

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, April 21st, 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-Continuation of Proposed Local Law #4 of 2021 entitled "Zoning Change for the area located at Fraser Avenue headed towards Rock Ridge Avenue and the Northern portion of Starr Avenue from R1 to RM"
6. Public Hearing-Continuation Proposed Local Law #5 of 2021 to amend Chapter 252 entitled, "Vehicle and Traffic of the Village of Monticello"
7. Public Hearing- Proposed Local Law #6 of 2021 to amend chapter 220 section 220-5(E) entitled, "Noise"
8. Approval of minutes from the April 7th, 2021 Re-Org Meeting
9. Resolution authorizing the payment of the Village bills
10. Resolution authorizing payment to Land Logics Group in the amount of \$2,595.00 for the GPS Locating System from app#F.8340.459(Water-Transmission-Truck Equipment/Tools) & app#G.8120.421(Sewer-Sanitary Sewers-Repairs/Maint). Account balance before purchase is \$4,552.75 & \$14,425.23 respectively
11. Resolution authorizing the Mayor/Village Manager to publish a request for Real Estate Brokerage Services for the sale of the Village Properties as listed in he attached "Schedule A"
12. Resolution authorizing the Village Mayor to Sign the Ambulance Service Agreement
13. Resolution to send out an RFP for Brand Messaging, Web Design, Promotion Campaign, & Public Information Strategies for the Village of Monticello RFP opening date will be Tuesday, June 1st, 2021 at 2:00pm

14. Resolution correcting the Standard Work Day Resolution from March 17th, 2021 for Village Justice, Josephine Finn in the amount from 20 hours per month to 21.52 hours per month
15. Resolution authorizing a stipend for the position of Deputy Clerk in the amount of \$15,000.00 per fiscal year to be paid in equal amounts at each payroll so as long as the Deputy Clerk is performing the duties of the Deputy Clerk, which stipend must be renewed annually by the Village Board
16. Resolution authorizing the purchase & payment to PN Fire & Burglar Alarm Co, Inc. for the installation of a single door, 3 station video system with door release for the Village Clerk, Deputy Village Clerk & Building Department in the amount of \$2,940.00. \$735.00 will be paid from the following Departments: app#G.8120.233(Sanitary Sewer-Equipment Purchase-current account balance \$35,808.31), app#A.3620.416(Code Enforcement-Training-current account balance \$750.00), app#:CL.8160.414(Sanitation-Professional Fees-current account balance \$4,132.20) & app#F.8310.240(Water Admin-Security Systems-current account balance \$5,000.00)
17. Resolution setting a Public Hearing date for proposed Local Law #7 of 2021 to Amend Chapter 236, entitled , "Towing of the Village Code" for Wednesday, May 5th, 2021 at 6:00pm
18. Executive Session(if necessary)
19. Adjournment