

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Wednesday, June 18th, 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 June 4th Regular Meeting & June 12th, 2025 Special Meetings
6. Mayor's Comments
7. Manager's Report
8. Public Hearing for a Proposed Local Law, adding Section 280-59 entitled, "PUD-Planned Unit Development" in the Village of Monticello
9. Public Hearing-25/26 Village Budget
10. Discussion-Extension of Harris Sewer District-Jacob Billig
11. Resolution authorizing payment of the Village bills in the amount of \$ _____
12. Resolution authorizing payment to Hawkins Delafield & Wood LLP in the amount of \$3,998.52 from app#F.8310.414(Water-Professional Fees) for the \$480,000.00 Bond Anticipation Note for the Water System Improvements. Current account balance after expense is \$2,204.51
13. Resolution authorizing the renewal of the Liquor License for Nelly's Sports Bar located at 456 Broadway, Monticello NY 12701 and waiving the 30-Day Advance Notice
14. Resolution authorizing payment to Computer Doctors in the amount of \$2,079.80 from app#G.8110.234 (Sewer: Software Update) for the purchase of two news computers for the Sewer Department due to Windows 10 phasing out. Current account balance is \$1,829.84 after expense
15. Resolution authorizing the amended Liquor License for DGC Kitchen and Catering d/b/a Starters located at 449 Broadway changing the business from a Tavern to a Restaurant and waiving the 30-Day Advance Notice

16. Resolution authorizing payment to TK Elevator Corporation in the amount of \$1,006.99 from app#A.1620.203 (General. Building & Grounds-Village Hall) for the monthly maintenance of the elevator in Village Hall. Current account balance is \$7,930.27 after expense
17. Resolution authorizing payment to the Office of the State Comptroller-Justice Court Fund in the amount of \$9,276.00 for fines collected and fees earned by the Justice Court for the month of May 2025 from app#A.2610. Current account balance is \$60,326.28
18. Resolution authorizing budget transfers from A.3120.445 (Police Training) account balance is \$17,574.38 to A.3120.415 (Police Telephones) and A.3120.206 (Police Computer Equipment). Amounts to be transferred is \$2,186.00 to cover Ring Squared & Verizon & \$6,500.00 to cover Dataworks & Computer Doctors
19. Public Comments
20. Executive Session
21. Adjournment