

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Tuesday, June 5<sup>th</sup>, 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 May 15<sup>th</sup> & May 17<sup>th</sup>, 2018 meetings
6. Mayor/Manager Report
7. Mayor's Appointments w/ Board Approval-Two(2)Year Appointment

<i>Village Clerk</i>	Term Expiration
Janine Gandy-McKinney	April 2020
<i>Village Treasurer</i>	Term Expiration
Gary Lasher	April 2020
8. Mayor's Appointments w/Board Approval-One (1) Year Appointment

<i>Village Special Council</i>	Term Expiration
Drew, Davidoff & Edwards	April 2019
<i>Deputy Special Council</i>	Term Expiration
Richard S. Baum, Esq.	April 2019
9. Manager's Appointment-One (1) Year Term:

<i>Deputy Clerk-Vacant</i>	April	2019
<i>Deputy Treasurer-Vacant</i>	May	2019
<i>Village Engineer-Glenn Smith</i>	April	2019
<i>Village Auditors-Cooper, Arias</i>	April	2019
<i>Official Newspaper-Sullivan County Democrat</i>	April	2019
<i>Police Surgeons- Drs. Lauterstein &amp; Garfinkel</i>	April	2019
<i>Health Officer-Dr. Garfinkel</i>	April	2019

<i>Police Chaplains</i> -Rabbi Chanowitz, & Pastor Ramirez	April	2019
<i>Acting Village</i> -Justice Leo Glass	April	2019
<i>Official Banks</i> -Chase Bank, Key Bank, Community Bank of Sullivan County, Bank of America, First National Bank of Jeffersonville & TD North Bank	April	2019

10. Presentation- B & L Project Update
11. Presentation-ESG Contract Proposal
12. Presentation-Freda Eisenberg-SCDPEM-North Street Commons
13. Discussion-PD Communication Tower
14. Resolution authorizing the payment of bill's in the amount of \$857,127.29 for Fiscal Year ending July 31, 2018
15. Resolution authorizing Budget Transfers for Fiscal Year Ending July 31, 2018
16. Resolution authorizing an RFP for the Village's Insurance Policy, response date to be set for Thursday, July 12<sup>th</sup>, 2018 at 2:00pm
17. Resolution setting Workshop dates for the 2018/2019 Village Budget
18. Resolution setting Public Hearing dates for the 2018/2019 Village Budget
19. Resolution authorizing the Village Manager to sign the Engagement Letter with the Village Auditor's, Cooper Arias, LLP for the 2017/2018 fiscal year in the amount of \$24,750.00
20. Resolution authorizing the auditing of the Employment Eligibility Verification Form (I-9) by the Village Clerk(Personnel)
21. Resolution authorizing the Village Clerk Access to the Paychex and Time Keeping System(TLO)
22. Resolution authorizing the Auditing of all Village Employees Time Accruals and Clock Punches by the Village Treasurer(Payroll)
23. Resolution authorizing the purchase of Office Furniture from Kristt Company in the amount of \$5,564.80 from app#H.1110.203, the JCAP Grant

24. Resolution authorizing the purchase of a Security System from PN Alarms in the amount of \$12,395.00 from app#H.1110.203, the JCAP Grant
25. Resolution authorizing payment to DDE Law Offices, LLP for the litigation of the Village of Monticello v. Gruszczynski, et al in the amount of \$9,320.60 from app#A.1420.404
26. Resolution approving the eligible project expenses and authorizing the Village Mayor to execute the request for the Release of Funds #5 and authorizing the Village Treasurer to issue payment upon Receipt of Funds for the Meter Replacement Project through the CDBG Program
27. Resolution authorizing payment to Barton & Loguidice invoice #96589 in the amount of \$15,020.00 for the USDA Water Systems Project from app#H.1440.402
28. Resolution authorizing the WQIP Draw #10 for the Water Resources Recovery Facility Disinfection Improvements Project not to exceed \$59,410.25
29. Resolution authorizing payment to Barton & Loguidice invoice #96594 in the amount of \$729.00 for the Sullivan County Jail Offsite Utilities invoices from app#H.5202.325
30. Public Comments
31. Executive Session  
Personnel
32. Adjournment