

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, March 6, 2024

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 February 21, 2024 Regular Meeting
6. Mayor/Manager Report
7. Discussion-34 Carpenter Place Utility Bill Adjustment
8. Resolution authorizing the payment of the Village Bills
9. Resolution authorizing payment to Schmidt's Wholesale Inc. in the amount of \$1,298.82 for repairs to the Raceway Pump Station from app#G.8120.421 (Sanitary Sewers-Repairs/Maint) for the Sewer Department. Account balance after expense is \$6,538.63
10. Resolution authorizing payment to MSA The Safety Company in the amount of \$1,085.00 for the repair of the Sensors for the Sullivan County Jails Fine Screen from app#G.8120.421 (Sanitary Sewers-Repairs/Maint) for the Sewer Department. Account balance before expense is \$6,538.63
11. Resolution authorizing payment to Layne Christensen Co in the amount of \$29,500.00 for the Emergency Repair Inspection and Replacement of the Pitless Adapter for the Water Department from app#F.1990.400 (Contingent Account). Account balance before purchase is \$29,500.00
12. Resolution authorizing payment to Xylem Water Solutions USA, Inc. (sole source) in the amount of \$2,145.00 for the Installation of the EWON from app#G.1940.400 (Reserved Sewer Project) for the Sewer Department. Current account balance before purchase is \$67,906.66
13. Resolution authorizing a Utility Bill Adjustment for removal of penalties for 5 Royce St in the amount of \$144.40 due to the payment not being applied because the system did not generate an email acknowledging the payment for the November bill

14. Resolution authorizing a Utility Bill Adjustment for the overcharge on Sanitation fees for 104 Waverly Avenue in the amount of \$3,975.00 due to the incorrect number of dumpsters charged
15. Public Comment
16. Executive Session
17. Adjournment