



**Board  
Meeting Agenda**

**September 25, 2017**

**NEIGHBORHOOD WALK Elm, Tuthill, Market & Burlison**

**5:00 PM**

**BOARD OF TRUSTEES MEETING**

**6:00 PM**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - September 11, 2017

**Petitioners & Correspondence:**

1. Ellenville Hospital

**Discussion:**

1. Changing of Planning Board meeting time to 6pm.

**Police Report:**

**Manager's Report:**

1. Eliminating parking on Inwood Street
2. Candidates for the Restore NY Program

**Treasurer's Report:**

1. Sewer Budget

**Attorney's Report:**

1. Discussion on creating a local law to prevent registered sex offenders from living in close proximity to the school.

**Building Report:**

1. Discussion of Village sidewalks

**Resolutions:**

1. Motion for Village Board to consider the purchase of an Actuator from Koester for the Sewer Department in the amount of \$5,858.50 which includes travel and installation.
2. Motion for the Village Board to consider appointment of a permanent Municipal Worker I to Paul Echols effective September 27, 2017.
3. Motion for Village Board to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.

4. Motion for the Village Board to accept the donation of property 82.4-3-12.2 and 82.84-1-10.2 approximately 8 acres pending Attorney approval and clear title.
5. Motion for the Village Board to authorize the Village Manager to apply for funding to UCEDA in the amount of \$15,000 to be coupled for DASNY.
6. Motion for the Village Board to authorize the Village Manager to apply for funding to UCEDA in the amount of \$15,000 for sidewalks on Park Street.
7. Motion for the Village Board to authorize the Village Manager to advertise for bid for the Park Street Sidewalk Improvements with a return date of October 18, 2017 at noon.
8. Motion for the Village Board to authorize to advertise for bids for the CDBG funded sewer improvements with a return date of October 18, 2017 at noon.

**NEIGHBORHOOD WALKS**

**5:00 P.M.**

September 25

Elm, Tuthill, Market & Burlison

**\*\*\*\*Meeting Change for Columbus Day Holiday\*\*\*\*  
Wednesday, October 11, 2017 @ 6:00 PM**