



**Board  
Meeting Agenda**

**November 9, 2015**

---

**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** - October 16 & 29, 2015

**Petitioners & Correspondence**

1. Todd Jennings – Seven Five O Events
2. Chamber of Commerce
3. Hunt Memorial Preservation Committee
4. St. Paul's AME Church

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

**Police Report:**

**Discussion:** 1. Ulster County Planning Board

**Manager's Report: Updates**

1. Update on Berme Road Water Repairs
2. WWTP Screen

**Treasurer's Report:**

- 1.

**Attorney's Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion authorizing the Village Manager to go out for bids for a 2015 Ram 3500 Dump Truck returnable, Friday, November 20, 2015 upon recommendation of the Village Manager.
2. Motion authorizing the renewal of PD Manager Maintenance and Support to J2 Software Solutions, Inc. in the amount of \$1,650.00 upon recommendation of the Chief of Police.
3. Motion reaffirming the expenditure to Brinckerhoff Tree Service and Lawn Care in the amount of \$2,200.00 upon recommendation of the Street Department Foreman.
4. Motion reaffirming the expenditure of \$1,275.00 to Statewide Aquastore, Inc. for the repair of the North Gully well upon recommendation of the Water Department Foreman.

**Board Reports:**