

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, November 4<sup>th</sup>, 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 21<sup>st</sup>, 2020 Meeting
6. Mayor/Manager Report
7. Manager Appointments:
  - Acting Justice-Leo Glass
  - Planning Board Member
  - Zoning Board Member
  - Monticello Housing Authority Board Member
8. Discussion-Hotel/Motel Properties
  - Police Car Purchase
  - Park/Land Fees
  - Bid for SBL#110.-1-9 (vacant lot on Hillside Avenue) in the amount of \$100.00 by Iron Hill Property, LLC
9. Building Department Report
10. Resolution authorizing the payment of bills
11. Resolution authorizing payment to Lexipol LLC (Sole Source Provider) in the amount of \$9,399.00 for the annual PD's policy manual subscription, updates and training bulletins, from budget app#A.3120.445 (Police Training). Current balance is \$10,000.00
12. Resolution authorizing payment to the Sullivan County Treasurer's Office in the amount of \$26,112.84 from app# A.1235 (Charges for Tax Advertising & Expenses) to being paid out of the 2019/2020 Budget in the amount of \$3,362.84 leaving a balance of \$6,137.16 and the remaining \$22,750.00 out of the current budget leaving a balance of \$0.00

13. Resolution authorizing payment to Excelsior Blower Systems, Inc. in the amount of \$2,592.00 for Filter Elements for the Sewer Department from app#G.8130.233 (Treatment/Disposal-Equipment Purchase)
14. Resolution authorizing payment to General Code in the amount of \$1,195.00 for the eCodes Annual Maintenance from app#A.1410.403(Clerk Contractual Expenses). Current account balance is \$1,600.10
15. Resolution authorizing the Mayor to sign the Extension Of License Agreement with Majestic 1 Realty LLC
16. Resolution authorizing the Mayor to sign the Legal Services Agreement with Hawkins, Delafield, & Wood, LLP for the USDA Water Project
17. Resolution setting a Public Hearing for proposed Local Law # 1 of 2020 to Amend Local Law 5 & 6 of 1999 of Chapter 185, entitled, "Noise" for Wednesday, December 1<sup>st</sup>, 2020 at 6:00pm
18. Resolution authorizing the advertisement for a Part-Time Cleaner for the Village
19. Resolution authorizing the purchase of a Garbage Truck for the Sanitation Department
20. Executive Session(if necessary)
21. Adjournment