**Board**

**Meeting Agenda September 14, 2020**

**PUBLIC MEETING/ZOOM MEETING**

**Neighborhood Walk – Tuthill/Church**

**BOARD OF TRUSTEES MEETING 6:00 p.m.**

 **Audit Meeting**

Call to Order

Pledge of Allegiance

Roll Call

 **Approval of Minutes:**

 **August 24, 2020**

**Petitioners & Correspondence:**

1. **Presentation of certificates to the cast of *Almost, Maine***
2. **Rolling V**
3. **Religious uses in certain Zoning Districts**
4. **Ellenville Regional Hospital request to use Village locations for Narcan training and to provide free PPE to the community.**

**Sewer Report:**

**Police Report:**

1. **Pavilion**

**Manager’s Report:**

1. **Health Insurance**

**Treasurer’s Report:**

1. **JPS Golf Course Report**

**Attorney’s Report:**

**Building Report:**

1. **Short Term Rentals**
2. **Monthly Report**

**Resolutions:**

1. **Motion to authorize Marla Kaplan to be placed on the list of workers for the Stoeckeler Memorial Park golf course.**
2. **Motion to authorize the Village Manager to sign a one year maintenance agreement for Peak Power Systems in the amount of $629.75 to service the generator at Village Hall.**
3. **Motion to authorize the Village Manager to sign a service agreement with Luzon Environmental Services in the amount of $1,795.00 to perform an oil tank test on a 6,000 gallon tank located at 2 Elting Court to maintain the Village’s pollution liability insurance.**
4. **Motion to approve purchase of cameras for the Government Center in the amount of $14,983.00 from CMI Tech as discussed at the last Village Board meeting.**
5. **Motion to authorize payment to Blauer Associates for invoice number 12 in the amount of $1,650.00 for administrative services on the Water Main and Hydrant Project upon recommendation of the Village Treasurer.**
6. **Motion to authorize payment to Blauer Associates for invoice number 14 in the amount of $1,500.00 for administrative services on the Water Main and Hydrant Project upon recommendation of the Village Treasurer.**
7. **Motion to authorize to purchase parts in the amount $1,946.54 from Schmidt’s Wholesale, Inc. to repair the leak on the ninth hole at Stoeckeler Memorial Park golf course upon recommendation of the Golf Course Superintendent.**

**Board Report:**

**Reminder: Since the board meeting of September 28th is on a HOLIDAY – Next Board meeting will be on Wednesday, September 30, 2020**