

Board of Trustees Meeting  
Preliminary Reorganizational Agenda

Village of Monticello

Wednesday, April 5<sup>th</sup>, 2023

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 March 15<sup>th</sup>, 2023 Meeting
6. Presentation of Community Appreciation Plaques
7. Mayors Report
8. **Mayor's Appointments w/Board Approval-Two (2) Year Appointment**

<b>Treasurer</b>	Term Expiration
Gary Lasher	April 2020

  
**Mayor's Appointments w/Board Approval-One (1) Year Appointment**

<b>Village Attorney</b>	Term Expiration
Michael Sussman	April 2023

  
**Deputy Village Attorney**

	Term Expiration
Richard S. Baum	April 2020

  
**Mayor's Appointments -One (1) Year Appointment**

<b>Deputy Mayor</b>	Term Expiration
Michael Banks	April 2023
9. Resolution authorizing the payment of the Village Bills in the amount of \$193,020.24
10. Resolution setting the date, time and place of the regular Village Board Meetings for the 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays of each month at 6:00pm in person at Village Hall
11. Resolution regarding the Procurement of all Goods and Services by the Departments of the Village of Monticello

12. Resolution authorizing the Village Manager to allow employees to attend Seminars and Conferences which will benefit or further the interest of the Village not to exceed \$1,500.00
13. Resolution authorizing payment in advance of audit claims for Public Utilities, Fuel, Postage, ADP for Payroll related services, Town of Thompson bills, the Sullivan County Treasurer for Tipping Fee's only, and the Medicare Reimbursements Checks not to exceed \$30,000.00
14. Resolution directing the Annual Audit of the Village Justice Court Records by the Village Independent Auditors by a bid process
15. Resolution adopting Investment Policy for the Village of Monticello
16. Resolution designating the TD Bank as the depository for the Justice Court and authorizing the Village Justice and acting Village Justice to have sole authorization of the accounts therein
17. Resolution designating the JP Morgan Chase Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank as the depositories for the Village and authorizing the Mayor, Deputy Mayor, Treasurer, Deputy Village Treasurer and Village Manager have sole authorization of the accounts therein
18. Resolution authorizing the bidding process for the Village's Highway, Sanitation, Sewer & Water Departments annual bid items for fiscal year ending July 2024; bid opening date to be set for Thursday, May 11<sup>th</sup>, 2023 at 2:00pm for the Highway & Sanitation Department and Thursday, May 25<sup>th</sup>, 2023 at 2:00pm for the Water & Sewer Department
19. Resolution authorizing the Village's Annual Spring Litter Pluck for Saturday & Sunday, April \_\_\_\_ & \_\_\_\_, 2023 from 9am-2pm
20. Resolution setting the dates for the Village of Monticello Annual Spring Cleanup from Saturday, April 22<sup>nd</sup> – April 29<sup>th</sup>, 2023 from 8am-2pm M-F and 8am-12pm Sat, Senior and Handicapped curbside pick-up will be begin on Monday, April 24<sup>th</sup>, 2023 at 8:00am
21. Resolution authorizing payment to Shalom Environmental LLC in the amount of \$3,000.00 for the Asbestos Inspection completed in the Highway Department from app#A.1640.421 (Central Garage-Repairs/Maintenance). Current account balance is \$21,329.20 before the expense \$21,329.20
22. Resolution authorizing payment to Peak Power Systems (sole source provider) for the Quick Quote in the amount of \$2,850.00 for the Installation of the Crystal Street Pump Station from app#G.8120.421(Sanitary Sewers-Repairs/Maintenance). Current account balance before the expense is \$3,473.96
23. Resolution authorizing payment to The Law Firm of JF Janata, Ltd in the amount of \$14,990.44 for the Tax Assessment Reduction of JP Morgan Chase Bank aka SBL#116.-1-1 for the 2020, 2021 & 2022 tax years from app#A.02500

24. Resolution directing all Department Heads to give a Monthly Report to the Village Board along with a copy of the Planning & Zoning Minutes to be submitted from the Village Clerk
25. Resolution authorizing payment for the Emergency Replacement of the Decant Pump Control Panel in the amount of \$7,740.00 for the Water Department by North Jersey Pump & Controls, LLC from app#F.8320.233(Source of Supply-Equipment). Current account balance before expense is \$63,328.00
26. Resolution accepting the emergency quote and repair from Ketcham Fencing, Inc for the Sewer Departments Fence as per the Villages Insurance Company in the amount of \$8,690.00 from app#G.8120.233 (Sanitary Sewers-Equipment Purchase). Current account balance before expense is \$91,001.71
27. Resolution authorizing the a 30-Day Advance Notice for Liquor License for D Nelly S LatinRestaurant Corp located at 500 Broadway in the Village of Monticello
28. Resolution authorizing the purchase of two (2) new Police Cars in the amount of \$110,000.00 off State Bid through a Leasing Program
29. Resolution authorizing the hiring of Anthony Dworetzky as the DPW Superintendent for the Village of Monticello and setting a salary with the understanding that this is a Non-Union position and that Mr. Dworetzky answers directly to the Village Manager, Mr. Sowden
30. Managers' Report

**Manager's Appointment-One (1) Year Term:**

	Term Expiration	
Deputy Clerk-Stacey Walker	August	2023
Deputy Treasurer-Bonnie Carnell	August	2023
Village Engineer-Glenn Smith	April	2020
Village Auditors-Cooper, Arias LLP	April	2020
Official Newspaper-Sullivan County Democrat	April	2020
Police Surgeons- Drs. Shazaad & Garfinkel	April	2020
Health Officer-Dr. Garfinkel	April	2020
Police Chaplains-Rabbi Chanowitz, & Pastor Ramero	April	2020
Official Banks-JP Morgan Chase Bank, Key Bank, Catskill Hudson Bank of Sullivan County, Wayne Bank, Jeff Bank & TD Bank	April	2020
Acting Village-Justice Leo Glass	November	2023
Police Veterinarian-Dr. Scott Quick	April	2020

31. Discussion-Taxi Cabs
  - Uniforms for All
  - Village Vehicle for Personal Use
  - On-street Parking
  - Rental Law Revision
  - Part-Time Police Officers
  - Dog Park
  - Employees Punching Out for Lunch

32. Public Comment

33. Executive Session

34. Adjournment