

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, June 19th, 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 June 7th, 2019 Emergency Meeting
6. Mayor/Manager Report
7. Resolution authorizing Budget Transfers & Amendments for fiscal year ending July 2019
8. Resolution setting a Special Meeting for a Public Hearing for the 2019/2020 Village Budget Wednesday, June 26th, 2019 at 6:00pm
9. Resolution re-setting a Public Hearing date for Proposed Local Law#4 of 2019 entitled, "A Local Law authorizing a property tax levy in excess if the limit established in the General Municipal Law Section 3C" for Wednesday, June 26th, 2019 at 6:00pm
10. Resolution to accept Bids made at the June 2019 Public Auction for Real Property Acquired by virtue of the In Rem Tax Foreclosure Proceedings as attached in "Schedule A"
11. Resolution to reject a Bid made at the June 2019 Public Auction for Real Property Acquired by virtue of the In Rem Tax Foreclosure Proceedings as attached in "Schedule A"
12. Resolution authorizing WQIP Draw #16 for the Water Resource Recovery Facility Disinfection Improvement Project
13. Resolution authorizing payment to Peak Power Systems (sole source provider) in the amount of \$1,487.95 from app#G.8120.421 for an Emergency Repair to the Raceway Pump Station for the Sewer Department. Current account balance after purchase is \$1,392.86
14. Resolution authorizing payment to Badger Meter (sole source provider) in the amount of \$1,305.63 for an Orion Cellular Lte Service Unit for the Water Department from app#F.8320.459. Account balance is \$19,462.23
15. Resolution authorizing a refund to Dean Balser/Balser Contracting for a Building Permit Application that was cancelled in the amount of \$1,136.00 from app#A.2590

16. Resolution authorizing a tax refund to Kose Enterprises Ltd in the amount of \$5,527.85 from app#A.0250 for an assessment reduction from \$ 68,900.00 to \$49,000.00 for SBL#'s 118.-5-3.18, 3.25, 3.26, 3.27, 3.28, 3.30 and from \$62,600.00 to \$49,000.00 for SBL#119.-6-22
17. Resolution authorizing payment to NGS Construction LLC in the amount of \$6,887.86 for additional work completed on the Low Lift Pump from app#F.8320.421 for the Water Department
18. Resolution authorizing payment to Schmidt's Wholesale Inc in the amount of \$25,345.99 for various invoices from app#F.8320.421
19. Resolution of the Village Board referring 227 East Broadway, SBL#117.-3-20 to the Planning Board for a Zoning Change recommendation
20. Resolution authorizing the payment of bills in the amount of \$318,035.67
21. Public Comment
22. Executive Session
23. Adjournment