

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, May 7th, 2025

6:00 pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Public Hearing for Proposed Local Law #2 of 2025, adding Section 280-59 entitled, "PUD-Planned Unit Development" in the Village of Monticello
6. Resolution adopting Local Law #2 of 2025, adding Section 280-59 entitled, "PUD-Planned Unit Development" in the Village of Monticello and authorizing the Clerk to file the necessary paperwork with the State
7. Public Hearing for Local Law #3 of 2025 to amend the Village Code Section 220-58 by adding Section 220-58D, entitled, "New Roads"
8. Resolution adopting Local Law #3 of 2025 amending the Village Code Section 220-58 by adding Section 220-58D, entitled, "New Roads" and authorizing the Clerk to file the necessary paperwork with the State
9. Public Hearing for Local Law #4 of 2025 amending Article IV of Chapter 226 entitled, "Taxation" adding sections 226-22.1-226-22.12 "Authority to Enter into a Tax Installment Agreement, Commencement, Copies of Agreement"
10. Resolution adopting Local Law #4 of 2025 amending Article IV of Chapter 226 entitled, "Taxation" adding section 226-22.1-226-22.12 "Authority to Enter into a Tax Installment Agreement, Commencement, Copies of Agreement" and authorizing the Clerk to file the necessary paperwork with the State
11. Public Hearing for Local Law #5 of 2025 amending Local Law #7 of 2024, adding section 202-15, Enforcement of Village Building Permits"
12. Resolution adopting Local Law #5 of 2025 amending Local Law #7 of 2024, adding section 202-15, entitled, "Enforcement of Village Building Permits" and authorizing the Clerk to file the necessary paperwork with the State
13. 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"

14. Resolution adopting Local Law #6 of 2025, "A Local Law authorizing a property Tax Levy in excess if the Limit Established in the General Municipal Law Section 3C Of NYS"
15. Mayor's Comments
 - Mayor's Appointment:
 - Village Treasurer- Martha Daza
 - Village Registrar of Vital Statistics-Marilee Calhoun
16. Manager's Report
17. Resolution authorizing payment of the Village bills in the amount of \$84,970.24
18. Resolution amending the Village Code, Chapter A290, entitled "Fee Schedule" to add a fee of \$250.00 for Mortgage Satisfaction notes issued by the Village
19. Resolution finalizing the Employment Contract between Chief Lindsay and the Village of Monticello with all of the necessary amendments and authorizing the Village Manager to sign said contract
20. Resolution authorizing the quote and payment to PN Alarms in the amount of \$2,490.00 to repair the Alarm Panel in Village Hall from app#A.1620.203(Building & Grounds-Village Hall...). Account balance after expense is \$6,669.26
21. Resolution authorizing the quote and payment to PN Alarms in the amount of \$2,610.00 to install camera surveillance at the Salt Shed by the Sanitation Department from app#CL.8160.421(Sanitation-Repairs & Maintenance). Account balance after expense is \$1,828.50
22. Resolution authorizing a 30-day Advance Notice Waiver for D Nelly's Latin Restaurant Corp., located at 500 Broadway, in the Village of Monticello for their Liquor License Application
23. Resolution authorizing the quote for the purchase of a Leak Detector from GPRS (sole source provider) in the amount of \$13,655.00 from app#F.1990.400(Water-Contingent Account). Account balance before expense is \$33,850.00
24. Resolution authorizing payment to Monte A Klein, Esq for matter of the Village of Monticello and Monticello PBA, Inc. in the amount of \$4,600.00 from app#A.1420.404(Attorney Litigation). Account balance after expense is \$31,830.60
25. Resolution authorizing payment to Peak Power Systems in the amount of \$1,158.03 from app#G.1940.400(Reserved Sewer Project) for updates to the Generator in the Sewer Department. Account balance after expense is \$62,992.50
26. Resolution authorizing payment to Dataworks Plus, LLC (sole source provider) in the amount of \$19,600.00 for the RIC1 Plus Livescan and Mugshot System from app#A.3120.206(Police-

Computer Equipment). Account balance after expense is \$28,049.79

27. Resolution authorizing payment to Grainger (sole source provider) in the amount of \$1,427.60 for the purchase of a Submersible LVL Transmitter for the Sewer Department from app#G.8130.233(Treatment/Disposal-Equipment Purchase). Account balance after purchase is \$38,940.08
28. Resolution authorizing payment to Rymar Landscaping in the amount of \$21,375.00 from app#G.1990.400(Sewer-Contingent Account) for the Manhole Replacement on Floral Drive. Account balance after expense is \$3,625.00
29. Resolution authorizing the quote for the repairs to the 2011 Ferris Mower for the Highway Department from Small Engine Warehouse (lowest quote) in the amount of \$2,404.80 for the Highway Department from app#A.5110.232(Street Maint-Equipment & Vehicle...). Current account balance is \$28,192.70
30. Resolution authorizing payment to Progressive Preferred Ins. Co in the amount of \$14,513.76 for the Sanitation Trucks from app#CL.1910.400(Sanitation-Unallocated Insurance). Account balance after expense is \$15,131.76
31. Resolution authorizing payment to the Office of the State Comptroller Justice Court Fund in the amount of \$3,900.00 for the Share of Fines Collected for February 2025 from app#A.2610(Fines & Forfeited Bail). Account after expense is \$64,254.76
32. Resolution authorizing payment to NYSHIP in the amount of \$233,316.62 from the following app#CL.9060.800(Sanitation.Hospital & Medical Insurance) \$14,866.25, 162,959.83 from multiple accounts in General Fund, \$30,567.40 from multiple accounts in the Water Fund and \$24,923.14 from multiple accounts in the Sewer Fund
33. Resolution authorizing payment in the amount of \$3,605.00 for Chemung Supply Corp (sole source provider) from app#G.8120.421(Sanitary Sewers-Repairs/Maint) for the purchase of Manhole Risers for the Sewer Department. Account balance is \$7,123.04
34. Resolution authorizing payment to Schmidt's Wholesale Inc. in the amount of \$2,211.74 for repairs to the TSC Bathroom from app#A.1620.421 (Building & Grounds-Repairs/Maintenance). Account balance after expense is \$10,128.42
35. Public Comments
36. Executive Session
Personnel-Treasury
37. Adjournment