

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, September 7<sup>th</sup>, 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 August 17<sup>th</sup>, 2022 Regular Meeting
6. Mayor Report
7. Resolution authorizing the payment of the Village Bills for Fiscal Year ending July 31<sup>st</sup>, 2023
8. Public Hearing-Proposed Local Law# 2 of 22-Amending Chapter 226 Taxation-Article VI entitled, "Sale of Real Property for Delinquent Property Taxes", amending section 226-29 to amend the wording to add the Village, amending section 226-30 to add the Village as a Municipality under the County of Sullivan, the addition of section 226-34, entitled, "Sale of Properties acquired by the Village" and the addition of section 226-35 "Conveyance of subject parcels in the Village"
9. Resolution of Adoption of Local Law# 2 of 2022- Amending Chapter 226 Taxation-Article VI entitled, "Sale of Real Property for Delinquent Property Taxes", amending section 226-29 to amend the wording to add the Village, amending section 226-30 to add the Village as a Municipality under the County of Sullivan, the addition of section 226-34, entitled, "Sale of Properties acquired by the Village" and the addition of section 226-35 "Conveyance of subject parcels in the Village"
10. Resolution authorizing the Manager to sign an Outside User Water Agreement with 146 Pleasant LLC for 146 Pleasant Street Ext, Water Account#5100093440
11. Resolution authorizing payment to Peak Power Systems (sole source provider) in the amount of \$4,601.50 from app#G.8130.233 (Treatment/Disposal-Equipment Purchase). 2022 Fiscal year end balance is \$14,763.24 before the payment
12. Resolution authorizing the Village Mayor and Police Chief to sign an IMA with the Monticello Central School District & Monticello Police Department for Video Feed from the Schools to the Police Department
13. Resolution authorizing the Emergency Repair of the Pump at the Sewer Plant and payment

in the amount of \$1,604.20 from app#G.8130.421(Treatment/Disposal-  
Repair/Maintenance) to Schmidt's Wholesale

14. Resolution authorizing payment to Trittech Software Systems for the annual maintenance fees for the IMPACT records management system, including interfaces with LiveScan, NYS TRACS AND Photo annual maintenance fee from app#A.3120.206 (Police Computer Equipment).
15. Resolution authorizing the approval to Prepare a Replacement Deed for SBL#113.-6-6 & 113.-6-9
16. Resolution accepting the Repair Estimate from Peak Power Systems (sole source provider) for the repair of the Crystal Street Pump Station in the amount of \$5,875.32. Payment will be made out of app#G.8120.421 (Sanitary Sewers-Repairs/Maint).
17. Manager's Report
18. Public Comment
19. Executive Session
20. Adjournment