



**Board
Meeting Agenda**

February 12, 2018

BOARD OF TRUSTEES MEETING

6:00 PM

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Proclamation – NAACP Day in the Village of Ellenville

Approval of Minutes - January 8, 2018

Petitioners & Correspondence – Bobby & Lisa Mobley – Food Truck Permit
Andrew Weil
James Witte
Todd Jennings

Police Report:

- 1.

Manager's Report:

- 1.

Treasurer's Report:

1. Expense Control Report
2. Software
 - a. Record Keeping Requirements
 - b. Resolution
3. Return of Tax Payment (paid in error)
4. Real Estate Matter

Attorney's Report:

- 1.

Building Report:

1. Attendance of Tri-County NSBOC training
2. Street Lighting – Ellenville Public Library & Museum
3. Planning & Zoning Appointments

Resolutions:

1. Motion allowing the Climb the Gunks Cycling Event for MS Gran Fondo throughout the Village of Ellenville on September 30, 2018 upon review and approval of the Chief of Police.
2. Motion approving the Aroma Thyme Vintage Run throughout the Village on the first weekend of March, 2018 upon review and approval of the Chief of Police.
3. Motion reappointing Joseph P. Stoeckeler, Jr. to the Ellenville/Wawarsing Parks Commission for a two year term effective immediately.

4. Motion authorizing the Village Treasurer to contract with Logics for a new software system for purchasing, utility billing and payroll in the amount of \$23,695.00 as recommended by the Village Treasurer.
5. Motion authorizing the Village Treasurer to reimburse Village Hospitality Inn the amount of \$2,237.35 for a tax paid in error.
6. Motion appointing Reverend Mary Gunther to the Ellenville Housing Authority effective immediately for a five year term.
7. Motion reaffirming the expenditure of \$3,654 to ESC Environmental for zinc orthophosphate upon recommendation of the Water Department Foreman.
8. Motion authorizing the expenditure of \$4,200 to Calgon Carbon for service on the UV System upon recommendation of the Sewer Department Foreman.
9. Motion authorizing the expenditure of \$2,088 to TAM Enterprises for a camera truck to be used on Dewitt Street upon recommendation of the Sewer Department Foreman.
10. Motion accepting the attached Snow and Ice Removal charges from work done by our Street Department.
11. Motion voiding the Snow and Ice Removal charge to John Livingston on 12/14/17 in the amount of \$200.50 that was in error.
12. Motion reaffirming expenditure of \$3,120 to PN Alarm Co for the annual fire inspection at the Government Center upon recommendation of the Code Enforcement Officer.
13. Motion approving the attendance of Brian Schug, Code Enforcement Officer and Ken Bovo, Fire Inspector to training hosted by the Tri County NYSBOC on February 21, 2018 to held in Chester, NY at a cost of per person.
14. Motion approving expenditure of \$2,180 for a Commercial Door Opener from Dutchess Overhead Doors upon recommendation of the Sewer Department Foreman.
15. Motion authorizing Mayor Kaplan to sign the attached URGENT Cooperative Agreement for the 2018 year upon recommendation of the Chief of Police.
16. Motion authorizing Mayor Kaplan to sign the attached Tax Lien Foreclosure Agreement for the 2015 tax year.
17. Motion authorizing Mayor Kaplan to sign the attached Disaster Mitigation Act for the year 2018.
18. Motion accepting the resignation of Michael Seiter, Sewer Department effective February 9, 2018.
19. Motion authorizing the Village Manager to retain the services of Barton & Loguidice in the amount of \$5,000 to work on the Berme Road Master Plan. This is a matching grant with Greenway and UCEDA upon recommendation of the Village Manager.
20. Motion reappointing the following members to the Planning Board and the Zoning Board effective immediately:

Planning – Carl Rosenstock	Term expires 7/15/20
Eric Cafaro	Term expires 7/15/19

Zoning - Paul Tennenbaum
Nathaniel Shorter
Kenneth Beck

Term expires 7/15/20
Term Expires 7/15/20
Term expires 7/15/20

BOARD REPORTS

DATES TO REMEMBER –

Village Board Meeting

February 26



OK, Show of hands...
Who's tired of snow?