

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, December 8<sup>th</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 November 3<sup>rd</sup>, 2021 & November 30<sup>th</sup>, 2021 Special Meeting
6. Public Hearing-Proposed Local Law #10 of 2021- A local law to Opt Out of Cannabis Retail Dispensaries and/or On-Site Cannabis Consumption Establishments in the Village of Monticello
7. Mayor/Manager Report
8. Building Department Report-October & November 2021
9. Resolution authorizing the payment of the Village Bills
10. Resolution setting a Public Hearing date for Wednesday, January 12<sup>th</sup>, 2022 for Local Law# 1 of 2022-To adopt a Local Law to Change the Zoning of Property Located on the North Side of Starr Avenue and on the East Side of Fraser Avenue from R1 to RM
11. Resolution authorizing payment to Dell Technologies in the amount of \$2,399.97 (State Bid) from app#A.3120.206 (Police-Computer Equipment). Current account balance before expenditure is \$14,001.00
12. Resolution authorizing the Emergency Purchase of Sodium Fluoride in the amount of \$2,879.80 from Coyne Chemical for the Water Department from App#F.8330.458 (Purification Chemicals). Account balance is \$77,468.59 after expenditure
13. Resolution authorizing payment to OCL Analytical Services (sole source provider) for Sludge Testing in the amount of \$1,715.00 for the Sewer Department from app#G.8130.419 (Sewer Treatment/Disposal-Lab Supply/Testing). Account balance after expenditure is \$13,305.47

14. Resolution authorizing the Emergency purchase of parts to fix the Back Hoe from Broken Tractor LLC (quotes attached) in the amount of \$2,974.67 for the Water Department from app#F.8340.459 (Transmission-Truck Equipment/Tools). Current account balance is \$7,000.00
15. Resolution authorizing payment to General Code (sole source provider) in the amount of \$1,195.00 for the Village Code Online from app#A.1410.403 (Clerk Contractual Expenses). Current account balance is \$3,000.00
16. Resolution authorizing the Mayor/Village Manager and Village Treasurer to sign the Tentative Agreement attached hereto with the White Collar Employees
17. Resolution authorizing the Mayor/Manager to publish a Request for Real Estate Brokerage Services for the sale of the attached properties and to enter into a Listing Agreement with a licensed real estate broker for the sale of the properties listed the annexed Schedule A
18. Resolution naming the Village of Monticello as an Additional Insured for the "People In Mind" of New York, Youth Recreational Program being run by Darrin Raynor
19. Public Comment
20. Executive Session
21. Adjournment