



**Board
Meeting Agenda**

November 13, 2017

**BOARD OF TRUSTEES MEETING
AUDIT**

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - October 23, 2017

Petitioners & Correspondence:

1. John Clark, Ellenville Farmers' Market
2. Ellenville Assembly of God – Reverend Cates
3. Johanna Winer – UC Planning Board

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

Police Report:

1. Vapors/E-cigarettes

Discussion:

1. Mayoral Appointments

Manager's Report:

1. Park Street Sidewalks
2. Street Lamps – Hoar, Warren (2) Streets
3. FYI – Logo for Trail Head Signs
4. Restore NY Grant

Treasurer's Report:

1. Sewer Expenditures

Attorney's Report:

1. Local Law – Amend parking on Inwood Street

Building Report:

Resolutions:

1. Motion accepting three responsible bids for the Park Street sidewalk improvement project.
2. Motion awarding Hudson Hills Contracting, LLC, the lowest responsible bidder, in the amount of \$79,900 for the Park Street sidewalk improvements upon recommendation of the Village Engineer.

3. Motion authorizing the Village Manager contact Central Hudson Gas & Electric to request the installation of a street lamp on the following poles: K39570 (Hoar Street); K39973 and K39975 (Warren Street) upon recommendation of the Village Manger.
4. Motion appointing employee #52509, Efrain Lopez, Jr. to the position of permanent Motor Equipment Operator effective November 15, 2017 upon recommendation of the Village Manager and Street Department Foreman.
5. Motion reappointing Johanna Winer to the Ulster County Planning Board upon recommendation of Mayor Kaplan.
6. Motion authorizing the expenditure of \$4,770.00 to Dukes Root for 3,000 sewer line upon recommendation of the Sewer Department Foreman.

BOARD REPORTS