



Board Meeting Agenda

JUNE 8, 2009

GOVERNMENT CENTER MEETING ROOM

NEIGHBORHOOD WALK **5:00 P.M.** **Ellenridge Parkway**

BOARD OF TRUSTEES MEETING **7:00 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

AGENDA ITEMS

Approval of Minutes: May 11 & 26, 2009

Petitioners & Correspondence:

1. Martina Manzone, Family of Ellenville – S.A.F.E. Program
2. Hudson Quadricentennial Celebration – Walking on Air!
3. Ellenville-Wawarsing Chamber of Commerce – “Music in the Square”

Discussion Items:

1. Village of Ellenville/Town of Wawarsing Local Development Corp.

Engineer’s Report

Police:

1. Monthly Activity Report

Resolutions:

1. Motion to authorize Request for Proposals for the Warren Street sidewalk project.
2. Motion to authorize Village Manager to sign Supplemental Agreement with Barton & Loguidice for the Beckley Bridge project.
3. Motion to accept \$200 donation from the Ellenville-Wawarsing Chamber of Commerce for the purchase of flowers.



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Attorney's Report:

- 1. Utility Tax

Treasurer's Report:

- 1. Tax Warrant

Building Department:

- 1. NYS Building Officials Conference Report
- 2. Emergency Response Discussion

Village Manager's Report:

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: | June 22, 2009 |
| Planning Board Meeting: | June 17, 2009 |
| Ellenville Local Development Corp: | June 17, 2009 |
| Zoning Board of Appeals | June 25, 2009 |