

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, March 17th, 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. Public Hearing-Proposed Local Law #1 of 2021 entitled, "E-Codes Codification"
6. Public Hearing - Proposed Local Law #2 of 2021, entitled, "Continuation or Expansion of Non-Conforming Uses" to amend chapter 280-42
7. Public Hearing - Proposed Local #3 of 2021, entitled, "Parkland Fees in the Village of Monticello" to supplement Chapter 280-40.6
8. Approval of minutes from the February 10th & March 3rd, 2021 meeting minutes
9. Mayor/Manager Report
 Discussion-Garbage Truck Repairs
10. Building Department Report
11. Resolution adopting Local Law #1 of 2021 entitled, "E-Codes Codification"
12. Resolution adopting Local Law #2 of 2021 entitled, "Continuation or Expansion of Non-Conforming Uses" to amend chapter 280-42
13. Resolution adopting Local Law #3 of 2021 entitled, "Parkland Fees in the Village of Monticello" to supplement Chapter 280-40.6
14. Resolution authorizing the payment of bills
15. Resolution authorizing payment to All Gas & Welding Supply Co. Inc. in the amount of \$2,504.00 from app#G.8130.233 (Treatment/Disposal-Equipment Purchase) for the purchase of a Welder for the Sewer Plant. Current account balance is \$11,304.30 before purchase

16. Resolution authorizing the Village of Monticello Annual Spring Cleanup from Saturday, April 24th- May 1st, 2021 from 8am-2pm M-F and 8am-12pm Sat, Senior and Handicapped curbside pick-up will be begin on Monday, April 5th, 2021
17. Resolution authorizing the Cornell Cooperative Extension annual Farmer's Market every Monday from 10:30am until 1:00pm from July 5th through September 27th, 2021
18. Resolution authorizing payment to Computer Doctors in the amount of \$1,617.00 from app#A.1670.403(Shared Services) for computer maintenance and repair for the Police Department
19. Executive Session
Personnel
20. Adjournment