

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, January 13th, 2021

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 December 18th, 2021 meeting minutes
6. Mayor/Manager Report
7. Building Department Report
8. Resolution authorizing the payment of bills
9. Resolution authorizing the Auto Renewal of the Peak Power Systems Contract for the Generator's Annual System checkup in the Sewer Department and authorizing payment in the amount of \$4,877.75 from app# G.8120.233(Sanitary Sewers-Equipment Purchase). Current account balance is \$49,904.84
10. Resolution authorizing payment to Harry F. Rotolo & Son Inc in the amount of \$2,482.46 from app#G.8130.421(Treatment/Disposal-Repair/Maint) for the Emergency Repair at the Sewer Plant. Account balance after the repair is \$8,323.27
11. Resolution authorizing an Amendment to Chapter 290 of the Village Code, "Fee Schedule" to include Violation Fees to Chapter 216, "Solid Waste" as attached in Schedule "A"
12. Resolution authorizing payment to the Town of Thompson for Taxes in the amount of \$3,087.33 from app#A.1950.400 (Tax Assessment/Adjustments). Current account balance is \$13,025.39
13. Resolution declaring various items as Surplus as listed in the attached Schedule "A"
14. Resolution authorizing payment to the Sullivan County Board of Elections for the Village of Monticello Election held on September 15, 2020 in the amount of \$1,485.00 from app#A.1450.411 (Elections-Printing). Current account balance is \$1,792.24

15. Resolution to Adopt an Updated Policy Against Discrimination and Harassment on the Basis of Disability
16. Resolution authorizing the Mayor to sign an Extension of Lease Agreement with Sullivan Paramedic DBA Mobil Medic
17. Executive Session(if necessary)
18. Adjournment