



**Board
Meeting Agenda**

February 27, 2017

1

BOARD OF TRUSTEES MEETING

6:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - February 13, 2017

Petitioners & Correspondence:

1. Ellenville Fire District
2. Laura LaBonte – Girl Scout Troop 60002

Discussion – Consolidation of Municipal Services

Police Report:

- 1.

Manager's Report:

- 1.

Treasurer's Report:

- 1.

Attorney's Report:

1. Authorization to Proceed with Foreclosure Process
2. Procedure for VOE to cease to be a taxing assessing unit

Building Report:

- 1.

Resolutions:

1. Motion authorizing the attendance of Peggy York to six different training classes in Orange County, NY, given by NYS Building Standards and Code.
2. Motion authorizing the expenditure of \$3,355.00 to PN Fire & Burglar Alarm Company for annual fire inspection upon recommendation of the Building Department Inspector.
3. Motion authorizing the expenditure of \$2,302.00 to NYS Conference of Mayors for membership dues.
4. Motion authorizing the expenditure of \$1,132.25 to Peak Power Systems for a bi-annual contract for servicing three generators upon recommendation of the Village Manager.

Board Reports:

Dates to Remember:

February 28

Board of Assessment Review – 4:00 – 8:00 pm