



**Board  
Meeting Agenda**

**March 9, 2020**

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**BOARD OF TRUSTEES MEETING  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Public Hearing** - Continuance of Local Law #2 - Amending Chapter 227 of the Village of Ellenville Code pertaining to regulation of short term Lodging facilities

**Approval of Minutes** – February 10, 2020  
February 24, 2020

**Petitioners & Correspondence:**

**Sewer Report:**

1. Motion to authorize the expenditure of \$3,310.00 to Siewert Equipment for a Medora gridbee AP500-AU200 which includes an AP500 mixer, AU200 air unit, 50' of floating air hose and 50' of chain upon recommendation of the Sewer Department Foreman.

**Police Report:**

**Manager's Report:**

**Treasurer's Report:**

**Attorney's Report:**

**Building Report:**

1. Part-time Assessment Field Worker – Resolution #1

**Resolutions:**

1. Motion to hire William Weissman as a part-time Assessment Field Worker at a rate of \$17.00 subject to a background check upon recommendation of the Code Enforcement Officer.

2. Motion to hire the following people as seasonal help at the Joseph Stoeckeler Memorial Park and Golf Course at a rate of \$15.00 per hour.
  - 1) Tom Wright – Golf Course Superintendent
  - 2) Frank Muller – Golf shop
  - 3) John Wilhelm – Golf shop
  - 4) Joan Wilhelm – Golf shop
  - 5) Norman Levendos - Golf shop
3. Motion to re-affirm authorizing the Village Manager to sign 5<sup>th</sup> floor lease agreement with Woodchips Construction, Inc. in the amount of \$2,750.00 effective April 1, 2020 to February 28, 2022.
4. Motion to authorize Thomas Vanleuven to attend the GIS and Facilities Management Training in Peekskill, NY in March 25, 2020 in the amount of \$80.00 upon recommendation of the Water Department Foreman.
5. Motion to authorize the expenditure of \$14,120.00 to Nicholas Merrill for maintenance equipment for the Joseph Stoeckeler Memorial Park and Golf Course upon recommendation of the Village Manager (this expenditure will be paid from the Joseph Stoeckeler Memorial Park and Golf Course Fund).

**Board Report:**