



Board Meeting Agenda

November 22, 2010

GOVERNMENT CENTER MEETING ROOM

BOARD OF TRUSTEES MEETING

7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Roll Call

AGENDA ITEMS

Approval of Minutes: November 8, 2010

Public Hearing: 7:15 p.m. – Renewal – Time Warner Cable Franchise Agreement

Items for Discussion:

- 1.

Petitioners & Correspondence:

- 1. Sir Erric Smith
- 2. Michael Sommer, Assessor
- 3. Wawarsing Youth Commission Minutes acknowledgement
- 4. David Winograd

Police:

Manager’s Report:

- 1. Update on Liberty Square Project
- 2. Report on Seminar – Personnel Management & Labor Relations

Attorney’s Report:

- 1. Local Law #3 of 2010 – Draft

Resolutions:

- 1. Motion acknowledging the expenditure of \$1,545.15 for supplies for the Bobcat as recommended by the Street Department Superintendent.
- 2. Motion acknowledging the expenditure of \$1,306.20 for Callanan Industries for the purchase of black top as recommended by the Street Department Superintendent.
- 3. Motion authorizing the expenditure of \$3,090.00 to JC Smith for chain saw, guide bar and power grit chain as recommended by the Water Department Superintendent.
- 4. Motion authorizing the disposal of excess non working equipment (list is attached.)



Building Department:

Treasurer’s Report:

1. Correction of audit record of 11/8/10.
2. Water/Sewer Billing Adjustments

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	December 13, 2010
Planning Board Meeting	November 15, 2010
Zoning Board of Appeals	
Ellenville Local Development Corp	December 15, 2010