



PUBLIC MEETING/ZOOM MEETING

Neighborhood Walk –

Joseph Stoeckeler Memorial 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:

Public Hearing – 6:15 p.m.

- Alan/Michelle Knee – 62 Market Street – Fence
discussion

Petitioners & Correspondence:

1. Ellenville Regional Hospital Rural Health Network – Requesting use of gazebo on Friday, July 31st from 11:00 a.m. – 2:00 p.m. and the space next to the fountain in Liberty Square on Friday, August 14th from 11:00 a.m. – 2:00 p.m. to promote the hospital’s programs, provide free PPE to community members and offer free one-on-one Naloxone trainings (resolution #4)

Sewer Report:

Police Report:

Manager’s Report:

1. Brian Pickard, CPA – Resolution #5

Treasurer’s Report:

1. Tax collection update

Attorney's Report:

1. Village motel discussion

Building Report:

Resolutions:

1. Motion to approve Gerald Berliner's Village of Ellenville's logo.
2. 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.
3. Motion to re-appoint Mark Steinhoff as Chairman to the Village of Ellenville Planning Board with term ending 7/15/2025.
4. Motion authorizing the Ellenville Regional Hospital Rural Health Network to use the gazebo on Friday, July 31st from 11:00 a.m. – 2:00 p.m. and a space next to the fountain in Liberty Square on Friday, August 14th from 11:00 a.m. – 2:00 p.m. to promote the hospital's programs, provide free PPE to community members and offer free one-on-one Naloxone trainings.
5. Motion authorizing expenditure of \$6,000.00 to Brian Pickard, CPA for an analysis of financial records for the year ended 5/31/2020.
6. Motion to provisionally appoint Bruce Donohue as Operator to the Sewer Department with salary according to the AFSCME local 750 Union salary schedule.

Board Report: