

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, October 21st, 2020

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 7th, 2020 Re-Org Meeting and October 9th, 2020 Emergency Meeting
6. Mayor/Manager Report

7. Manager’s Appointments w/Board Approval-Five (5) Year Appointment

Planning Board Members

Term Expiration

Jeffrey Sternberg (Hold-Over)	April	2015
Hildy Rosenberg	April	2024
Vacant	April	2022
Shannon Cilento	April	2023
Smajlje Srdanovic	December	2023
Kamal Elsayeed (Alternate)	April	2024
Manuel Del Castillo (Alternate)	April	2024

Zoning Board of Appeals (ZBA)

Term Expiration

Howard Pearlman (Hold-Over)	May	2018
David Komatz	May	2023
Vacant	May	2018
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Steven Melendez	April	2022

8. Discussion:

- 400 Broadway Liquor License Application
- Peddler’s Permit for Water Testing Kits-Craig Ford
- Shredding for Basement
- Real Property Appraisals
- Sanitation Rates

9. Resolution authorizing the payment of bills
10. Resolution authorizing the Mayor/Manager to sign the Shared Services Agreement with the NYS DOT for two (2) years
11. Resolution authorizing the extension of the current 2019/2020 Activated Sludge Cake & Grit Bid with Luzon Environmental Services at the awarded bid rate of \$120.70/ton until July 31st, 2021
12. Resolution authorizing all payments made to Badger Meter (sole source provider) as Pre-Pay for the Orion Cellular LTE Service Unit ONLY not to exceed \$1,500.00 for the Water Department from app#F.8320.459
13. Resolution declaring the following vehicles as listed in the attached Schedule "A" as Surplus for the Highway Department
14. Resolution setting a curfew for Halloween for all unescorted individuals under the age of eighteen (18) beginning Thursday, October 29th, 2020 through Sunday, November 1st, 2020, from 9:00pm to 5:00am
15. Resolution approving the conveyance of Real Property at 504 Broadway(SBL#111.-3-18.1) in the Village of Monticello
16. Executive Session(if necessary)
17. Adjournment