



**Board  
Meeting Agenda**

**April 24, 2017**

**AUDIT MEETING  
BOARD OF TRUSTEES MEETING**

**6:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - March 27, 2017

**Public Hearing:** 6:15 PM – 2017/2018 Village Budget

**Petitioners & Correspondence:**

1. Cinco de Mayo
2. Ellenville High School Athletic Department
3. Catskill Hudson Bank
4. Richard Parete – Snow Fine – 132 Center Street
5. Walter Ganga-Snow Fine-64 Warren Street
6. Lucinda Whittington
7. Congressman John J. Faso

**Police Report:**

- 1.

**Manager’s Report:**

- 1.

**Treasurer’s Report:**

1. Correction of Village Tax Record

**Attorney’s Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion to refund overpayment of \$1,852.27 to Midland Mortgage for a water/sewer charge rolled over in error for SBL – 91.22-1-13-200 on the 2016/17 tax bill. This property is owned by Diane Ramos, 7 Clinton Avenue.
2. Motion authorizing the attendance of Michael Jeter, Street Department Foreman, to 2017 Highway School on June 12-14, 2017 at a cost of \$110.00 held in Ithaca, NY. Cost of lodging is \$89 per night for two nights.
3. Motion authorizing the renewal of a service proposal to Siewert Equipment at a cost of \$1,901 upon recommendation of the Sewer Department Foreman.

4. Motion reaffirming the purchase of Ballistic head gear for the Police Department in the amount of \$4,180. The cost of these helmets will be reimbursed by the Division of Criminal Justice upon recommendation of the Police Department. 2
5. Motion appointing the engineering firm of \_\_\_\_\_ for the work that will be done on the Fantinekill Project under the NY Rising Program.
6. Motion authorizing payment in the amount of \$1,397.65 to CHA for the D&H /O&W Heritage Trail.