



## **PUBLIC MEETING**

### **BOARD OF TRUSTEES MEETING Audit Meeting**

**6:00 p.m.**

Call to Order  
Pledge of Allegiance  
Roll Call

#### **Approval of Minutes:**

1. September 30, 2020
2. October 14, 2020

#### **Petitioners & Correspondence:**

1. Plaque presentation – Ken Beck, Barbara Hoff and Brendan Burke
2. Wassail – December 5<sup>th</sup>

#### **Sewer Report:**

#### **Police Report:**

1. Resignation of full-time Officer Gary Wells/ re-hire part time – Resolution #1 & #2
2. Resignation of part-time Officer Nicholas Lent – Resolution #3
3. Resignation of part-time Officer Jonathan Lembo – Resolution #6
4. Easton Avery - Presentation

#### **Manager's Report:**

1. Village of Ellenville website discussion
2. Cares Act Funding money request to purchase the CivicCMS content management system (CMS) from Civicplus – Resolution #5

**Treasurer's Report:**

1. Expense report
2. Stoeckeler Park report
3. Stoeckeler Park C.D. – Resolution #7
4. Taxes collected to date

**Attorney's Report:**

1. Dawn/dusk law

**Building Report:**

**Resolutions:**

1. Motion to accept the resignation of full-time Officer Gary Wells effective Wednesday, October 28, 2020.
2. Motion to re-appoint Officer Gary Wells as a part-time police officer effective Wednesday, October 28, 2020.
3. Motion to accept the resignation of part-time Officer Nicholas Lent effective Wednesday, October 28, 2020.
4. Motion authorizing the Manager to request monies in CARES Act funding to purchase the CivicCMS content management system (CMS) from CivicPlus.
5. Motion authorizing the Mayor to sign the amended and restated tax abatement and rental agreement with the Ellenville Housing Associates, LTD.
6. Motion to accept the resignation of part-time Officer Jonathan Lembo effective Wednesday, October 28, 2020.
7. Motion authorizing the Village Treasurer to open a six (6) month certificate of deposit in the amount of \$50,000.00 with the Joseph Stoeckeler Memorial Park and Golf Course funds.

**Board Report:**