

Preliminary Agenda

Village of Monticello

Monday, May 4th, 2015

6:00pm

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 April 21st, 2015 meeting
6. Mayor's Report
7. Manager's Report
8. Presentation-Jeff Siegel-2015 Bagel Fest
9. Presentation-Mary Paige-Ethelbert Crawford Public Library
10. Resolution authorizing payment to R & R Pump Control Services, LLC in the amount of \$18,626.00 from app#G.8120.233 & G.8130.233 for the Sewer Department for a new HOMA Style Pump including UFD & Installation fees. Current account balance after purchase is \$0.00 for app#G.8120.233 and \$4,195.77 for app#G.8130.233
11. Resolution authorizing payment to Montague Tool & Supply in the amount of \$2,828.00 from app#G.8120.233 & F.8330.233 for the Sewer & Water Departments for the purchase of a 16" Utility Chain Saw and a 16" Replacement Master Grit Blade. Current account balance after purchase is \$0.00 for app#G.8120.233 and \$1,586.00 for app#F.8330.233
12. Resolution authorizing payment to R & R Pump Control Services, LLC in the amount of \$5,945.00 from app#G.8120.233 for the repair of the Race Track Pump Station #2. Current account balance after purchase is \$0.00
13. Resolution authorizing the waiving of any/all 2011 tax penalties & foreclosure charges for SBL#106.-3-22.2, Belghiti Abdeliah in the amount of \$1,746.85
14. Resolution authorizing the purchase of 4-Troy Built Push Lawn Mowers, 2-Stihl Weed Trimmers, 2-Stihl Backpack Blowers and 1-Stihl Hedge Trimmer from Montague Tool & Supply in the amount of \$2,585.09 from app#A.5110.227. Current account balance \$4,4146.77

15. Resolution authorizing the purchase of Replacement Parts for the #2 Low Lift Pump at the Water Department in the amount of \$10,780.00 from app#F.8320.459. Current account balance is \$56,072.30
16. Public Comments (5 minutes only)
17. Executive Session (if necessary)
18. Adjournment