



**Board Meeting Agenda**

**JUNE 8, 2009**

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**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:**

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|------------------------------------|---------------|
| 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 |