

Preliminary

Board of Trustees Meeting Agenda

Village of Monticello

Tuesday, May 15<sup>th</sup>, 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 May 1<sup>st</sup> & May 9<sup>th</sup>, 2018 meetings
6. Mayor Report
7. Manager's Report
8. Department Head Reports
9. Resolution authorizing the payment of bill's in the amount of \$453,172.26 for Fiscal Year ending July 31, 2018
10. Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018
11. Resolution authorizing an RFP for Milling & Reclaiming of Morris Street, Thomas Street, South Street, York Street Ext & Floral Drive Ext. RFP opening date will be Thursday, June 21<sup>st</sup>, 2018 at 2:00pm
12. Resolution authorizing the purchase of Black Top in the amount of \$1,074.64 from Callanan Industries for the Sewer Department from app#G.8120.421. Current account balance is \$5,294.62
13. Resolution authorizing the Village Manager, David Sager, to sign amendment #1 to the Performance Based Guaranteed Savings Contract attached hereto with ESG
14. Resolution authorizing the WQIP Draw #9 for the Water Resource Recovery Facility Disinfection Improvements Project
15. Resolution authorizing change Order 2 (C2) for contract 2 Water Meter Equipment

Installation-CDBG

16. Public Comments
17. Executive Session  
Personnel
18. Recess to the Town of Thompson Joint Meeting at 7:30pm
19. Adjournment