

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, August 3rd, 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, the July 6th, 19th & 20th Meetings
6. Mayor Report
7. Presentation- Roy Richardson, Barton & Loguidice-Water System Improvement Project
8. Discussion-Reimbursements for Life Guard Certifications
9. Resolution authorizing the payment of the Village Bills
10. Resolution authorizing the Updated Fees in the Village of Monticello Schedule of Fees
11. Resolution accepting the proposal for Guard Rails on Vickie Lane & Rock Ridge Avenue in the amount of \$5,706.00 from Town and County Bridge and Rail (sole source provider) from the CHIPS Monies
12. Resolution declaring the following items as surplus in the attached "Schedule A"
13. Resolution authorizing the Village Manager to sign the contract with Eagle Associates for the building of the Salt Storage Shed in the amount of \$51,413.09 from CHIPS Monies
14. Resolution authorizing the purchase of a HOMA Pump (sole source provider) for Sleepy Hollow in the amount of \$6,740.00 from app#G.8120.233 (Sanitary Sewers-Equip Purchase). Current balance after purchase is \$91,293.87
15. Resolution authorizing the Annexation of COMOLO LLC (SBL#13.-4-2,3.1, 3.2, 3.3, 9,10 & 11) into the Village of Monticello from the Town of Thompson

16. Resolution authorizing the Emergency Repair of the Crystal Street Pump Station in the amount of \$6,113.84 from app# G.8120.233 (Sanitary Sewers-Equip Purchase) by Peak Power Systems. Current account balance is \$91,293.87
17. Resolution authorizing the purchase of Street Signs from Glenco Supply for the Highway Department in the amount of \$1,637.00 from app#A.1620.202 (Traffic Lights/Signs). Current account balance is \$2,363.00
18. Resolution authorizing payment to All Steel and Aluminum for the purchase of a Diamond Plate Hot Roll Flat and 20ft Angle for the Fire Escape in the amount of \$1,527.20 from app#A.1620.421 (Buildings & Grounds-Repairs/Maintenance)
19. Manager's Report
20. Public Comment
21. Executive Session
 - Litigation
 - Union Contracts
22. Adjournment