



**Board
Meeting Agenda**

March 26, 2018

BOARD OF TRUSTEES MEETING

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - March 12, 2018

PUBLIC HEARING – 2018/2019 VILLAGE BUDGET

6:15 PM

Discussion: Neighborhood Walk Schedule
Follow up – Joint Meeting

Petitioners & Correspondence:

National Health Alliance on Mental Illness
Ellenville Central School District – request for use of softball field

Police Report: Telephone Record System & Computer

Manager’s Report:

Treasurer’s Report:
Expense Control Report

Attorney’s Report:

Building Report:

Resolutions:

1. Motion to approving request from the National Health Alliance on Mental Illness to declare the Month of May as Mental Health month in the Village of Ellenville.
2. Motion approving request from NAMI to place 30 white ribbons around trees in the Village promoting Mental Health Awareness month.
3. Motion authorizing the use of the Berme Road softball field for the spring 2018 softball season. The district will maintain the field during their season.
4. Motion authorizing the attendance of Michael Jeter, Street Department Foreman, to 2018 Highway School on June 4-6, 2018 at a cost of \$110.00 held in Ithaca, NY. Cost of lodging is \$99 per night for two nights.
5. Motion excessing the attached list of equipment to be excessed and to be placed on Auction International for sale upon recommendation of the Street Department foreman.
6. Motion accepting the resignation of Noreen Dechon, effective July 17, 2018 for purposes of retirement.

BOARD REPORTS

EXECUTIVE SESSION

Real Estate Matters

DATES TO REMEMBER –

Board Meeting Dates – April 9 & 23, 2018

