



**Board
Meeting Agenda**

March 11, 2019

BOARD OF TRUSTEES MEETING

Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

PUBLIC HEARING – 6:30 P.M. – Local Law #3 of 2019 – Withdraw From Special Reserve Funds for the acquisition of approximately 48 Acres of land including the Shawangunk Country Club And Golf Course

Approval of Minutes:

1. February 25, 2019

Petitioners & Correspondence:

1. National Alliance on Mental Illness – Proclaiming the month of May as Mental Health Awareness month
2. John Graffeo – 25 North Main Street - Snow and Ice removal
3. Habitat for Humanity – 181/183 Center Street – Snow and Ice removal
4. Deborah Briggs – Starting this year, recognizing every March 14th as Raymond D. Matthew’s Day in the Village of Ellenville
5. Mayor to invite basketball team to next meeting
6. Marcus and Jamie Guiliano - Ellenville Run Like the Wind Race

Police Report:

Manager’s Report:

Treasurer’s Report:

1. NYGFOA Membership

Attorney’s Report:

Building Report:

1. Annual Hudson Valley Code Conference (resolution #2)
2. NYSBOC Class (resolution #3)

Resolutions:

1. Motion to authorize Michael Ryman to attend the NY Rural Water Association Training Workshop at the Turning Stone Resort in Verona, NY on Monday, May 20, 2019 through Wednesday, May 22, 2019 in the amount of \$837.00 plus mileage and meals.
2. Motion to authorize Brian Schug and Nordeen Pickell to attend their annual Hudson Valley Code Enforcement Officials Education Conference at the Poughkeepsie Grand Hotel in Poughkeepsie, NY on Wednesday, April 24, 2019 through Friday, April 26, 2019 in the amount not to exceed \$600.00.
3. Motion to authorize Brian Schug, Nordeen Pickell, Ken Bovo and Roman Stecyk to attend the NYSBOC Class training in Chester, NY on Wednesday, March 27, 2019 in the amount of \$240.00 (\$60.00 per person).
4. Motion to authorize the emergency expenditure of \$5,320.68 to Eagle Diesel Power Company for the repair to vehicle #5 (2011 International dump truck) upon recommendation of the Street Department Foreman.
5. Motion to authorize the emergency expenditure of \$2,196.43 to Amthor Welding for an electrical roll rite tarp system for vehicle #5 upon recommendation of the Street Department Foreman.
6. Motion to authorize the Village Clerk to advertise for a public hearing on April 22, 2019 at 6:15 p.m. for the purpose of discussing eligible activities, program requirements, past projects, possible future projects and public comments and suggestions upon recommendation of the Village Manager.
7. Motion to authorize the Mayor to accept and sign the proposal from Barton and Loguidice in the amount of \$40,000 for assistance in securing easements related to the Ellenville/Wawarsing Stream Bank Restoration Project funded by GOSR (Project #R3-CR-Ellenstreambankrestor-PI-LMI) upon recommendation of the Village Manager.
8. Motion to accept the fee proposal of \$125,700.00 from Barton and Loguidice for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendation of the Village Manager.
9. Motion to authorize the Village Clerk to go out to bid for the Ellenville Sidewalk Improvement Project upon recommendation of the Village Engineers.

BOARD REPORT

DATES TO REMEMBER – Mandatory Permissive Referendum Election –
March 20, 2019 – 12 noon – 9 p.m. at St. Mary’s & St. Andrew’s Church



