

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, October 5th, 2022

6:00 pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Approval of minutes from the September 21st & September 30th, 2022 Regular Meeting & Emergency Board Meeting
6. Mayors Report
7. Resolution authorizing the payment of Village Bills
8. Resolution authorizing the Emergency Purchase of a Power Supply Module for the IQ SensorNet and payment to YSI Inc., A Xylem Brand in the amount of \$2,580.79 from app# G.1940.400(Reserved Sewer Project) for the Sewer Department. Account balance after purchase is \$57,529.21
9. Resolution authorizing the Village Manager to sign an Outside User Water Agreement with account#5100093590, Aerostar Petroleum, 4083 Route 42 fka Marty's Service Center
10. Resolution authorizing payment to Sullivan County Paving & Construction Inc., in the amount of \$19,450.00 for the purchase of a Salt Shed Pad for the Highway Department from CHIPS Monies
11. Resolution accepting and authorizing the Manager to sign the proposal from Barton & Loguidice in the amount of \$2,050.00 for the NYSDEC Chemical Bulk Storage Registration Update for the Monticello Wastewater Treatment Plant & Park Avenue Well Facility
12. Resolution authorizing the repairs of Sanitation Trucks #12 & #13 Engine & Transmission Repairs by Allegiance Trucks in the amount of \$6,372.08 from app#CL.8160.421(Sanitation-Repairs & Maintenance) for the Sanitation Department. Current account balance is \$15,000.00
13. Resolution authorizing the Village Manager to sign the annual service agreement with Motion Ai fka Kaman Automation (sole source provider) for the Sewer Department
14. Resolution authorizing the purchase of a 10" Badger M2000 Mag Meter from Schmidt's

Wholesale, Inc. (sole source provider) in the amount of \$4,801.90 from app#F.8340.234(Transmission-Meters/Hydrants) for the Water Department. Current account balance is \$48,182.21

15. Managers' Report

16. Public Comment

17. Executive Session

18. Adjournment