Executive Session
Personnel

19. Adjournment