

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, July 6th, 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 May 18th & June 1st & June 15th, 2022 Regular Meetings & the June 22nd & June 28th Special Meetings for the 22/23 Village Budget
6. Mayor Report
7. Discussion-Bricks for the Salt Shed
8. Resolution authorizing the payment of the Village Bills
9. Resolution accepting the lowest bid for the Electrical work for the DeHoyos Park Pavilion
10. Resolution awarding the lowest bidders for the re-bid of the Water Department Chemicals
11. Resolution re-adopting Local Law #1 of 2022 changing the Zoning of the right corner of Fraser Avenue and Starr Avenue from R1 to R2
12. Resolution authorizing the rescinding of the settlement for Justin Dawson in the amount of \$6,000.00 in the May 15th, 2022 meeting
13. Resolution authorizing the Emergency Purchase of Homa Pump for the Sewer Department from Emmons Metro LLC not to exceed \$7,000.00 from App#G.8120.233(Sanitary Sewers-Equipment Purchase). Account balance after purchase is \$98,033.87
14. Resolution authorizing the purchase of a AC Switch Box for the Police Department & Village Hall in the amount of \$1,980.00 from Power Generator Services, LLC(sole source provider) from app#A.1620.421(Buildings & Grounds-Repair/Maintenance). Current account balance is \$16,028.77
15. Resolution authorizing the paving of DeHoyos Park by the Highway Department not to exceed \$8,000.00 from app#A.7020.421(Recreation-Repairs & Maintenance)
16. Resolution authorizing payment to Gorman Bros Inc in the amount of \$4,681.12 for the Fiber Matting of the Village's Part of Crystal Street from app#A.5110.229(CHIPS)

17. Manager Report
 Appointment of Deputy Clerk
 Appointment of Deputy Treasurer

18. Public Comment

19. Executive Session

20. Adjournment