



**Board
Meeting Agenda**

January 11, 2016

AUDIT MEETING

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - December 14, 2015

Petitioners & Correspondence

1. Bruce Bowler
2. Anthony Percoco

Police Report:

- 1.

Discussion:

1. Village Homeless Policy

Manager's Report:

1. School Pool Resolutions
2. NAACP use of Liberty Square
3. Volunteer Positions

Treasurer's Report:

- 1.

Attorney's Report:

1. Tax Lien Agreement with Ulster County

Building Report:

1. FEMA Levee Mapping Requirement Training

Resolutions:

1. Motion to have the Village Board consider endorsing a three (3) way agreement between the Town, Village and School District to retain Wasson Engineering for the purpose of overseeing work to be performed at the "school pool" not to exceed \$5,000. This agreement is subject to Attorney approval.

2. Motion to authorize Mayor to enter into an Inter Municipal agreement with the Town of Wawarsing and the Ellenville Central School District to repair pool. This agreement is subject to Attorney approval.
3. Motion for the Village Board and the Ellenville Central School District since they are considering entering into a Inter Municipal Agreement for the repair of a swimming pool owned by the District but used by the Village and Town for its recreational program; and whereas, Thomas, Drohan, Waxman, Petigrow & Mayle, LLP (TDWPM) presently represents the Village on labor matters and the School District as both general and labor counsel; and whereas, the Village has separate legal counsel which firm will provide legal representation to the Village on this matter; now therefore, be it resolved that the Village Board of Trustees waive any potential conflict of interest to enable TDWPM to represent the District regarding the Inter Municipal Agreement.
4. Motion authorizing the use of the Hunt Memorial lawn to be used by NAACP on Saturday, June 11th, beginning at 9:00 a.m. and ending at 2:00 p.m.
5. Motion to approve a change order for the Fallsview Well Site and Booster Station Improvements in the amount of \$21,012.55 to Wittcon, Inc. upon recommendation of the Village Engineer.
6. Motion to approve payment to H. Osterhoudt Excavating, Inc. in the amount of \$144,047.28 upon recommendation of the Village Engineer. This payment includes the amount from Change Order #4.
7. Motion to authorize Mayor to sign the grant agreement with NYS Community Block Grant Economic Development/Small Business Program Award in the amount of \$600,000.
8. Motion authorizing Brian Schug to attend FEMA Levee Mapping training on Thursday, April 7, 2016.
9. Motion authorizing Paul Tennenbaum, Chairman of the Zoning Board of Appeals to attend NY Planning Federation's annual conference in Saratoga Springs on April 17-19, 2017 at a cost of \$189.00.
10. Motion authorizing the expenditure of \$1,022.00 to OCL Analytics for 56 bags of soda ash upon recommendation of the Sewer Department Foreman.
11. Motion authorizing the expenditure of \$1,221.00 to Schmidt's Wholesale for the purchase of sewer risers upon recommendation of the Sewer Department Foreman.
12. Motion authorizing the expenditure of \$1,250.00 to Koester Associates for the maintenance of Calgon UV system upon recommendation of the Sewer Department Foreman.
13. Motion authorizing the expenditure of \$9,200.00 to Woodard & Curran for the program contract for the SCADA system upon recommendation of the Sewer Department Foreman.

- 14. Motion approving the emergency expenditure of \$1,956.96 to Hornbeck Plumbing & Heating for the repair of the Government Center heating system upon recommendation of the Village Manager.
- 15. Motion approving the emergency expenditure of \$1,111.96 to Hornbeck Plumbing & Heating for the installation of a new hot water heater at the Sewer Department upon recommendation of the Village Manager.

Board Reports:

Dates to Remember:

Village Board	January 25, February 8 & 22
Planning Board	February 17
Zoning Board	February 8