



**Board
Meeting Agenda**

April 23, 2018

NEIGHBORHOOD WALK
Park/Circle

5:00 PM

BOARD OF TRUSTEES MEETING

5:30 PM

Call to Order
Pledge of Allegiance
Roll Call

Presentation – Robert Leibowitz, Ulster County Planning Board

Approval of Minutes - April 9 & 18, 2018

Petitioners & Correspondence:

Ellenville Reformed Church

Police Report:

Manager's Report:

NY Rising Update

Treasurer's Report:

Expense Control Report
Budget Amendment
Copy Machine Lease – Village Office

Attorney's Report:

Tax Foreclosure Sale

Building Report:

2017 Code Enforcement Report

Resolutions:

1. Motion to authorize the attached Appropriation Transfer in the General Fund as recommended by the Village Treasurer.
2. Motion authorizing the Village Manager to sign a 60 month lease in the amount of \$286 for a Kyocera copy machine upon recommendation of the Village Manager.

BOARD REPORTS

EXECUTIVE SESSION

DATES TO REMEMBER –

Little League Parade – April 28

Cinco de Mayo – May 5th

Mother's Day - 13

Run Like the Wind – May 20

Memorial Day – May 28

Board Meeting Dates – May 14 & 30, 2018

