

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, August 19th, 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 July 15th & 29th, 2020 meetings
6. Manager's Report
 - Hiring of a Highway Superintendent
7. Building Department Report
8. Discussion:
 - a. Village Elections being conducted by the County of Sullivan BOE
 - b. Noise Ordinance Chapter 185 of Village Code
 - c. Procedures for Rental Permits
 - d. Use of Clear Garbage Bags
9. Resolution authorizing the payment of Village Bills
10. Resolution authorizing the RFP for Interior Improvements of the Ted Stroebele Recreation Center to be issued on Friday, August 21st, 2020 and opened on Thursday, September 17th, 2020 at 2:00 pm
11. Resolution authorizing the RFP for Trash Compactors and Hauling for the Village of Monticello to be issued on Friday, August 21st, 2020 and opened on Monday, September 14th, 2020 at 2:00 pm
12. Resolution authorizing payment to Computer Doctors in the amount of \$5,911.55. \$4,731.60 to be paid from app#A.3120.206(Police Computer Equipment) and the balance of \$1,179.95 to be paid from app#A.1670.403(Shared Services-Computer Contracts) for work completed regarding maintenance and back-ups

13. Resolution authorizing payment to Koester Associates, Inc.(Sole Source Provider) in the amount of \$2,922.00 for the purchase of a Bar Chain with Attachments 403SS from app#G.8130.233 (Sewer Treatment/Disposal) for the Sewer Department
14. Resolution authorizing payment to ATC Taxes in the amount of \$ 2,900.00 for the Annual Maintenance & Hosting of the Village Tax Program from app#A.1330.200(Tax Collection)
15. Resolution authorizing payment to Richard A. Stoloff, PLLC for the Assessment Reduction of 20 Bushnell Avenue aka SBL#112.-7-1 from \$148,300.00 to \$60,500.00 and issuing a refund for the 2019/2020 tax year in the amount of \$2,207.27 from app#A.0250(Taxes)
16. Resolution authorizing payment to Arkel Motors Inc. for repairs to Sanitation Truck#12 in the amount of \$3,578.16 from app#CL.8160.421(Sanitation-Repairs & Maintenance)
17. Adjournment