



**Board  
Meeting Agenda**

**May 8, 2017**

**1**

**NEIGHBORHOOD WALK** **5:00 P.M.**  
**Kossar Place & Street Department Facility**

**AUDIT MEETING**  
**BOARD OF TRUSTEES MEETING** **6:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - April 24, 2017

**Petitioners & Correspondence:**

1. Todd Jennings – Ellenville Mountain Running Festival
2. NYMIR – Property Damage – Sewer Department

**Police Report:**

1. Resignations

**Manager’s Report:**

1. Schedule Public Hearing – CDBG Grant
2. SEQRA Resolution – Sanitary Sewer Line Improvements
3. Update – NY Rising – Streambanks and Generators

**Treasurer’s Report:**

- 1.

**Attorney’s Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion accepting resignation of Police Officers Lucas Brooks, William Carrelli and Tyler Swinden effective May 14, 2017.
2. Motion to schedule a Public Hearing on \_\_\_\_\_ at 6:15 p.m. in reference to a Community Block Grant (CDBG).
3. Motion adopting the attached resolution for the determination that the proposed sanitary sewer line improvements is a Type II action under SEQRA and will not have a significant adverse impact on the environment.
4. Motion authorizing the expenditure of two (2) Cardiac Science Powerheat G5 Fully Automatic Dual Language AED at a net cost of \$2790.00 upon recommendation of Brian Schug.

