

Preliminary Board of Trustees Meeting Agenda

Village of Monticello

Tuesday, August 7<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 July 10<sup>th</sup>, 12<sup>th</sup>, 27<sup>th</sup>, & 31<sup>st</sup>, 2018 meetings
6. Mayor/Manager Report
7. Cornell Co-Op-Wanda Hernandez-Safe Streets
8. Discussion-Energy Savings Group
9. Discussion-CFA North Street Commons Plaza
10. Closing of the Grow the Gateway Public Hearing
11. Resolution authorizing payment for Hospital Hill Insertion Valve Installation as part of the Water System Improvements Contract 2 Hospital Hill Tank Replacement Project
12. Resolution authorizing payment to Schmidt's Wholesale in the amount of \$4,993.00 from app#CD.8397.233 for the Water Meter Project
13. Resolution authorizing the purchase of 6 cases of Ammunition from Atlantic Tactical in the amount of \$2,174.70 from app#A.3120.431 from the NRA Grant
14. Resolution authorizing payment to Campbell Freightliner of Orange County LLC for the emergency repairs to Highway Truck#5 in the amount of \$1,786.20 from app#A.1640.421. Current account balance is \$5,253.72

15. Resolution authorizing the Water Storage Improvements Project Expenses Payment Amount Above the Limit of Payment Requisition 6
16. 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 Meer Replacement Project in the Village paid through the CDBG program
17. Resolution authorizing payment to Kerber Electric in the amount of \$2,773.74 for various invoices as attached from app#F.8320.421. Current account balance is \$5,158.91
18. Public Comments
19. Executive Session  
Personnel
20. Adjournment