

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, September 21st, 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 7th, 2022 Regular Meeting
6. Mayor Report
7. Discussion-I & I Study relating to the Spring Hill Project
8. Discussion-Insuring the Monticello Men's Basketball League being ran by Tommy Ward & John Smith
9. Resolution authorizing the payment of the Village Bills for Fiscal Year ending July 31st, 2023
10. Resolution authorizing payment to the Monticello Central School District for the Village tax Bills in the amount of \$8,156.09 from app#A.1950.400(Taxes/Assessments and Adjustments). Current account balance is \$25,000.00
11. Resolution setting a date for the Annual Fall Cleanup beginning Saturday, October 15th, 2022-Saturday, October 22nd, 2022. Senior and Handicapped Pickup will begin on Monday, October 17th, 2022 at 8am. Curb-side pick-ups will be from Monday, October 17th-Thursday, October 20th, 2022, 3:00pm
12. Resolution authorizing the repair of Sanitation Truck #12 by Holtz Industries Inc. in the amount of \$1,250.00 from app#CL.8160.423(Sanitation –Truck Repairs). Current account balance is \$33,795.36
13. Resolution settling the Tang matters
14. Resolution authorizing payment in the amount of \$1,275.00 to Vega A. Lalire, PH.D, PC for NYS mandatory pre-employment psychological screenings and written reports for three (3) police officer candidates from app#A.3120.104(Police-Uniforms). Current account balance is \$64,725.00

15. Resolution authorizing payment to Police Chief's Association of Orange County for Basic Police Academy Training for two (2) newly hired Police Officers (Buckner & Agapito) in the amount of \$5,000.00 from app#A3120.104(Police-Uniforms). Current account balance is \$59,725.00
16. Resolution authorizing payment to Edmunds Govtech for the IPS 1st Maintenance Period 6/1/22-5/31/23 in the amount of \$2,667.70 from app#A.3620.403 (Code Enforcement-Contracts/Software Maint). Current account balance is \$4,832.30
17. Resolution authorizing payment of TK Elevator Corporation in the amount of \$7,234.11 for service to the Village Hall Elevator from app#A.1620.424(Buildings & Grounds-Elevator)
18. Resolution authorizing payment to North Jersey Pump & Controls, LLC in the amount of \$16,890.00for the Emergency Purchase for the Basin Blower Operations for the Sewer Department from app#G.1940.400(Reserve Sewer Project). Current account balance is \$60,110.00
19. Resolution authorizing payment to JCI Jones Chemicals Inc(Sole Source Provider-only company with lift to deliver) in the amount of \$2,928.00 from app#F.8330.458(Purification Chemicals). Current account balance before purchase is \$113,554.00
20. Resolution authorizing the purchase of a 2024 Kenworth T480 4x2 Sanitation Truck from Sourcewell in the amount of \$247,272.67
21. Resolution authorizing payment to Harry F. Rotolo & Son, Inc (Sole Source Provider) in the amount of \$1,122.50 from app#G.8130.421(Treatment/Disposal-Repair/Maintenance) for the repair of the Grit Pump Panel in the Sewer Treatment Plant. Current account balance before purchase is \$28,850.52
22. Manager's Report
23. Public Comment
24. Executive Session
 - Litigation
 - Police Union Negotiations
25. Adjournment