



**Board
Meeting Agenda**

July 22, 2019

NEIGHBORHOOD WALK

Humble Gym

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes –

1. June 24, 2019
2. July 8, 2019

Petitioners & Correspondence:

1. NAACP Back to School Rally - August 17, 2019 – Berme Road Park (Resolution #6)
2. Ellenville Wawarsing Chamber of Commerce Wassail – Holiday Hustle Fun Run and Electric fire truck parade – December 7th, 2019 from 2:30 p.m. – 7:00 p.m. (Resolution #9)

Police Report:

1. Gail Gordon – signs for no bicycle riding and skateboarding on sidewalk and leash/clean up after dog sign
2. Resignation of Vinny Nigro (Resolution #12)

Manager's Report:

Treasurer's Report:

1. PILOT Agreement with Ellenville Housing
2. Update on summary of projects and grants

Attorney's Report:

1. Discontinued use update
2. Assessment of Krieger parking lot

Building Report:

Resolutions:

1. Motion to authorize the expenditure of \$2,264.16 to Barton and Loguidice for Est. 2 – Clinton Avenue over North Gully Bridge Rehabilitation.
2. Motion reappointing Eric Cafaro as a Planning Board Commissioner effective July 15, 2019 for a three year term.
3. Motion reappointing Paul Tennenbaum as Chairman to the Zoning Board of Appeals effective July 15, 2019 for a three year term.
4. Motion to authorize the expenditure of \$2,288.75 to ESC Environmental for chemicals for the Water Department upon recommendation of the Water Department Foreman.
5. Motion to authorize the expenditure of \$10,000.00 to Woodard and Curran for a SCADA Maintenance Contract at the Sewer Department upon recommendations of the Sewer Department.
6. Motion authorizing the NAACAP to hold a Back to School rally on August 17, 2019 at the Berme Road Park from 11:00 a.m. – 2:00 p.m.
7. Motion to authorize the expenditure of \$11,000.00 to WagnerHodgson Landscape Architecture for professional landscaping services at the Stoeckeler Memorial Park and Golf Course (this invoice will be paid from the Shawangunk County Club account).
8. Motion to adjust tax bill #1288 in the amount of \$1037.41. The adjusted amount reflects a water and sewer credit due to a leak during the January – March billing cycle upon recommendation of the Village Treasurer (the revised tax bill amount is now \$2,759.93).
9. Motion to authorize the Ellenville Wawarsing Chamber of Commerce Wassail electric truck parade and holiday hustle fun run on Saturday, December 7th, 2019 from 2:30 p.m. – 7:00 p.m.
10. Motion to authorize the expenditure of \$2,100.00 to Central Hudson for a call out charge to install the new generator at the Village Government Center upon recommendation of the Village Treasurer (this invoice will be reimbursed through NY Rising).
11. Motion for the Board to adopt a resolution to endorse the Open Space Institute's 2019 CFA request to the NYS Environmental Protection Fund to reconstruct the High Point Carriage Road, re-establishing the historic connection between Sam's Point and the Minnewaska's State Park Preserve.
12. Motion to accept the resignation of Vinny Nigro as part-time dispatcher upon recommendation of the Chief of Police.
13. Motion to authorize the expenditure of \$3,818.00 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Mill Street Pump Station upon recommendation of the Treasurer.
14. Motion to authorize the expenditure of \$3,482.20 to H. Osterhoudt Excavating, Inc. for emergency repair work at the Roslyn Street Pump Station upon recommendation of the Treasurer.

15. Motion authorizing Harrison Smith to attend a NAPA course on brake systems in Monticello, NY on August 13, 2019 in the amount of \$175.00 upon recommendation of the Street Department Foreman.
16. Motion authorizing the Mayor to sign the joint agreement between the Village of Ellenville, the Ellenville School District and the Town of Wawarsing for services to develop a strategic marketing and public relations program and related services upon recommendation of the Village Attorney.

