



**Board
Meeting Agenda**

January 28, 2019

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: January 14, 2019

Petitioners & Correspondence:

Police Report:

Manager's Report:

Treasurer's Report:

1. Telephone System – Resolution #2

Attorney's Report:

1. Update concerning the 2019 Tax Sale

Building Report:

Resolutions:

1. Motion to authorize the expenditure of \$6,250.00 to ACS to repair the pump station wet wells for the drying beds upon recommendation of the Sewer Department Forman.
2. Motion to decide on a new telephone system for Village Hall.
3. Motion allowing the Climb the Gunks Cycling Event for MS Gran Fondo throughout the Village of Ellenville on September 29, 2019 upon review and approval of the Chief of Police.
4. Motion to accept the fee proposal from Barton and Loguidice for the Clinton Avenue Bridge Project subject to DOT approval.

5. Motion to authorize the Treasurer/Payroll Clerk to pay out the 3rd and 4th quarter NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.
6. Motion for the Mayor to make his' Mayoral appointments for the following:
 - 1) Village Clerk
 - 2) Village Treasurer
 - 3) Deputy Treasurer
 - 4) Receiver of Taxes
 - 5) Deputy Receiver of Taxes
 - 6) Registrar of Vital Statistics
 - 7) Deputy Registrar
 - 8) Clerk to the Justice
 - 9) Village Attorney
 - 10) Deputy Mayor

Mayoral Liaison Appointment(s):

- 1) Hunt Memorial Preservation
- 2) Parks and Recreation
- 3) Cable
- 4) Youth and Recreation
- 5) Police Department
- 6) Street Department
- 7) Water/Sewer Department
- 8) Municipal Building
- 9) Code Enforcement Department
- 10) Village Inter-Municipal Committee
- 11) Arts
- 12) Farmer's Market

Mayoral Designation- Official Newspaper
Mayoral Designation - Official Bank Depositories
Village Board Meetings for the year 2019

BOARD REPORT

