



**Board  
Meeting Agenda**

**March 23, 2020**

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**BOARD OF TRUSTEES MEETING  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Public Hearing – 6:00 p.m.**

**Continuance of Local Law #2 – Short Term  
Rentals – **POSTPONED** – Reschedule**

**Public Hearing - 6:15 p.m.**

**Local Law #3 - Termination of the Village  
Court System–**POSTPONED** – Reschedule**

**Approval of Minutes – March 9, 2020**

**Discussion:** Joseph Stoeckeler Memorial Park and Golf Course

**Petitioners & Correspondence:**

**Sewer Report:**

**Police Report:**

1. Resignation of Officer Lent – Resolution #10
2. Re-hiring of Officer Lent part-time at Step 4 - Resolution #11

**Manager's Report:**

1. Labor and Employment Counsel Legal Service Fee Agreement – Resolution #2
2. Zoning Board/Alternate Zoning Board/Acting Justice positions – Advertised – no interested parties - Discussion

**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 authorize the Village Manager to sign the Village of Ellenville/Labor and Employment Counsel Legal Services Fees agreement for 2020-2021.
3. Motion for Board to make a resolution adopting the New York State Climate Smart Community Pledge.
4. Motion to authorize an additional expenditure of \$12,575.65 to M & L Masonry, Inc. for a slab on grade at prevailing wage rate for the pavilion project on Berme Road Park upon recommendation of the Village Manager (total project was \$24,950.00 per park).
5. Motion to authorize Michael Avery to attend the NYWA 41<sup>st</sup> Annual Training Workshop in Lake Placid, New York on May 18<sup>th</sup> – May 20<sup>th</sup>, 2020 in the amount of \$300.00 plus hotel and meals.
6. Motion to authorize Michael Jeter to attend the 2020 Highway School in Ithaca, New York on June 1 -3, 2020 plus hotel and meals.
7. Motion to authorize Thomas Vanleuven and Fred Hart to attend the Groundwater Treatment Workshop in NY on June 23, 2020 in the amount of \$40.00 per person upon recommendation of the Water Department Foreman
8. Motion to schedule the 2020 Spring Clean Up dates from April 13<sup>th</sup> – May 8<sup>th</sup>, 2020 upon recommendation of Street Department Foreman.
9. Motion to authorize Deputy Mayor Younger to execute the discharge of mortgage for 3 Inwood Street.
10. Motion to accept the resignation of Officer Lent effective April 1, 2020 upon recommendation of the Chief of Police.
11. Motion to re-hire Officer Lent as a part-time officer at Step 4 of the Police Contract upon recommendation of the Chief of Police.
12. Motion authorizing the expenditure of \$4,328.75 to Fellenzer Engineering for the emergency generator program upon recommendation of the Village Treasurer.
13. Motion authorizing the expenditure(s) of \$3,015.80 to Tectonic Engineering Consultants for the Beerkill Levee Repair Project upon recommendation of the Village Treasurer.
14. Motion authorizing the expenditure of \$1,202.66 to Clough Harbour and Associates for the D&H and O & W Rail Trail project Work from 10/26/19 – 1/31/20 upon recommendation of the Village Treasurer.

15. Motion authorizing the following expenditure(s) of \$7,343.44 to Barton and Loguidice upon recommendation of the Village Treasurer:

- 1) Route 209 Sidewalk Improvement – Const. – Invoice #108959 - \$1,897.49
- 2) Ellenville Stream Restoration Phase 2 & 3 – Invoice #108470 - \$518.85
- 3) Ellenville Stream Restoration Phase 2 & 3 – Invoice #108958 - \$2,722.10
- 4) Hydrant, Valve and Main Improvement (CDBG) project – Invoice #108878 - \$2,205.00

16. Motion to approve the following resolution for the Sanitary Sewer I & I Study –

**ROLL CALL VOTE FOR FOLLOWING RESOLUTIONS:**

- 1) Resolution – Accepting the proposals from Barton and Loguidice
- 2) Resolution – Village authorizes a minimum 2% local match
- 3) Resolution – Study is a Type II Action
- 4) Resolution – Mayor to execute Grant Agreement

**Board Report:**