

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, June 3rd, 2020

6:00pm

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 May 20th, 2020 meeting
6. Manager's Report
 -Tax Billing
7. Building Department Report
8. Resolution authorizing the payment of Village Bills in the amount of \$142,568.05
9. Resolution authorizing the purchase of Manhole Risers from Chemung Supply in the amount of \$5,046.00 from app# G.8120.233-Source of Supply-Equipment. Account balance after expense is \$1,361.27
10. Resolution authorizing going out to bid for the Annual Bids for the Water, Sewer, Highway & Sanitation Departments. Bid opening date to be set for Thursday, June 25th, 2020 at 2:00pm and Thursday, July 1st, 2020 at 2:00pm
11. Resolution approving and authorizing the execution of an amendment to the memorandum for and on behalf of the Town of Thompson and Village of Monticello for the provision of Sewer Treatment services and to allow for an extension of the Cold Spring Sewer District
12. Resolution in support of the Acquisition and Redevelopment of 498 Broadway aka Broadway Theatre by the Sullivan County Land Bank Corporation
13. Resolution authorizing the purchase of a High Pressure Pump for the wells from Maltz Sales, Inc. in the amount of \$1,162.00 from app# F.8320.233-Source of Supply-Equipment. Current account balance is \$48,813.00

14. Resolution setting the dates for the Village's Annual Spring Clean-Up from Saturday, June 20th, 2020 through Saturday, June 27th, 2020; handicapped and senior curb-side pick-up will begin on Monday, June 22nd, 2020. All persons entering Village Hall will be required to wear a face-mask

15. Resolution of the Village of Monticello allowing for the payment of Village Real Property taxes in 3 (three) installments for the 20/21 fiscal year, 1st Installment must be paid by August 31, 2020 and must include a payment of 50% of the tax due without interest plus any re-levied amounts (i.e., water, sewer, sanitation, property maintenance); the second payment of 25% of the total Village Real Estate tax will be due by November 30, 2020 with interest; and the final 25% of the Village Real Estate tax will be due on February 28, 2021 with interest

16. Public Comments

17. Adjournment