



**Board
Meeting Agenda**

October 16, 2019

NEIGHBORHOOD WALK

**BOARD OF TRUSTEES MEETING - 5:00 – Water Improvement Project discussion
with Barton and Loguidice**

Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes –

1. September 19, 2019 – Joint Workshop meeting
2. September 23, 2019 – Village Board meeting

Petitioners & Correspondence:

1. Angela Wyatt-Harris – Ellenville Revitalization
2. Ellenville Assembly of God – Permission to hold annual “Light the Night” children’s carnival on Thursday, October 31, 2019 from 4:30 p.m. – 8:00 p.m. at the Village Parking Lot located at 70 Canal Street (Resolution #7)
3. Ellenville High School – Permission to hold annual Think Pink Cancer Walk and the use of a Police Officer for traffic on Saturday, October 26, 2019 at 9:00 a.m. (Resolution #8)

Police Report:

Manager’s Report:

Treasurer’s Report

Attorney’s Report:

Building Report:

Resolutions:

1. Motion to re-affirm the expenditure of \$11,025.00 to Earthcare for vector services at the Sewer Plant upon recommendation of the Sewer Department Foreman.
2. Motion to authorize the expenditure of \$4,162.90 to H. Osterhoudt Excavating, Inc. for emergency water repair on 209 upon recommendation of the Water Department Foreman.
3. Motion to authorize the Treasurer/Payroll Clerk to pay out the 1ST and 3RD quarter 2019 NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.

4. Motion to authorize the expenditure of \$5,878.00 to Corsi Tire for tires for the Street Department loader upon recommendation of the Street Department Foreman.
5. Motion to authorize the expenditure of \$6,329.16 to Just Right HVAC for LED 5000k T8 lights bulbs and labor upon recommendation of the Sewer Department Foreman.
6. Motion to re-affirm the expenditure of \$8,580.00 to Calgon Carbon for UV parts at the Sewer Department upon recommendation of the Sewer Department Foreman.
7. Motion authorizing the Ellenville Assembly of God to host it's annual "Light the Night" children's carnival on Thursday, October 31, 2019 from 4:30 p.m. – 8:00 p.m. at the parking lot located at 70 Canal Street (Certificate of insurance has been submitted).
8. Motion authorizing the Ellenville High School to hold their annual Think Pink Cancer Walk and the use of a Police Officer for traffic on Saturday, October 26, 2019 starting at 9:00 a.m.
9. Motion authorizing the expenditure of \$208.80 to Laura Shank for roundtrip mileage to the annual fall conference in Syracuse, NY upon recommendation of Judge Parker.
10. Motion authorizing the expenditure of \$4,199.00 to Seal Master Municipal for a Graco Linelazer V 3400 upon recommendation of the Street Department Foreman (this expenditure will be reimbursed through CHIPS).
11. Motion to authorize future purchase of \$48,987.05 for a 2020 Ventrac Mower for the Street Department upon recommendation of the Street Department Foreman (This money will be paid through the sale of the 2013 Kut- Kwick slow master and is also on State Bid).
12. Motion authorizing the Village Clerk to advertise the following surplus of \$82,500.00 on Auction International for sale upon recommendation of the Street Department Foreman.
 - 1) 2003 - 2500 Chevy pick-up w/ 8"fisher plow – Original price - \$21,864.75 – Asking price -\$4,500.00
 - 2) 2005 – 2500 Chevy Pick-up – Original price - \$19,141.30 – Asking price - \$5,500.00
 - 3) 2009 – 3500 Ford Dump truck w/9" boss plow – Original price - \$36,927.35 – Asking price - \$7,500.00
 - 4) 2013 – Kut-Kwick Slow Master Mower – Original price - \$86,737.00 - Asking price - \$65,000.00

Board Report:

Dates to Remember:

October 28th @ 5:00 p.m. – Village Board meeting
November 13, 2019 – Village Board meeting (Wednesday)



