



**Board
Meeting Agenda**

October 14, 2015

NEIGHORHOOD WALK

Washington Ave & Lincoln St-5:00 P.M.

AUDIT

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - September 28, 2015

Presentation - Philip Althouse & Andrew Faust – Complete Streets

Public Hearing - 7:15 p.m. – Local Law 6 – Amending Market Street Parking

Petitioners & Correspondence:

1. Orlando Callejas
2. Robin DeCarlo
3. Ellenville Regional Hospital
4. Bill & Sue Harris

Police Report:

Discussion: 1. Ellenville Housing Authority – Pilot Program

Manager's Report:

- 1.

Treasurer's Report:

1. Allen Tunnel Tax /ATC Taxes

Attorney's Report:

- 1.

Building Report:

- 1.

Resolutions:

1. Motion terminating the agreement between the Village of Ellenville and MTA Group Inc. in reference to delinquent tax collection.

2. Motion approving the services of the Allen Tunnel tax program upon recommendation of the Village Treasurer. The expenditure will be \$4,000 for the first year then \$2,300 recurring costs for the future years.
3. Motion authorizing the Village Board to consider longevity payments to the Village Treasurer, Village Clerk, Building Inspector and Secretary to the Village Manager in the following amount respectively: \$1,125; \$600; \$600 and \$450.
4. Motion authorizing the expenditure of \$1,022.00 to East Coast Environmental for 56 bags of Soda Ash upon recommendation of the Sewer Department Foreman.
5. Motion authorizing the expenditure of \$2,428.00 to Hach for the renewal of yearly contract for the Dissolve Oxygen Meter in the amount of \$2,428.00 upon recommendation of the Sewer Department Foreman.
6. Motion authorizing payment #10 to H. Osterhoudt Excavating for the Water Improvement Project upon recommendation of the Village Engineer.

Board Reports:

NEIGHBORHOOD WALKS

Washington Ave/Lincoln
Tuthill Avenue