



PUBLIC MEETING/ZOOM MEETING

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. June 22, 2020 – Board meeting
2. July 13, 2020 – Board meeting
3. July 27, 2020 – Board meeting

Petitioners & Correspondence:

1. Ellenville NAACP – Permission to hold a 2020 Census Event and use parking lot across from Gabby’s – September 4, 2020 from 3:30 p.m. – 10:00 p.m. – Resolution #4

Sewer Report:

Police Report:

Manager’s Report:

1. 2005 Chevy pick-up
2. Water Department truck – Lease – Resolution #3
3. Village Motel
4. Ellenville Wi-Fi
5. Temporary F/T Sewer Employee

Treasurer's Report:

Attorney's Report:

Building Report:

1. Short term rental fee schedule

Resolutions:

1. Motion authorizing the expenditure of \$4,455.00 to Capital Region Boces for GASB 75 Financial Planning Services for 2020/2021 upon recommendation of the Village Treasurer.
2. Motion to void tax bill #788 in the amount of \$373.66 for Ronald and Doris Matthew's. This property is being used as a Village parking lot.
3. Motion authorizing the Village Manager to sign a four year lease with Robert Green Truck Division for a 2020 truck for the Water Department with a \$1.00 buyout at the end of the lease.
4. Motion authorizing the Ellenville NAACP to hold a 2020 Census event and to use the parking lot across from Gabby's on September 4, 2020 from 3:30 p.m. – 10:00 p.m.

Board Report:

