

Board of Trustees Meeting Preliminary Agenda

Village of Monticello

Wednesday August 20th, 2025

6:00 pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Motion to approve the minutes from the July 17th and August 6th, 2025 Village Board meetings
6. Mayor's Comments
7. Manager's Report
8. Discussion-Proposed Local Law regarding No Parking on Broadway
RUPCO-Strong Building
9. Public Hearing- Proposed Local Law #12 to Amend section 181-4 of the Village Code entitled, "Village of Monticello DeHoyos Park Rules and Regulations. The Board is also looking to establish applicable Rental Fees for groups of 12 or more for the use of the Park and adding those adjusted fees to Chapter A-290, entitled, "Fee Schedule" of the Village Code
10. Public Hearing- Proposed Local Law #13 to Amend Chapter 252, "Vehicles & Traffic" section 19 to include "No Parking from the Corner of Spring Street & Clinton Avenue by Summerville Field Tennis Courts to the Corner of Clinton Avenue & Richardson Avenue"
11. Resolution adopting Local Law #12 to Amending section 181-4 of the Village Code entitled, "Village of Monticello DeHoyos Park Rules and Regulations. The Board is also looking to establish applicable Rental Fees for groups of 12 or more for the use of the Park and adding those adjusted fees to Chapter A-290, entitled, "Fee Schedule" of the Village Code
12. Resolution adopting Local Law #13 to Amend Chapter 252, "Vehicles & Traffic" section 19 to include "No Parking from the Corner of Spring Street & Clinton Avenue by Summerville Field Tennis Courts to the Corner of Clinton Avenue & Richardson Avenue"
13. Resolution authorizing a trip of 55 youth to Dorney Park & Wildwater Kingdom in Allentown Pennsylvania sponsored by the Village of Monticello on Saturday, September 13th, 2025 and authorizes the Mayor and/or Manager to sign any and all necessary paperwork

14. Resolution authorizing the Manager to sign the Contract with Blue Harmony Pools LLC in the amount of \$565,000.00 for the new DeHoyos Park Pool according to the Village Specifications as requested
15. Resolution setting a Public Hearing date for Proposed Local Law#14 of 2025-Amendig Chapter 280-Zoning section 19 entitled, "Signs and Billboards" to shorten the length of time temporary signs can be distributed throughout the Village for Wednesday, September 3rd, 2025 at 6:00pm
16. Resolution authorizing payment for the Village bills in the amount of \$_____
17. Resolution authorizing payment to New Wave Energy in the amount of \$338,866.07 for bills incurred by the Village from the various funds, General Fund, \$57,025.40, Sanitation Fund \$26.79, Sewer, \$179,991.60, Water, \$101,822.82
18. Resolution authorizing payment to Hawkins Delafield & Wood LLP for work completed on the \$116,00.00 Bond Anticipation Note for Various Purposes in the amount of \$3,566.26 from app#F.8310.414(Water Professional Fees)
19. Resolution authorizing the Village Treasurer to make a deposit in the amount of \$200.00 from app#A.7140.451(Recreation/Playgrd..Youth Activities) to Frank Martz Coach Company to take 55 youth to Dorney Park & Wildwater Kingdom in Allentown, PA
20. Resolution authorizing a \$5,000.00 refundable Performance Bond for all events taking place in the Village of Monticello and adding this fee to the Village Code, chapter A290
21. Resolution authorizing the return of a 2(two) Bond payments in the amount of \$15,000.00 each from Quality Equities for work completed on 10 Fisk Avenue & 48 Hammond St, app#'s T.0033.728 and T.0033.729. balance in each account is \$15,000.00
22. Resolution authorizing accepting the Quote and authorizing the purchase of a 2023 Dodge Durango (WDEE75) Pursuit AWD Truck in the amount of \$39,995.00 off State Bid from Nielsen of Morristown for the Police Department from app#A.9785.600(Installment Purchase -Principal)
23. Resolution authorizing payment to AG Environmental, RCS, LLC aka Sullivan County Labs(sole source provider) for testing for the Water Department in the amount of\$1,005.00 from app#F.8320.482(Source of Supply-Testing). Balance left in 24/25 budget \$2,071.00
24. Resolution authorizing payment to Central Square Technologies in the amount of \$7,605.00 for the Police Departments new Impact Server from app#A.3120.204(Police- Mobil Data Terminals) balance after purchase \$0.00 and app#A.3120.421(Police-Repairs/Maintenance), balance after expense is \$473.40
25. Resolution authorizing payment to Steven C. Kasarda Esq. in the amount of\$1,150.00 from app#A.1420.404(Attorney Litigation) for the settlement of one of the PERB hearings. To be paid out of the 25/26 budget

26. Resolution authorizing payment to Peak Power Systems for the Testing of the Generators for the Sewer Department in the amount of \$6,046.75 from app#G.1940.400(USDA Reserved Sewer Project) to be paid out of the 25/26 budget

27. Public Comments

28. Executive Session

29. Adjournment

2 Agenda Add-Ons:

1. Resolution authorizing payment to Schmidt's Wholesale Inc. in the amount of \$4,442.88 for the purchase of a Wall Bracket Installation Kit for the Water Department from app#F.8320.234 (Source of Supply-Generator Equip). Current account balance after purchase is \$57.12
2. Resolution authorizing payment to Schmidt's Wholesale Inc. in the amount of \$6,446.90 for the purchase of a Top Bolt/Bell Joint Plug Flip for the Water Department from app#F.8320.421 (Source of Supply-Repairs & Maint). Current account balance after purchase is \$3,793.50