



**Board
Meeting Agenda**

February 25, 2019

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: February 11, 2019

PUBLIC HEARING

- Continuance of Public Hearing for Local Law #2 of 2019
- Broadhead (no parking on west side) and Tuthill Avenue
Parking (no parking on south side from Market to Siegel)

Petitioners & Correspondence:

1. Mary Mei – 182 Canal Street – Snow and Ice removal

Police Report:

Manager's Report:

Treasurer's Report:

Attorney's Report:

Building Report:

Resolutions:

1. Motion to appoint Keith York to the Zoning Board of Appeals with term ending July 15, 2020 upon recommendation of the Zoning Board Chairman. This appointment will fill the position of Nate Shorter who resigned from this position.
2. Motion authorizing the emergency expenditure of \$6,400 to New York Leak Detection, Inc. for emergency leak detection services upon recommendation of the Water Department Foreman.

3. Motion for Board to consider authorizing the reimbursement of sewer jet purchase in the amount of \$ 77,995 from the \$100,000 sewer reserve created by the Mountain money draw down to the Water reserve for debt fund.
4. Motion authorizing the \$22,005 from the remaining mountain reserve fund money to go towards equipment covered under the repair to building appropriation line (8130.0452) for the Sewer Department.
5. Motion to authorize the Mayor to execute a grant agreement with the NYS Environmental Facilities Corporation (EFC) upon recommendation of the Engineers. (\$30,000 I & I from DEC).
6. Motion that the Village of Ellenville hereby determines that the proposed Sanitary Sewer Infiltration and Inflow Study is a Type II action and is therefore not subject to further review under 6 NYCRR Part 617 upon recommendation of the Village Engineers. (SEQR)
7. Motion to authorize the Mayor to accept and sign the proposal from Barton and Loguidice for the Infiltration and Inflow Study.
8. Motion that the Village of Ellenville authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sanitary Sewer Infiltration and Inflow Study. The Mayor may increase this local match thru the use of in-kind services without further approval from the Village of Ellenville upon recommendation of the Village Engineer.

BOARD REPORT

EXECUTIVE SESSION:

- Real Estate Matters