



Board Meeting Agenda

November 8, 2010

GOVERNMENT CENTER MEETING ROOM

WORKSHOP MEETING

3:30 P.M. Town of Wawarsing

**WORKSHOP MEETING
EXECUTIVE SESSION**

6:00 P.M. Assessor

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Roll Call

AGENDA ITEMS

Approval of Minutes: October 25, 2010

Items for Discussion:

- 1. Paychex
- 2. Village Board Meeting – December 27, 2010

Petitioners & Correspondence:

- 1. John Van Erem
- 2. Time Warner Cable

Police:

- 1. Reminder – No Overnight Parking

Manager’s Report:

- 1. Update on Liberty Square
- 2. Update on Wastewater Treatment Plant Project
- 3. Personnel Management & Labor Relations Seminar

Resolutions:

- 1. Motion authorizing Mayor Kaplan to execute an agreement with Ulster County Stop DWI dated January 1, 2011.

Attorney’s Report:

- 1. Update on City Charter

Building Department:

- 1. 13 Center Street Update
- 2.



Village of Ellenville

Government Center

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www.villageofellenville.com

Treasurer’s Report:

1. Cash Flow Statement – General Fund

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	November 22, 2010
Planning Board Meeting	November 17, 2010
Zoning Board of Appeals	
Ellenville Local Development Corp	November 17, 2010