



**Board
Meeting Agenda**

August 13, 2018

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

**Approval of Minutes - July 9, 2018
July 23, 2018**

Petitioners & Correspondence:

- 1) Braking Aids Ride
- 2) Christ Lutheran Church – Indoor/Outdoor Yard Sale – September 14 & 15, 2018

Police Report:

Manager’s Report:

- 1) 30 Market Street

Treasurer’s Report:

- 1) Expense Report
- 2) Phone System: PriorityOne
- 3) Logics Solutions Update

Attorney’s Report:

Building Report:

1. Waiving permit fee - Village of Ellenville Generator Project

Resolutions:

1. Motion authorizing Michael Ryman to attend the Work Zone Traffic Control workshop on October 3, 2018 at the cost of \$50.00.
2. Motion authorizing the Mayor to sign change order #2 to credit the contractor, Bast Hatfield, in the amount of \$14,440.00 for work done on the Phase 1 Sanitary Sewer Rehabilitation Project: Contract 1 – General Construction upon recommendation of the Engineer.
3. Motion authorizing the expenditure of \$1,902.40 to Kinsley Power System for equipment repairs upon the recommendation of the Sewer Department Forman.

4. Motion authorizing the expenditure of \$8,895.00 to Koester for removing and replacing a butterfly valve at the Sewer Department upon recommendation of the Sewer Department Foreman.
5. Motion authorizing waiving Pantel, Inc. building permit fee in the amount of \$2,400.00 for the Village of Ellenville Generator Project upon recommendation of the Building Inspector.

BOARD REPORT

