



**Board
Meeting Agenda**

May 9, 2016

NEIGHORHOOD WALK

5:00 P.M.-Business District

AUDIT

6:30 P.M.

**DISCUSSION – Barton & Loguidice Engineering
KC Engineering**

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - April 25, 2016

Petitioners & Correspondence

1. Shawangunk Adventures, LLC

Police Report:

- 1.

Manager's Report:

1. Community Development Block Grant – Award Bid
2. Supplement for Engineering Services – Water System Improvement Project
3. Memorandum of Agreement – AFL-CIO, White Collar Unit
4. Resignation – Part-time Municipal Code Officer
5. Advertisement – Municipal Code Officer
6. Sale of Excessed Street Department Vehicles
7. Ellenville School Pool Gate Receipts

Treasurer's Report:

1. Tan Anticipation Note

Attorney's Report:

1. Title Service Company – Use for title searches for delinquent taxes

Building Report:

Resolutions:

1. Motion approving the use of the Berme Road Park for the 2nd Annual Ellenville Mountain Running Festival on Saturday, July 30, 2016 between the hours 3:00-4:00 pm upon receiving Certificate of Insurance.
2. Motion for the Village Board to consider approving Supplemental Agreement for Engineering Services to Barton & Loguidice for the Water System Improvement Project in the amount of \$39,400.
3. Motion authorizing the Village Manager to sign a Memorandum of Agreement with Municipal Employees, Council 66, Local 750-7 AFL-CIO, White Collar Unit of the Collective Bargaining Agreement that expires on May 31, 2016 and shall be extended for a period of three (3) years. The new agreement shall be effective June 1, 2016 through May 31, 2019.
4. Motion authorizing the sale of three excessed trucks from the Street Department to Auctions International for a total of \$10,050.00 upon recommendation of the Street Department Foreman.
5. Motion authorizing Mayor Kaplan to sign the O&W Trail Coalition of Municipalities Cooperation Agreement.
6. Resolution authorizing the Village Treasurer to obtain a Tax Anticipation Amount (TAN) for \$500,000 with Catskill Hudson Bank for 90 days at 1% interest.
7. Motion accepting the resignation of Jennifer Cataldi, Building Department, effective April 28, 2016.
8. Motion authorizing the advertisement of a Code Enforcement Officer.
9. Motion approving the Title Service Company in Kingston to perform the requisite title searches for delinquent tax parcels subject to foreclosure proceedings upon recommendation of the Village Attorney.
10. Motion to accept the resignation of Dr. Arthur Lukoff from the Ulster County Rail Trail Committee.
11. Motion authorizing the expenditure of \$7,450.00 to TAM Enterprises to install Davit Crane with electric hoist upon recommendation of Sewer Department Foreman.
12. Motion authorizing the expenditure of \$1,200.00 to East Coast Environmental for pallet of soda ash upon recommendation of Sewer Department Foreman.
13. Motion reaffirming expenditure to Landscape Innovators for pruning trees throughout the Village in the amount of \$2,400.00 upon recommendation of Village Manager.
14. Motion authorizing the expenditure of \$1,990.00 to Pine Bush Equipment for a yearly maintenance contract upon the recommendation of the Sewer Department Foreman.
15. Motion authorizing the Mayor to present a Certificate of Recognition plaque from the Village of Ellenville to Frances & Joseph Wolfe at the Noonday Club 2015 Citizen of Year.

Board Reports:

Neighborhood Walks

May 9

May 23

5:00 p.m.

Business District & Hunt Memorial Building

Berme Road Park