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**Board
Meeting Agenda**

September 12, 2016

NEIGHBORHOOD WALK

**5:00 P.M.
Kossar Place
Sidewalks**

BOARD OF TRUSTEES MEETING

6:00 P.M.

AUDIT

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - August 22, 2016

Petitioners & Correspondence:

Police Report:

1.

Manager's Report:

1. Joint Meeting with Ellenville Central School District
2. Reschedule – First Board Meeting in October
3. East End Pedestrian Sidewalks
4. Use of FEMA Grant – Authorization to Bid
5. Paving – Kossar Place
6. Schedule-Fall Clean Up

Treasurer's Report:

1.

Attorney's Report:

Building Report:

1.

Resolutions:

1. Motion accepting resignation of Kaitlin Horan, part time police officer, effective July 31, 2016.
2. Motion accepting the resignation of Eric Cafaro as the Village of Ellenville's representative to the Ulster County Planning Board.
3. Motion appointing Joanna Weiner as the Village of Ellenville's representative to the Ulster County Planning Board.

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4. Motion affirming the paying of Kossar Place by Callanan Industries in the amount of \$23,248.00. This project will be reimbursement by the Capital Highway Improvement Project (CHIPs) upon recommendation of the Village Street Foreman.
5. Motion approving the attached Fall Clean Up Schedule upon recommendation of the Street Department Foreman.
6. Motion authorizing the Village Manager to advertise for bids for a Street Sweeper, a mini excavator and a Commercial Dump Truck for the Street Departments. Bids should be returnable on October 12, 2016 by 12:00 noon.
7. Motion approving the expenditure of \$1,080.00 to JH Consulting Group, Inc. for water samples taken from the Harris, Center Street & Fallsview Wells upon recommendation of the Water Department Foreman.

Board Reports:

Neighborhood Walks – September 26th – 26 N. Main, Lincoln & Washington

Dates to Remember: September 24 Sidewalk Chalk Competition