

# Board of Trustees Meeting Preliminary Agenda

## Village of Monticello

Wednesday, June 4<sup>th</sup>, 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 May 21<sup>st</sup>, 2025 meetings
6. Mayor's Comments
7. Manager's Report
8. Discussion-Extension of Harris Sewer District-Jacob Billig
9. Resolution authorizing payment of the Village bills
10. Resolution authorizing payment to Rockland & Orange Reporting in the amount of \$1,687.25 for transcripts from the May 5<sup>th</sup>, 2025 hearing for the Village of Monticello v. Monticello PBA, Inc. from app#A.1420.404(Attorney Litigation). Account balance before expense is \$32,443.35
11. Resolution authorizing the Notice to Bidders to be published on the Village website, Sullivan County Democrat and Times Herald Record for the new DeHoyos Park Pool. Bid opening date set for Thursday, July 10, 2025 at 2:00pm
12. Resolution authorizing payment to Motion Ai in the amount of \$1,687.74 for work completed at the Sewer Department on the HMI system from app#G.8130.421(Treatment/Disposal-Repair/Maintenance). Account balance after expense is \$9,065.83
13. Resolution authorizing the one-time transfer of funds from Utility Collection to the Sanitation fund in the amount of \$383,818.92 to pay for the Sanitation Department Employees Retirement, Medical Insurance and Payroll
14. Resolution authorizing payment to Home Depot Credit Services in the amount of \$1,504.57 from app#A.1620.421(General.Building & Grounds-Repair/Maint.) for miscellaneous items needed for the Highway Department and roads. Account balance after expense is \$5,111.53
15. Resolution authorizing payment to MVP for April, May & June 2025 for the employee's health insurance in the amount of \$174,974.83 from app#A.9060.800(Hospital & Medical Insurance), \$88,336.18, app#CL.9060.800(Hospital & Medical Insurance), \$25,269.66, app#F.9060.800

(Hospital & Medical Insurance), \$39,402.27 & app#G.9060.800(Hospital & Medical Insurance), \$21,966.72 respectively

16. Resolution accepting the quote and authorizing payment in the amount \$1,813.00 to Accredited Security from app#A3120.431(Police-Ammunition). Account balance after expense is \$260.60
17. Resolution accepting the lowest quote and authorizing payment for the repair of the DeHoyas Park Tennis Courts in the amount of \$14,400.00 from IFencing Installation & Rentals
18. Resolution authorizing the return of a Bond Check to Joseph Weinberger in the amount of \$15,000.00 for work completed at 5 Feldberg Drive from app#T.0033.713. Account balance is \$15,000.00
19. Resolution awarding the lowest bidders for the Highway Departments Annual Bids for the next fiscal year August 1, 2025-July 31, 2026
20. Resolution authorizing the Treasurer to create a line item in the General Fund under the Police Department Personnel entitled, Constable, and to allocate \$10,000.00 for that line in the current budget and the 25/26 upcoming budget
21. Resolutions authorizing the Village Manager to hire 4 to 6 Life Guards for the Dillion Park Pool Summer Session at a rate of \$20.00 per hour and \$21.00 per hour for the Head Life Guard
22. Public Comments
23. Executive Session
24. Adjournment