

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, June 17th, 2020

6:15pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Approval of the minutes from the June 3rd, 2020 meeting
6. Manager's Report
 - Tax Bill Preparation
 - Postage Meter
7. Building Department Report
8. Resolution authorizing the payment of Village Bills
9. Resolution authorizing Budget Transfers for fiscal year ending July 31st, 2020
10. Resolution authorizing the purchase of a Leak Detector Service from NYLD Infrastructure in the amount of \$8,250.00 from app# F.8320.421-Repairs and Maintenance. Account balance after expense is \$13,530.64
11. Resolution authorizing the extension date from May 31st, 2020 until August 31st, 2020 for the renewal of all Taxi & Medical Medallions and Hack Licenses for the taxi drivers due to the COVID-19 Pandemic and the Village Office being closed to the Public. Any renewals not completed by August 31st, will be revoked by the Police Department and have to pay additional fee's set by the Board of Trustee's as applicable
12. Resolution adopting a Cellphone/Electronic Device use policy for Employees of the Village of Monticello
13. Adjournment