



**Board
Meeting Agenda**

July 13, 2020

PUBLIC MEETING/ZOOM MEETING

Neighborhood Walk –

Basketball Court/Park – 5:00 p.m.

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes:

1. June 8, 2020 – Board minutes

Public Hearing – 6:15 p.m.

**Local Law #4 – Amending Chapter 30 – Procurement
Policy**

Petitioners & Correspondence:

1. Ellenville Nursery School – Fundraising event – Saturday, July 25th and Sunday, July 26th, 2020 at 23 Washington Avenue from 9:00 a.m. to 3 p.m. – Resolution #2
2. Letter from the Shawangunk Garden Club
3. Christ Lutheran Church – Yard sale – September 17th, 18th and 19th at 105 Center Street – Resolution #4
4. Michael Jeter – Spring/Fall Clean up – Discussion on after due date pickup

Sewer Report:

Police Report:

Manager's Report:

1. Third floor lease - Resolution #3
2. Berme Road Park/basketball courts/ball field – Discussion to open parks and courts

Treasurer's Report:

Attorney's Report:

Building Report:

1. Monthly summary report for June, 2020

Resolutions:

1. Motion to hire Sarah Stevens as seasonal help at the Joseph Stoeckeler Memorial Park and Golf Course at a rate of \$15.00 per hour effective immediately.
2. Motion to authorize the Ellenville Nursery School to hold a fundraising event on Saturday, July 25th and Sunday, July 26th at 23 Washington Avenue from 9:00 a.m. to 3 p.m. each day.
3. Motion authorizing the Village Manger to sign the lease to rent a room on the third floor to AK Launch for two months in the amount of \$550.00 (\$275.00 per month).
4. Motion to authorize the Christ Lutheran Church to hold a yard sale on September 17th, 18th and 19th at 105 Center Street from 9:00 a.m. to 3 p.m. each day.
5. Motion to award the Circle Avenue, Water Main, Hydrant and Valve Replacement Project bid to Amity Construction Corp. in the amount of \$599,995.00 upon recommendation of Barton and Loguidice.
6. Motion to void water bill #2850 in the amount of \$1,447.23 for water and sewer service since this property is owned by the Village.
7. Motion to authorize the Treasurer/Payroll Clerk to pay out NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.

Board Report: