



**Board
Meeting Agenda**

November 26, 2018

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: October 10, 2018
October 22, 2018
November 14, 2018

Petitioners & Correspondence:

1. Ellenville Elementary Student Council – Permission to hang hats, gloves and scarves in Liberty Square.
2. Discussion on the expired appointment to the Ulster County Planning Board.

Police Report:

1. Parking – Broadhead, Ann, Market Street and Tuthill Avenue

Manager's Report:

1. Music in the Square

Treasurer's Report:

1. Telephone System

Attorney's Report:

1. Public Referendum - \$100,000

Building Report:

Resolutions:

1. Motion to approve the expenditure of \$23,500.00 to Woodard and Curran for a Water and Wastewater SCADA Review upon recommendation of the Water and Sewer Department Forman.

BOARD REPORT