



**Board  
Meeting Agenda**

**January 9, 2017**

**1**

**BOARD OF TRUSTEES MEETING**

**6:00 P.M.**

**AUDIT**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - December 12, 2016

**Discussion:**

1. Verizon Wireless – Antenna – Government Building

**Petitioners & Correspondence:**

1. Aroma Thyme Vintage Run
2. Gary Horowitz
3. Ellenville Housing Authority

**Police Report:**

- 1.

**Manager's Report:**

1. Economic Development Agreement – Parks & Recreation Improvements
2. CMI – 2017 Contract – Technology Service

**Treasurer's Report:**

- 1.

**Attorney's Report:**

**Building Report:**

- 1.

**Resolutions:**

1. Motion approving the request to host the 4<sup>th</sup> Annual Aroma Thyme Vintage run on February 26, 2017 upon receipt of Certificate of Insurance.
2. Motion accepting the resignation of Gary Horowitz, Zoning Board Commissioner effective immediately.
3. Motion authorizing the Village Manager to sign a one year contract with CMI-Tec for technology support.
4. Motion authorizing the Village Manager to sign an agreement with the Ulster County Economic Development Alliance, Inc. for the Village of Ellenville Parks and Recreation Improvements.

5. Motion reaffirming the expenditure to East Coast Environmental in the amount of \$1,050.00 for 50 pounds of soda ash upon recommendation of the Sewer Department Foreman.
6. Motion reaffirming the expenditure to TAM Enterprises in the amount of \$3,038.00 for the use of their camera truck with operator upon recommendation of the Sewer Department Foreman.
7. Motion authorizing the expenditure of \$9,351.00 to Ketcham Fencing, Inc. for the installation of a fence at the Fallsview Well site upon recommendation of the Water Department Foreman but subject to Village Manager and Village Engineer's approval.
8. Motion authorizing the expenditure of \$6,985.00 to Statewide Aquastore Inc. for the interior and exterior cleaning of the North Gully storage tank upon recommendation of the Water Department Foreman.

**Board Reports:**