



**Board
Meeting Agenda**

December 11, 2017

BOARD OF TRUSTEES MEETING

6:00 PM

AUDIT MEETING

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - November 27, 2017

Police Report:

Engineer's Report:

1. Phase 1 – CDBG Grant

Manager's Report:

1. Park Street Sidewalks
2. FEMA Update

Treasurer's Report:

1. Cash Flow
2. Software Quotes
 1. Amounts
 2. Choose Vendor
 3. Start date
 4. Cloud vs Premises Server

Attorney's Report:

- 1.

Building Report:

- 1.

Resolutions:

1. Motion reappointing Jeff Rubin to the Historic Preservation Commission of Ellenville and Wawarsing effective January 1, 2018.
2. Motion accepting the resignation of Patricia Segal from the Ellenville Housing Authority Commission effective immediately.
3. Motion authorizing the Village Clerk to advertise for the position available on the Ellenville Housing Authority.
4. Motion authorizing the expenditure of \$4,160.78 to Peak Power Systems to replace the radiator on the Generator and the Roslyn Pump Station upon recommendation of the Sewer Department Foreman.
5. Motion authorizing the expenditure of \$7,700. to Bioanalytic Corp. for year samples upon recommendation of the Sewer Department Foreman.

BOARD REPORTS