

Board of Trustees Special Meeting Agenda

Village of Monticello

Wednesday, June 26th, 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. Public Hearing for Proposed Local Law#4 of 2019 entitled, "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in the General Municipal Law Section 3C"
6. Public Hearing for the 2019/2020 Village Budget
7. Resolution of the Village Board to borrow \$400,000.00 from the Sewer Fund Balance app#G.0909.000 current amount \$1,240,270.89 and transfer the funds into the General Fund to cover the 2019 end of the year expenses
8. Resolution setting a Public Hearing date for a Zoning Change for 271 E Broadway, SBL# 117.-3-20, on Wednesday, July 3rd, 2019 at 6:00pm
9. Resolution authorizing the Village Mayor to enter into a Lease Agreement for July and August 2019 with Chaim Berger in the amount of \$700.00 per month
10. Public Comments
11. Executive Session (if necessary)
12. Adjournment