



**Board  
Meeting Agenda**

**June 12, 2017**

**1**

**NEIGHBORHOOD WALK**  
**Park Street**

**5:00 P.M.**

**BOARD OF TRUSTEES MEETING**

**6:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - May 22, 2017

**Public Hearing** – 6:15 p.m. – NYS Community Development Block Grant

**Discussion** – Peddler’s Permit – Sale of Fireworks

**Petitioners & Correspondence:**

1. EWCOG – Shawangunk Mountain Blueberry Festival
2. Christ Lutheran Church – Yard Sale
3. Ellenville Public Library & Ellenville/Wawarsing Youth Commission

**Police Report:**

1. Body Cameras

**Manager’s Report:**

1. Ellenville Emergency Shelter Site
2. Business Expo – EWCOG
3. Shorelight Pictures – Filming in Village
4. Park Street Sidewalks
5. Certificate of Appreciation – Reverend John Lynch
6. Senator Bonacic Grant Proposal
7. Krieger Parking Lot
8. Part time Assistant Code Officer

**Treasurer’s Report:**

1. Correction of Tax Bill

**Attorney’s Report:**

1. Draft of Legislation for the addition in the Village Code for “Outside Area Water Users”

**Building Report:**

- 1.

**Resolutions:**

1. Motion to consider approving the request from the Ellenville-Wawarsing Chamber of Commerce to host the Shawangunk Mountain Blueberry Festival in the Village on Saturday, August 12, 2017 with street closures beginning at 6:00 am and ending 6:00 p.m.
2. Motion to consider approving the request from Christ Lutheran Church to hold a yard sale on their property at 105 Center Street on July 21 & 22, 2017.
3. Motion to consider approving the request from the Ellenville Public Library & Museum and the Ellenville Wawarsing Commission to host a Family Night in Liberty Square on July 28, 2017 from 4:00 p.m. – 10:30 p.m.
4. Motion to consider an increase in rent for the Krieger parking lot located at 130 Canal Street.
5. Motion authorizing the Village Manager to apply for Senator John Bonacic's grant (\$100,000) for either the purchase of a sewer jet and/or a police vehicle.
6. Motion authorizing the Village Manager to go out to bid for sidewalks on Park Street.
7. Motion authorizing the correction of a 2017 Village tax bill for SBL 83.77-6-11, Maria Scott to remove relieved water/sewer bill in the amount of \$410.25
8. Motion authorizing the Village Clerk to publish a Public Hearing Notice for Local Law #4 of 2017 on June 26, 2017 at 6:15 p.m in reference to outside water users.
9. Motion approving payment request #13 to Wittcon, Inc. in the amount of \$16,742.85, Contract 4A, for the Fallsview Well & Booster Station upon recommendation of the Village Engineer.
10. Motion approving payment request #11 to Wittcon, Inc. in the amount of \$10,336.36, Contract 4C, for the Fallsview Well & Booster Station upon recommendation of the Village Engineer.
11. Motion reaffirming the expenditure of \$1,485 to H. Osterhoudt Excavating for removal of snow upon recommendation of the Street Department Foreman.
12. Motion approving the expenditure of \$12,850 to H. Osterhoudt Excavating for reconstruction of a manhole cover upon recommendation of the Sewer Department Foreman. This expenditure is part of the I & I Grant.
13. Motion approving the expenditure of \$2,500 to Siewert Equipment for a Solar Bee upon recommendation of the Sewer Department Foreman.
14. Motion approving the expenditure of \$9,200 to Woodard & Curran Engineering for the yearly contract for the SCADA system upon recommendation of the Sewer Department Foreman.
15. Motion approving the expenditure of \$2,208 to JEM Enterprises for a chemical pump rebuild kit upon recommendation of the Sewer Department Foreman.
16. Motion approving the expenditure of \$1,632.50 to ESC Environmental for sodium hydroxide upon recommendation of the Water Department Foreman.

**NEIGHBORHOOD WALKS**

5:00 P.M.

June 12

Park Street

June 22

Park & Rail Trail

