



**Board
Meeting Agenda**

August 8, 2016

NEIGHORHOOD WALK

5:00P.M.-David/Ira

BOARD OF TRUSTEES MEETING/AUDIT

6:00 P.M.

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - July 25, 2016

Presentation: Andrew Arias, Cooper Arias, LLP

Petitioners & Correspondence:

1. "Think DIFFERENTLY" initiative
2. BBG&G Advertising – Paint the Town of Blue

Police Report:

1. Resignation of John Cumming, Part Time Police Dispatcher

Manager's Report:

1. School Pool Update
2. Safe Routes to School Project Update

Treasurer's Report:

1. Correction of Village Taxes

Attorney's Report:

Building Report:

- 1.

Resolutions:

1. Motion to accept the resignation of John Cummings, part time police dispatcher, for purposes of retirement effectively immediately.
2. Motion to adopt the attached Think DIFFERENTLY initiative in the Village of Ellenville.
3. Motion authorizing the Mayor or Village Manager to sign an application for up to \$100,000 in grant money from NYS Municipal Facilities Capital Program through Senator Bonaci's office. The purpose of this grant will be for Street Department vehicle shed and waste blocks.

4. Motion appointing Dan Johnson to the Joint Parks Recreation Commission effective immediately.
5. Motion to correct the 2015 Village tax bill for #83.311-4-8.1, Ronald Matthews, in the amount of \$403.44 upon recommendation of the Village Treasurer.
6. Motion reaffirming the expenditure of \$9,250.00 to TAM Enterprises for SBR Piping Upgrades at the WWTP upon recommendation of the Sewer Department Foreman.
7. Motion reaffirming the expenditure of \$1,044.60.00 to Siewert Equipment for service to the Forman Pump Station upon recommendation of the Sewer Department Foreman.
8. Motion authorizing the expenditure of \$11,225 to Accela, Inc. for the annual support of the Village's utility billing software upon recommendation of the Village Treasurer.
9. Motion authorizing the expenditure of \$1,830.00 to JH Consulting Group, Inc. for two synthetic organic analysis for samples from Harris & Fallsview Wells upon recommendation of the Water Department Foreman.
10. Motion reaffirming the expenditure of \$9,250.00 to TAM Enterprises for SBR Piping Upgrades at the WWTP upon recommendation of the Sewer Department Foreman.

Board Reports

Neighborhood Walks