

Board of Trustees Preliminary Re-Organization Meeting Agenda

Village of Monticello

Wednesday, April 7<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. Public Hearing-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-Proposed Local Law #5 of 2021 to amend Chapter 252 entitled, "Vehicle and Traffic of the Village of Monticello"
7. Approval of minutes from the March 30<sup>th</sup>, 2021 Special Meeting minutes
8. Mayor/Manager Report

Mayor's Appointments:

Mayor's Appointments w/Board Approval-Two (2) Year Appointment

Village Clerk	Term Expiration
Janine Gandy-McKinney (Hold-Over)	April 2020

Treasurer	Term Expiration
Gary Lasher (Hold-Over)	April 2020

Mayor's Appointments w/Board Approval-One (1) Year Appointment

Village Special Council	Term Expiration
Drew, Davidoff & Edwards (Hold-Over)	April 2020

Deputy Special Council	Term Expiration
Richard S. Baum, Esq. (Hold-Over)	April 2020

<u>Manager's Appointment-One (1) Year Term:(All Hold-Overs)</u>	Term Expiration
Deputy Clerk-Stacey Walker	April 2020
Deputy Treasurer-Vacant	May 2020
Village Engineer-Glenn Smith	April 2020
Village Auditors-Cooper Arias LLP	April 2020

Official Newspaper-Sullivan County Democrat	April	2020
Police Surgeons- Dr. Garfinkel	April	2020
Health Officer-Dr. Garfinkel	April	2020
Police Chaplains-Rabbi Chanowitz, & Pastor Ramirez	April	2020
Official Banks- JP Morgan Chase Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank	April	2020

Manager’s Appointments w/Board Approval-Five (5) Year Appointment

Planning Board Members	Term Expiration	
Jeffrey Sternberg (Hold-Over)	April	2015

Manager’s Appointments w/o Board Approval-Five (5) Year Appointment

Monticello Housing Authority	Term Expiration	
Myrtle McKinney-Allen (Hold-Over)	May	2018
T’shara D’Das (Hold-Over)	May	2018
Julian Dawson (Hold-Over)	May	2018

Manager’s Appointment-Five (5) Year Term:

Zoning Board of Appeals (ZBA)	Term Expiration	
Howard Pearlman (Hold-Over)	May	2018

9. Building Department Report
10. Resolution authorizing the payment of bills
11. Resolution setting the date, time and place of the regular Village Board Meetings for the 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays of each month at 6:00pm in person at Village Hall adhering to the CDC & the NYS Board of Health Guidelines and via the Zoom App
12. Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello
13. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
14. Resolution authorizing payment in advance of audit claims for Public Utilities, Fuel, Postage, ADP for Payroll related services, Town of Thompson bills, the Sullivan County Treasurer for Tipping Fee’s only, and the Medicare Reimbursements Checks not to exceed \$30,000.00
15. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
16. Resolution adopting Investment Policy for the Village of Monticello
17. Resolution designating the TD Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein

18. Resolution designating the JP Morgan Chase Bank, OCatskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank as the depositories for the Village and authorizing the Mayor, Deputy Mayor, Treasurer, Deputy Village Treasurer and Village Manager have sole authorization of the accounts therein
19. Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2022; bid opening date to be set for Thursday, May 13<sup>th</sup>, 2021 at 2:00pm for the Highway & Sanitation Department and Thursday, May 27<sup>th</sup>, 2021 at 2:00pm for the Water & Sewer Department
20. 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
21. Resolution authorizing the Village's Annual Spring Litter Pluck for Saturday & Sunday, April \_\_\_\_ & \_\_\_\_, 2021 from 9am-2pm
22. Resolution authorizing payment to Smith & Loveless, Inc. (Sole Source Provider) in the amount of \$7,418.78 for the purchase of a Volute & Pump Stand for the Rte. 42 Pump Station from app#G.8120.233(Sanitary Sewers-Equipment Purchase). Current account balance is \$43,227.09 before the purchase
23. Resolution authorizing the Execution of a Bond and Bond Notice in the newspaper not to exceed \$371,000.00 for Sanitation Department Trucks
24. Resolution authorizing payment to Campbell Freightliner of Orange County LLC in the amount of \$2,537.08 for the Emergency Repair of Truck #9 for the Highway Department from app#A.1640.421(Central Garage-Repair/ Maintenance). Current account balance is \$7,136.85 before the purchase
25. Resolution authorizing the doors to Village Hall to remain locked due to the current rise in COVID cases in the County; residents & contractors will be seen by appointment & invitation only; all Village meetings will continue via Zoom and in accordance with the CDC and NYS Board of Health Guidelines
26. Resolution authorizing the purchase of signs from Glenco Supply Inc. in the amount of \$1,092.26 from app#A.1620.202(Buildings & Grounds-Traffic Lights/Signs). Current account balance after purchase is \$2,521.99
27. Resolution authorizing payment for the Sanitation Department Garbage Truck purchase out of the General Fund in the amount of \$192,281.00 and for the monies to be returned once financing has been put in place
28. Resolution setting a Public Hearing date for Local Law #6 of 2021 to amend chapter 2020 section 220-5(E) entitled, "Noise"

29. Resolution authorizing the Village of Monticello to apply for the DASNY Grant through Sullivan Renaissance

30. Executive Session(if necessary)  
Personnel & Possible Litigation

31. Adjournment