



**Board
Meeting Agenda**

June 24, 2019

NEIGHBORHOOD WALK

North Gully Falls - 5:00PM

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes –

1. June 6, 2019
2. June 10, 2019

Petitioners & Correspondence:

1. Royal Program – Back to School Bash (Resolution #17)

Police Report:

Manager's Report:

1. Historic Preservation Invoice – Preservation Architecture

Treasurer's Report:

1. 2019/2020 Tax Warrant (Resolution #5)
2. Correction of tax bill #1391/#1392 – Ulster County Habitat (Resolution #11)

Attorney's Report:

Building Report:

Resolutions:

1. Motion to accept the resignation of Roman Stecyk, Assessment Field Worker, effective June 4, 2019.
2. Motion to authorize the Village Clerk to post the job opening for Assessment Field Worker on departmental bulletin boards for at least 15 days prior to the date the position is to be filled per Article XIV – NOTICE OF VACANCIES – Local 750 New York Council 66 – White Collar Unit Employees.

3. Motion to authorize the expenditure of \$500.00 to Roger Baker for the design and drawing of signs and sign mounting structures for the Stoeckeler Memorial Park and golf Course.
4. Motion authorizing the Village Manager to sign a lease agreement with Pitney Bowes (postage machine) for 60 months with the monthly amount of \$194.66.
5. Motion to authorize the Mayor to sign the 2019/2020 tax warrant upon recommendation of the Village Treasurer.
6. Motion to confirm the settlement of the Osterhoudt claim on the purchase of the Shawangunk Country Club.
7. Motion to authorize the Village Clerk to advertise for a Municipal Code Assistant per Article XIV – NOTICE OF VACANCIES – Local 750 New York Council 66 – White Collar Unit Employees upon recommendation of the Village Manager.
8. Motion authorizing the Board to reject the bid received for General Contracting for the Emergency Shelter Project upon recommendation of John Szarowski from KC Engineering (No bids were received from the electric, plumbing and HVAC).
9. Motion to authorize the Village to pay the Shawangunk Country Club tax bill for the 2019/2020 in the amount of \$9,092.10 from the Shawangunk Country Club account.
10. Motion authorizing the Deputy Mayor to sign a two year lease with the Estate of Rivan Krieger for the use of a parking lot on Canal Street at a yearly rate of \$4,386.67.
11. Motion to adjust tax bills #1391 and #1392 in the amount of \$105.00 each upon recommendation of the Village Treasurer.
12. Motion to authorize the Mayor to sign change order #1 – Change in Contract Price from \$126,180.00 to \$124,615.65 for the Center and Canal Streets Sanitary Sewer Rehabilitation Project with Kenyon Pipeline Inspection upon recommendation of Barton and Loguidice.
13. Motion to authorize final payment of \$124,615.65 to Kenyon Pipeline Inspection for the Center and Canal Streets Sanitary Sewer Rehabilitation Project upon recommendation of Barton and Loguidice.
14. Motion to authorize the Mayor to sign the certificate of substantial completion for the Center and Canal Streets Sanitary Sewer Rehabilitation Project upon recommendation of Barton and Loguidice.
15. Motion authorizing the Village Clerk to advertise for a vacancy on the Joint Park and Recreation Committee.
16. Motion to schedule a joint workshop meeting with the Town of Wawarsing on July 1, 2019 at 5:00 p.m. to discuss the Stoeckeler Memorial Park.
17. Motion to approve the Royal Program's 4th year back to school bash on Saturday, August 24th, 2019.
18. Motion to authorize the expenditure of \$7,800.00 to Woodbourne Lawn and Garden for tree removal, pruning, trimming and clean-up of all wood and debris at the Stoeckeler Memorial Park.
19. Motion to reaffirm the expenditure of \$4,328.75 to Fellenzer Engineering for the Emergency Generator Program (invoice is for the increased generator size at Town Hall and Community Building) upon recommendation of the Village Treasurer.
20. Motion to authorize the expenditure of \$35,626.00 to Gerald Berliner for optimization, design and development of the findellenville.com.

