



**Board  
Meeting Agenda**

**December 14, 2015**

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**AUDIT MEETING**

**6:30 P.M.**

**BOARD OF TRUSTEES MEETING**

**7:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - November 26, 2015

**Petitioners & Correspondence**

1. Bruce Bowler

**Police Report:**

- 1.

**Discussion:**

1. Status – “School Pool” – Water Issues
2. Schedule a Joint Workshop with Ellenville Central School District & Town of Wawarsing – December 22, 2015 @ 6:00 pm

**Manager’s Report:**

1. Safe Routes to School Update

**Treasurer’s Report:**

1. Correction of Village Records
2. Expenses Control Report

**Attorney’s Report:**

1. 2016 DWI Task Force Agreement
2. 2016 DWI Crackdown Enforcement Agreement

**Building Report:**

- 1.

**Resolutions:**

1. Motion to schedule a Joint Workshop Meeting with the Ellenville Central School District, Town of Wawarsing and the Village of Ellenville on December 22, 2015 at 6:00 p.m.
2. Motion approving the attached list of Mayoral appointments with Board approval.

3. Motion approving the correction of the attached Village tax records upon recommendation of the Village Treasurer.
4. Motion authorizing the Mayor to sign the 2015-2016 DWI Crackdown Enforcement Agreement upon recommendation of the Police Chief.
5. Motion authorizing the Mayor to sign the 2015-2016 DWI Taskforce Agreement upon recommendation of the Police Chief.
6. Motion approving Eriberto Cruz to attend Wastewater Operator Pre-certification Training at SUNY Ulster at a cost not to exceed \$2,200.00 upon recommendation of the Village Manager.
7. Motion reaffirming the emergency purchase from Arkel Motors in the amount of \$1,272.42 for parts for Truck #5 upon recommendation of the Street Department Foreman.
8. Motion approving the expenditure of \$2,172.50 to ESC Environmental for sodium hydroxide upon recommendation of the Water Department Foreman.
9. Motion approving the expenditure of \$1,813.25 to Joe Johnson Equipment for repair to the Sewer Jet upon recommendation of the Sewer Department Foreman.
10. Motion approving the expenditure of \$2,025.00 to Allstate Power Systems, LLC for Preventative Maintenance at three pump stations upon recommendation of the Sewer Department Foreman.
11. Motion authorizing the Highway Superintendent to sign a Municipal Emergency Shared Services Agreement with NYSDOT not to exceed \$10,000.00.

**Board Reports:**