



**Board  
Meeting Agenda**

**December 9, 2019**

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**BOARD OF TRUSTEES MEETING  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes –**

1. November 25, 2019

**Petitioners & Correspondence:**

1. Coach Dan Cavanagh, Assistant Coaches – Mark Logan, Andy Garigliano, Modified A Coaches – Pat Wardynski, James Wright Sr. and Adan Aldorando and the Ellenville Varsity Football Team - Presentation of Certificate(s)
2. Marcus/Jaime Guiliano – Vintage Run - March 1, 2020, starting at 11:30 a.m.

**Police Report:**

**Manager's Report:**

1. Bid opening results of 12/5/19 – Emergency Shelter
2. DASNY – Grant award - State and Municipal Facilities Program grant - \$50,000.00 – Berme Road Park
3. Update on snow park

**Treasurer's Report:**

**Attorney's Report:**

1. Movies and filming

**Building Report:**

**Resolutions:**

1. Motion to authorize the expenditure of \$11,874.10 to Artic Adventures for a 2019 Ski-Doo Expedition snowmobile for the Joseph Stoeckeler Memorial Park and Golf Course. Since this expenditure is on state bid it does not require the Village to go out to bid. This expenditure will also be paid from the Joseph Stoeckeler Memorial Park account.
2. Motion to cancel the December 23, 2019 Board meeting. December 23<sup>rd</sup> is the first day of Chanukah and the following Wednesday, December 25<sup>th</sup> is Christmas day. The next Board meeting will be January 13, 2019.
3. Motion to authorize the emergency expenditure of \$8,341.36 for repair work on the UV System at the Sewer Department upon recommendation of the Sewer Department Foreman.
4. Motion to authorize the Village Clerk to advertise for the Village Manager's position.
5. Motion to reappoint Jennifer Smith as a temporary Assistant to the Justice Court at the minimum municipal rate per hour up to ten hours per week upon recommendation of Judge Parker.
6. Motion to hire Nicholas Tucker as seasonal help at the Joseph Stoeckeler Memorial Park and Golf Course at the rate of \$12.00 per hour.
7. Motion to approve the expenditure to Barton and Loguidice, DPC for Estimate #6 – Clinton Avenue over North Gully Bridge Rehabilitation upon recommendation of the Code Enforcement Officer.
8. Motion for the Mayor to make his' appointments for the following:
  - 1) Village Clerk – **Traci Jeter**
  - 2) Deputy Village Clerk – **Michelle Booth**
  - 3) Village Treasurer – **Daniel Tucker**
  - 4) Deputy Village Treasurer – **Lillian Lopez**
  - 5) Receiver of Taxes – **Daniel Tucker**
  - 6) Deputy of Receiver of Taxes – **Michelle Booth**
  - 7) Registrar of Vital Statistics – **Traci Jeter**
  - 8) Deputy Registrar – **Michelle Booth**
  - 9) Clerk to the Justice – **Laura Shank**
  - 10) Village Attorney – **Abigail Osgood**
  - 11) Deputy Mayor – **Raymond Younger**

**Mayoral Liaison Appointment(s):**

- 1) Hunt Memorial Preservation – **Trustee Steinhoff**
- 2) Parks and Recreation -
- 3) Cable – **Deputy Mayor Younger**
- 4) Youth and Recreation – **Trustee Steinhoff**
- 5) Police Department – **Mayor Kaplan/Deputy Mayor Younger/ ?**
- 6) Street Department -
- 7) Water/Sewer Department – **Trustee Oliveras**
- 8) Municipal Building – **Deputy Mayor Younger**
- 9) Code Enforcement Department – **Mayor Kaplan/ Deputy Mayor Younger**
- 10) Village Inter-Municipal Committee – **Mayor Kaplan/Trustee Steinhoff**
- 11) Arts – **Mayor Kaplan**
- 12) Farmer’s Market – **Mayor Kaplan**

**Mayoral Designation:**

- 1) Official Newspaper – **Shawangunk Journal**
- 2) Village Board Meetings for the Year 2020 –  
**The Second and fourth Mondays of every month/ If Board meeting falls on a holiday – Board meeting will be that following Wednesday**
- 3) Official Bank Depositories –
  - 1) Payroll/Taxes/Water & Sewer - **Catskill Hudson Bank**
  - 2) General Account – **Sterling National Bank**
  - 3) Orange Trust
  - 4) M & T Bank

**Board Report:**

**Dates to Remember:**

- Lighting of the Menorah – December 23, 2019 – 5:00 p.m.

