**Board**

**Meeting Agenda September 27, 2021**

**PUBLIC MEETING**

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

**Audit Meeting**

Call to Order

Pledge of Allegiance

Roll Call

**Approval of Minutes:**

1. August 9, 2021 – Board meeting

**Petitioners & Correspondence:**

1. Gerard Mundy - letter

**Sewer Report:**

**Manager’s Report:**

1. Part-time clerk in the Justice Court rate– Resolution #2
2. Meter tampering discussion
3. Additional golf carts for next year
4. Verizon Lease sale
5. 750-7 Council 66 – Memorandum of Agreement – Resolution #5
6. Planning – Vacancy
7. BAN Renewal

**Treasurer’s Report:**

**Attorney’s Report:**

**Building Report:**

1. Community Action (Head Start Program) – Expired Lease Agreement discussion

**Resolutions:**

1. Motion for Village Board to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.
2. Motion adjusting Jennifer Smith hourly salary from $11.10 to $15.00 an hr. upon recommendation of the Village Manager.
3. Motion to authorizing three additional golf carts to the golf cart lease agreement upon recommendation of the Village Manager.
4. Motion authorizing the expenditure of $4,000.00 to Brian Pickard for an analysis of Village accounts and preparation of NYS AUD report for year ending 5/31/2019.
5. Motion authorizing the Village Manager to sign the Memorandum of Agreement between Local 750-7 (White Collar Unit), Council 66, American Federation of State, and the Village of Ellenville.
6. Motion appointing Richard Travers to the Zoning Board of Appeals with term ending 7/15/2025.

**Board Report**