



**Board
Meeting Agenda**

February 8, 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 - January 25, February 1 & 4, 2016

Petitioners & Correspondence

1. EWCOG – The Blueberry Festival – August 13, 2016

Police Report:

1. Update of Purchasing Cameras for the Downtown Business District

Discussion:

1. School Pool Water Loss

Manager's Report:

1. NY Rising Update
2. Intermunicipal Agreement – NY Rising

Treasurer's Report:

- 1.

Attorney's Report:

1. Delinquent Taxes

Building Report:

1. Appointment to Zoning Board of Appeals
2. SEQRA – NYS CDBG – Re: I/I Study

Resolutions:

1. Motion approving the request from EWCOG to host the Blueberry Festival on Saturday, August 13, 2016 in the Village as well as closing certain street upon review of the Chief of Police and receiving a Certificate of Insurance.
2. Resolution authorizing Village Mayor to execute Intermunicipal agreement-NY Rising and Village of Ellenville (attached.)
3. Motion appointing Richard Bradford to the Zoning Board of Appeals effective immediately.

4. Motion declaring the Village of Ellenville Board of Trustees as lead agency for the CDBG Agreement in reference to Inflow & Infiltration.
5. Motion acting as lead agency on said project, the Village Board of Trustees issued a Negative Declaration on an unlisted action on a Short Environmental Assessment Form and determining the proposed action would not have a significant effect upon the environment.
6. Motion establishing a Board of Assessment Review on Tuesday, February 23, 2016 between the hours of 4:00 pm – 8:00 pm at Village Hall, 2 Elting Court, Ellenville.
7. Motion authorizing Change Order #5 as well as payment #12 in the amount of \$121,872.14 to H. Osterhoudt Construction in reference to Harris Main Transmission Main & District System Improvements upon recommendation of the Village Engineer.

Board Reports:

Dates to Remember:

Village Board	February 22
Board of Assessment Review	February 23
Planning Board	February 17
Zoning Board	February 8