

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, May 5th, 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 #7 of 2021 to Amend Chapter 236, entitled , "Towing of the Village Code"
8. Approval of minutes from the April 21st, 2021 Work Session & Regular Meeting
9. Mayor/Manager Report
10. Discussion: Basketball Courts
11. Building Report
12. Resolution authorizing the payment of the Village bills
13. Resolution authorizing the purchase of 2 Impellers from Smith & Loveless (sole source provider) for the Race Track Pump Station in the amount of \$1,912.50 plus \$60.00(shipping fee) each for a total of \$3,945.80 from app#G.8120.233 (Sewer-Roads Repair/Maintenance). Current account balance is \$35,808.31 before purchase
14. Resolution authorizing the purchase of 2 Pistons from Hacker's Packers Inc for the Sweeper Arm of Garbage Truck#11 in the amount of \$1,350.00 each plus freight not to exceed \$3,500.00 from app#CL.8160.423 (Sanitation-Truck Repairs). Current account balance is \$45,961.17 before purchase

15. Resolution authorizing the naming of two streets for the Monticello Mews Project located on SBL#119.-1-25.11 as Baxter Drive and Cooper Drive
16. Resolution authorizing the Village Manager to sign the Hope VI Main Street Grant Agreement
17. Resolution authorizing the Treasurer to make payment to Police Officer, Justin Dawson, for time owed in the amount in 12(twelve) days while serving in the US Army National Guard
18. Resolution authorizing the Treasurer to make payment to Chief Sewer Plant Operator, Mitchell Harmin, as documented in correspondence date March 7th, 2021
19. Executive Session(if necessary)
20. Adjournment