



**Board
Meeting Agenda**

May 29, 2019

NEIGHBORHOOD WALK

North Gully Falls 5:00PM

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes –

1. April 26, 2019 – Special Meeting

Petitioners & Correspondence:

1. Joseph Paladino – Appealing denied hack license from Police Department
2. Official election results from the April 30, 2019 special election

Police Report:

Manager’s Report:

Treasurer’s Report:

1. Professional Services with County’s Department of Social Services (DSS) Agreement (Resolution #1)

Attorney’s Report:

Building Report:

Resolutions:

1. Motion to authorize the Mayor to sign the agreement between the Village of Ellenville and County’s Department of Social Services (DSS) for Police professional services upon recommendation of the Village Treasurer, Chief of Police and Village Attorney.
2. Motion authorizing for the Board to reject the recent Sidewalk Improvement Project bids which was awarded at the April 22, 2019 Board meeting to Precise Enterprises II, LTD upon recommendation of John Amos from Barton and Loguidice. All bids received for this project were all over budget.

3. Motion authorizing the Mayor to execute an agreement with Quilty, Dwyer & Larkin in the amount of \$164,342.13 for the 2019/20 Village general liability insurance. This amount represents a 6% increase from last year (3% is the normal yearly increase and the other 3% increase is from adding the Shawangunk Country Club).
4. Motion to appoint Noreen Dechon as Interim Village Manager effective May 21, 2019 at a rate of \$25.00 per hour.
5. Motion reaffirming the expenditure of \$3,818.00 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Roslyn Street Pump Station upon recommendation of the Sewer Department Foreman.
6. Motion reaffirming the expenditure of \$6,885.00 to Hornbeck's Plumbing and Heating for repair work at the Roslyn Street Pump Station upon recommendation of the Sewer Department Foreman.
7. Motion authorizing the Mayor to sign the Seventh Amendment to the Community Development Block Grant Disaster Recovery Subrecipient Agreement.
8. Motion to approve a joint workshop with the Town of Wawarsing on June 6, 2019 at 5:30PM in reference to the Shawangunk Country Club.

BOARD REPORT

