

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, November 3<sup>rd</sup>, 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 20<sup>th</sup>, 2021 meeting
6. Discussion-Transfer of Sureway Taxi Medallions
7. Presentation & Discussion-Kristen Motel-Cannabis Law
8. Discussion-Comolo LLC-Annexation Petition
9. Mayor/Manager Report
10. Building Department Report
11. Resolution authorizing the payment of the Village Bills
12. Resolution authorizing payment to Montague Tool & Supply Co for a Little Wonder 29KP Leaf Loader in the amount of \$7,011.00 from app#CL#8160.423 (Sanitation-Truck Repairs). Current account balance is \$57,947.50
13. Resolution authorizing the purchase of a 2021 Pequea-TR102088S Trailer in the amount of \$10,000.00 from Marshall Machinery-Honesdale. \$8,910.72 will be paid by the surplus check received and the balance of \$1,089.28 will be split between the Water and Sewer Department in the amount of \$544.64 each from app#F.8340.459 & G.8120.421 respectively
14. Resolution authorizing the Village Mayor to sign a Deed to transfer property to Gloria Calahan and merge the parcel with the parent parcel
15. Resolution authorizes the settlement of the small claim action by payment to William Mulvey in the sum of \$3,000.00 in full satisfaction of his claims and any possible supplement claims

16. Resolution setting one meeting date per month for the Winter months for the Village Board, Special and/or Emergency Meetings will be called as necessary
17. Resolution authorizing the Village Clerk to Publish the Notice Designating the office(s) to be filled and the terms thereof before November 15<sup>th</sup>, 2021 in the local newspaper for the March 15<sup>th</sup>, 2022 Village Election in accordance with the NYS Election Law §15-104(3)(a)
18. Resolution authorizing the Village Clerk to divide the Village into five (5) Election Districts in accordance with the NYS Election Law §15-110(5) for the March 15<sup>th</sup>, 2022 Village Election
19. Public Comment
20. Executive Session
21. Adjournment