

Board of Trustees Special Meeting Preliminary Agenda

Village of Monticello

Monday, June 30th, 2025

5:00 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 18th Regular Meeting & June 25th, 2025 Special Meeting
6. Mayor's Comments
7. Manager's Report
8. Discussion-Parking on Spring Street
9. Resolution of Adoption for the 2025/2026 Village Budget
10. Resolution authorizing payment of the Village bills
11. Resolution authorizing a Correction of Errors for SBL#108.-1-1 & 108.-1-2 for tax years of 2021, 2022, & 2023 in the amount of \$13,114.21 for Jody & Brenda Farquhar from app#A.0250 (General. Current Tax Receivables) and making him an outside water user
12. Resolution authorizing the inclusion of Brookview Cottages to the Consolidated Harris Sewer District Extension
13. Resolution setting a Public Hearing date for a Proposed Local Law to Amend section 252-19 of Chapter 252 to include "No Parking on Either side of Nelshore Drive" for Wednesday, July 16th, 2025 at 6:15pm
14. Resolution authorizing a 20% Increase of Commercial & Residential Sanitation effective August 1st, 2025 and amending Chapter A290 of the Village Code
15. Resolution authorizing the purchase of 500ft of pipe in the amount of \$3,960.00 from Town & County Bridge & Rail off State Bid out of app#A.5110.229 (CHIPS) for repairs on Monticello Street
16. Resolution authorizing the return of a Bond Payment in the amount of \$10,000.00 to Djuljka Ljaljicic from app#T.0033.726 work completed at 47 Cottage Street. Current account balance is \$10,000.00

17. Resolution authorizing the General Code (sole source provider) Estimate and payment to Update the Village Code not to exceed \$5,575.00 from app#A.3620.40(Code Enforcement-Contr/Softwr Maint)
18. Resolution awarding the lowest bidders for the Highway Stone Bid and Water & Sewer Bid for the 25/26 fiscal year
19. Resolution authorizing payment to MVP for July 2025 for the Employee's Health Insurance in the amount of \$58,954.44 from app#A.9060.800 (Hospital & Medical Insurance), \$29,602.75, app#CL.9060.800 (Hospital & Medical Insurance), \$8,580.60 , app#F.9060.800 (Hospital & Medical Insurance), \$13,291.47 & app#G.9060.800 (Hospital & Medical Insurance), \$7,479.62 respectively
20. Public Comments
21. Executive Session
22. Adjournment