

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, October 2nd, 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 September 18th, 2019 Village Board meeting
6. Mayor/Manager Report
7. Presentation-Stephanie Brown-Painting of Sidewalks Surrounding the Government Center
8. Resolution authorizing budget transfers for Fiscal year ending July 31, 2020
9. Resolution setting a Public Hearing date for Wednesday, October 16th, 2019 at 6:00pm for 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
10. Resolution declaring the Village Board as Lead Agency for the Zoning Code Revision
11. Resolution authorizing payment to the NYS DEC for the annual SPDES Permit No.0-022454 in the amount of \$8,000.00 from app#G.8130.457-Treatment/Disposal Permit Fees. Current account balance is \$4,396.48
12. Resolution requesting FRB(Financial Restructuring Board for Local Governments) to conduct a comprehensive review and authorizes he annexed application for review to be completed and sent and requests the Mayor to submit a letter of support of said request
13. Resolution authorizing payment to Ray S. Pantel for the emergency traffic light repairs on Liberty Street in the Village of Monticello in the amount of \$3,692.50 from app#A.1620.202-Traffic Light/Signs, current account balance after expense is \$307.50
14. Resolution authorizing the Justice Court to apply for the 19/20 JCAP Grant
15. Public Comment

16. Executive Session

17. Adjournment