



**Board  
Meeting Agenda**

**March 28, 2016** .

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**BOARD OF TRUSTEES MEETING**

**7:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Approval of Minutes** - March 14, 2016

**Petitioners & Correspondence**

1. Ellenville Public Library & Museum

**Police Report:**

1. Sgt. Morse – Received 2 “Children at Play” signs from Grant

**Discussion:**

- 1.

**Manager’s Report:**

1. School Pool
2. Safe Routes to School Project
3. RFPs – CDBG Sanitary Sewer System Improvements Project

**Treasurer’s Report:**

- 1.

**Attorney’s Report:**

- 1.

**Building Report:**

1. Request from Ellenville Public Library & Museum

**Resolutions:**

1. Motion approving request from Ellenville Public Library & Museum, Ellenville Wawarsing Commission and Gaby’s Mexican Café to hold their annual Cinco de Mayo parade on Thursday, May 5, 2016 at 5:30 p.m. upon receiving insurance certificate and coordination with the Chief of Police.
2. Motion authorizing the Village Clerk to advertise for Request for Proposals for Administrative and Engineering services in reference to the NYS CDBG returnable April 20, 2016 at 3:00 p.m.
3. Motion authorizing payment #2 to Wittcon, Inc. in the amount of \$26,790 for Contract A and \$7,600 for Contract C in reference to the Fallsvew Well Site and Booster Station Improvements upon recommendation of the Village Engineers.

4. Motion authorizing payment #3 to Wittcon, Inc. in the amount of \$31,350 for Contract A and \$11,400 for Contract C in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.
5. Motion authorizing payment #4 to Wittcon, Inc. in the amount of \$13,422.17 for Contract A and \$21,612.50 for Contract C in reference to the Fallsview Well Site and Booster Station Improvements upon recommendation of the Village Engineers.
6. Motion authorizing the payment to General Control Systems, Inc. in the amount of \$30,659.72 for the SCADA improvements upon recommendation of the Village Engineers.

**Board Reports:**

**Dates to Remember:**

<b>April 4</b>	<b>5:00 p.m.</b>	<b>Budget Workshop</b>
<b>April 11</b>	<b>6:30 p.m.</b>	<b>Budget Workshop</b>
<b>April 25</b>	<b>7:15 p.m.</b>	<b>Budget Public Hearing</b>

**Neighborhood Walks**                      **5:00 p.m.**

<b>April 11</b>	<b>Cape Avenue</b>
<b>April 25</b>	<b>Business District &amp; Hunt Memorial Building</b>
<b>May 9</b>	<b>Berne Road Park</b>