**Board**

**Meeting Agenda November 22, 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. November 8, 2021 – Board meeting

**Petitioners & Correspondence:**

1. Letter of thanks – Ellenville Assembly of God
2. Ellenville Student Council – Permission to hang hats, gloves, and scarves in Liberty Square in January, 2022 – Resolution #2
3. Mary Sheeley – Marijuana Dispensaries letter
4. Mark Gluszak – 7 Mine Lane - Trespassing/Illegal mining
5. Jim Decker Band – Permission to travel throughout the Village while providing live Christmas music – Friday, December 10th starting at 5:30 p.m. – Resolution #6
6. Thomas Savaglio – Presentation – Acknowledgement of Charles Cromwell

**Sewer Report:**

1. Motion authorizing the expenditure of $1725.00 to APG Neuros for sinus filters at the sewer plant upon recommendation of the Sewer Department Foreman.
2. Motion authorizing the expenditure of $8,975.00 to TAM Enterprises for digestor valves in the Sewer Department upon recommendation of the Sewer Department Foreman.

**Manager’s Report:**

1. Police Reform Review Board – Letter of interest – Discussion
2. NYS cash account audit
3. Joseph Stoeckeler Memorial Park and Golf Course – Expenditure approval – Resolution #7
4. Brian Pickard, CPA – Expenditure approval – Resolution #8
5. Electric Car charging stations

**Treasurer’s Report:**

**Police Report:**

**Attorney’s Report:**

**Building Report:**

**Resolutions:**

1. Motion to re-affirm the expenditure of $2,590.00 to Coro Medical for two cardiac science powerheart G5 carry sleeves for AED units in the Police Department.
2. Motion authorizing the Ellenville Student Council to hang hats, gloves, and scarves in Liberty Square in January, 2022.
3. Motion authorizing the expenditure of $109,662.50 to Catskill Hudson Bank for a Village Hall refunding statutory installment bond.
4. Motion to terminate employee #76816 effective immediately.
5. Motion to appoint Darlene Mazier Co-Chairman to the Planning Board upon recommendations of Mark Steinhoff, Planning Board Chairman.
6. Motion authorizing the Jim Decker Band to travel throughout the Village while providing live Christmas music with police escort on Friday, December 10, 2021 starting at 5:30 p.m.
7. Motion authorizing the expenditure of $1,839.90 to Grassland for winter service to the green’s mower and Ventrac upon recommendation of the Village Manager.
8. Motion authorizing the expenditure of $3,000.00 to Brian Pickard, CPA for an analysis of Village accounts, responding to NYS for AUD, cash audits of Justice, tax collector, Village Hall, and golf Course accounts for 9/15, 9/23, 9/28, 9/30, 10/4, 10/6 upon recommendation of the Village Manager.

**Board Report**