

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, August 18th, 2021

5:00 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Executive Session
6. Approval of the minutes from the June 16th, June 30th and July 14th, 2021 meetings
7. Mayor/Manager Report
8. Building Department Report
9. Discussion-Waverly Avenue Bridge Proposal-Barton & Loguidice
10. Discussion-Recent Activities in the Village of Monticello & the Police Department
11. Resolution authorizing the payment of the Village Bills
12. Resolution authorizing the Village Mayor to Sign Extension of Water Service Agreement with Walmart
13. Resolution approving the conveyance of real property at Oakley Avenue in the Village of Monticello (SBL#111.-6-12) owned by the Village of Monticello
14. Resolution authorizing the Village Mayor to Sign an Agreement with Random Productions, LLC
15. Resolution waiving the interest on Tax Bills for Parcels owned by Sullivan County
16. Resolution authorizing the Mayor to sign an agreement with the Monticello Central School District for the School Resource Officer

17. Resolution authorizing the Emergency Repair of the Shaker Heights Pump Station and payment in the amount of \$1,300.00 to Smith & Loveless from app#G.8120.421(Sanitary Sewers-Repairs/Maintenance). Current account balance after expense is \$32,468.74
18. Resolution authorizing the Emergency Purchase of a Check Valve for the Vapnick Pump Station on East Broadway and payment to Schmidt's Wholesale Inc. in the amount of \$2,384.05 from app#G.8120.233(Sanitary Sewers-Equipment Purchase). Current account balance is \$113, 000.00
19. Resolution declaring the CAT 350 KW Generator as surplus
20. Resolution authorizing the Emergency Purchase and payment for a Scale for the Lab in the Sewer Department from USA Blue Book in the amount of \$2,299.30 from app#G.8130.419(Sewer Treatment Disposal-Lab Supply/Testing). Current account balance after expense is \$18,889.30
21. Resolution authorizing the Village's 2021/2022 Insurance Policy
22. Resolution authorizing the purchase of a used 10ft 5yd Dump Body from New York Truck Parts, Inc. in the amount of \$3,500.00 for the Highway Department, all work will be done in-house. Purchase to be made from surplus monies collected in the amount of \$14,200.00
23. Resolution authorizing the purchase of Man-hole Risers from Chemung Supply in the amount of \$2,928.96 for the Sewer Department from app# G.8130.421 (Treatment/Disposal-Repairs/Maintenance). Current account balance is \$23495.24
24. Executive Session (if necessary)
25. Adjournment