



**Board
Meeting Agenda**

January 25, 2016

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - January 11, 2016

Petitioners & Correspondence

1.

Police Report:

1. Breaking the Cycle – Thank you letter

Discussion:

1.

Manager's Report:

1. Excessing surplus Village Vehicles
2. Appointments to the Parks Commission
3. Ellenville Million-Economic Development Fund Rules & Application
4. Economic Development Agreement-Ellenville Façade Program

Treasurer's Report:

1. Correction of Village Records
2. Correction of Audit Record

Attorney's Report:

1. Delinquent Taxes

Building Report:

1. NYS Planning Board Conference

Resolutions:

1. Motion authorizing the excess of the following Village owned vehicles: 1989 International Dump truck; 1987 International Dump truck; 2005 Chevrolet Pickup truck and a 2011 Ford Crown Victoria upon recommendation of the Street Department Foreman and Village Manager.
2. Motion authorizing the Village Manager to advertise the sale of the above excessed Village vehicles.

3. Motion granting permission to the Ellenville Central School District use of the Berme Road Softball Field for the 2016 Spring season.
4. Motion appointing the following to the Parks Commission: Rick Remsnyder, Doug Nikkalo, George Gomes, Hank Alacardri, Joseph P. Stoeckeler, Jr., Terry Houck, Jerry Maier, Luis Diaz and Brian Schug. Ex-officio members are Tony Paes and Michael Jeter.
5. Motion adopting the Ellenville Million Economic Development Fund Rules & Application.
6. Motion adopting the Economic Development Agreement for the Ellenville Façade Program.
7. Motion authorizing the correction a 2015 tax bill for 83.327-4-2 – 129 Center Street as recommended by the Village Treasurer.
8. Motion authorizing the correction of the attached 1/11/16 audit record upon recommendation of the Village Treasurer.
9. Motion authorizing Carl Rosenstock and Eric Cafaro, Commissioners on the Planning Board to attend NY Planning Federation’s annual conference in Saratoga Springs on April 17-19, 2017 at a cost of \$189.00 plus meals and mileage.

Board Reports:

Dates to Remember:

Village Board	February 8 & 22
Planning Board	February 17
Zoning Board	February 8