



Board Meeting Agenda

October 12, 2010

GOVERNMENT CENTER MEETING ROOM

NEIGHBORHOOD WALK

5:00 P.M. – Neighborhood Walk

WORKSHOP/EXECUTIVE SESSION

6:30 P.M. - Water Improvement

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

AGENDA ITEMS

Presentation:

Approval of Minutes: September 13, & 27, 2010

Items For Discussion:

- 1. YMCA – Summer Recreation Report

Engineers Report:

- 1. Wastewater Treatment Improvement Plan Update
- 2. Streetscape Project Update

Petitioners & Correspondence:

- 1. Time Warner Cable

Police:

- 1. Curfew – Devil’s Night & Halloween

Village Manager’s Report:

- 1. Fall Clean Up Schedule
- 2. Weekly Reports
- 3. NYSHIP Update

Resolutions:

- 1. Motion to authorize the expenditure of \$1,236.65 to ABB for the semi-annual check and calibration for Ph Meters.
- 2. Motion to authorize the recommendations made by the Water Commission on September 21 and October 5, 2010.

Attorney’s Report:

- 1. Schedule Public Hearing-Time Warner Cable



Village of Ellenville

2 Elting Ct. Ellenville, NY 12428 ☎ 845.647.7080 ☎ 845.647.7171fax

Government Center

www.villageofellenville.com

Building Department:

1. Rooming House Operation

Treasurer's Report:

1. Correction-Audit Figures for 8/9/10 and 9/13/10
2. Acknowledgement of Financial Reports

Board Reports:

Deputy Mayor Younger:

- *Cable TV
- *Municipal Buildings

Trustee Steinhoff:

- *Youth and Recreation
- *Arts
- *Audit

Trustee Lopez:

- *Parks and Beautification
- *Street Department

Trustee Oliveras

- *Water Department
- *Sewer Department

Dates of interest:

Village Board Meeting	October 25, 2010
Planning Board Meeting	October 20, 2010
Zoning Board of Appeals	
Ellenville Local Development Corp	October 20, 2010