

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, June 7th, 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 May 17th, 2023 Meeting
6. Mayors Report
7. Roy Richards-SEQR for Water Treatment Plant Project
8. Resolution authorizing the payment of the Village Bills in the amount of \$135,176.47
9. Resolution authorizing the re-bid of the Village of Monticello Highway and Sanitation annual items. Bid date set for Thursday, June 29th, 2023 at 2:00pm
10. Resolution setting a Public Hearing for proposed Local Law #1 of 2023, adding Chapter 131, entitled, "Constabulary" on Wednesday, July 5th, 2023 at 6:00pm
11. Resolution authorizing payment to Robert Green Auto & Truck, Inc. (sole source provider) in the amount of \$1,092.00 for the purchase of two (2) Absorbers for PD Car #23 from app#A.1640.421 (Central Garage-Repairs/Maintenance). Current account balance after purchase is \$2,563.05
12. Resolution authorizing payment to Schmidt's Wholesale, Inc. (sole source provider) the amount of \$2,516.54 various parts for the Rte 42 Pump Station for the Sewer Plant from app#G.8130.233 (Treatment/Disposal-Equipment Purchase). Current account balance before purchase is \$29,319.74
13. Resolution authorizing payment to Yoely's Heating & Cooling for the Emergency Repair of the Police Departments AC Unit in the amount of \$2,081.00 from app#A.1620.203 (Building & Grounds-Village Hall). Current account balance after purchase is \$4,802.97
14. Resolution authorizing payment to Safety Instruments in the amount of \$1,495.00 for a Single Sensor Gas Detector with backup Battery for the Water Department from app#F.8320.233 (Source of Supply-Equipment). Current account balance before purchase is \$50,315.89

15. Resolution authorizing payment to Barton & Loguidice in the amount of \$25,118.10 for Profession Services completed for the Water Systems Improvement Project from app#F.8320.484 (Source of Supply-Engineers)
16. Resolution authorizing the Repair Estimate for the New Battery for the Generator in the Sewer Department in the amount of \$1,414.80 from Peak Power Systems(sole source provider) from app#G.8130.233 (Treatment/Disposal-Equipment Purchase). Current account balance before expense is \$27,904.94
17. Resolution awarding the Water & Sewer Department Bids to the lowest bidders
18. Resolutions setting up Work Session(s) for the Village of Monticello Board of Trustees for the 2023/2024 Village Budget
19. Resolution setting two (2) Public Hearing Dates for the 2023/2024 Village Budget
20. Managers' Report
 Re-Appointment of Leo Glass as the Acting Village Justice
21. Public Comment
22. Executive Session
23. Adjournment