

# Board of Trustees Preliminary Meeting Agenda

## Village of Monticello

Wednesday, July 17<sup>th</sup>, 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 for the July 3<sup>rd</sup>, 2024 Regular Meeting
6. Mayors Comments
7. Managers' Report
8. Public Hearing-Increasing the Outside User Rate for Water and Sewer Users by 7.5% and adding an Administrative Fee of \$125.00
9. Resolution Adopting the Increase in the Outside User Rates for Water and Sewer Users by 7.5% and adding an Administration Fee of \$125.00
10. Public Hearing-Health Insurance Coverage Change from NYSHIP because of its Increasing Annual Cost to the municipality and current Village employees to MVP for all of the current Village Employees
11. Public Hearing-Proposed Local Law #4 of 2024 to amend Local Law#3 of 1976, Article XVII entitled "Lane Designations" Chapter 252 section 46 entitled "Penalties for Offenses" to mirror the current Schedule of Fee's as listed in Chapter A90 of the Village Code
12. Resolution Adopting Local Law #4 of 2024 to amend Local Law#3 of 1976, Article XVII entitled "Lane Designations" Chapter 252 section 46 entitled "Penalties for Offenses" to mirror the current Schedule of Fee's as listed in Chapter A90 of the Village Code
13. Public Hearing-Proposed Local Law #5 of 2024, adding section 89-22 (E) "Any owner or said person responsible for any domesticated pet in the Village will be responsible for picking up their animals feces and properly disposing of it. Any owner or said person responsible that does not pick up their animals feces and does not dispose of them properly will be fined a fee of \$50.00 per act if in any residential neighborhood and \$100.00 per act if on Broadway or the Village's main thorough ways"
14. Resolution Adopting Local Law #5 of 2024, adding section 89-22 (E) "Any owner or said person responsible for any domesticated pet in the Village will be responsible for picking up their

animals feces and properly disposing of it. Any owner or said person responsible that does not pick up their animals feces and does not dispose of them properly will be fined a fee of \$50.00 per act if in any residential neighborhood and \$100.00 per act if on Broadway or the Village's main thorough ways"

15. Resolution authorizing payment of the Village Bills
16. Resolution setting a Public Hearing date for Local Law #6 of 2024, the amendment of Chapter 252, entitled "Vehicles and Traffic" section 32, Notice of Removal to add the following, "Upon receiving notification from the Village Police Chief of said removal, the Village Clerk shall ascertain from the Chief and/or the Justice Court whether said owner has outstanding and unpaid parking tickets and, if so, shall require as a condition of the release of said towed vehicle the payment in full of said tickets and any penalties which to date have been imposed by the Village Justice Court. Once collected, the Village Clerk shall cause their distribution in accordance with law" on Wednesday, August 7<sup>th</sup>, 2024 at 6:00pm
17. Resolution setting a Public Hearing date for Local Law #7 of 2024, to amend Chapter 202, "Rental Permits" by adding subsection 202-3(c) to the Definitions and adding subsection, 202-4a, "Regulating Air B & B's in the Village of Monticello-Permit Required, adding the applicable fees as noted to the Schedule of Fee's, Chapter A290 of the Village Code" and adding subsection 202-5(b)(3)(a-e) on Wednesday, August 7<sup>th</sup>, 2024 at 6:15pm
18. Resolution setting a Public Hearing date for Local Law #8 of 2024, to amend Chapter 12, entitled, "Defense and Indemnification" to add the Mayor and Trustees for the Village of Monticello on Wednesday, August 7<sup>th</sup>, 2024 at 6:30pm
19. Resolution requesting that the Planning Board review regulations for Cannabis Retail in the B1 and B2 Zones only as designated by the Village Board
20. Resolution authorizing the return of SBL#110.-1-1, vacant lot on Hillside Avenue to its prior owner once all proper fees has been calculated by the Village Clerk
21. Resolution authorizing the purchase of a McLaughlin Verifier G3+ Digital Locator in the amount of \$5,456.00 from Vermeer (sole source provider) for the Water Department from app#F.8320.421(Source of Supply Repairs & Maintenance). Account balance is \$12,325.45
22. Resolution authorizing the quote and purchase of a Flow Sensor from Instrumart LLC (sole source provider) from app#G.1940.400(Reserved Sewer Project) in the amount of \$1,529.21 for the Sewer Department. Current account balance before expense is \$62,671.12
23. Resolution authorizing the purchase of Tires in the amount of \$1,889.33 from Inter City Tire from app#CL.8160.421 (Sanitation-Repairs & Maintenance). Account balance after purchase is \$2,483.56

24. Resolution authorizing the repair of the Jail Pump Station in the amount of \$3,749.59 from Siewert Equipment from app#G.8130.421 (Treatment/Disposal-Repair/Maintenance). Account balance before purchase is \$4,218.00
25. Resolution authorizing the Emergency Purchase of Corrosion Products & Equipment from Flow Control Group in the amount of \$2,520.00 from app#G.8130.458 (Treatment/Disposal-Chemicals). Account balance before purchase is \$8,087.01
26. Resolution authorizing the Renewal of the Generator as listed Service Contract with Peak Power Systems from 7/1/24-6/30/25 for the Sewer Department in the amount of \$5,583.50 from app#G.8120.233 (Sanitary Sewers-Equipment Purchase). Current Account balance before expense is \$137,980.66
27. Resolution approving and endorsing the Village of Monticello in its application to NYS Homes and Community Renewal for Funding under the New York Main Street Downtown Stabilization Project
28. Resolution authorizing the hiring of Special Police Officers in the Village of Monticello Justice Court
29. Resolution authorizing the advertisement of Bids for the Village of Monticello Water Treatment Plant Improvements
30. Public Comments
31. Executive Session (if necessary)
32. Adjournment