



**Board Meeting Agenda**

**March 8, 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:** February 22 & 23, 2010

**Petitioners & Correspondence:**

- 1. Russell Holton
- 2. Village Construction Company
- 3. Lucy Miller
- 4. Joanne Everett
- 5. US Census Bureau
- 6. Time Warner Cable

**Police:**

- 1.

**Engineers Report**

- 1.

**Discussion:**

- 1. Mandatory Referendum – March 26, 2010
- 2. Roslyn Street

**Resolutions:**

- 1. Motion authorizing the use of the fourth floor conference room during the week of April 27-30 by the US Census Bureau for training.
- 2. Motion to authorize the opening of a bank account for the Hunt Memorial Preservation Grant and approval to make payment to vendors before the audit with proper Hunt Memorial board approval.

**Attorney's Report:**

- 1. Ulster County Planning Board Appointment
- 2. Time Warner Cable Update



**Building Department:**

1. Discussion - 143 Center Street
2. Attendance records for Zoning & Planning Boards
3. Generator systems for multi-family buildings

**Treasurer's Report:**

**Village Manager's Report:**

1. Payroll Certification
2. Update D&H/O&W Heritage Trail
3. Local Government Efficiency Program

**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	March 22, 2010
Planning Board Meeting	March 17, 2010
Village Voter Registration Day	March 16, 2010
Ellenville Local Development Corp	March 17, 2010
Mandatory Referendum	March 26, 2010