

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, July 10th, 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 #5-Zoning Change for 271 E Broadway, SBL# 117.-3-20
6. Approval of Minutes from the June 5th, 19th, 26th & 28th, 2019 Board & Special Meetings
7. Mayor/Manager Report
8. Discussion-Dillon Park
9. Discussion- Computer Doctors
10. Resolution authorizing Budget Transfers & Amendments for fiscal year ending July 2019
11. Resolution of Adoption for Local Law #5-Zoning Change for 271 E Broadway from a RM Zone to a BLI Zone
12. Resolution authorizing all payment to Badger Meter (sole source provider) as a pre-pay in the amount of \$1,305.63 for the Orion Cellular Lte Service Unit only for the Water Department from app#F.8320.459
13. Resolution authorizing the Mayor to sign an agreement with the Monticello Central School District for the School Resource Officer
14. Resolution awarding the 2019/2020 Chemical Bids to the Lowest Bidders for the Water and Sewer Departments
15. Resolutions approving payment to Hearing Officer, Marvin Newberg in the amount of \$4,235.00 for services rendered
16. Resolution authorizing payment to Reliable Pump & Well Services, LLC in the amount of \$20,425.00 for the Park Avenue Wells from app#F.8320.233. Current account balance after

budget transfers is \$21,280.07

17. Resolution authorizing the Mayor to Execute the Zombie 2.0 Grant Agreement with LISC

18. Resolution authorizing payment to Tenco Industries Inc. in the amount of \$1,625.03 from app#A.1640.421 for the purchase of an Lower Push Arm Cable for the Highway Department Truck#7. Current account balance is \$8,977.73

19. Public Comment

20. Executive Session(if necessary)

21. Adjournment