



**Board
Meeting Agenda**

June 25, 2018

NEIGHBORHOOD WALK
Backman Avenue

5:00 PM

BOARD OF TRUSTEES MEETING
Audit Meeting

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - June 11, 2018

Public Hearing – 6:15 p.m.

Small Cities Community Development Block Grant Program

Petitioners & Correspondence:

- 1) New Beginnings Church of Ellenville
- 2) Ellenville Wawarsing Chamber of Commerce
- 3) Christ Ministries Baptist Church
- 4) New Testament Church

Police Report:

- 1) Live Scan
- 2) New Police Car
- 3) Hiring – Part-time Dispatcher/Part-time Police Officer(s)

Manager's Report:

Treasurer's Report:

- 1) Expense Control Report
- 2) Water/Sewer Rates

Attorney's Report:

Building Report:

Resolutions:

1. Motion authorizing the expenditure of \$9,200.00 to Woodard and Curran Engineering for programming the plant's computer for fiscal year 2018/2019 upon recommendation of the Sewer Department Superintendent.
2. Motion authorizing a 4 year lease from Ford Motor Credit Company for two 2018 police vehicles in the amounts of \$39,952 and \$40,952 upon recommendation of the Chief of Police.

3. Motion authorizing the purchase of a Live Scan system which will do fingerprints and photos from Safran Morpho Trust (State Contract) in the amount of \$25,337 upon recommendation of the Chief of Police. This system will be paid for by a \$10,000 grant and the remaining amount by a Bond Anticipation Note.
4. Motion authorizing the minimum usage rate for the water billing to increase \$6.00 per quarter and the sewer billing to increase \$4.00 per quarter upon recommendation of the Water/Sewer Commission
5. Motion approving the final payment to H.T. Lyons, Inc. in the amount of \$3,772.50 in reference to the Fallsview Well Site and Booster Station Improvements Project, Contract 4B-Mechanical Construction upon recommendation of Barton & Loguidice.
6. Motion approving the expenditure of \$1,800.00 to Bioanalytic Corporation for chronic effluent toxicity test.
7. Motion approving payment to the attached employees for time worked for NY Rising Grant Program during the first quarter of 2018.

BOARD REPORTS

DATES TO REMEMBER

BOARD MEETINGS

July 9

August 13

July 23

August 27

