

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, February 10<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 minutes from the January 13<sup>th</sup>, 2021 meeting minutes
6. Mayor/Manager Report
7. Building Department Report
8. Resolution authorizing the payment of bills
9. Resolution authorizing payment to Kaman Automation Inc in the amount of \$1,065.00 from app#G.8130.421 (Treatment/Disposal-Repair/Maintenance) for the Emergency Service Call for the Sewer Plants software system. Current account balance is \$5,538.66
10. Resolution authorizing payment to SUNY Ulster in the amount of \$4,474.00 for annual training for two Sewer Department Employees, Frank Jones and Jason Klein from app#G.8130.445 (Sewer/Treatment/Disposal-Training). Account balance after expense is \$2,474.00
11. Resolution authorizing the sale of Real Property located at Hay Street in the Village of Monticello (SBL#110.-3-41) owned by the Village of Monticello to Haim Sharon for \$1,000.00
12. Resolution authorizing the sale of Real Property located at Nelshore Drive in the Village of Monticello (SBL#113.-6-7.1) owned by the Village of Monticello to Haim Sharon for \$25,000.00
13. Resolution adopting the Retention and Disposition Schedule for New York Local Government Records (LGS-1)
14. Resolution setting a Public Hearing date for the CDBG Grant for Wednesday, March 17<sup>th</sup>, 2021 at 6:00pm
15. Resolution setting a Public Hearing date to adopt the Proposed ECodes Codification for Wednesday, March 17<sup>th</sup>, 2021 at 6:00pm

16. Resolution setting a Public Hearing for date to adopt the Proposed Continuation or Expansion of Non-Conforming Uses for Wednesday, March 17<sup>th</sup>, 2021 at 6:00pm
17. Resolution setting a Public Hearing date for the Proposed Park, Land Fees for Wednesday, March 17<sup>th</sup>, 2021 at 6:00pm
18. Resolution setting a Public Hearing date to adopt a Proposed Zoning Change from R1 to RM for Wednesday, March 17<sup>th</sup>, 2021 at 6:00pm
19. Resolution declaring various items as Surplus as listed in the attached Schedule "A"
20. Executive Session  
    Personnel
21. Adjournment