

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, October 20th, 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 the minutes from the October 6th, 2021 meeting
6. Public Hearing for Proposed Local Law #7 of 2021 to amend Chapter 252, Vehicles and Traffic, section 18 of the Village Code, entitled, "All-Night parking" and section 19 of the Village Code, entitled, "Parking Prohibited at All Times in Certain Locations"
7. Public Hearing for Proposed Local Law #8 of 2021 to amend Chapter 216, Storage and Collection Regulations, section 4 of the Village Code, entitled, "Rubbish" deleting the old language and adding new language
8. Discussion-Roy Richardson- Barton & Loguidice
9. Public Hearing for Proposed Local Law #9 of 2021 to amend Chapter A290 of the Village Code, entitled, "Schedule of Fees" for the Increase in Quarterly Water & Sewer Rates in the Village of Monticello
10. Resolution adopting Local Law #7 of 2021 to amend Chapter 252, Vehicles and Traffic, section 18 of the Village Code, entitled, "All-Night Parking" and section 19 of the Village Code, entitled, "Parking Prohibited at All Times in Certain Locations"
11. Resolution adopting Local Law #8 of 2021 to amend Chapter 216, Storage and Collection Regulations, section 4 of the Village Code, entitled, "Rubbish" deleting the old language and adding new language
12. Resolution adopting Local Law #9 of 2021 to amend Chapter A290 of the Village Code, entitled, "Schedule of Fees" for the Increase in Quarterly Water & Sewer Rates in the Village of Monticello
13. Mayor/Manager Report

14. Building Department Report
15. Resolution authorizing the payment of the Village Bills
16. Resolution authorizing the Correction of Errors by the Village Clerk regarding the 2021 Village Tax Roll for the Assessed Valuation in regards to the property exemptions for all of the properties currently owned by the Sullivan County Land Bank
17. Resolution authorizing payment to The Reis Group Saugerties in the amount of \$8,238.41 annually for the Village's Cyber Security Insurance
18. Resolution allowing Village employees who are members of the NYS Employee Retirement System to participate in the 41-j, which allows members to receive additional service credit for their unused & unpaid sick leave at the time of retirement. Cost of section 41-j, Employee Retirement System is \$4,425.00 valid until 3/31/22.
19. Resolution allowing Village Police Officers Police who are members of the NYS Police & Fire Retirement System to participate in the 341-j, which allows members to receive additional service credit for their unused & unpaid sick leave at the time of retirement. Currently, there is not cost for 341-j, Police & Fire Retirement System
20. Public Comment
21. Executive Session
22. Adjournment