

Preliminary

Board of Trustees Special Meeting Agenda

Village of Monticello

Wednesday, June 28<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 June 7<sup>th</sup>, June 12<sup>th</sup>, June 14<sup>th</sup>, & June 21<sup>st</sup>, 2023 Meetings
6. Public Hearing-2023/2024 Village Budget
7. Resolution of Adoption for the 2023/2024 Village Budget with a 0.02% Property Tax Increase
8. Mayors Report
9. Roy Richards-SEQR for Water Treatment Plant Project
10. Richard Baum-PUD Review from Planning Board
11. Resolution authorizing the payment of the Village Bills in the amount of \$178,090.33
12. Resolution authorizing payment to Siewert Equipment- A Division of Cummins-Wagner for the Emergency Repair of the Jail Pump Station in the amount of \$3,749.59 from app#G.8130.421 (Treatment/Disposal-Repairs/Maintenance). Current account balance before expense is \$4,202.66
13. Resolution authorizing a refund to Idriz Musovic for a credit on his water bill in the amount of \$1,185.27 from the Water Fund
14. Resolution authorizing payment to Jeanne O'Connell, RPR in the amount of \$1,108.80 from app#A.1420.404 (Attorney-Litigation) for the PERB Hearing. Current account balance is \$37,418.35 after expense
15. Resolution authorizing payment to Springbrook (KVS) in the amount of \$2,268.00 from app#1325.402 (Treasure-Contractual Expenses) for the KVS Server Migration. Current account balance is \$6,230.10 before the expense

16. Resolution accepting the quote from Peak Power Systems for a Portable Generator in the amount of \$64,000.00 from app#G.8120.233. Current account balance is \$82,478.75
17. Resolution authorizing the Correction of Errors of a sewer amount for SBL#119.-6-19.3 aka Edward Avenue owned by the Sullivan County Land Bank
18. Resolution authorizing the purchase of two (2) 2023 RAM D28L62, 3500Reg Cab, 4x4, 8' Bed, 56" CA, SRW Trucks for the Sewer & Water Department from app#G.8120.233 (Sanitary Sewers-Equipment Purchase) and app#F.8340.459 (Transmissions-Truck Equipment/Tools) from State Bid. Current account balance is \$82,478.75 in Sewer & \$103,486.49 in Water before purchase
19. Resolution authorizing the Employment Contract of Highway Superintendent, Anthony Dworetsky
20. Resolution authorizing the payout of vacation time of the Highway Forman, Thomas Price, in the amount of \$5,942.32
21. Resolution authorizing the Correction of a Clerical Error for a Property Maintenance Fee of \$58.05 and a portion of a Water, Sewer & Sanitation Relevy in the amount of \$946.76 for SBL#112.-9-7 aka 418 Broadway (Key Bank) which is currently owned by the Sullivan County Land Bank for the 2021/2022 Tax Bill
22. Resolution authorizing the Correction of a Clerical Error for a Property Maintenance Fee Relevy of \$840.00 for SBL#12.-9-14.1 aka 430 Broadway which is currently owned by the Sullivan County Land Bank for the 2021/2022 Tax Bill
23. Managers' Report
24. Public Comment
25. Executive Session
26. Adjournment