

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, July 19<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 28<sup>th</sup>, 2023 Meeting
6. Public Hearing- Local Law #1 of 2023, adding Chapter 131, entitled, "Constabulary"
7. Mayors Report
8. Discussion-Towing in the Village
9. Discussion-Requiring all housing projects to set aside 15% of their development for low income housing
10. Discussion-Recreation Building for Youth
11. Resolution authorizing the payment of the Village Bills in the amount of \$602,486.22
12. Resolution in Support of the 2023 Bagel Festival on Sunday, August 14<sup>th</sup>, 2023 on Broadway in the Village of Monticello
13. Resolution authorizing the return of a Bond Check in the amount of \$15,000.00 to Custom Creative Corp from app#T.0033.649
14. Resolution authorizing payment to Barton & Loguidice in the amount of \$15,070.86 from app#F.8320.484(Source of Supply-Engineers) for work completed on the Water System Design and Bidding
15. Resolution authorizing payment to Pace Analytical Services (sole source provider) in the amount of \$1,176.00 from app#G.8130.419 (Treatment/Disposal-Lab Supply/Testing) for the Sewer lab testing. Current account balance is \$6,103.37 after expense is \$6,103.37
16. Resolution authorizing payment to Matco Tools, Scott Fisher (sole source provider) in the amount of \$3,114.61 from app#A.1640.206 (Central Garage-Tools/P/Cutter) for the purchase of a Vehicle Scanner software update. Current account balance before expense is \$5,816.54

17. Resolution authorizing payment to Anthem Sports, LLC in the amount of \$1,140.71 from app#A.7020.421 (Recreation Admin Repair/Maintenance) for the purchase of a Bison Fan Aluminum Backboard w/Board and a Bison Super Goal Hoop
  
18. Resolution authorizing payment to Peak Power Systems (sole source provider) in the amount of \$4,994.50 from app#G.8120.233( Sanitary Sewers-Equipment Purchase) for Replacement Batteries for the Generator at the Sewer Department. Account balance before purchase is \$79,854.13
  
19. Managers' Report
  
20. Public Comment
  
21. Executive Session
  
22. Adjournment