



**Board
Meeting Agenda**

October 23, 2017

BOARD OF TRUSTEES MEETING

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - September 25, 2017

Petitioners & Correspondence:

1. Richard Travers
2. Ellenville Assembly of God
3. Senator John J. Bonacic
4. Ellenville Reformed Church
5. Steven Krulick-Hickory St. Bridge

Public Hearing: 6:15 PM – Local Law #6 of 2017 – Parking on Inwood Street

Engineers:

1. Lee Eckert – CHA Associates – D&H Canal/ O&W Rail Trail
2. Don Fletcher – Barton & Loguidice

Police Report:

Discussion: M. Ryman, Sewer Department Foreman –changes to Village Code Chapter 222, Part 2, Article III

Manager's Report:

1. NY Rising Updates
2. Appoint Engineer for Fantinekill Project
3. Municipal III Worker

Treasurer's Report:

1. Treasurer's Report
2. Appropriation Transfer

Attorney's Report:

1. Local Law – Amend parking on Inwood Street

Building Report:

1. Garbage Haulers-Village Code

Resolutions:

1. Motion for the Village Board to consider creating the position of Municipal III worker upon recommendation of the Village Manager.
2. Motion authorizing the attached appropriation transfer in the General Fund upon recommendation of the Acting Village Treasurer.
3. Motion authorizing Mayor Kaplan to sign a contract with Tectonic Engineering for the Fantinekill Streambank Project upon recommendation of GOSR.
4. Motion reaffirming the expenditure of \$4,592.39 to Arkel Motors for the Fuel Injector Repair for the 2011 International truck upon recommendation of the Street Department Foreman.
5. Motion authorizing the following expenditures to APG Nueros upon recommendation of the Sewer Department Foreman:
 - \$2,287.50 for 5 filters for blowers
 - \$1,545.00 for front & rear blowers

BOARD REPORTS