



**Board
Meeting Agenda**

May 13, 2019

NEIGHBORHOOD WALK

North Gully Falls

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes – March 11, 2019
 March 25, 2019 & Budget Workshop
 April 1, 2019 Budget Workshop
 April 8, 2019
 April 22, 2019

Petitioners & Correspondence:

1. Joseph Paladino – Appealing denied hack license from Police Department

Police Report:

Manager's Report:

Treasurer's Report:

1. \$150,000 BAN – Purchasing of two vehicles for the Street Department and Berme Road Improvements (Resolution #8)
2. Sterling National Bank account for Shawangunk Club purchase (Resolution #10)

Attorney's Report:

Building Report:

Resolutions:

1. Motion reaffirming the expenditure of \$4,720.00 to Freer Abstract, Inc. for the 2016 tax foreclosure upon recommendation of the Village Treasurer.
2. Motion reaffirming the expenditure of \$2,693.00 to National Flood Insurance Program for insurance coverage at the Water Department upon recommendation of the Water Department Foreman.

3. Motion reaffirming the expenditure of \$2,469.00 to National Flood Insurance Program for insurance coverage at the Sewer Department upon recommendation of the Sewer Department Foreman.
4. Motion reaffirming the expenditure of \$1,707.83 to Zzounds.com for speakers and wireless handheld microphones for the Government Center meeting room upon recommendation of the Village Manager.
5. Motion to authorize Brian Schug to attend the Tri County NYSBOC Continuing Education training at the Best Western Plus, Kingston, NY on Wednesday, May 22, 2019 in the amount of \$60.00.
6. Motion reaffirming the expenditure of \$2,238.75 to ESC Environmental for water samples upon recommendation of the Water Department Foreman.
7. Motion reaffirming the expenditure of \$2,061.95 to H. Osterhoudt Excavating, Inc. for repairing a water line in Kossar Place upon recommendation of the Village Manager.
8. Resolution authorizing the Village Treasurer to obtain a serial bond for various purposes in and for the Village of Ellenville at a total maximum estimated cost of \$150,000.00 upon recommendation of the Village Treasurer.
9. Motion to authorize the expenditure of \$2,626.56 to Calgon Carbon for UV Parts at the Sewer Department upon recommendation of the Sewer Department Foreman.
10. Motion authorizing the Village Treasurer to open a Bank account at the Sterling National Bank for the Shawangunk Club purchase.
11. Motion reaffirming the expenditure of \$4,466.25 to ESC Environmental for water samples upon the recommendation of the Water Department.
12. Motion for the Board to reject the recent Emergency Shelter Bid of May 9th, 2019 for General Contracting, Plumbing, Electrical and HVAC based on the A/E recommendations and authorize the Village Clerk to re-bid this project upon recommendation of Lori DuBord (Governor's Office of Storm Recovery).

BOARD REPORT

DATES TO REMEMBER - Next Village Board Meeting - Wednesday, May 29th, 2019



