



**Board
Meeting Agenda**

January 13, 2014

**AUDIT MEETING
EXECUTIVE SESSION**

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Moment of Silence Lucy Parker

AGENDA ITEMS:

Approval of Minutes: December 9, 2013

Petitioners & Correspondence:

1. Time Warner Cable
2. NYS Office of Parks & Rec – CLG Audit 2013
3. Goldie Hadley

Public Hearing: 7:15 p.m. – Dennis Warner – Naming an Area in the Village in his honor

Discussion:

1. Aroma Thyme Vintage Run – February 9, 2014

Police Report:

Manager's Report:

1. Congressman Gibson's Visit to Ellenville
2. Appointment to the Youth Commission
3. Tax Lien Foreclosure Agreement
4. Removal of Trees – Mine Lane
5. Hunt Memorial Electrical Repair – engineering proposals
6. Hickory Street Bridge Replacement
7. Intermunicipal Agreement – BOCES – Albany-Schoharie-Schoharie-Schenectady-Saratoga Counties and the Village of Ellenville
8. Computer Issues – Police Department
9. Water Project Update
10. Helen Street Drainage Update
11. Ellenridge Parkway – Speed Limit
12. Wastewater Treatment Plant Update
13. Appointment of Deputy Treasurer

Treasurer's Report:

Attorney Report:

Building Report:

1. Government Center – Fire Inspection

Resolutions:

1. Motion appointing John Gavaris to the Youth Commission to replace Dianne Krulick.
2. Motion authorizing the Mayor to sign a Tax Lien Foreclosure Agreement with Ulster County.
3. Motion accepting three proposals in reference to engineering services for the electrical repair at the Hunt Memorial Building.
4. Motion awarding the lowest responsible proposal for engineering services for the electrical repair at the Hunt Memorial Building to Barton & Loguidice in the amount of \$5,150.00.
5. Motion authorizing the Village Manager to sign an amended Intermunicipal Agreement between the Board of Cooperative Education Services of Albany-Schoharie-Schenectady-Saratoga Counties and the Village of Ellenville to provide GASBV 45 Services.
6. Motion authorizing payment to U.W. Marx, Inc. in the amount of \$389,049.24 in reference to the Wastewater Treatment Plant upon recommendation of Barton & Loguidice.
7. Motion authorizing payment to Kinsley Power Systems in the amount of \$1,022.27 for repairs to the Harris Well upon recommendation of the Water Department Foreman.
8. Motion authorizing the expenditure of \$2,004.35 to Pewag for heavy truck squares (chains) upon recommendation of the Village Manager and the Street Department Foreman.
9. Motion authorizing the expenditure of \$1,812.14 to Amthor Welding for the purchase of parts (plows) for Truck #5 upon recommendation of the Village Manager and the Street Department.

Reports:

Deputy Mayor Younger:

- *Cable TV
- *Municipal Buildings

Trustee Lopez:

- *Street Department

Trustee Steinhoff:

- *Youth and Recreation
- *Hunt Memorial Preservation

Trustee Oliveras

- *Water Department
- *Sewer Department