



**Board
Meeting Agenda**

December 10, 2018

**BOARD OF TRUSTEES MEETING
Audit Meeting**

5:15 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: November 26, 2018

Petitioners & Correspondence:

1. Final Presentation – Berme Road Parks Revitalization Plan
2. Group Run and Wine Tasting - Stacy Cameron

Police Report:

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

Manager's Report:

1. December 26th Board Meeting
2. Local Law 1 of 2019 – Special Reserve Fund

Treasurer's Report:

1. Telephone System
2. T-Mobile lease buy-out

Attorney's Report:

Building Report:

1. Uber and Airbnb

Resolutions:

1. Motion to reappoint Jerry Maier to the Joint Ellenville-Wawarsing Parks and Recreation Commission with term ending December 31, 2023.
2. Motion to reschedule public hearing for Local Law 1 of 2019 to withdrawal special reserve funds to the capital fund
3. Motion to approve the T-Mobile buy-out lease upon recommendation of the Village Treasurer.

4. Motion to authorize the expenditure of \$1,684.23 to Calgon Carbon for parts for the self-cleaner on the UV System upon recommendation of the Sewer Department Forman.
5. Motion to authorize the expenditure of \$3,150.00 to Calgon Carbon for annual service to the Sewer Department upon recommendation of the Sewer Department Forman.
6. Motion to reaffirm the expenditure of \$4,275.00 to Koester for a service visit to repair level controls on Influent PS upon recommendation of the Sewer Department Foreman.

BOARD REPORT

EXECUTIVE SESSION - Real Estate Matter

