## Board of Trustees Preliminary Meeting Agenda

## Village of Monticello

## Wednesday, September 3<sup>rd</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.	Motion to approve the minutes from the August 20 <sup>th</sup> , 2025 Village Board meeting
6.	Mayor's Comments
7.	Manager's Report
8.	Public Hearing- Proposed Local Law#14 of 2025-Amending Chapter 280-Zoning section 19 entitled, "Signs and Billboards" to shorten the length of time temporary signs can be posted throughout the Village
9.	Public Hearing- Public Hearing for Proposed Local Law#15 of 2025-Amending Chapter 252, "Vehicles & Traffic" section 19 to include "No Parking on either side of Broadway between the hours of 2am-6am
10.	Public Hearing- Public Hearing for Proposed Local Law#16 of 2025-Amending Parking Regulations in the B2 Zone"
11.	Resolution adopting 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 posted throughout the Village
12.	Resolution adopting Local Law #15 of 2025-Amending Chapter 252, "Vehicles & Traffic" section 19 to include "No Parking on either side of Broadway between the hours of 2am-6am"
13.	Resolution adopting Local Law #16 of 2025-Amending Parking Regulations in the B2 Zone"
14.	Resolution authorizing payment for the Village bills in the amount of \$
15.	Resolution authorizing payment to Winter Equipment for the purchase of Snow Blades for the

Highway Department in the amount of \$4,884.75 from app#5142.226(Snow Removal.Blades/

Chains). Account balance before expense is \$7,000.00

- 16. Resolution authorizing payment to Force America Distributing LLC for the Emergency Repair of Sanitation Truck #11 for the Sanitation Department in the amount of \$1,463.03 from app#CL.8160.423(Sanitation-Truck Repairs). Account balance after expense is \$39,541.91
- 17. Resolution authorizing payment to MVP 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
- 18. Resolution setting a Public Hearing for Proposed Local Law #17 of 2025-Amending Chapter 123-3 of the Village Code entitled, "Outdoor Burning Prohibited" for Wednesday, September 17<sup>th</sup>, 2025 at 6:00pm
- 19. Resolution authorizing payment to Home Depot Credit Services for various purchase in the amount of #2,965.82 from app#A.1620.203 (Building & Grounds-Village Hall). Account balance after expense is \$12,034.18
- 20. Public Comments
- 21. Executive Session
- 22. Adjournment