



**Board  
Meeting Agenda**

**May 14, 2018**

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**NEIGHBORHOOD WALK** **5:00 PM**  
**Warren, Church & Tuthill**

**BOARD OF TRUSTEES MEETING** **6:00 PM**  
**Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - April 23, 2018

**Petitioners & Correspondence:**

NYS Department of Transportation  
Chamber of Commerce  
Community Forum – May 16  
Ulster County Planning Board

**Police Report:**

**Manager’s Report:**

Senator Bonacic Grant Application  
New York Downtown Revitalization Initiative  
Assessment Field Worker  
Neighborhood Walk Schedule

**Treasurer’s Report:**

Expense Control Report

**Attorney’s Report:**

Tax Foreclosure Sale

**Building Report:**

Solar Energy Installation & Solar Farms

**Resolutions:**

1. Motion authoring the conveyance of Village owned properties to the original owners (see attached).
2. Motion for the Village Board to consider the authorization to redeem the property located at 28 Cape Avenue to the original owner (see attached).
3. Motion for the Village Board to consider authorizing the Village Treasurer to accept bids for two parcels that are lower than the amount of the taxes owned on the property.

4. Motion authorizing the Village Manager to apply for a State and Municipal Facilities Capital Program for the possible purchase of one police vehicles and the replacement of fire hydrants.
5. Motion approving the attached resolution in reference to the Downtown Revitalization Initiative Grant Application.
6. Motion authorizing the posting of a full time Assessment Field Worker effective June 1, 2018.
7. Motion authorizing the Village Manager to execute an agreement with Quilty, Dwyer & Larkin in the amount of \$156,900.73 for the 2018/19 Village general liability insurance. This amount represents a 1 ½% increase from last year due to property values increasing.
8. Motion authorizing the 35<sup>th</sup> Annual Ellenville Run like the Wind event on Sunday, May 20 with street closures from 8:00 am – 1:00 pm on Canal Street from Route 209 to Yankee Place and Liberty Square from Route 209 to Canal Street.
9. Motion authorizing the expenditure of \$8,367.01 to Calgon Carbon for parts for the UV system upon recommendation of the Sewer Department Superintendent.
10. Motion reaffirming the expenditure of \$4,832.01 to Duke's Root Control upon recommendation of the Sewer Department Superintendent.
11. Motion reaffirming the expenditure of \$2988.00 to Tam Enterprises for the use of a vacuum with operator and laborer upon recommendation of the Sewer Department Superintendent.
12. Motion reaffirming the expenditure of \$2,259.01 to Schmidt's Wholesale Inc. for valve box risers and paint upon recommendation of the Water Department Foreman.
13. Motion approving the expenditure of \$2,287.00 to Schmidt's Wholesale Inc. for the purchase of Manhole Rings upon recommendation of the Sewer Department Superintendent.
14. Motion reaffirming the expenditure of \$1,925.00 to Ben Veltdi, Inc. for play cushions mulch for the Berme Road playground upon recommendation of the Street Department Superintendent.
15. Motion approving the expenditure of \$25,101.00 to McGrath Municipal Equipment, LLC for the purchase of a 2-ton Falcon RME Asphalt hot patcher trailer and a AC melter upon recommendation of the Street Department Superintendent. This expenditure is reimbursable under the CHIPs program and is on a State bid.
16. Motion approving the salary for Daniel Tucker, Village Treasurer, to \$55,000 effective June 1, 2018.

## **BOARD REPORTS**

## **EXECUTIVE SESSION**

## **DATES TO REMEMBER**

### **Board Meeting Dates – May 30, 2018**

DRAFT

5/14/18