

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday, April 16th, 2025

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 March 19th & April 2nd, 2025 Regular & Re-Organizational Board Meetings
6. Public Hearing-“Laketricity Solar Panel Farm”-Introduction of Solar Energy to the Village Residents
7. Mayor’s Comments
8. Manager’s Report
9. Discussion-proposed Local Law #3 of 2025 amending Local Law #7 of 2024, adding §202-15, “Enforcement of Village Building Permit Requirement” set for a Public hearing at 6:15pm on May 7th, 2025
10. Resolution authorizing payment of the Village bills
11. Resolution setting a Public Hearing for Local Law #6 of 2025-A local law authorizing a property tax levy in excess of the limit established in the General Municipal Law Section 3C of NYS” on Wednesday, May 7th, 2025 at 6:45pm
12. Resolution authorizing payment to Computer Doctors in the amount of \$1,189.95 for the purchase of a new computer for the PT Account Clerk from app#A.1680.401 (Shared Services-Office Supplies). Account balance after expense is \$3,369.24
13. Resolution authorizing payment to the Village Clerk for work completed for the 2025 Special Village Election in the amount of \$1,500.00 from app#A.1450.414 (Elections-Contract Labor). Account balance after expense is \$2,870.00
14. Resolution authorizing the Village Manager to sign the facilities Agreement with Cornell Cooperative Extension for the annual Farmer’s Market set up in the back of the TSC
15. Resolution authorizing payment to Dr. Sean Wall-Carty for, the Village Grant Writer, work

completed on grants for the Village in the amount of \$3,550.00 from app#A.8692.400(Grants Admin: Consultants). Account balance after expense is \$12,475.00

16. Resolution authorizing payment to Delaware Engineering DPC for the Municipal Water System Evaluation Study in the amount of \$6,653.00 from app#T.0032.698(Escrow-Village Water Study). Account balance after expense is \$23,215.10

17. Resolution authorizing payment to Glenn Smith PE for work completed on the Village Water Study in the amount of \$1,416.00 from app#T.0032.698(Escrow-Village Water Study). Account balance after expense is \$21,799.10

18. Resolution authorizing payment to Glenn Smith for work completed for New DeHoyas Park Pool in the amount of \$5,440.25 from app#A.1440.414(Engineering-professional Services). Account balance after expense is \$8,489.05

19. Public Comments

20. Executive Session

21. Adjournment