

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, October 16th, 2019

6:00 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 October 2nd, 2019 Village Board Meeting
6. Public Hearing- For the structure situated at 18 Wood Avenue, Monticello designated by Tax Map#110.-4-6 in accordance with Section 119-7 of Unsafe Buildings, Chapter 119 of the Village of Monticello's Local Laws
7. Public Hearing- Local Law #7 of 2019 to repeal section 105-4(B)(4) of the Village Code which provides for an exemption from requiring a building permit for, "Installation of fences which are not part of an enclosure surrounding a swimming pool" so that chapter 142 Fences, of the Village of Monticello Code applies to all fences
8. Resolution of Adoption of Local Law #7 of 2019 authorizing section 105-4(B)(4) of the Village Code which provides for an exemption from requiring a building permit for the, "Installation of fences which are not part of an enclosure surrounding a swimming pool" so that chapter 142 Fences, of the Village of Monticello Code applies to all fences
9. Mayor/Manager Report
10. Discussion-Proposed Zoning Changes in the East Broadway Corridor-Freda Eisenberg & Kassondra Johnstone
11. Resolution authorizing going out to bid for the annual Sludge Cake for the Sewer Department. Bid opening date to be set for Thursday, November 7th, 2019 at 2:00pm
12. Resolution authorizing the purchase of Roofing Materials for the Water Department from Fallsburg Lumber in the amount of \$4,202.91 from app#F.8320.237-New Roof. Current account balance is \$20,000.00
13. Resolution authorizing the purchase of a High Pressure Pump for the Water Department

from Maltz Sales Company in the amount of \$1,609.00 from app#F.8320.233-Equipment. Current account balance is \$20,000.00

14. Resolution authorizing payment to Suit-Kote for the Roller and Paver rental for the paving of Village Streets in the amount of \$23,000.00 from app#A.5110.229-Street Maintenance CHIPS
15. Resolution authorizing payment to Suit-Kote for the Roller and Paver rental for the paving of Village Streets in the amount of \$2,300.00 from app#A.5110.229-Street Maintenance CHIPS
16. Resolution authorizing the Mayor to sign the Energy Efficiency Proposal with NYSEG for 10 Jefferson Street
17. Resolution authorizing payment to Glenn L. Smith, PE in the amount of \$2,557.40 from app#A.1440.414-Engineer/Professional Services. Current account balance is \$15,990.35
18. Resolution authorizing the Repair of the Raceway Pump Station in the amount of \$1,257.22 by Peak Power Systems(Sole Source Provider) for the Sewer Department from app#G.8120.421-Sanitary Sewers-Repair/Maintenance
19. Resolution authorizing payment to First Enterprise 12701 for the Refund of a Landscaping Bond for the Planning Board in the amount of \$7,214.00 from app#T.0032.416
20. Resolution authorizing payment to Callanan Industries for the Paving of the Village Streets in the amount of \$105,630.88 from app#A.5110.229-Street Maintenance CHIPS
21. Resolution authorizing the payment of bills in the amount of \$248,823.53
22. Public Comment
23. Executive Session
24. Adjournment