

**Board
Meeting Agenda**

January 23, 2017

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BOARD OF TRUSTEES MEETING**6:00 P.M.**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - January 9, 2017

Discussion – Board of Assessment Review

Petitioners & Correspondence:

1. Joseph Gotthardt – 9 Park Street
2. AND of Ellenville – 127 S. Main Street
3. New Beginnings Church of Ellenville – Use of Mill Street Park

Police Report:

- 1.

Manager's Report:

1. Refinance/Resolving with Bond Council

Treasurer's Report:

1. BAN Resolution

Attorney's Report:

1. Public Hearing – Proposed Zoning Amendment

Building Report:

- 1.

Resolutions:

1. Motion authorizing the Village Treasurer to obtain a Bond Anticipation Note in the amount of \$350,000. This money will be used for interim funding for equipment for the Street Department and will be reimbursed by FEMA.
2. Motion to schedule a Public Hearing for a Proposed Zoning change on Monday, February 13, 2017 at 6:15 p.m.
3. Motion approving the request from New Beginnings Church of Ellenville's use of the Mill Street Park on May 6, 2017, August 26, 2017 and September 30, 2017.
4. Motion accepting the snow/ice removal charges as presented for the December 11, December 16, 2016 and January 2, 2017.
5. Motion establishing a Board of Assessment Review on Tuesday, February 28, 2017 between the hours of 4:00 pm – 8:00 pm at Village Hall, 2 Elting Court, Ellenville.

6. Motion approving the expenditure of \$53,368.00 to Callanan Industries, Inc. for paving at the Berme Road Trail Park. The price is State Bid and will be reimbursed by the Ellenville Million. 2
7. Motion authorizing the expenditure of \$2,725.00 to Koester for the annual contract for the Cornell pumps upon recommendation of the Sewer Department Foreman.
8. Motion authorizing the Mayor to sign a Tax Lien Foreclosure Agreement with Ulster County for the tax year 2014.

Board Reports: