

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, September 2<sup>nd</sup>, 2020

9:00am

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Manager's Report
6. Building Department Report
7. Discussion:
  - a. Village Elections being conducted by the County of Sullivan BOE
  - b. Noise Ordinance Chapter 185 of Village Code
8. Resolution authorizing Budget Transfers into Reserve Accounts
9. Resolution designating the polling places for the 2020 Village Election scheduled for Tuesday, September 15<sup>th</sup>, 2020 for districts 6, 7, 8, 9, & 10 to be located the Ted Stroebele Center, 10 Jefferson Street and rescinding the prior resolution passed on March 21<sup>st</sup>, 2020
10. Resolution authorizing the 2020 Village Election Workers to work at the polls on Tuesday, September 15<sup>th</sup>, 2020 from 11:30am to 9:30pm
11. Resolution authorizing the Mayor to sign the Peak Power Generator Service Agreements for the Annual Maintenance of the Raceway Pump Station, Crystal Street Pump Station, & Thompsonville Pump Station
12. Adjournment