



**Board  
Meeting Agenda**

**March 25, 2019**

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**BUDGET WORKSHOP MEETING – 5:00 p.m.**

**BOARD OF TRUSTEES MEETING  
Audit Meeting**

Call to Order  
Pledge of Allegiance  
Roll Call

**PUBLIC HEARING – 6:15 p.m.** Continuance of Public hearing – Local Law #2 of 2019  
– To Amend Code pertaining to Broadhead Street  
Proposing a one way street from Canal to Center Street  
(North to South)

**Petitioners & Correspondence:**

1. Coach Bryan Bonitz, Assistant Coaches – John Paulsen, Dan Cavanagh, Jim Pidel, Devon Craft and the Ellenville Varsity Basketball Team - Presentation of Certificate(s)

**Police Report:**

**Manager’s Report:**

1. July 5<sup>th</sup>

**Treasurer’s Report:**

**Attorney’s Report:**

**Building Report:**

**Resolutions:**

1. Motion to award the Center and Canal Streets Sanitary Sewer Rehabilitation Project Bid to Keyon Pipeline Inspection, LLC in the amount of \$126,180.00 upon recommendation of Barton and Loguidice (the Village received the approval for the release of funds for this project).
2. Motion to authorize the Village Clerk to advertise for RFPs (request for proposals) to operate a food service truck and or the restaurant at the Shawangunk Country Club with RFPs returned by noon on April 4, 2019 upon recommendation of the Village Manager.

3. Motion to authorize Michael Jeter to attend the 2019 Highway School Training at Ithaca College, Ithaca NY on Monday, June 3rd through Wednesday, June 5th in the amount of \$407.00 plus meals.
4. Motion to schedule 2019 Spring Clean Up dates from April 15<sup>TH</sup> – May 10<sup>TH</sup>, 2019 upon recommendation of Street Department Foreman.
5. Motion to change the Mandatory Referendum Election from April 25, 2019 12 p.m. – 9 p.m. to April 30, 2019 from 6 a.m. to 9 p.m. at the same location per Ulster County Board of Elections.
6. Motion to re-appoint Jeff Slade to the Joint Historic Preservation Commission for a new term, retroactive from end of his prior term December, 2018 upon recommendation of the Joint Historic Preservation Commission.
7. Motion to authorize the Mayor to accept and sign the proposal from Blauer Associates in the amount of \$3,750.00 for the 2019 CDBG Public Infrastructure project ( \$1,875.00 is due upon execution of this agreement and the remaining balance of \$1,875.00 is due upon submission of the application). The term of this agreement will be April 1, 2019 to December 31, 2019.
8. Motion for the Board to declare itself as lead agency on Local Law #3 of 2019 – Withdrawal from Special Reserve Funds.
9. Motion declaring that the project is an “Unlisted Action “with no potentially significant impacts on the environment (Local Law 3 of 2019).
10. Motion that the Village of Ellenville has determined that the Consent Order Compliance Sewer Remediation Project (OCR #364PR152-18) is a Type II activity for the purposed of SEQRA and no further review is required.
11. Motion to authorize the expenditure of \$5,400.00 to Perreca Electric Company for re-splicing and troubleshooting fiber circuits and media convertors for the Sewer Department network upon recommendation of the Sewer Department Foreman (per purchasing agent who requested three quotes - \$8,700.00, \$5,400.00 and company with third quote never responded back).
12. Motion to authorize the Treasurer/Payroll Clerk to pay out the 1<sup>ST</sup> quarter for 2019 NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.
13. Motion to accept the REVISED fee proposal of \$125,700.00 from Barton and Loguidice for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendation of the Village Manager (prior proposal lacked required OCR language).

14. Motion to adopt Local Law #3 of 2019 – Withdraw from Special Reserve Funds for the acquisition of approximately 48 acres of land including the Shawangunk Country Club and Golf Course upon recommendation of the Village Clerk.
15. Motion to authorize the Village Clerk to go out to bid for the Emergency Shelter – Electrical, Plumbing, General Contracting and HVAC with bids returned by noon on May 9, 2019.

## BOARD REPORT

